



Agenda
City of Crystal Lake Park
Board of Alderpersons
Frontenac Municipal Complex
10555 Clayton Road, Frontenac, Missouri 63131
October 22, 2018 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 September 24, 2018, Board of Alderperson Minutes**
- VI. Announcements**
- VII. Resolution 2018-127.** Resolution 2018-127. A resolution recognizing police Chief Thomas Becker for his years of service to the City of Crystal Lake Park.
- VIII. Proclamation Honoring Eagle Scout Jarred Patrick McCormick**
- IX. 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.*
- X. Old Business**
 - I. Update on Hunter Park Phase 2
- XI. 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 (September 2018) – 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 – no report
 - (j) Frontenac Police Department (September 2018) – report attached
 - (k) Frontenac Fire Department (September 2018) – report attached
 - (l) Street Commissioner Jim Link – report attached
- XII. New Business**
 - A. Bill No. 618. An ordinance authorizing the mayor to enter into an agreement with _____ for Residential Solid Waste, Trash, Recycling and Yard Waste Collection within the City of Crystal Lake Park.

- B. Bill No. 619. An ordinance re-establishing the Crystal Lake Park Division of the St. Louis County Circuit Court and electing the City of Frontenac as the provider of municipal court personnel, services, and facilities.
- C. Bill No. 620. An ordinance amending the 2018 Fiscal Year Budget to increase funding for street maintenance by \$25,000.
- D. Bill No. 621. An ordinance authorizing the Mayor to enter into an agreement with Ford Asphalt Company, Inc. for milling and asphalt overlay street improvements on Cleek Court and miscellaneous asphalt street repairs within the City of Crystal Lake Park.
- E. Review of 2019 Draft Budget
- F. Review of 2019 meeting schedule

XIII. 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.

XIV. Vote to Adjourn the Meeting

Please note: The next Board of Alderpersons meeting will December 3, 2018 at 7 p.m. at the Frontenac Municipal Complex, 10555 Clayton Road, Frontenac, Missouri.