

CITY OF FRONTENAC



MINUTES OF THE CITY OF FRONTENAC SPECIAL BOARD OF ALDERPERSONS TUESDAY, AUGUST 29, 2024

The August 29, 2024 the regular meeting of the Board of Alderpersons of the City of Frontenac was called to order at 4:05 p.m. with Kate Hatfield, presiding.

The Alderpersons present were Pat Kilker, Meg Mannion (On-Line), Scott Mullis, and Tom O'Brien.

Also, in attendance was Interim City Administrator/City Clerk, Leesa Ross; Police Chief, Mark Guttman; Fire Chief, Floyd Blake; Captain Craig Picha; 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

Mayor Hatfield asked for a motion to approve tonight's agenda.

MOTION: Alderperson Kilker made a motion and Alderperson Mullis made a second to approve the agenda. All Alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.**

B. NEW BUSINESS:

1. **Bill No. 2024-2095:** An ordinance of the City of Frontenac, Missouri temporarily adjusting the duties and compensation of the City's Administrative Clerk.

Mayor Hatfield asked for a motion to table Bill No. 2024-2095.

MOTION: Alderperson Kilker made a motion and Alderperson O'Brien made a second to table Bill No. 2024-2095. All alderpersons presented voted "Aye". The vote was unanimous. **MOTION PASSED.**

2. **Resolution No. 2024-572:** A resolution authorizing a task order with Gershenson Construction for stormwater improvements along Gold Dust Avenue.

Ms. Ross gave a brief description on this resolution.

Mayor Hatfield asked for a motion for a second reading of Resolution No. 2024-572.

MOTION: Alderperson Kilker made a motion and Alderperson Mullis seconded approval of a second reading of Resolution No. 2024-572. All alderpersons presented voted “Aye”. The vote was unanimous. **MOTION PASSED.**

Mayor Hatfield asked for a second reading of Resolution No. 2024-572.

Resolution No. 2024-572: A resolution authorizing a task order with Gershenson Construction for stormwater improvements along Gold Dust Avenue.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-572.

MOTION: Alderperson O’Brien made a motion and Alderperson Mullis seconded approval of Resolution No. 2024-572.

Mayor Hatfield asked Ms. Cooper to poll the Board.

ROLL CALL VOTE: Alderperson Mullis “Aye”; Alderperson O’Brien, “Aye”; Alderperson Kilker, “Aye”; and Alderperson Mannion “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

3. **Resolution No. 2024-573:** A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri to purchase one (1) replacement patrol vehicle for use by the Police Department.

Mayor Hatfield asked for a motion for a second reading of Resolution No. 2024-573.

MOTION: Alderperson Mullis made a motion and Alderperson Kilker seconded for a second reading of Resolution No. 2024-573. All Alderpersons present voted “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

Mayor Hatfield asked Ms. Cooper for a second reading of Resolution No. 2024-573.

Resolution No. 2024-573: A resolution authorizing the City Administrator on behalf of the City of Frontenac, Missouri to purchase one (1) replacement patrol vehicle for use by the Police Department.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-573.

MOTION: Alderperson Mannion made a motion and Alderperson Mullis seconded approval of Resolution No. 2024-573.

Mayor Hatfield asked Ms. Cooper to poll the Board.

ROLL CALL VOTE: Alderperson O’Brien, “Aye”; Alderperson Kilker, “Aye”; Alderperson Mannion, “Aye”; and Alderperson Mullis, “Aye”. The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

4. **Resolution No. 2024-574**: A resolution authorizing the City of Frontenac to reimburse the Metropolitan St. Louis Sewer District for expenditures for the Geyer Road Construction Project.

Mayor Hatfield asked for a motion for a second reading of Resolution No. 2024-574.

MOTION: Alderperson Kilker made a motion and Alderperson Mannion seconded for a second reading of Resolution No. 2024-574.

Mayor Hatfield asked Ms. Cooper for a second reading of Resolution No. 2024-574.

Resolution No. 2024-574: A resolution authorizing the City of Frontenac to reimburse the Metropolitan St. Louis Sewer District for expenditures for the Geyer Road Construction Project.

Mayor Hatfield asked for a motion to approve Resolution No. 2024-574.

MOTION: Alderperson Mannion made a motion and Alderperson Mullis seconded approval of Resolution No. 2024-574.

Mayor Hatfield asked Ms. Cooper to poll the Board.

ROLL CALL VOTE: Alderperson O'Brien, "Aye"; Alderperson Kilker, "Aye"; Alderperson Mannion, "Aye"; and Alderperson Mullis, "Aye". The vote was unanimous. **MOTION PASSED by a vote of 4-0.**

1. **Discussion Topics**:

- a. Communication Plan for Geyer Road Construction Project

Ms. Ross gave a brief update on the communication plan for Geyer Road. She stated that Mr. Wappelhorst, Ms. Cooper and herself had been meeting in regards to ways of communicating the updates to residents during the project. Texting and email were the top two that they looked into. As of right now, the City has two signs which have QR Codes attached to each of them which refers anyone seeking information on Geyer Road to a specific place in the City's website for them to get updates.

Currently, Constant Contact has an email system to which, the City already accomplishes the Friday email notifications.

K. MEETING ADJOURNMENT

Mayor Hatfield asked for a motion to adjourn the meeting.

MOTION: Alderperson Kilker made a motion and Alderperson Mannion made a second to the motion to adjourn the meeting.

The meeting was adjourned at 4:45 p.m.