

# CITY OF FRONTENAC



## FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, SEPTEMBER 25, 2018, 7:00 P.M.

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. VOTE TO APPROVE AGENDA**

**E. VOTE TO APPROVE MINUTES:** Public Hearing, July 17, 2018  
Regular Meeting, July 17, 2018

**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**

1. Swearing in of newly appointed Police Officer, Andrew Anzalone
2. Swearing in of newly appointed Chief of Police, Mark Guttman

**H. COMMENTS - BOARD OF ALDERMEN**

**I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:**

- |  |                    |
|--|--------------------|
| 1. Planning & Zoning Commission:                             | June 2018          |
| 2. Ways & Means Committee:                                   | July & August 2018 |
| 3. Public Works Commission:                                  | None               |
| 4. Building Commissioner &<br>Zoning Administrator's Report: | July & August 2018 |

**J. CITY ADMINISTRATOR'S REPORT:**

1. Finance Report July & August 2018
2. City Administrator
  - A. Single Stream Recycling

**K. UNFINISHED BUSINESS:**

1. **Bill No. 2018-1904:** An ordinance amending several sections of the City of Frontenac, Municipal Code of Ordinances relating to terms of office for members of the various citizen boards and commissions.

**L. NEW BUSINESS:**

1. Mayor's Appointments
2. **Bill No. 2018-1907**: An ordinance approving the final plat for the consolidation and re-subdivision of the property commonly known as 10601 and 10635 Clayton Road.
3. **Bill No. 2018-1908**: An ordinance authorizing the Mayor to execute an amendment and restatement of an easement agreement between the City of Frontenac and McBride Berra Arbors at Frontenac, LLC.
4. **Bill No. 2018-1909**: 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 2018 for general municipal purposes.
5. **Bill No. 2018-1910**: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute the Municipal Housing and Community Development Cooperation Supplement Agreement of 2018 with St. Louis County with regard to the Housing and Community Development Act of 1974 as amended.
6. **Bill No. 2018-1911**: An ordinance authorizing the Mayor of the City of Frontenac, Missouri, to execute a cooperative agreement between the Missouri Department of Conservation and the City of Frontenac.
7. **Bill No. 2018-1912**: An ordinance authorizing the City Administrator of the City of Frontenac, Missouri, to execute an agreement for prosecuting attorney and prosecuting attorney assistant services.
8. **Resolution No. 2018-382**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri to enter into a contract for new telephone equipment.
9. **Resolution No. 2018-383**: A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri to purchase one 2018 Ford F-650 dump truck for the Public Works Department.
10. **Resolution No. 2018-384**: A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri to purchase a dump body and hydraulics system for the Public Works Department.
11. **Resolution No. 2018-385**: A resolution authorizing a parking license agreement between the City of Frontenac and the Arbors of Frontenac Homeowners' Association.
12. **Resolution No. 2018-386**: A resolution authorizing the purchase of a self-contained breathing apparatus (SCBA) compressor and fill station for the Frontenac Fire Department.

**M. APPROVAL OF WARRANT LISTS: July 1, 2018 through August 31, 2018**

**N. VOTE TO ADJOURN**