



**MINUTES OF THE
CITY OF FRONTENAC
SPECIAL MEETING
WEDNESDAY, AUGUST 14, 2024**

The Special Meeting of the Board of Alderpersons on August 14, 2024 was called to order at 6:00 p.m. with Mayor Kate Hatfield presiding. The Alderpersons present were Dan Millman, Scott Mullis, Meg Mannion, Pat Kilker, and Jamie Griesedieck. Alderperson Tom O'Brien was absent.

Also, in attendance were Interim City Administrator/City Clerk, Leesa Ross; and Public Works Director, Jeff Wappelhorst. Also in attendance were Ways & Means Committee Chairperson, Michael Hickey and member, Tim Sant. Mr. Lorne Jackson of Lochmueller Group was also present.

Mayor Hatfield asked for a motion to approve the meeting agenda.

MOTION: Alderperson Kilker made a motion and Alderperson Millman made a second to e motion to approve the meeting agenda. All Alderpersons voted "Aye". **MOTION PASSED.**

A. NEW BUSINESS:

1. **Bill No. 2024-2094:** An ordinance authoring the mayor on behalf of the City of Frontenac, Missouri, to enter into a contract with PCX Construction, for the Geyer Road Phase 1 Construction Project.

Mr. Wappelhorst stated the bid was reviewed by Mr. Williams of the Lochmueller Group. He said five bids were received the lowest was \$2.313 million and the highest was \$3,199 million. Mr. Jackson stated the lowest bid was the best qualified bid and it was from PCS Construction. Mr. Williams stated for the construction of Geyer Road, two grants were received, one in the amount of \$839,901.17 from the Missouri Highways and Transportation Commission and the second in the amount of \$231,000 from East West Gateway, for a total of \$1,070,901.17. The remainder, \$1,242,266.83 will be paid by the City of Frontenac. Mr. Williams responded to Alderperson Millman's questions regarding the size of the sidewalks, and Mr. Williams stated the sidewalks will have two (2) feet of grass and five (five) foot sidewalks. There was discussion regarding the time in which the grant was applied for, 2018, to now, the issue of inflation, construction costs and the discussion the city had regarding placement of the sidewalks. Additional discussion took place.

Mayor Hatfield asked for a motion for a second reading of Bill 2024-2094.

MOTION: Alderperson Millman made a motion for a second reading of Bill No. 2024-2094 and Alderperson Mullis made a second to the motion. All alderpersons present voted “Aye”.
MOTION PASSED.

Bill No. 2024-2094: An ordinance authorizing the mayor, on behalf off the City of Frontenac, Missouri, to enter into a contract with PCS Construction for the Geyer Road Phase 1 Construction Project.

Mayor Hatfield asked for a motion to approve Bill No. 2024-2094.

MOTION: Alderperson Griesedieck made a motion to approve Bill No. 2024-2094 and Alderperson Mannion made a second to the motion.

ROLL CALL VOTE: Alderperson Mullis, “Aye”; Alderperson Mannion, “Aye”; Alderperson Kilker, “Aye”; Alderperson Griesedieck, “Aye”; and Alderperson Millman, “Aye”. **MOTION PASSED by a vote of 5-0.**

Ms. Ross advised of a need to have a special meeting to pass a resolution to authorize the installation of curbs on Gold Dust; and the need for a resolution to purchase a new police vehicle.

The Mayor and Board of Alderpersons agreed to a meeting on Thursday, August 29 at 4:00 p.m., via Zoom.

B. ADJOURNMENT

Mayor Hatfield asked for aa motion to adjourn the meeting.

MOTION: Alderperson Mannion made a motion to adjourn and Alderperson Millman made a second to the motion. All Alderpersons presented voted “Aye”. **MOTION PASSED.**

The meeting adjourned at 6:22 p.m.