

reasons. Council was reminded again this is not recoupable money. Moore said the county clerk would be distributing absentee ballots on the 23rd of September.

b) An Ordinance authorizing the Mayor to execute a Letter of Intent by and between the City of Fredericktown and the City of St. James. Moore explained to council the Letter of Intent was basically the same as originally proposed to St. James with one modification. St. James wanted the statement "shall be restricted by this agreement from continuing to pursue entry into the Pool. . ." changed to "shall not be restricted". Moore said this change does not pose a serious risk. The Letter of Intent will act as a direction indicator only. Moore stated at this point St. James had not made a decision whether to join the pool or not.

5) 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 Tripp to adjourn. Motion carried.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
PUBLIC HEARING
CITY COUNCIL
FREDERICKTOWN, MISSOURI
AUGUST 25, 2008
6:00 PM CITY HALL

Mayor Kemp declared the Public Hearing open at 6:00 pm. Kemp stated the purpose of the public hearing was to here public comment on the matter of proposed voluntary annexation to the City of Fredericktown, Missouri, real estate property owned by Ivan and Donna Kranjec located on Hwy 72 West. As there were no comments or questions by the public, Kemp closed the public hearing at 6:30 PM.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk