



**MINUTES OF THE
CITY OF FRONTENAC
BOARD OF ALDERPERSONS
APRIL 26, 2021
SPECIAL MEETING
VIA VIDEO CONFERENCE**

The April 26, 2021, special meeting of the Board of Alderpersons of the City of Frontenac was called to order at 4:08 p.m., by Mayor Kate Hatfield. The Board of Alderpersons present were Dan Millman, Nalini Mahadevan, Jamie Griesedieck, and Tom O'Brien (all participated via video conference). Alderperson Dan Kemper and Brian Warner were absent.

Also, in attendance was City Administrator, Jaysen Christensen (video); City Clerk, Leesa Ross (video); City Attorney, Kevin O'Keefe (video); Police Chief, Mark Guttman (video); Fire Chief, Marc Ulses (phone); Public Works Director, Jeff Wappelhorst (video); Building Commissioner and Zoning Administrator, Joseph Iliff (video); and Finance Officer, Lea Ann Bennett (phone).

A. CALL TO ORDER

Mayor Hatfield called the meeting to order.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was stated by everyone.

C. VOTE TO APPROVE AGENDA

MOTION: Alderperson Millman made a motion and Alderperson O'Brien seconded to approve the meeting agenda. All Alderpersons voted "Aye". Motion passed.

D. UNFINISHED BUSINESS:

First reading occurred on April 20, 2021.

1. **Bill No. 2021-1988:** An ordinance reinstating salary step increases for all employees for fiscal year 2020-2021.

MOTION: Alderperson O'Brien made a motion and Alderperson Millman seconded to remove Bill No. 2021-1988 from the table. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Mr. Christensen presented additional information on this bill. There was discussion by the Board of Alderpersons.

MOTION: Alderperson O'Brien made a motion and Alderperson Griesedieck seconded for a second reading of Bill No. 2021-1988. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED.**

Bill No. 2021-1988: An ordinance reinstating salary step increases for all employees for fiscal year 2020-2021.

Mayor Hatfield asked for a motion to approve Bill No. 2021-1988.

MOTION: Alderperson O'Brien made a motion and Alderperson Griesedieck seconded approval of Bill No. 2021-1988.

Mayor Hatfield asked Ms. Ross to call the roll.

ROLL CALL VOTE: Alderperson Millman, Alderperson Mahadevan, "Aye"; Alderperson Griesedieck, "Aye"; and Alderperson O'Brien, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

Bill No. 2021-1988 became Ordinance No. 2021-1942.

2. Continue discussion to begin the contract with H3 Studio Inc., for the comprehensive plan.

The discussion continued on this topic, for to the need to begin the comprehensive plan at this time, due to numerous future development projects within the city.

MOTION: Alderperson Millman made a motion and Alderperson Mahadevan seconded to authorize a notice to proceed with H3 Studios for the comprehensive plan. All Alderpersons voted "Aye". Motion passed.

E. **NEW BUSINESS:** None

F. **EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL**

MOTION: Alderperson Griesedieck made a motion and Alderperson O'Brien seconded to go into executive session for purposes of RSMO 610.021 (1) Legal and to adjourn the meeting.

ROLL CALL VOTE: Alderperson Griesedieck, “Aye”; Alderperson O’Brien, “Aye”; Alderman Millman; and Alderperson Mahadevan, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

G. **ADJOURNMENT**

The meeting adjourned at 4:30 p.m.