

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, AUGUST 15, 2023, 6:00 P.M.**

Meeting Link <https://us06web.zoom.us/j/83363660020>

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. VOTE TO APPROVE AGENDA

E. PUBLIC HEARINGS

1. Community Development Block Grant (CDBG) Hearing to discuss allocation of \$60,000 in block grant funding over a three year period for the Home Improvement Program (HIP) administered by St. Louis County Office of Community Development.
2. Bill No. 2023-2068 - Discussion of prohibiting the rezoning of any lot to either Section 405.055 "R-3" Villa Residence District or Section 405.090 "PD" Planned Development District Regulations (PDR, PDC, PDMXD) of the City of Frontenac Code of Municipal Ordinances, as recommended in the "Frontenac 2050 Comprehensive Plan update", adopted on May 3, 2023.

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 MINUTES:

- | | |
|----------------------------------|-------------|
| 1. Planning & Zoning Commission: | August 2023 |
| 2. Ways & Means Committee: | None |
| 3. Public Works Commission: | None |
| 4. Building Permit Report: | July 2023 |

J. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report

- August Sales Tax Recap
3. City Administrator
 4. Strategic Plan Update

K. CONSENT AGENDA

1. **Minutes** of July 18, 2023, Regular Board of Alderpersons meeting
2. **Warrant List**: July 1 – July 31, 2023
3. **Resolution No. 2023-537**: A resolution authorizing a contract with EDM Incorporated to provide engineering services for stormwater master plan and continuation of the capital plan
4. **Resolution No. 2023-538**: A resolution authorizing the City Administrator to issue notice to proceed to EDM Incorporated on its proposal for project monitoring services relating to completed stormwater improvements at Timber Trail
5. **Resolution No. 2023-539**: A resolution authorizing a 5-year sole source agreement with Flock Safety for automated license plate reader technology

L. UNFINISHED BUSINESS:

None

M. NEW BUSINESS:

1. **Bill No. 2023-2068**: An ordinance prohibiting the rezoning of any lot to either Section 405.055 “R-3” villa residence district or Section 405.090 “PD” planned development district regulations (PDR, PDC, PDMXD) of the City of Frontenac Code of Municipal Ordinances, as recommended in the “Frontenac 2050 Comprehensive Plan Update”, adopted on May 3, 2023
2. **Bill No. 2023-2069**: An ordinance authorizing the Mayor to execute an agreement on behalf of the City of Frontenac, Missouri, to provide municipal court services to the City of Crystal lake Park, Missouri
3. **Bill No. 2023-2070**: An ordinance amending Chapter 225 of the Frontenac Municipal Code of Ordinances relating to nuisances

N. EXECUTIVE SESSION FOR R.S. MO 610.021 (3) PERSONNEL (12) CONTRACT NEGOTIATIONS AND MEETING ADJOURNMENT