

City Council Meeting Minutes

July 20, 2020

The meeting of the Frontenac City Council, July 20, 2020, was called to order at 6:30 p.m. by Mayor Fornelli. The Pledge of Allegiance was recited by all.

Roll call was answered by Mayor David Fornelli, Tom Sighel, LaDonna Pyle, Mike Snow, Lynn Grant, Joe Martin, Pat Clinton and David Hogard. Marc McCully was absent.

Grant made a motion, seconded by Snow to approve the agenda. The motion was voted upon and unanimously approved by the Council.

Minutes from the July 6, 2020, council meeting was opened for discussion. Pyle made a motion, seconded by Clinton, to approve the minutes. The motion was voted upon and unanimously approved by the Council.

Appropriation Ordinance #1771 was opened for discussion. A motion to approve Appropriation Ordinance #1771 was made by Grant, seconded by Sighel. The motion was voted upon and unanimously approved by the Council.

Chairman Kunshek gave an overview of the Planning and Zoning Meeting that was held on July 9th. He informed the Council that Ryan Bloom was appointed as the Chairman, Brian Hunt was appointed as the Vice Chairman, Jayme Mjelde was appointed as the Secretary and Sarah Shipman was appointed as the alternate Secretary.

Martin made a motion, seconded by Clinton to appoint Jayme Mjelde as the City's appointment on the Frontenac Rec Board. The motion was voted upon and unanimously approved by the Council.

Zafuta gave a high-level overview regarding the sidewalk and drainage project along Lanyon Street in front of Frank Layden Elementary.

Snow made a motion, seconded by Martin to approve the City's portion of the sidewalk/drainage project along Lanyon Street not to exceed \$17,459.50. The motion was voted upon and unanimously approved by the Council.

The Council had a discussion regarding COVID-19 and decided to keep the ballfields open for practice only, while remaining to keep City Hall, the Rec Center, and the Senior Citizens Center closed.

The Council and City Staff had their 2021 Budget Work Session. Staff and Council reviewed each page of the budget line by line and agreed upon the mil levy. The budget will be approved for publication at the next meeting.

At 7:18 pm, Pyle motioned, seconded by Snow, to recess into executive session for 10 minutes to discuss non-elected personnel regarding a Police and Public Works employee. The session included the Governing Body, City Attorney, City Clerk, City Administrator, Mayor, Public Works Director and the Police Chief. The motion was voted upon and unanimously approved by the Council.

At 7:28 pm, the Council returned to regular session.

Pyle made a motion, seconded by Snow, to waive posting the position for Police Sergeant and Building Inspector which allows the Council to promote from within. The same motion and second was made to promote Adam Harrison to Police Sergeant and Building Inspector. The motion was voted upon and unanimously approved by the Council.

At 7:31 pm, Hogard motioned, seconded by Pyle, to recess into executive session for 15 minutes to discuss attorney client privilege regarding an MOU for the Regional Sewer Study. The session included the Governing Body, City Attorney, City Clerk, City Administrator, and the Mayor. The motion was voted upon and unanimously approved by the Council.

At 7:46 pm, the Council returned to regular session with no action being taken.

Council Members' Comments:

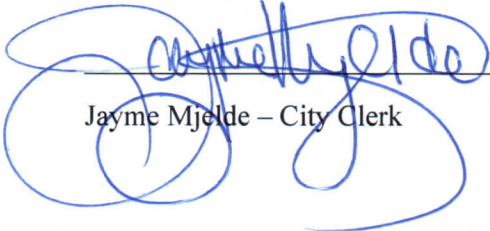
Pyle asked if the City had someone inspecting the new paving, Zafuta stated that Triad Engineering was keeping track and inspecting the entire paving project. Triad informed the City and the Contractor of the large cracks in Crawford Street and

1st Street. Pyle also asked if it was the City's responsibility to clean up the street after a contractor has made a mess, Zafuta informed her that it was not the responsibility of the City and it should be taken care of by the contractor.

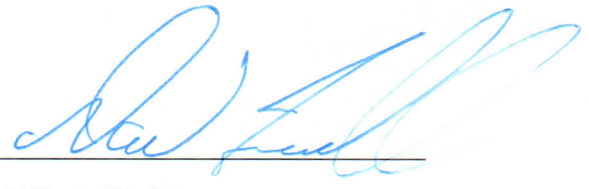
With no further business, a motion to adjourn was made by Snow, seconded by Hogard. The motion was voted upon and unanimously approved by the Council.

Meeting adjourned at 7:49 p.m.

Attest:



Jayme Mjelde – City Clerk



David Fornelli - Mayor