

FRONTENAC BOARD OF ALDERMEN REGULAR MEETING AGENDA FRONTENAC MUNICIPAL COMPLEX 10555 CLAYTON ROAD WEDNESDAY, SEPTEMBER 25, 2024, 5:00 P.M.

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 HEARING

Setting of City of Frontenac tax rate for 2024.

- **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 APPROVED MINUTES:

1. Planning & Zoning Commission: None

2. Ways & Means Committee: August 2024

3. Public Works Commission: None

4. Building Permit Report: July and August 2024

J. CITY STAFF REPORTS:

- 1. City Clerk / City Administrator Report
- 2. Finance Report
 - August 2024

K. CONSENT AGENDA

- 1. **Minutes** of July 16, August 14 and August 29, 2024, Board of Alderpersons meetings.
- 2. **Warrant Lists**: June 28, 2024 August 31, 2024

3. Resolution No. 2024-575: A resolution of the City of Frontenac, Missouri adopting the 2025-2030 St. Louis Regional Hazard Mitigation Plan.

L. UNFINISHED BUSINESS:

- 1. Discussion of the City Administrator position.
- 2. **Resolution No. 2024-570:** A resolution of the City of Frontenac, Missouri authorizing purchase of drones for use by the fire and police departments.
- 3. <u>Bill No. 2024-2095</u>: An ordinance of the City of Frontenac, Missouri temporarily adjusting the duties and compensation of the city's administrative clerks.

M. NEW BUSINESS:

- 4. <u>Liquor License Application Approval</u>: John A. Spanos, c/o Vetta Frontenac Racquet, LLC, 10455 German Blvd., Frontenac, MO 63131.
- 5. **Resolution No. 2024-576**: A resolution of the City of Frontenac, Missouri, approving a company to assist in the process of recruiting and retaining a city administrator.
- 6. <u>Bill No. 2024-2096</u>: An ordinance to confirm, ratify and approve the rate of tax to be assessed and collected for each One Hundred Dollars (\$100) of assessed valuation for the year 2024 for general municipal purposes.
- 7. <u>Bill No. 2024-2097</u>: An ordinance repealing Section 205.140 of the Code of Ordinances of the City of Frontenac and enacting a new Section 205.140 in lieu thereof to update the Fire Department Street Obstructions Section.
- 8. Discuss the Comprehensive Land Use Plan and the status of action items defined in the Implementation Matrix.

N. VOTE TO ADJOURN

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, Friday, September 20, 2024 at 1:00 p.m.