

CITY OF FRONTENAC



MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON JUNE 18. 2019

The June 18, 2019, regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 7:00 p.m. with Mayor Kate Hatfield, presiding. The Alderpersons present were Dan Millman, Nalini Mahadevan, Dan Kemper, Jamie Griesedieck and Tom O'Brien. Alderperson Brian Warner was absent.

Also in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; City Attorney, Edward Sluys; Fire Chief, Marc Ulses; Chief of Police, Mark Guttman; Public Works Director, Jeff Wappelhorst; Building Commissioner, John Morgan; and Finance Officer, Lea Ann Bennett.

The Pledge of Allegiance was stated.

A. MOTION TO APPROVE AGENDA

Mayor Hatfield asked for a motion to approve tonight's agenda.

MOTION: Alderperson O'Brien motioned and Alderperson Kemper seconded the approval of tonight's agenda. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

B. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS)

Mr. Mark Bumiller of Savannah asked that the city address the overgrowth of trees in the West End Park neighborhood. He also asked the city to also look at the overhanging wires, i.e., electrical, cable, etc., which hang low. He stated he has a camper and it is hit by trees when he drives through the neighborhood. Mr. Christensen stated there is a process the city must go through. He stated they have been in contact with property owners, and if they do not comply, a hearing must be held, after that the city must give notice and if no action is taken we give notice that the city will cut the bushes and charge the residents. Mr. Christensen stated most people comply after receiving the notices. Mr. Christensen also stated the city will continue the process and get the work completed. Alderperson Mahadevan stated the city also needs to address the issue of low hanging wires.

C. MAYOR'S COMMENTS

Mayor Hatfield stated she sent out all of her appointments to the members of the Board of Alderpersons. She stated if no one had any issues with the appointments, she would ask for a motion to approve them.

MOTION: Alderperson Kemper motioned and Alderperson O'Brien seconded approval of the mayor's appointments. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

D. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

Mayor Hatfield discussed the library proposal and stated a public hearing at the Planning & Zoning Commission needing will be held on Tuesday, June 25 at 7:00 p.m. She also stated MoDOT approval is pending on this project. She also stated the city has engaged a traffic engineer, as well as a subject matter expert. Mayor Hatfield asked Alderperson Millman to given an update on what has happened regarding the library project, the last several weeks.

Alderman Millman gave the below summary regarding the recent library contact with the city and upcoming meetings.

Thursday 6/13

- Jaysen and I met with Kristen Sorth and George Stock
- Almost an hour long meeting covering a variety of topics regarding the library
- We expressed our concerns on transparency, traffic, and public safety but wanted to meet in an attempt to find some common ground.
- Also discussed the history of the site, the actively engaged community of Frontenac, and some of the steps City/Residents would take in coming weeks
- Tone of the meeting was very polite and professional but the Library did not appear interested in any compromises nor do they think the outcome will be worse for Frontenac. We asked for concessions on several areas including:
 - Building itself
 - Construction schedule
 - Bookmobiles stay at HQ
- They did acknowledge our concerns and understand that residents will likely push back
- Also acknowledged that there will be more natural barriers than shown previously

Monday 6/17

- Library had Board of Directors meeting and four of our residents spoke during the public comments section
- All did a fantastic job and each touched on different topics including fiscal responsibility, our residential neighborhood, library's role in community, lack of dialog with Frontenac, and of course public safety.
- The Board did not ask questions of the speakers, nor provide any commentary

Tuesday 6/25

- P&Z meeting at 7p start with public forum before the vote
- You'll likely see various communications to residents about the library and the meeting
- I encourage the other Alderman to please make sure their constituents know of the meeting and if possible please attend

Mayor Hatfield stated she attended the library meeting and she would like to thank the Frontenac residents who came and spoke at the Library's Board meeting. She said our residents were very professional when they made their comments to the Library Board.

E. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

- | | | |
|----|---|------|
| 1. | Planning & Zoning Commission: | None |
| 2. | Ways & Means Committee: | None |
| 3. | Public Works Commission: | None |
| 4. | Building Commissioner
& Zoning Administrator | None |

Mayor Hatfield stated the above reports will stand as submitted.

F. CITY STAFF'S REPORTS

1. City Clerk

Ms. Ross stated that all the liquor licenses on the agenda had been paid. She stated the city currently has 13 current liquor licenses. She stated two were not renewed as one person had a wholesale license and he moved out of town and the second was for Cardwell's, which closed in December. She stated the city has an allowance for three licenses, as the total number which can be allowed is 16.

2. Finance Officer

Ms. Bennett stated revenues are under budget for the month by 27%, which is due to timing. She stated sales taxes from protested property taxes normally come in during May, however this year they came in during June, in the amount of \$252,000. She stated year to date, revenues are over budget by 2.5% and expenses are under budget for May and year to date.

3. City Administrator

Mr. Christensen made no comments at this time.

- G. CONSENT AGENDA:** Public Hearing, May 29, 2019
Regular Meeting, May 29, 2019
Warrant Lists, May 1 – May 31, 2019

1. **Resolution No. 2019-401**: A resolution authorizing the purchase of one replacement Fire Command Vehicle for the Frontenac Fire Department.
2. **Resolution No. 2018-402**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into a contract extension for financial auditing services.

Mayor Hatfield asked were their questions regarding any items on the consent agenda.

Mayor Hatfield asked for a motion to approve the consent agenda.

MOTION: Alderperson O'Brien motioned and Alderperson Kemper seconded the approval of the consent agenda.

ROLL CALL VOTE: Alderperson Mahadevan, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

H. UNFINISHED BUSINESS:

None

I. NEW BUSINESS:

1. **Bill No. 2019-1939**: An ordinance approving the preliminary plat and final plat for the subdivision of the properties commonly known as 11330 South Forty Drive and 11155 Clayton Road.

Mayor Hatfield asked Mr. Stock for an explanation of this bill. Mr. Stock stated Payne Family Homes is requesting consideration of the preliminary and final plat. He stated the improvement will be for 18 townhomes with utilities and sewers. The final plat division of the property will be for 18 lots for the townhomes, one lot for the common ground and one lot for the actual church.

Mayor Hatfield asked for a motion for a second reading.

MOTION: Alderperson Griesedieck motioned and Alderperson Millman seconded approval of the second reading of Bill No. 2019-1939. All Alderpersons present voted "Aye" except Alderperson O'Brien, he voted "Nay". The vote was not unanimous. **MOTION PASSED.**

Bill No. 2019-1939: An ordinance approving the preliminary plat and final plat for the subdivision of the properties commonly known as 11330 South Forty Drive and 11155 Clayton Road.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1939.

MOTION: Alderperson Griesedieck motioned and Alderperson Mahadevan seconded approval of Bill No. 2019-1939.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Kemper “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Nay”; Alderperson Millman, “Aye”; and Alderperson Mahadevan “Aye”. The vote was not unanimous. **MOTION PASSED by a vote of 4-1.**

Bill No. 2019-1939 became Ordinance No. 2019-1892.

2. **Bill No. 2019-1940:** An ordinance approving the preliminary plat and final plat for the re-subdivision of the properties commonly known as 10477 Garibaldi and 10480 Donoho.

Mayor Hatfield asked Mr. Christensen or Mr. Morgan for an explanation of this bill. Mr. Morgan stated this was once one large parcel which was owned and sold. The owner felt it would be difficult to develop and he sold the property again. It was then subdivided into parcels one on Garibaldi and one on Donoho, again the owner felt it was too expensive to develop. Mr. Millman purchased it and decided to subdivide it into two building lots on Garibaldi, which will be 50 x 200. Alderperson Millman asked about the deed restriction. Mr. Christensen stated it was written by our city attorney’s office and will be in perpetuity.

Mayor Hatfield asked for a motion for a second reading.

MOTION: Alderperson Millman motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2019-1940. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1940: An ordinance approving the preliminary plat and final plat for the re-subdivision of the properties commonly known as 10477 Garibaldi and 10480 Donoho.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1940.

MOTION: Alderperson Millman motioned and Alderperson Kemper seconded approval of Bill No. 2019-1940.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Kemper, “Aye”; Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; Alderperson Millman, “Aye”; and Alderperson Mahadevan, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

Bill No. 2019-1940 became Ordinance No. 2019-1893.

3. **Bill No. 2019-1941:** An ordinance approving the salaries and merit based pay schedule for fiscal year 2019-2020, for City of Frontenac, Missouri employees in permanent positions as listed in this ordinance, contingent on annual budget appropriation.

Mayor Hatfield asked Mr. Christensen for an explanation on this bill. Mr. Christensen stated this was discussed by the Ways & Means committee and approved and previously distributed to the Board of

Alderpersons and no additional changes were made. He said this reflects the 60th percent of the market. He said what is notable is the steps between grades were eliminated and the max for each range is now an annual dollar amount, which will be granted on an employees, anniversary date. The division of the minimum of maximum was divided by seven. He states it simplifies the process. This has consistency and flexibility, especially during promotions.

Aldersperson Millman stated he wanted to clarify this is effective July 1, 2019 and the employees who were brought up to the 60th percentile also receive a 1% increase.

Mayor Hatfield asked for a motion for a second reading.

MOTION: Aldersperson O'Brien motioned and Aldersperson Millman seconded approval of the second reading of Bill No. 2019-1941. All Alderpersons present voted "Aye". The vote was unanimous.
MOTION PASSED.

Bill No. 2019-1941: An ordinance approving the salaries and merit based pay schedule for fiscal year 2019-2020, for City of Frontenac, Missouri employees in permanent positions as listed in this ordinance, contingent on annual budget appropriation.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1941.

MOTION: Aldersperson Kemper motioned and Aldersperson O'Brien seconded approval of Bill No. 2019-1941.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Aldersperson Griesedieck, "Aye"; Aldersperson O'Brien, "Aye"; Aldersperson Millman, "Aye"; Aldersperson Mahadevan, "Aye"; and Aldersperson Kemper, "Aye"; The vote was unanimous.
MOTION PASSED by a vote of 5-0.

Bill No. 2019-1941 became Ordinance No. 2019-1894.

- 4. Bill No. 2019-1942:** An ordinance authorizing the Mayor to enter into an agreement to provide a program of health, dental and vision insurance benefits for employees of the City of Frontenac, Missouri.

Mayor Hatfield asked Mr. Christensen for an explanation on this bill. Mr. Christensen stated the benefits for employees expire at the end of the month. The health insurance increased by 2%. The dental rates increased by 6.9%. The vision rates are paid 100% by employees, and there was a 0% renewal.

MOTION: Aldersperson Griesedieck motioned and Aldersperson Kemper seconded approval of the second reading of Bill No. 2019-1942. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1942: An ordinance authorizing the Mayor to enter into an agreement to provide a program of health, dental and vision insurance benefits for employees of the City of Frontenac, Missouri.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1942.

MOTION: Alderperson Kemper motioned and Alderperson Mahadevan seconded approval of Bill No. 2019-1942.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; Alderperson Mahadevan, "Aye"; Alderperson Kemper, "Aye"; and Alderperson Griesedieck, "Aye"; . The vote was unanimous.

MOTION PASSED by a vote of 5-0.

Bill No. 2019-1942 became Ordinance No. 2019-1895.

5. **Bill No. 2019-1943:** An ordinance authorizing the Mayor to enter into an agreement to provide property, public official liability and commercial insurance policies for the City of Frontenac, Missouri.

Mayor Hatfield asked Mr. Christensen for an explanation of this bill. Mr. Christensen stated the policies expire the end of the month. He stated all of the insurance renewals had small increases except the worker's comp increase; which was 26% from \$175,000 to \$221,000 annually. He said this is due to high profile police injuries of cities in our pool.

Mayor Hatfield asked for a motion for a second reading.

MOTION: Alderperson Griesedieck motioned and Alderperson Kemper seconded approval of the second reading of Bill No. 2019-1943. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1943: An ordinance authorizing the Mayor to enter into an agreement to provide property, public official liability and commercial insurance policies for the City of Frontenac, Missouri.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1943.

MOTION: Alderperson Millman motioned and Alderperson Kemper seconded approval of Bill No. 2019-1943.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Millman, "Aye"; Alderperson Mahadevan, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; and Alderperson O'Brien, "Aye". The vote was unanimous.

MOTION PASSED by a vote of 5-0.

Bill No. 2019-1943 became Ordinance No. 2019-1896.

6. Liquor License Renewal Approvals 2019-2020

1. George Tompras, c/o Kreis' Restaurant, 535 S. Lindbergh Blvd. (paid 5/7/2019)
2. Lorene Epple, c/o Bravo Cucina Italiana dba Brio Tuscan Grille, 1601 S. Lindbergh Blvd. (paid 5/15/2019)
3. Cecily Hoffius, c/o Foodworks, Inc., dba Ces & Judy's Catering, 10440 German Blvd. (paid 5/20/2019)
4. Jonathon Fogarty, c/o The Shack, 731 S. Lindbergh Blvd. (paid 5/20/2019)
5. Stephen Mitchell, c/o Cinema Beverage Holding Company, dba Plaza Frontenac Lounge, 1701 S. Lindbergh (paid 5/21/2019)
6. Terry Ward, c/o Frontenac Racquet Club Refreshment Corp, dba Frontenac Racquet Club, 10455 German Blvd. (paid 5/24/2019)
7. Ian Rockwell, c/o OSI/Flemings, LLC dba Flemings Prime Steakhouse & Wine Bar, 1855 S. Lindbergh Blvd. (paid 5/28/2019)
8. Matthew A. Jacober, c/o Hilton St. Louis Frontenac Hotel, 1335 S. Lindbergh Blvd. (paid 6/10/2019)
9. Lorene Epple, c/o Canyon Café, 1701 S. Lindbergh #2 (paid 6/10/2019)
10. Murray Linden, c/o The Neiman Marcus Group, dba Neiman Marcus, 100 Plaza Frontenac (paid 6/11/2019)
11. Troy Imler, c/o BrickTop's, 10342 Clayton Road (paid 6/11/2019)
12. Michael Del Pietro, c/o Sugo's/Via Vino, 10419 Clayton Road (paid 6/14/2019)
13. Frank Dyer, c/o Royal Flush Grilling, Inc., dba Grassi's, 10450 German Blvd (paid 6/17/2019)

MOTION: Alderperson Kemper motioned and Alderperson Mahadevan seconded to approve the above named liquor licenses for the period of July 1, 2019 through June 30, 2020.

ROLL CALL VOTE: Alderperson Mahadevan, "Aye"; Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye". All Alderperson present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

J. EXECUTIVE SESSION FOR R.S. MO 610.021 (12) CONTRACT NEGOTIATIONS

MOTION: Alderperson Griesedieck motioned and Alderperson Kemper seconded to go into executive session for R.S. MO 610.021 (12) Contract Negotiations.

ROLL CALL VOTE: Alderperson Kemper, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; and Alderperson Mahadevan, "Aye". All Alderperson present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 5-0.**

K. ADJOURNMENT

Mayor Hatfield asked for a motion and second to adjourn the meeting.

MOTION: Alderperson Griesedieck motioned and Alderperson Kemper seconded the meeting be adjourned. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 7:33 p.m.