FREDERICKTOWN, MISSOURI
ZOOM MEETING **
CITY COUNCIL WORK SESSION AGENDA
DAY/DATE: Monday April 13, 2020
TIME: 5:30 p.m.
PLACE: City Hall

A. CALL TO ORDER AND ROLL CALL
   1) Call to order by Mayor.
   2) Roll call

B APPROVAL OF MINUTES
   1) Minutes of the Work Session held by telephone conference due to the state of emergency arising out of
      the COVID-19 pandemic and for the health and well-being of both the public and City officers dated
      March 25, 2020. *

C. APPROVAL OF AGENDA
   1) Additions or deletions to agenda.
   2) Approval of agenda.

D. WORK SESSION BUSINESS
   1) Electric Supervisor Lawson is requesting the purchase of transformers for restocking. *
   2) Electric Supervisor Lawson is requesting the purchase of poles for restocking. *
   3) Electric Supervisor Lawson is requesting the purchases of Substation batteries charger, 4
      batteries for substation for Industrial and Downtown substations. *
   4) Water Plant Supervisor Shell is requesting the purchase of flow sensor & flow meter for
      backwash. *
   5) Water Plant Supervisor Shell is requesting the purchase of chemical storage tanks to replace
      existing damaged tanks. *

E. CLOSED SESSION BUSINESS (as authorized by State Statute Section 610.021 (1) RSMo 2016.
   1) Roll call.
   2) None

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).

F. ADJOURNMENT

* indicates information included in the packet
** Directions: For Zoom Meeting see attached directions.

Notice posted at City Hall
124 West Main Street

April 9, 2020