

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