

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERPERSONS
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, APRIL 18, 2023, 4:30 P.M.
(Amended 4/18/2022 - 9:00 A.M.)**

Instructions to phone into the meeting:

<https://meet.goto.com/331010941>

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 331-010-941

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. VOTE TO APPROVE AGENDA**
- E. CERTIFIED ELECTION RESULTS**
- F. VOYE TO APPROVE ELECTION RESULTS**
- G. SWEAR IN NEWLY ELECTED OFFICIALS**
 - 1. Mayor Kate Hatfield
 - 2. Alderperson Meg Mannion, Ward 1
 - 3. Alderperson Scott Mullis, Ward 2
 - 4. Alderperson Tom O'Brien, Ward 3
- H. ROLL CALL**
- I. PRESENTATION TO OUTGOING ELECTED OFFICIAL**
 - 1. Presentation to Alderperson Nalini Mahadevan
- J. PUBLIC FORUM (PRESENTTION OF REMARKS AND/OR PETITIONS)** Individuals who have concerns or remarks may address the Board of Alderpersons at this time.
- K. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS**
 - 1. Mayoral Appointments. Reappoint Municipal Judge Andrea Niehoff and Provisional Judge Alan Key

L. COMMENTS - BOARD OF ALDERPERSONS

M. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|--------------------------------------------------------------|-------------------------|
| 1. Planning & Zoning Commission: | September 2022 |
| 2. Ways & Means Committee: | February 2023 |
| 3. Public Works Commission: | March 2023 |
| 4. Building Commissioner &
Zoning Administrator's Report: | February and March 2023 |

N. CITY STAFF REPORTS:

1. City Clerk
 - Metro East Regional Meeting, Missouri Municipal League, Wednesday, May 17, 2023
 - Elected Officials Conference, June 8 – 9, 2023, Columbia, Missouri
2. Finance Report
 - February and March 2023
3. City Administrator

O. CONSENT AGENDA

1. **Minutes** of February 28, 2023, regular meeting; March 14 and March 31, 2023, special meetings
2. **Warrant List** February 1 – March 31, 2023
3. **Resolution No. 2023-522** A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with STL Milling and Paving to provide street patching
4. **Resolution No. 2023-523**: A resolution of the City of Frontenac Board of Alderpersons, endorsing Saint Louis County's Grant Program for the city's waste reduction efforts.
5. **Resolution No. 2023-524**: A resolution authorizing the City Administrator to approve certain payments for easements along Geyer Road.
6. **Resolution No. 2023-525**: A resolution authorizing and directing the mayor to execute a letter of engagement governing compensation for employment law counsel by Ogletree, Deakins, Nash, Smoak, and Stewart, P.C.
7. **Resolution No. 2023-526**: A resolution authorizing an incentive payment to certain employees and contractors working for the City of Frontenac for the purpose of recruiting a building commissioner.

P. UNFINISHED BUSINESS:

None

Q. NEW BUSINESS:

1. **Bill No. 2023-2057**: An ordinance authorizing the City of Frontenac, Missouri to enter into and execute an intergovernmental master agreement between the Frontenac Police Department and the Regional Justice Information Service Commission (REJIS).

2. **Bill No. 2023-2058**: An ordinance authorizing the mayor of the City of Frontenac, Missouri to execute the municipal housing and community development cooperation supplemental cooperation agreement with St. Louis County with regard to the Housing and Community Development Act of 1977.
3. **Bill No. 2023-2059**: An ordinance authorizing and directing the Mayor of the City of Frontenac, to enter into on behalf of the city a contract with St. Louis County, Missouri for vector control services.
4. **Bill No. 2023-2060**: An ordinance authorizing the mayor to execute an agreement on behalf of the City of Frontenac, Missouri, to provide leaf vacuuming services to the City of Frontenac, Missouri.
5. Discussion of Updated Strategic Plan.

R. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL (12) CONTRACT NEGOTIATIONS

S. PUBLIC HEARING

Request to amend Title IV, Chapter 405 of the Frontenac Municipal Code of Ordinances pertaining to fence regulations.

T. CONTINUED NEW BUSINESS:

6. **Bill No. 2023-2061**: An ordinance amending Title IV "Land Use:", Chapter 405 (Zoning Regulations) of the Municipal Code of the City of Frontenac, Missouri, pertaining to fence regulations.
7. **Bill No. 2023-2062**: An ordinance establishing a temporary moratorium on the consideration of rezoning applications in the City of Frontenac, Missouri pending updating of the city's comprehensive plan and land use regulations.

U. MEETING ADJOURNMENT