

CITY OF FREDERICKTOWN, MISSOURI
CITY COUNCIL
SPECIAL MEETING MINUTES
DATE: October 6, 2008
5:00 PM

A. CALL TO ORDER AND ROLL CALL

Mayor Kemp called the meeting to order. Those present on roll call were: Alderman Merriman, Alderman Tripp, Alderman Polete and Alderman Wright. Absent was: Aldermen Hale. Also present were: Interim City Administrator Dismuke, Clerk Stevens, and visitors.

B. CLOSED SESSION BUSINESS (As authorized by RSMo Section 610.021) A motion was made by Tripp with a second by Wright to go into Closed Session. Roll call vote resulted in four ayes, zero nays, one absent, and one vacant. 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) Personnel matter – After some discussion, a motion was made by Tripp with a second by Wright to hire Dennis Seiter as an additional police officer as authorized in the 2008/2009 budget. Motion carried with the following vote: voting aye-Tripp, Polete, Wright and Merriman. There were no nay votes.
- 2) Personnel matter – Discussion only; no voting action taken at this time.

A motion was made by Tripp with a second by Polete to return to Open Session. Motion carried.

C. ADJOURNMENT

A motion was made by Polete with a second by Merriman to adjourn. Motion carried.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk