

## **City Council Meeting Minutes**

**August 15, 2022**

The meeting of the Frontenac City Council, August 15, 2022, was called to order at 6:30 p.m. by Mayor David Fornelli. The Pledge of Allegiance was recited by all.

Roll call was answered by, Mayor David Fornelli, Tom Sighel, LaDonna Pyle (via phone), Mike Snow, Marc McCully, Lynn Grant, Joe Martin, Pat Clinton, and Kyle Smalley.

Also present was the Police Chief, Fire Chief, Public Works Director, City Attorney, City Administrator, and City Clerk.

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

Minutes from the August 1, 2022, council meeting was opened for discussion. Pyle made a motion, seconded by Sighel, to approve the minutes. The motion was voted upon and unanimously approved by the Council.

Appropriation Ordinance #1821 was opened for discussion. A motion to approve Appropriation Ordinance #1821 was made by Grant, seconded by Clinton. The motion was voted upon and unanimously approved by the Council.

### **Proclamation**

Mayor Fornelli recognized the 2022 3A Softball State Champions for their outstanding achievement.

### **Executive Session**

At 6:35 pm, Snow motioned, seconded by Clinton, to recess into executive session for 10 minutes for attorney client privilege regarding city utilities. The session included the City Council, Mayor, Director of Public Works, City Administrator, City Clerk, and City Attorney. The motion was voted upon and unanimously approved by the Council.

At 6:45 pm, the Council returned to regular session.

### **Presentation by Sugar Creek Packing Co.**

Adam Lusker and Ron Holbrook gave a high-level overview regarding future expansion for Sugar Creek.

### **Planning and Zoning**

Motion made by McCully, seconded by Smalley to reappoint Doug Girth for a 3-year term to the Planning and Zoning Board. The motion was voted upon and unanimously approved by the Council.

Motion made by McCully, seconded by Clinton to reappoint Bob Kunshek for a 3-year term to the Planning and Zoning Board. The motion was voted upon and unanimously approved by the Council.

### **CMB Special Event Permit**

Motion made by Snow, seconded by Grant to approve a CMB Special Event Permit for FESTA. The motion was voted upon and unanimously approved by the Council.

**Resolution 2022-08**

Motion made by Martin, seconded by Grant to approve Resolution 2022-08, Crawford Street closing for a benefit concert. The motion was voted upon and unanimously approved by the Council.

**Library Director**

Motion made by Grant, seconded by McCully to approve hiring a library director. The motion was voted upon and unanimously approved by the Council.

The Council will discuss location for the library at the September 5<sup>th</sup> meeting.

**RNR Hearing**

Motion made by Snow, seconded by Sighel to hold the RNR Hearing on September 5<sup>th</sup> at 6:30 p.m. along with the regular scheduled Council Meeting. The motion was voted upon and unanimously approved by the Council.

**Old Business**

Snow asked Mr. Little if the property located at 103 W. North County Road has improved.

Pyle asked for an update on the City's nuisance policy.

**Council Members' Comments**

Clinton stated she believes the nuisance policy should be handled on a case-by-case basis.

Martin asked if the nuisance policy needed to be revamped.

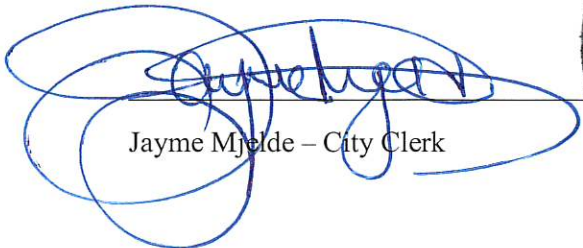
Sighel thanked Zafuta for the financial statement that was included in their packet.

**Adjournment**

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

Meeting adjourned at 7:14 p.m.

Attest:



Jayne Mjelde – City Clerk



David Fornelli - Mayor