



**Agenda**  
**City of Crystal Lake Park**  
**Board of Alderpersons**  
**Frontenac Municipal Complex**  
**10555 Clayton Road, Frontenac, Missouri 63131**  
**December 7, 2020 at 7 p.m.**

This serves as a notification that due to the COVID 19 pandemic and public health regulations adopted by St. Louis County; the City of Crystal Lake Park Board of Alderpersons meeting will be conducted virtually. The meeting will be held via Zoom video conference.

**Topic: City of Crystal Lake Park Board of Alderpersons December 7, 2020**  
**Time: Dec 7, 2020 07:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87074277877?pwd=dXVCREFUaXJ2L0N2OHBtcW8yUjhDQT09>

**Meeting ID: 870 7427 7877**  
**Passcode: 584409**

**One tap mobile**

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**Board of Alderpersons Meeting**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of October 26, 2020 Board of Alderperson Minutes
- VI. Announcements
- VII. 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.*
- VIII. Public Hearing – 2021 Budget
- IX. Old Business
  - (a) Discussion of Playground Sanitation

**X. 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 Approval (October and November 2020) – attached
- (e) City Clerk Angela McCormick – report attached
- (f) Communications Coordinator Jonathan Carey-Voris - report attached
- (g) Police Commissioner Elizabeth – no report
- (h) Parks Commissioner Peg Crockett – no report
- (i) Planning Consultant Ellen Rottjakob – report attached
- (j) Frontenac Police Department (October and November 2020) – report attached
- (k) Frontenac Fire Department (October and November 2020) – report attached
- (l) Street Commissioner Jim Link – no report

**XI. New Business**

- A. Bill No. 659. An ordinance approving and adopting the 2021 Budget for the City of Crystal Lake Park, Missouri.
- B. Bill No. 660. An ordinance amending Chapter 420 of the Crystal Lake Park Code of Ordinances relating to the City’s Board of Adjustment.
- C. Bill No. 661. An ordinance authorizing the Mayor to enter into a contract with Fick, Eggemeyer & Williamson, CPA’s for auditing services for the Fiscal Years 2020 and 2021 and optional period for the Fiscal Year 2022 as provided herein.
- D. Resolution No. 2020-162. A resolution appointing William Kistner as Crystal Lake Park’s Assistant City Attorney.
- E. Resolution No. 2020-170. A resolution approving a Master Park Plan for the City of Crystal Lake Park.
- F. Resolution No. 2020-171. A resolution reappointing Peg Crockett to The Planning & Zoning Commission and Architectural Review Board.
- G. Resolution No. 2020-172. A resolution appointing Michelle Chaitman to the Planning & Zoning Commission and Architectural Review Board.
- H. Resolution No. 2020-173. A resolution appointing Liz Schappe as an Alternate to the Board of Adjustment (BZA).
- I. Oaths of Office
- J. April 2021 Municipal Elections
- K. Approval of 2021 Public Meeting Schedule

**XII. 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.

**XIII. Vote to Adjourn the Meeting**

**Please note: The next Board of Alderpersons meeting will January 25, 2021 at 7 p.m. at the Frontenac Municipal Complex, 10555 Clayton Road, Frontenac, Missouri.**