

CITY OF FRONTENAC



**FRONTENAC BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FRONTENAC MUNICIPAL COMPLEX
10555 CLAYTON ROAD
TUESDAY, MARCH 19, 2024, 6:00 P.M.
(Revised Tuesday, March 19, 2024)**

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:**
 - Plaza Frontenac 50th Anniversary Fashion Show
- G. COMMENTS - BOARD OF ALDERMEN**
- H. REPORTS OF OFFICERS AND COMMITTEES AND MINUTES:**
 - 1. Planning & Zoning Commission: None
 - 2. Ways & Means Committee: February 28, 2024
 - 3. Public Works Commission: March 13, 2024
 - 4. Building Permit Report: January and February 2024
- I. CITY STAFF REPORTS:**
 - 1. City Clerk
 - April 2nd Municipal Elections
 - 2. Finance Report
 - January 2024
 - 3. City Administrator
 - Emergency Purchase – Crestron Electrical Interface
 - Strategic Planning Updates – IT Upgrades
 - 4. Building Commissioner
 - Construction Escrows – General Discussion

J. CONSENT AGENDA

1. **Minutes** of January 30, 2024 and February 8, 2024, regular and special meetings
2. **Warrant Lists**: January 1 – February 28, 2024
3. **Resolution No. 2024-556**: A Resolution Authorizing Supplemental Agreement No. 8 with EDM Incorporated for Inspection and Monitoring Services Relating to the Countryside Stormwater Project

K. UNFINISHED BUSINESS:

1. **Resolution No. 2024-557**: A Resolution of the City of Frontenac, Missouri Authorizing an Agreement with SC Ryan Consulting LLC for Media Relations and Executive Coaching

L. NEW BUSINESS:

1. **Resolution No. 2024-558**: A Resolution of the City of Frontenac, Missouri Authorizing an Emergency Task Order with Bates Electric for Partial Replacement of the City Hall Crestron Electrical System
2. **Resolution No. 2024-559**: A Resolution of the City of Frontenac, Missouri Awarding a Construction Bid to Ideal Landscape for the Countryside Stormwater Project (#19133)
3. **Resolution No. 2024-560**: A Resolution of the City of Frontenac, Missouri Authorizing Purchase of Display Banners to Promote the 50th Anniversary of Plaza Frontenac and its Fashion Show Preview Event
4. **Bill No. 2024-2079**: An Ordinance of the City of Frontenac, Missouri Authorizing a Supplemental Agreement with the Missouri Highways and Transportation Commission Relating to the Replacement of the Spode Road Bridge Over Deer Creek
5. **Solar Panel Request**: Referral to Planning & Zoning Commission
6. **Bill No. 2024-2081**: An Ordinance of the City of Frontenac, Missouri, Establishing a Retention Incentive Award

M. EXECUTIVE SESSION FOR R.S.MO 610.021 (1) LEGAL (9) NEGOTIATIONS WITH EMPLOYEE GROUPS (13) PERSONNEL AND 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.

Updated by City Clerk Leesa Ross, Tuesday, March 19, 2024, 1:00 p.m.