

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, MAY 18, 2021, 5:30 P.M.**

In light of the current public health crisis and the Federal, State and County Emergency Declarations, and in accord with the provisions of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical, if not impossible, for meetings to be physically accessible to the public. The City also recognizes the need for the public's business to be attended to in order to protect the public health, safety and welfare. In order to balance both the need for continuity of government and protection of the health and safety of our residents, business persons and employees, this meeting of the Board of Aldermen will not be open to public attendance in person. The meeting will be accessible by the public in real time ONLY by audio conference call.

Instructions to phone into the meeting:

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Board of Aldermen Meeting

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 972-748-133

Instructions for providing public comments:

Persons interested in making their views known may phone into the meeting and make public comments at points during the meeting designated by the meeting chairperson, similar to if the meeting were being held in person.

Additionally, any person may provide comments on any matter by sending an email with their comments to the City Clerk at lross@cityoffrontenac.org by no later than 30 minutes prior to the start of the meeting. All comments received will be entered into the public record and publicly read as time allows. All emailed comments will also be distributed to the entire Board at or before the meeting.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. VOTE TO APPROVE AGENDA

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

F. NEW BUSINESS:

1. **Bill No. 2021-1989**: An ordinance 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.

2. **Bill No. 2021-1990**: An ordinance repealing the Personnel Rules and Regulations of the City of Frontenac, Missouri and enacting in lieu thereof a new Personnel Handbook for the City of Frontenac employees.
3. **Bill No. 2021-1991**: An ordinance authorizing the mayor to execute an agreement on behalf of the City of Frontenac, Missouri to provide police, fire and EMS services, to the City of Huntleigh, Missouri.
4. **Bill No. 2021-1992**: An ordinance authorizing the Mayor to enter into an agreement with West County EMS and Fire Protection District to provide training to the fire department personnel.
5. **Bill No. 2021-1993**: An ordinance calling for an election within the City of Frontenac, Missouri, to be held on August 3, 2021, for the purpose of submitting to the qualified voters of the City of Frontenac, Missouri, the question of imposing an additional \$.xx property tax.
6. **Resolution No. 2021-457**: A resolution authorizing the mayor on behalf of the City of Frontenac, Missouri to enter into a contact with Ricoh USA Inc. for the purchase of one new copier machine for the City of Frontenac.
7. **Resolution No. 2021-458**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with Leritz/Busy Bee Paving Company to provide asphalt street paving and asphalt curb replacement.
8. **Resolution No. 2021-459**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with PLM Company to provide crack sealing on city owned streets.
9. **Resolution No. 2021-460**: A resolution authorizing the mayor, on behalf of the City of Frontenac, Missouri to execute an agreement for on-call traffic signal maintenance services.

G. MAYOR’S COMMENTS, REPORTS, APPOINTMENTS

H. COMMENTS - BOARD OF ALDERMEN

I. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|--|--------------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | March & April 2021 |
| 3. Public Works Commission: | None |
| 4. Building Commissioner &
Zoning Administrator’s Report: | April 2021 |

J. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
 - April 2021
3. City Administrator

K. CONSENT AGENDA

1. **Minutes** of April 20, 2021, public hearing and regular meeting and April 26, 2021 Special Meeting.
2. **Warrant List** April 1 – April 30, 2021

L. UNFINISHED BUSINESS:

None

M. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL (3) PERSONNEL

N. VOTE TO ADJOURN