



**Agenda**  
**City of Crystal Lake Park**  
**Board of Alderpersons**  
**Frontenac Municipal Complex**  
**10555 Clayton Road, Frontenac, Missouri 63131**  
**June 3, 2019 at 7 p.m.**

**Board of Alderpersons Meeting**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of April 29, 2019, Board of Alderperson Minutes**
- VI. Announcements**
- VII. Old Business**
  - A. Approval of Independent Audit for 2019 Fiscal Year  
(Curtis Stoll – Fick, Eggemeyer & Williamson, CPA’s)
  - B. Bill No. 624. An ordinance amending Section 505.010 of the Crystal Lake Park Municipal Code relating to non-conforming fences.
- VIII. Comments from the General Public: *A Speaker Card must be completed with the City Clerk prior to making comments. Comments are limited to three (3) minutes.***
- IX. City Commissioners/Administrators – Reports**
  - (a) City Treasurer Lea Ann Bennett – report attached
  - (b) City Attorney Paul Martin
  - (c) Building Inspector John Morgan – no report
  - (d) Warrant List Approval – (April 2019) attached
  - (e) City Clerk Angela McCormick – report attached
  - (f) Communications Coordinator Jonathan Carey-Voris - report attached
  - (g) Police Commissioner Lydia Sanders – no report
  - (h) Parks Commissioner Peg Crocket – no report
  - (i) Planning Consultant Ada Hood – report attached
  - (j) Frontenac Police Department – report attached
  - (k) Frontenac Fire Department – report attached
  - (l) Street Commissioner Jim Link – report attached

**X. New Business**

- A. Resolution 2019-137. A resolution reappointing the Frontenac Finance Officer as Crystal Lake Park's City Treasurer.
- B. Resolution 2019-138. A resolution reappointing Paul Martin, P.C. as Crystal Lake Park's City Attorney.
- C. Resolution 2019-139. A resolution reappointing Ross Davis as Crystal Lake Park's Assistant City Attorney.
- D. Resolution 2019-140. A resolution reappointing Peg Crockett as Parks Commissioner.
- E. Resolution 2019-141. A resolution reappointing Lisa Mason as the city's Special Events Coordinator.
- F. Resolution 2019 -142. A resolution reappointing James Link as Crystal Lake Park's Street Commissioner.
- G. Resolution 2019-143. A resolution reappointing Frontenac to perform the duties of Crystal Lake Park's Building Commissioner.
- H. Resolution 2019-144. A resolution reappointing the Frontenac Police Chief as Crystal Lake Park's Police Chief.
- I. Resolution 2019-145. A resolution appointing Elizabeth Allen as the Police Commissioner for the City of Crystal Lake Park.
- J. Oath of Office – Police Commissioner and Parks Commissioner.
- K. Bill No. 625. An ordinance authorizing a contract with Ada Hood as City Planning Consultant.
- L. Bill No. 626. An ordinance electing Angela McCormick as City Clerk for the City of Crystal Lake Park, Missouri, approving compensation for the office and establishing the term of office.
- M. Bill No. 627. An ordinance authorizing the Mayor to enter into an agreement with \_\_\_\_\_ for Asphalt Overlay Street Improvements on Putter Lane and East Drive within the City of Crystal Lake Park.
- N. Bill No. 628. An ordinance authorizing the Mayor to enter into an agreement with Fick, Eggemeyer & Williamson, CPA's for auditing services for the 2019 fiscal year.
- O. Bill No. 629. An ordinance authorizing the mayor to enter into an agreement with West County Landscaping for Park and Right-of-Way Maintenance.
- P. Bill No. 630. An ordinance authorizing the mayor to enter into an agreement with West County Landscaping for curbside leaf vacuuming.

**XI. Closed Session:**

- A. The Board of Alderpersons may adjourn to closed session to discuss legal, confidential or privileged attorney-client matters pursuant to Section 610.021(1), RSMo. 2000, real estate matters pursuant to Section 610.021(2), RSMo. 2000,

personnel matters pursuant to Section 610.021(3), RSMo. 2000, audit matters pursuant to Section 610.021(17), RSMo. 2000, or for any other reason allowed by Missouri law.

**XII. Vote to Adjourn the Meeting**

Please note: The next Board of Alderpersons meeting will July 23, 2019 at 7 p.m. at the Frontenac Municipal Complex, 10555 Clayton Road, Frontenac, Missouri.