



**Agenda
City of Crystal Lake Park
Board of Alderpersons
Frontenac Municipal Complex
10555 Clayton Road, Frontenac, Missouri 63131
September 28, 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 September 28, 2020
Time: Sep 28, 2020 7:00 PM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/89653418297?pwd=OERraFJPSUtYUEIyU3haUWJLd2Y1Zz09>

**Meeting ID: 896 5341 8297
Passcode: 815532**

One tap mobile

**+13126266799,,89653418297#,,,,,0#,,815532# US (Chicago)
+16465588656,,89653418297#,,,,,0#,,815532# US (New York)**

Dial by your location

**+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)**

**Meeting ID: 896 5341 8297
Passcode: 815532**

Find your local number: <https://us02web.zoom.us/j/89653418297>

Board of Alderpersons Meeting

- I. Call to order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of August 24, 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

Discussion of the City's proposed establishment of the annual rate of tax level for Residential, Commercial, and Personal Property for the year 2020 Tax Levy on all property within the City of Crystal Lake Park.

IX. Old Business

X. City Commissioners/Administrators – Reports

- (a) City Treasurer Lea Ann Bennett – report attached
 - 1. Discuss changes to City Treasurer Report
- (b) City Attorney Paul Martin
- (c) Building Inspector John Morgan – no report
- (d) Warrant Approval (August 2020) – attached
- (e) City Clerk Angela McCormick – report attached
- (f) Communications Coordinator Jonathan Carey-Voris - report attached
- (g) Police Commissioner Elizabeth Allen – no report
- (h) Parks Commissioner Peg Crocket – no report
- (i) Planning Consultant Ellen Rottjakob – no report
- (j) Frontenac Police Department (August 2020) – report attached
- (k) Frontenac Fire Department (August 2020) – report attached
- (l) Street Commissioner Jim Link – report attached

XI. New Business

- A. Discussion Deer Creek Letter of Intent
- B. Discussion of possible municipal code amendment pertaining to the regulation of unmanned aircraft systems
- C. Resolution 2020-165. A resolution requesting that St. Louis County distribute \$47 million of CARES ACT FUNDS on a per capita basis to the municipalities within the County to be used for eligible expenses, authorizing the Mayor of the City of Crystal Lake Park, Missouri, to accept CARES ACT FUNDING and execute a municipality relief program funding agreement, and confirming agreement to indemnify and hold harmless St. Louis County from such distribution
- D. Resolution 2020-166. A resolution reappointing Cathy Strubert to the Planning & Zoning Commission and Architectural Review Board
- E. Resolution 2020-167. A resolution appointing Amol Karwa to the Planning & Zoning Commission and Architectural Review Board
- F. Oaths of Office
- G. Bill No.653. An ordinance establishing the annual rate of tax levy for the year 2020 on all property within the City of Crystal Lake Park and providing for the extension of taxes on the

books of the collector or by the division of extension of the department of revenue of St. Louis County, Missouri, and the collection thereof by the St. Louis County Collector as agent for the City of Crystal Lake Park.

- H. Bill No.654. An ordinance amending the 2020 Fiscal Year Budget to increase funding for Street Maintenance by \$62,769
- I. Bill No. 655. An ordinance amending the 2020 Fiscal Year Budget adding an additional line item to Capital Revenue to include Grant Revenue and an additional line item to Capital Expense for Park Engineering for the park planning grant in the amount of \$6,700
- J. Bill No.656. An ordinance amending the 2020 Fiscal Year Budget by adding an additional line item to General Fund Expense to include the Lawsuit Settlement and increase the Annual Budget by \$165,000 for lawsuit settlement fees for litigation known as 2100 Bopp Road
- K. Bill No. 657. An ordinance authorizing the Mayor to exercise the 2020 option and enter into an agreement with TRC Outdoor for snow removal and ice control

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 October 26, 2020 at 7 p.m. at the Frontenac Municipal Complex, 10555 Clayton Road, Frontenac, Missouri.