

- 2) Alderman Tripp, as well as the entire council, wanted to wish Alderman Shrum the best during her recent illness.

L. REMARKS FROM GENERAL PUBLIC

- 1) Newspaper reporter Robert Vanderbrugen stated he had not received any police reports for the newspaper for some time. O'Gara indicated he would make sure the reports were generated and sent to the newspaper.

M. CLOSED SESSION BUSINESS (As authorized RSMo Section 610.021) Motion was made by Fritch with a second by Tripp to go into Closed Session. Roll call vote resulted in four ayes, zero nays, and one absent. The account of the Closed Session is exempt from the public record and is on file in the office of the City Clerk pursuant to RSMo 610.024. The following motions and votes were taken in Closed Session:

- 1) One (1) contract matter. After a lengthy discussion, a motion was made by Fritch with a second by Hale to approve the contract with Black River Electric as a lease purchase agreement. Motion carried with the following vote: Polete, Fritch, Hale, Tripp all voting aye; there were no nay votes and one absent.
- 2) One (1) personnel matter. After a brief discussion, a motion was made by Tripp with a second by Hale to approve the agreement as presented. Motion carried with the following vote: Polete, Fritch, Hale, Tripp all voting aye; there were no nay votes and one absent.

Motion was made by Fritch with a second by Hale to return to Open Session.

N. ANY OTHER BUSINESS

- 1) None

O. ADJOURNMENT. Motion by Tripp to adjourn. Motion carried unanimously.

Karen A. Yates, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
January 17, 2008
5:30 PM

A. CALL TO ORDER AND ROLL CALL

Mayor Yates called the meeting to order. Those present on roll call were: Alderman Tripp, Alderman Fritch, and Alderman Polete. Absent was Alderman Shrum and absent at the time of roll call was Alderman Hale. Also present were: City Administrator O'Gara, City Attorney Moore, City Clerk Stevens, City Engineer Baer, department heads and visitors.

B. APPROVAL OF MINUTES

1) Minutes of the work session meeting of November 26, 2007. As a quorum was not available at this time, approval of the minutes was delayed until after the work session business was discussed.

C. APPROVAL OF AGENDA

1) Additions or deletions. None

D. WORK SESSION BUSINESS

1) Ordinances for review:

a) An Ordinance authorizing the Mayor to execute a lease purchase agreement between City and Roland Machinery Company relative to the financing of a front-end loader. No questions or concerns.

b) An Ordinance authorizing the Mayor to execute an agreement between City and Fronabarger Concreters, Inc. relative to the Town Square Enhancement Project No. STP-9900(031). Engineer Baer indicated completion of the project should be 120 days from the notice to proceed. Some discussion ensued regarding how the water improvement part of this project would relate to this job. No further concerns, however.

c) An Ordinance authorizing the Mayor to execute an agreement between City and Earth First Contractors relative to the Town Square Enhancement Water Improvement Project. O'Gara explained the purpose of this project and the budget transfers needed for implementation.

d) An Ordinance authorizing the Mayor to enter into an agreement between City and Fredericktown Chamber of Commerce relative to an Executive Director. O'Gara indicated an individual has already been found for the position but has not been officially hired.

e) Ordinance authorizing the Mayor to enter into an agreement between City and Blakely and Associates Consulting Engineers, Inc. relative to professional services related to the sale and disposal of certain electrical equipment and facilities (Cap A Substation). O'Gara indicated Blakely would receive a 5% commission on anything sold. It was noted the City would be keeping one of the two transformers.

f) Ordinance authorizing the Mayor to enter into an agreement with AT&T Wireless Services relative to utility/telephone tax settlement. It was noted this settlement is the same as the Verizon settlement passed at a previous council.

g) Ordinance authorizing the Mayor to enter into an agreement between City and New Era Bank relative to the refinancing of the Parks bobcat. O'Gara explained to Council the need to reduce the monthly payments from \$1586 to \$450 as a way to reduce Parks and Recreation expenses.

Note: Alderman Hale arrived at 6:25 pm, thus making a quorum present. As a quorum was now present, it was at this time Council addressed the approval of the minutes of the November 26, 2007 work session. A motion was made by Tripp with a second by Hale to approve the minutes as presented. Motion carried.

2) Closed Session (As authorized by RSMo Section 610.021) None.

E. **ANY OTHER BUSINESS**

1) None.

F. **ADJOURNMENT**

1) Motion was made by Fritch with a second by Hale to adjourn. Motion carried.

Karen A. Yates, Mayor

ATTEST:

Barbara Stevens, City Clerk