

CITY OF FREDERICKTOWN
CITY COUNCIL MEETING AGENDA
DATE: Monday, September 25, 2017
TIME: Following Work Session
PLACE: City Hall

- A. CALL TO ORDER, ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE**
- B. APPROVAL OF MINUTES**
1) Minutes of the regular council meeting of September 11, 2017.*
- C. PUBLIC COMMUNICATIONS, REMARKS FROM THE GENERAL PUBLIC AND ANNOUNCEMENTS (each speaker is limited to 3 minutes or less)**
- D. APPROVAL OF THE AGENDA**
1) Additions or deletions.
2) Approval of the agenda.
- E. PRESENTATIONS**
1) None
- F. REPORTS OF OFFICERS**
1) Mayor's report.
- G. REPORTS FROM SPECIAL COMMITTEES AND STAFF**
1) City Administrator's report.
- H. OLD BUSINESS**
1) None.
- I. NEW BUSINESS**
1) An Ordinance amending the Fiscal Year 2016/2017 budget for operations.*
2) An Ordinance approving and adopting the budget for operations for fiscal year 2017/2018.*
3) An Ordinance to execute a financial agreement between the City and Southeast Missouri Solid Waste Management District relative to the grant funding for Recycling.*
4) An Ordinance to execute a contract between the City and BAZAN Painting Co. relative to work being performed to pool floor.*
- J. ADDITIONAL BUSINESS**
1) Accounts payable. *
- K. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN**
- L. CLOSED SESSION BUSINESS (As authorized by RSMo Section 610.021)**
1) Roll call, as needed.

The Board of Aldermen may go into closed session at this meeting if such action is approved by a majority vote of the Board members, who constitute a quorum, to discuss legal actions, causes of action or litigation or any confidential or privileged communications between the governmental body and its attorneys per Section 610.021(1), RSMo (2016); leasing, purchase or sale of real estate per Section 610.021(2), RSMo (2016); personnel actions per Section 610.021(3), RSMo (2016); personnel records or applications per Section 610.021(13), RSMo (2016); records which are otherwise protected from disclosure by law per Section 610.021(14), RSMo (2016); or, confidential or privileged communications between the governmental body and its auditor per Section 610.021(17), RSMo (2016).

- M. ANY OTHER BUSINESS**

City Council Agenda

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N. ADJOURNMENT

* indicates information included in this packet.

Notice posted at City Hall
124 West Main
September 20, 2017