

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
WEDNESDAY, SEPTEMBER 27, 2023, 6:00 P.M.**

Zoom Link to Meeting - <https://us06web.zoom.us/j/88090923161>

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. VOTE TO APPROVE AGENDA

E. PUBLIC HEARING

1) Setting of the 2023 tax rate for the City of Frontenac.

F. PUBLIC FORUM (PRESENTATION OF REMARKS AND/OR PETITIONS) Individuals who have concerns or remarks may address the Board of Aldermen at this time.

G. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND MINUTES:

- | | |
|----------------------------------|----------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | September 2023 |
| 3. Public Works Commission: | None |
| 4. Building Permit Report: | August 2023 |

J. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
 - Year-end 2022-2023
3. City Administrator
 - 2021 Building Code Adoption
 - Discussion of leaf vacuuming services
 - Strategic Plan Updates

K. CONSENT AGENDA

1. **Minutes** of August 15, 2023, regular meeting, and August 21, 2023, special meeting
2. **Warrant Lists**: August 1 – August 31, 2023
3. **Resolution No. 2023-541**: A resolution authorizing a professional services agreement with SM Wilson to conduct a long-range facility assessment of City Hall and the Public Works Garage
4. **Resolution No. 2023-542**: A resolution approving an agreement for legal services for a provisional prosecuting attorney
5. **Resolution No. 2023-543**: A resolution authorizing a unit-price agreement with clipper tree and landscaping for on-call supportive forestry services

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

1. **Bill No. 2023-2071**: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each One Hundred Dollars (\$100) of assessed valuation for the year 2023 for general municipal purposes
2. **Bill No. 2023-2072**: An ordinance enacting Section 340.380 of the Frontenac City Code relating to hands-free driving
3. **Bill No. 2023-2073**: An ordinance repealing Ordinance 1488 and authorizing participation in the Missouri Back to School Sales Tax Holiday as required under Missouri Senate Bill 153

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