

CITY OF FRONTENAC



FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, DECEMBER 19, 2023, 6:00 P.M.
(AMENDED - 12/19/2023)

Zoom Link to Meeting - <https://us06web.zoom.us/j/88090923161>

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. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS:

Police Officer Introductions:

1. Coung "Ken" Quach
2. William Harrington

G. COMMENTS - BOARD OF ALDERMEN

H. REPORTS OF OFFICERS AND COMMITTEES AND MINUTES:

- | | |
|----------------------------------|-------------------|
| 1. Planning & Zoning Commission: | None |
| 2. Ways & Means Committee: | November 20, 2023 |
| 3. Public Works Commission: | November 8, 2023 |
| 4. Building Permit Report: | November 2023 |

I. CITY STAFF REPORTS:

1. City Clerk
2. Finance Report
 - November 2023
3. City Administrator
 - Strategic Planning Updates
 - Employee Compensation - Pending Recommendation from Ways & Means

J. CONSENT AGENDA

1. **Minutes** of November 14, 2023, work session and regular meeting
2. **Warrant Lists**: November 1 – November 30, 2023
3. **Resolution No. 2023-548**: A resolution acknowledging receipt and acceptance of an IT Strategic Plan prepared by World Wide Technology (WWT)
4. **Resolution No. 2023-549**: A resolution acknowledging receipt of the 2022-2023 Fiscal Year Audit and Annual Comprehensive Financial Report (ACFR)
5. **Resolution No. 2023-550**: A resolution of the City of Frontenac, Missouri authorizing a consulting agreement with Filament to conduct a leadership retreat

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

1. **Bill No. 2023-2076**: An ordinance authorizing the City of Frontenac, Missouri to enter into an amended agreement with Central County E-911 Emergency Dispatch for fire and EMS dispatching services
2. **Bill No. 2023-2077**: An ordinance of the City of Frontenac, Missouri approving a cost-of-living adjustment for city employees in permanent positions effective January 8, 2024
3. **Resolution No. 2023-546.1**: A resolution authorizing payment of the previously budgeted employee retention incentive to all permanent employees of the city
4. **Resolution No. 2023-551**: A resolution of the City of Frontenac, Missouri authorizing an agreement with Justin A. Rapoff, D.O. for EMS Medical Director Services

M. MEETING ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

The City of Frontenac is committed to ensuring compliance with the Americans Disabilities Act. Individuals who require an ADA accommodation to attend a meeting are encouraged to make those arrangements with our City Clerk at 314-373-6504 or by email at lross@cityoffrontenac.org or use Relay Missouri 711 at least 72 hours in advance of the meeting date to communicate their needs.

Posted by City Clerk Leesa Ross

December 19, 2023, 1:30 p.m.