

CITY OF FRONTENAC



MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSON NOVEMBER 19, 2019

The November 19, 2019, regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 7:30 p.m. with Mayor Kate Hatfield, presiding. The Alderpersons present were Dan Millman, Brian Warner, Dan Kemper, and Tom O'Brien. Alderpersons Nalini Mahadevan and Jamie Griesedieck were absent.

Also, in attendance was City Administrator, Jaysen Christensen; City Clerk, Leesa Ross; City Attorney, Kevin O'Keefe; 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 Kemper made a motion and Alderperson Millman 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. Patrick Fox of Purdue Avenue in University City read a statement regarding the library.

Ms. Natalie Denando of Meridian Waste made comments regarding her company ending their trash contract with the City effective December 31, 2019.

C. MAYOR'S COMMENTS

Mayor Hatfield stated County Executive Sam Page has replaced four of the five members of the St. Louis County Library Board Trustees. She said she is hopeful with the new appointments, they will come to the table for a multiple agreed upon decision. She said this is an issue of public safety.

Mayor Hatfield stated as Thanksgiving is approaching, she thanked the entire team at the City. She thanked the public works department for their work on the scarecrows, Mr. Morgan and the building department for their work on all the building permits and ARB. She wished Assistant Chief Blake well after his recent off-duty injury and said she hopes he is back with us soon.

D. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

There were no comments made at this time.

E. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

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| 1. | Planning & Zoning Commission: | August 2019 |
| 2. | Ways & Means Committee: | October 2019 |
| 3. | Public Works Commission: | October 2019 |
| 4. | Building Commissioner
& Zoning Administrator | October 2019 |

Mayor Hatfield stated the above reports will stand as submitted.

F. CITY STAFF'S REPORTS

1. City Clerk

Ms. Ross discussed the two liquor license applications on the agenda and the notices which were mailed to surrounding property owners.

2. Finance Officer

Ms. Bennett stated revenues are down 1% and expenses are down 1%. She stated on the rolling 12 report, the sales tax reported in November is down 34%, which she said it appears to be a processing issue with the State of Missouri, and she said she expects to see a turn around next month.

3. City Administrator

Mr. Christensen stated the city is close to applying for grant funding for Phase II of the Geyer Road Project. He said it is time for the Board to review the project to determine if they would like to do it over a three-year period and whether sidewalks are feasible. He said he will invite the city's consultant, Lochmueller to the December 17, Board meeting, for them to give an overview of the project.

Mr. Christensen stated the Annual City Hall Holiday Party will be held on Friday, December 20 at 12:00 p.m.

Mr. Christensen stated the Mayor and Board of Alderpersons came up with a position statement regarding the library, and he stated he would like to get everyone's signatures.

G. CONSENT AGENDA:

1. Regular Meeting, October 15, 2019.
2. Warrant Lists, October 2019
3. **Resolution No. 2019-418**: A resolution authorizing the Mayor on behalf of the City of Frontenac, Missouri to adopt an agreement with St. Louis County, Missouri for an interoperable radio system.
4. **Resolution No. 2019-419**: A resolution authorizing the execution of an amended contract with Meridian Waste.

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 made a motion and Alderperson Kemper seconded the approval of the consent agenda.

ROLL CALL VOTE: Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; Alderperson O'Brien, "Aye"; and Alderperson Millman, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

H. UNFINISHED BUSINESS:

There was no unfinished business.

I. NEW BUSINESS:

The liquor license hearing was held. There were no objects to the licenses.

1. Liquor License Request from Michael Hurley for Uncle Julio's Mexican from Scratch, 2011 S. Lindbergh Boulevard.
2. Liquor License Request from Azera Tessereau for LTF Club Operations Company, Inc., dba Life Time Athletic.

Mayor Hatfield asked for a motion to approve the liquor licenses for Uncle Julio's Mexican from Scratch and LTF Club Operations Company, Inc., dba Life Time Athletic.

MOTION: Alderperson Millman made a motion and Alderperson Kemper seconded approval of Bill No. 2019-1952.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Kemper, “Aye”; Alderperson O’Brien, “Aye”; Alderperson Millman, “Aye”; and Alderperson Warner, “Aye”. The vote was not unanimous. **MOTION PASSED by a vote of 4-0.**

3. **Bill No. 2019-1951:** An ordinance approving a conditional use permit to allow Play and Learn Tutoring and Enrichment, LLC, to operate an in-home tutoring business at 10356 Gold Dust Avenue.

There was additional discussion about changes which needed to be made to the bill and requested by Mr. Crossett. Mr. O’Keefe suggested this bill only have a first reading and it will be brought back to the Board for consideration in December.

4. **Bill No. 2019-1952:** An ordinance amending Chapter 500 of the City of Frontenac Municipal Code pertaining to construction escrows.

Mr. Christensen and Mr. Morgan explained this bill regarding unreleased escrow bonds totaling \$98,000.

MOTION: Alderperson Warner made a motion and Alderperson O’Brien seconded approval of the second reading of Bill No. 2019-1952. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1952: An ordinance amending Chapter 500 of the City of Frontenac Municipal Code pertaining to construction escrows.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1952.

MOTION: Alderperson Millman made a motion and Alderperson Kemper seconded approval of Bill No. 2019-1952.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson O’Brien, “Aye”; Alderperson Millman, “Aye”; Alderperson Warner, “Aye”; and Alderperson Kemper “Aye”. The vote was not unanimous. **MOTION PASSED by a vote of 4-0.**

Bill No. 2019-1952 became Ordinance No. 2019-1905.

5. **Bill No. 2019-1953:** An ordinance amending sections 125.030 and 125.040 of the Frontenac Municipal Code relating to conflicts of interest.

Mr. O’Keefe explained this bill, which adds candidates for office to the people who must report conflicts of interest with the City to the Missouri Ethics Commission.

MOTION: Alderperson Millman made a motion and Alderperson Kemper seconded approval of the second reading of Bill No. 2019-1953. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Bill No. 2019-1953: An ordinance amending sections 125.030 and 125.040 of the Frontenac Municipal Code relating to conflicts of interest.

Mayor Hatfield asked for a motion to approve Bill No. 2019-1953.

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded approval of Bill No. 2019-1953.

Mayor Hatfield asked Ms. Ross for a poll vote.

ROLL CALL VOTE: Alderperson Millman, "Aye"; Alderperson Warner, "Aye"; Alderperson Kemper, "Aye"; and Alderperson O'Brien, "Aye". The vote was not unanimous. **MOTION PASSED by a vote of 4-0.**

Bill No. 2019-1952 became Ordinance No. 2019-1906.

6. **Resolution No. 2019-420:** A resolution designating a handicapped parking space and authorizing the Chief of Police to cause the placement of signage and to take any such other necessary actions to give effect to this resolution.

Mr. Christensen explained this resolution and request from the residents of 10328 Garibaldi Place.

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded to approval Resolution No. 2019-420. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Mr. Christensen stated there was not a need for an executive session.

J. ADJOURNMENT

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

MOTION: Alderperson O'Brien made a motion and Alderperson Kemper seconded the meeting be adjourned. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

The meeting adjourned at 8:04 p.m.