

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, APRIL 19, 2022, 6:00 P.M.
(Amended 4/18/2022)**

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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<https://meet.goto.com/331010941>

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 331-010-941

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. CERTIFIED ELECTION RESULTS**
- G. VOTE TO APPROVE ELECTION RESULTS**

H. SWEAR IN NEWLY ELECTED OFFICIALS

1. Alderperson Patrick Kilker
2. Alderperson Jamie Griesedieck
3. Alderperson Daniel Millman

I. ROLL CALL

J. PRESENTATION TO OUTGOING APPOINTED OFFICIAL

1. Chairperson Dave Johnson, Board of Adjustment

K. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

1. Mayoral Appointments

L. COMMENTS - BOARD OF ALDERPERSONS

M. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES:

- | | |
|--------------------------------------------------------------|---------------|
| 1. Planning & Zoning Commission: | February 2022 |
| 2. Ways & Means Committee: | March 2022 |
| 3. Public Works Commission: | October 2021 |
| 4. Building Commissioner &
Zoning Administrator's Report: | March 2022 |

N. CITY STAFF REPORTS:

1. City Clerk
 - Elected Officials Conference, June 9 – 10, 2022, Columbia, Missouri
2. Finance Report
 - March 2022
3. City Administrator
 - Application for medical marijuana dispensary at 801 S. Lindbergh Blvd.
 - Compensation study update
4. Strategic Plan Update
 - Public Works Department
5. Fire Chief
 - 911 call response times
 - Sale of reserve fire pumper
 - Sale and purchase of fire chief command vehicle
 - Donation of expired turnout gear to Ukraine effort

O. CONSENT AGENDA

1. **Minutes** of March 15, 2022, regular meeting
2. **Warrant List** March 1 – March 31, 2022
3. **Resolution No. 2022-482**: A resolution repealing Resolution 2022-481 and enacting a new resolution authorizing the purchase of one replacement assistant fire chief command vehicle for the Frontenac Fire Department.

4. **Resolution No. 2022-483**: A resolution repealing Resolution 2022-474 and enacting a new resolution authorizing the purchase of one additional police patrol vehicle for the Frontenac Police Department.

P. UNFINISHED BUSINESS:

None

Q. NEW BUSINESS:

1. **Bill No. 2022-2022**: An ordinance repealing the preliminary development plan approved by Ordinance No. 2022-1967 and approving an amended preliminary development plan for property at 11411 North Forty Drive.
2. Discussion of final site plan, Simon Homes.
3. **Bill No. 2022-2023**: An ordinance approving an intergovernmental agreement for certain plan review, permitting and inspection services.
4. **Bill No. 2022-2024**: An ordinance of the City of Frontenac, Missouri, amending the Municipal Code of Ordinances, Section 220.330, Tampering.
5. **Resolution No. 2022-484**: A resolution authorizing the City Administrator, on behalf of the City of Frontenac, Missouri, to enter into an agreement for stormwater and related improvements at 10600 Clayton Road.

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

S. VOTE TO ADJOURN