

# CITY OF FRONTENAC



## MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON MEETING AUGUST 12, 2019

The August 12, 2019, special meeting of the Board of Alderpersons of the City of Frontenac was called to order at 5:02 p.m. with Mayor Kate Hatfield, presiding. The Alderpersons present were Nalini Mahadevan, Dan Kemper, Jamie Griesedieck and Tom O'Brien. Alderpersons Brian Warner and Dan Millman were absent.

City Administrator, Jaysen Christensen, and City Attorney, Kevin O'Keefe, were also in attendance.

### A. MOTION TO APPROVE AGENDA

Mayor Hatfield asked for a motion to approve the agenda.

**MOTION:** Alderperson O'Brien moved for approval of the agenda, and Alderperson Kemper seconded the motion. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

### B. NEW BUSINESS:

1. **Resolution No. 2019-410:** A Resolution urging the County Executive to restore accountability and responsibility among County appointees.

It was discussed that the wording of the fifth prefatory clause should provide more specific language and be amended to read as follows:

WHEREAS, the consequence of the Library Board being allowed to escape accountability for so long is patent in the Trustees' decision to violate the District's own policies and pay far in excess of any reasonable estimate of value for the property at Spoede and Clayton Roads, to ignore safety and community concerns and try to shoehorn a warehouse/office complex on a site not suited for such a facility, and then explain their actions by saying their doing it just because they can; and

It was discussed that the final paragraph should be amended by removing the word "improvident".

**MOTION:** Alderperson O'Brien moved for approval of Resolution No. 2019-410 as amended above, and Alderperson Kemper seconded the motion. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

**C. ADJOURNMENT**

Mayor Hatfield asked for a motion to adjourn the meeting.

**MOTION:** Alderperson Kemper moved to adjourn, and Alderperson O'Brien seconded the motion. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 5:30 p.m.

The Board of Aldermen approved the minutes at their regular meeting held on September 25, 2019. I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on August 12, 2019.

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Jaysen Christensen  
City Administrator