

MINUTES  
CITY COUNCIL REGULAR MEETING  
FREDERICKTOWN, MISSOURI  
DAY/DATE: MONDAY, MARCH 24, 2008  
CITY HALL  
6:30 PM

**A. CALL TO ORDER AND ROLL CALL**

Mayor Yates called the meeting to order and led the Pledge of Allegiance. Those present on roll call were: Alderman Tripp, Alderman Polete, Alderman Hale, Alderman Shrum and Alderman Fritch. Also present were: City Administrator O'Gara, City Engineer Baer, City Clerk Stevens, Department Heads and visitors.

**B. APPROVAL OF MINUTES**

- 1) Minutes of the public meeting of March 20, 2008. A motion was made by Fritch with a second by Shrum to approve the minutes as presented. Motion carried.
- 2) Minutes of the regular meeting of March 10, 2008. Corrections were noted to the Clerk, who would make the adjustments in the final copy. A motion was then made by Tripp with a second by Hale to approve the minutes as amended. Motion carried.

**C. APPROVAL OF AGENDA**

- 1) Additions or deletions.  
Add:
  - a) To New Business: Discussion and approval of emergency repairs to sewer line damaged during the recent floods.
- 2) A motion was made by Polete with a second by Hale to approve the agenda as amended. Motion carried.

**D. PUBLIC COMMUNICATIONS AND ANNOUNCEMENTS**

- 1) None.

**E. PRESENTATIONS**

- 1) None.

**F. REPORTS OF OFFICERS**

- 1) **Mayor's report.**
  - a) Announced the bathrooms at the Rock Wall had been started. She went on to thank all those assisting: Chuck Penuel, Greg Burnes, Dave Ward, John Clark, Robert Sullivan, Michael O'Gara, David Whitener, Scott Starkey, Rodney Starkey, Paul Fritch, Scott Baumgardner, and Mike Gifford. Yates also said she was extremely impressed with the Park Board and President Tara Hale and what they are accomplishing.

**G. REPORT FROM SPECIAL COMMITTEES AND STAFF**

- 1) **Administrator's report.**
  - a) O'Gara read the list of meetings attended this past month, including a recent MoPEP pool/MJUMEC meeting in which they finalized the assignment of a members' interest agreement. This agreement lays the ground work for the release of the City of Fredericktown from their contract with the pool.
  - b) Announced the break of the City's fifteen inch sewer pipe near the Wastewater Treatment Plant off Buford Blvd. due to flood waters of Saline Creek. The City had to take emergency action to by-pass the break.

**H. OLD BUSINESS**

- 1) **Ordinance amending various sections of Chapter 200 relative to the Police.** A motion was made by Fritch with a second by Hale that as the ordinance was made available prior to

the meeting it can be read the first time by title only. Motion carried. Clerk Stevens read: "An Ordinance amending Section 200.090 of Chapter 200 entitled 'Uniforms and Equipment' relative to police . . ." A motion was made by Fritch with a second by Polete to read the ordinance the second time by title only. Motion carried. Stevens read the ordinance. **Ordinance 08-21 duly adopted.**

**I. NEW BUSINESS**

- 1) **Discussion and approval of emergency repairs to broken sewer line.** O'Gara explained the events leading to the repairs. He also said he contacted Attorney Moore to make sure the City did not have to bid out this type of project. Moore agreed due to the emergency status of the situation, bidding was not necessary. O'Gara referred to the contractor's proposal indicating the company felt two or three days should have the situation corrected. The cost for the pipe is \$6610 plus the cost of labor which may be as much as \$7200. O'Gara recommended council approve with the understanding the final cost may be greater due to labor unknowns. He went on to say seventy-five percent should be recoverable from FEMA. A motion was then made by Polete with a second by Fritch to approve the recommendation. Motion carried.
- 2) **Request to cut and remove hay at the landfill and airport.** Yates explained to council how the city handled the hay on its land in the past. McDowell indicated he had been cutting the landfill and airport hay for quite some time. He went on to say Sullivan usually cut the hay at the Business Park. A motion was then made by Fritch with a second by Hale to grant McDowell permission to cut the hay at the landfill and airport. Motion carried.
- 3) **Ordinance authorizing the Mayor to execute an agreement between City and Baer Engineering LLC relative to providing engineering services in conjunction with the Community Development Block Grant (CDBG) for the construction of an access road in the Fredericktown Business Park.** A motion was made by Polete with a second by Shrum that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Moore read: "An Ordinance authorizing the Mayor to execute an agreement between City and Baer Engineering Services in conjunction with the CDBG for the construction of an access road in the Fredericktown Business Park . . ." A motion was made by Polete with a second by Tripp to read the ordinance the second time by title only. Motion carried. Moore read the ordinance. **Ordinance 08-22 duly adopted.**
- 4) **Ordinance to amend Chapter 335 Schedule II by providing stop signs on West Main Street at Park Drive/Buford Boulevard for east/west bound traffic.** A motion was made by Tripp with a second by Fritch that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Moore read: "An Ordinance to amend provisions of Chapter 335 Schedule II by providing for stop signs on West Main Street at Park Drive/Buford Boulevard for east/west bound traffic . . ." A motion was made by Fritch with a second by Polete to read the ordinance the second time by title only. Motion carried. Moore read the ordinance. **Ordinance 08-23 duly adopted.**

**J. ADDITIONAL BUSINESS**

- 1) **Accounts payable.** A motion was made by Fritch with a second by Polete to approve the payables. Motion carried.

**K. REMARKS OF PERSONAL PRIVILEGE BY ALDERMEN**

- 1) Alderman Shrum said as this was her final full council before the election, she wanted to say it was a privilege to serve with Mayor Yates and was glad to be a part of all that was accomplished.
- 2) Alderman Tripp thanked Electric Manager Don Wasson for the new street light in his area. He also wanted to offer his support once again for the Madison County Ambulance District ballot issue. He went on to say Madison Medical Center would indeed drop their ambulance if the ballot issue does not pass.
- 3) Alderman Fritch echoed the Mayor's appreciation for the work done on the Rock Wall bathrooms particularly Robert Sullivan and Chuck Penuel who allowed him to ask several questions.
- 4) Alderman Hale also reiterated the work on the bathrooms.

L. **REMARKS FROM GENERAL PUBLIC**

- 1) Wastewater Manager Grieshaber thanked McDowell for the use of equipment during the recent broken sewer line emergency. He also thanked city employees Buesking and Farmer.
- 2) City resident thanked the Mayor and Council for the work done on the "swamp" area of Lincoln Drive.

M. **CLOSED SESSION BUSINESS** (As authorized RSMo Section 610.021) None.

N. **ANY OTHER BUSINESS**

- 1) None

O. **ADJOURNMENT.** Motion by Fritch to adjourn.

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Karen A. Yates, Mayor

ATTEST:

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Barbara Stevens, City Clerk