

# MINUTES OF THE CITY OF FRONTENAC BOARD OF ALDERPERSONS TUESDAY, JUNE 18, 2024

The June 18, 2024 regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 6:04 p.m. with Kate Hatfield, presiding.

The Alderpersons present were Pat Kilker, Meg Mannion, Scott Mullis, Jamie Griesedieck, Tom O'Brien and Dan Millman.

Also, in attendance was City Attorney, Edward Sluys; Interim City Administrator/City Clerk, Leesa Ross; Police Chief, Mark Guttmann; Fire Chief, Floyd Blake; Assistant Fire Chief, Kevin Halloran; Public Works Director, Jeff Wappelhorst; Finance Officer, Lea Ann Bennett; Building Commissioner, David Fairgrieve and Administrative Clerk, Shari Cooper.

The Pledge of Allegiance was stated.

#### A. MOTION TO APPROVE AGENDA

Ms. Ross advised requested Resolution 2024-570, the purchase of drones be removed from the agenda. Chief Guttmann advised that the US House recently voted to ban drones manufactured by this company. If the bill passes the US Senate, the departments will not be able to use the drones if purchased. It was determined to add this to the unfinished business next month, pending action taken on the drones.

Mayor Hatfield asked for a motion to approve tonight's amended agenda, removing Resolution 2024-570.

<u>MOTION</u>: Alderperson Kilker made a motion and Alderperson Mannion made a second to amend the agenda. All Alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED**.

#### B. PUBLIC HEARING

Holly Christopher with The Lifestyle Center stated they are currently looking at a new space at 10401 Clayton Road. She stated they ran into a few problems with the moratorium that is in place in Frontenac. Ms. Christopher stated she was here to answer any questions and offer a tour to anyone that would like to see the facility first hand. They are simply wanting to move to the new location.

Jack Frison of 11440 South 40 Drive addressed the Board in regards to a redevelopment of his property. He stated that the previous Board was agreeable to the development but now since he has finally found

a developer to complete the project, he has been told by the City Administrator that he can not split his lot, sell and has received negative vibes. He is not trying to do anything exotic, he is just trying to do a tear down and rebuild of four homes to make a new subdivision.

# C. MAYOR'S COMMENTS, REPORTS, APPOINTMENTS

Mayor Hatfield thanked Captain Craig Picha for his 30 years of service to the City of Frontenac.

Firefighter/Paramedic Derick Moonier was officially sworn in and given his badge by Fire Chief Blake.

Firefighter/Paramedic Tyler Bishop was officially sworn in and given his badge by Fire Chief Blake.

Mayor Hatfield and the Alderpersons present welcomed Derick and Tyler to Frontenac. All in attendance congratulated both men.

Mayor Hatfield made the following appointments and reappointments to the Boards and Commissions.

#### **Architectural Review Board -**

Kris Anderson......Member

#### **Public Works Commission -**

Peter Newton......Chairperson (New – 1<sup>st</sup> Term)
Mark Holton......Member

Bryon Crump......Member
Eric Todd ......Member

### **Zoning Board of Adjustment -**

Amy Boltzman......Chairperson (Reappoint – 3<sup>rd</sup> Term)

Amy Guirl ......Member

Jack Hilton.....Alternate Member

JR Mayer, Jr.....(To Be Replaced)

**MOTION**: A motion was made by Alderperson Millman and seconded by Alderperson Kilker to approve Mayor Hatfield's appointments and reappointments to the Architectural Review Board, Public Works Commission and Zoning Board of Adjustment. All Alderpersons present voted "Aye". The vote was unanimous. **MOTION PASSED**.

### D. COMMENTS BY BOARD OF ALDERPERSON MEMBERS

No comments were made by any alderpersons at this time.

#### E. REPORTS OF OFFICERS AND COMMITTEES AND APPROVED MINUTES

- 1. Planning & Zoning Commission: ...... April, 2024
- 2. Ways & Means Committee:.....May, 2024

- 3. Public Works Commission: ......May, 2024
- 4. Building Commissioner's Report: ..... May, 2024

Mayor Hatfield stated the above reports will stand as submitted.

## G. CITY STAFF'S REPORT

1. City Clerk / Interim City Administrator

Ms. Ross stated that Firefighter Jim McClain will be retiring after 49+ years of service. The City is having a party on Friday, June 30, 2024 at Noon. We have over 60 confirmed guests.

The businesses and residents of North West End Park will receive notification of the paving to take place on Lindbergh and German scheduled for June 30, 2024. It is anticipated to take up to three weeks to complete.

- 2. Finance Officer No Report
- 3. Strategic Plan Update TBD

#### H. CONSENT AGENDA

- 1. <u>Minutes</u> of May 21, 2024 Joint Workshop Meeting and Regular Board of Alderpersons Meeting.
- 2. Warrant lists May 1 31, 2024
- 3. **Resolution No. 2024-568**: A Resolution authorizing the mayor to enter into an agreement to provide health, dental and vision insurance benefits for employees of the City of Frontenac, Missouri.
- 4. <u>Resolution No. 2024-569</u>: A Resolution authorizing the mayor to enter into an agreement to provide property, public official liability, workers compensation, cyber liability and commercial insurance policies for the City of Frontenac, Missouri.
- 5. <u>Liquor License Renewals July 1, 2024 June 30, 2025</u>:
  - a. Lorene Williams, c/o Bravo Brio Restaurants LLC dba Brio Tuscan Grille, 1601 S. Lindbergh Blvd. (paid 5/17/24)
  - b. Troy Imler, c/o BrickTop's, 10342 Clayton Road. (paid 6/5/24)
  - c. Lorene Williams, c/o Canon Café, 1701 S. Lindbergh Blvd. (paid 5/17/24)

- d. Cecily Hoffius, c/o Foodworks, Inc., dba Ces & Judy's Catering, 10440 German Blvd. (paid 5/7/24)
- e. Lorene Williams c/o Flower Child, 10336 Clayton Road paid 5/17/24 and approved 5/21/24
- f. Terry Ward, c/o Frontenac Racquet Club, 10455 German Blvd. (paid 6/11/24)
- g. Frank R. Dyer, c/o Royal Flush Grilling dba Grassi's, 10450 German Blvd. (paid 5/7/24)
- h. Matthew A. Jacober, c/o Hilton St. Louis Frontenac, 1335 S. Lindbergh Blvd. (paid 5/30/24)
- i. Renee Bogdanos, c/o Kreis' Restaurant, 535 S. Lindbergh Blvd. (paid 5/31/24)
- j. John Manzella, c/o LTF Club Operations Company, dba Life Time Fitness, 2051 S. Lindbergh Blvd. (paid 5/30/24)
- k. Michael Del Pietro, c/o MMMMMDP LLC, dba Sugo's Spaghetteria, 10419 10427 Clayton Road (paid 6/11/24)
- I. Murray Linden, c/o The Neiman Marcus Group LLC dba Neiman Marcus, 100 Plaza Frontenac (paid 6/3/24)
- m. Matthew McKenzie, c/o The Shack, 731 S. Lindbergh Blvd. (paid 5/15/24)
- n. Michael Hurley, c/o Uncle Julio's Mexican from Scratch/Savage Burrito, 2011 S. Lindbergh Blvd. (paid 5/7/24
- o. Stephen Mitchell, c/o Cinema Beverage Holding Company, dba Plaza Frontenac Lounge, 1701 S. Lindbergh Blvd. (paid)
- p. Ian Rockwell, c/o OSI/Flemings, LLC dba Flemings Prime Steakhouse & Wine Bar, 1855 S. Lindbergh Blvd. (paid 6/18/24)
- q. Joshua Keck, 801 Local, 2021 S. Lindbergh Blvd. (unpaid)

Ms. Ross stated that 801 Local's liquor licenses was unpaid. She stated she will contact them tomorrow to remind them that it must be paid by June 30. The liquor license will be approved pending payment.

**MOTION**: Alderperson Millman made a motion and Alderperson Griesedieck made a second to approve the consent agenda.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Kilker, "Aye"; Alderperson Mannion, "Aye"; Alderperson Mullis, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye" and Alderperson Millman, "Aye". All Alderpersons present voted "Aye." The vote was unanimous. <u>MOTION PASSED by a vote of 6-0</u>.

#### I. UNFINISHED BUSINESS: None

#### J. NEW BUSINESS:

1. <u>Bill No. 2024-2089</u>: An ordinance of the City of Frontenac, Missouri, granting approval for certain uses at Frontenac Grove (10413 Clayton Road through 10435 Clayton Road) consistent with the provisions of Ordinance 2005-1469A and 2017-1855.

Mr. Louie Tocco was the applicant and he explained all the uses in both buildings at Frontenac Grove.

Mayor Hatfield asked for a motion for a second reading of Bill No. 2024-2089.

<u>MOTION</u>: Alderperson Griesedieck made a motion and Alderperson Millman seconded for a second reading of Bill No. 2024-2089. All Alderpersons present voted "Aye" The vote was unanimous. <u>MOTION PASSED by a vote of 6-0</u>.

Mayor Hatfield asked Ms. Cooper for a second reading of Bill No. 2024-2089.

<u>Bill No. 2024-2089</u>: An ordinance of the City of Frontenac, Missouri, granting approval for certain uses at Frontenac Grove (10413 Clayton Road through 10435 Clayton Road) consistent with the provisions of Ordinance 2005-1469A and 2017-1855.

Mayor Hatfield asked for a motion to approve Bill No. 2024-2089.

**MOTION:** Alderperson Griesedieck made a motion and Alderperson Mannion seconded approval of Bill No. 2024-2089.

Mayor Hatfield asked Ms. Cooper for a roll call of the Board of Alderpersons.

<u>ROLL CALL VOTE</u>: Alderperson Mannion, "Aye"; Alderperson Mullis "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; and Alderperson Kilker, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.** 

2. <u>Bill No. 2024-2090</u>: An Ordinance of the City of Frontenac, Missouri approving a cost-of-living adjustment for city employees in permanent positions effective July 7, 2024.

There was no discussion on this bill. Mayor Hatfield asked for a motion for a second reading of Bill No. 2024-2090.

<u>MOTION</u>: Alderperson Millman made a motion and Alderperson O'Brien seconded for a second reading of Bill No. 2024-2090. All Alderpersons present voted "Aye". The vote was unanimous. <u>MOTION PASSED by a vote of 6-0</u>.

Mayor Hatfield asked Ms. Cooper for a second reading of Bill No. 2024-2090.

<u>Bill No. 2024-2090</u>: An Ordinance of the City of Frontenac, Missouri approving a cost-of-living adjustment for city employees in permanent positions effective July 7, 2024.

Mayor Hatfield asked for a motion to approve Bill No. 2024-2090.

**MOTION:** Alderperson Mannion made a motion and Alderperson Kilker seconded approval of Bill No. 2024-2090.

Mayor Hatfield asked Ms. Cooper to poll the Board.

BOARD OF ALDERPERSONS MEETING MINUTES TUESDAY, JUNE 18, 2024 PAGE 5 OF 6 <u>ROLL CALL VOTE</u>: Alderperson Mullis "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; Alderperson Kilker, "Aye" and Alderperson Mannion, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 6-0.** 

# K. EXECUTIVE SESSION FOR R.S. MO 610.021 (1) LEGAL AND (3) PERSONNEL

**MOTION:** Alderperson Kilker made a motion and Alderperson Mullis made a second to the motion to go into executive session for purposes of RSMO 610.021 (1) Legal and (3) Personnel.

<u>ROLL CALL VOTE</u>: Alderperson Mannion, "Aye"; Alderperson Mullis, "Aye"; Alderperson Griesedieck, "Aye"; Alderperson O'Brien, "Aye"; Alderperson Millman, "Aye"; and Alderperson Kilker, "Aye". Motion was unanimous. **MOTION PASSED by a vote of 6-0**.

#### L. RETURN TO OPEN SESSION

Open session began again at 7:30 p.m.

**MOTION**: Alderperson Mannion made a motion and Alderperson Kilker made a second to the motion to end the moratorium which was voted into place on May 21, 2024.

<u>ROLL CALL VOTE</u>: Alderperson Millman, "Aye"; Alderperson Mullis, "Aye"; Alderperson Mannion, "Aye"; Alderperson Kilker, "Aye"; Alderperson Griesedieck, "Aye"; and Alderperson O'Brien, "Aye". Motion was unanimous. **MOTION PASSED by a vote of 6-0**.

#### M. ADJOURNMENT

Mayor Hatfield asked for a motion to adjourn.

<u>MOTION</u>: Alderperson Kilker made a motion to adjourn the meeting and Alderperson Griesedieck made a second to the motion. All Alderpersons presented voted "Aye". <u>MOTION PASSED by a vote of 6-0.</u>