

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD TUESDAY, MARCH 15, 2022, 6:00 P.M.

In light of the ongoing COVID-19 pandemic and in accord with the provisions of Sec. 610.020, RSMo., the City recognizes that it would be dangerous and impractical 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 Alderpersons] 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

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 HEARING
 - 1. Request approval for a preliminary subdivision plat for property zoned R-2 located at 10344 Savannah Avenue.
 - 2. Request approval to amend the site development plan for Plaza Frontenac. The application is seeking approval to enclose the existing patio at Fleming's Prime Steakhouse and Wine Bar, located at 1855 S. Lindbergh Blvd, to create a 387 square foot indoor dining area.

- **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 APPROVED MINUTES:

1. Planning & Zoning Commission: December 2021

2. Ways & Means Committee: January and February 2022

3. Public Works Commission: None

4. Building Permit Report: January and February 2022

J. CITY STAFF REPORTS:

- 1. City Clerk (no report)
- 2. Finance Report
 - January and February 2022
- 3. City Administrator
- 4. Strategic Plan update
 - Administration Department
 - Fire Department

K. CONSENT AGENDA

- 1. **Minutes** of January 18, 2022 and February 8, 2022
- 2. Warrant Lists: January 1- February 28, 2022
- 3. **Resolution No. 2022-477**: A resolution authorizing the Mayor, on behalf of the City of Frontenac, Missouri, to enter into an agreement with First Due for fire house reporting software.
- 4. **Resolution No. 2022-478**: A resolution authorizing the city to contact America's Parking Remarking, Inc. ny to provide professional services for paint striping of city streets.
- 5. **Resolution No. 2022-479**: 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.
- 6. **Resolution No. 2022-480**: A resolution authorizing the purchase of three replacement police vehicles for the Frontenac Police Department.
- 7. **Resolution:** No. 2022-481: A resolution authorizing the purchase of one replacement fire command vehicle for the Frontenac Fire Department.

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

1. <u>Bill No. 2022-2020</u>: An ordinance authorizing preliminary subdivision plat approval for the property located at 10344 Savannah Avenue, in the City of Frontenac, Missouri.

- 2. <u>Bill No. 2022-2021</u>: An ordinance approving an amendment to the site development plan for Plaza Frontenac and the Fleming's Prime Steakhouse and Wine Bar building at 1855 S. Lindbergh Boulevard.
- 3. Geyer Road Phase 1 Discussion with the Public Works Commission.
- N. EXECUTIVE SESSION RSMO 610.021 (12) CONTRACT NEGOTIATIONS
- O. VOTE TO ADJOURN