

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: MONDAY, MAY 11, 2009
CITY HALL
6:30 PM

A. CALL TO ORDER AND ROLL CALL

Mayor Kemp called the meeting to order and led the Pledge of Allegiance. Those present on roll call were: Alderman Polete, Alderman Wright, Alderman Thomas, Alderman Brown, and Alderman Merriman. Absent was: Alderman Walts. Also present were: City Administrator Dismuke, City Attorney Moore, City Engineer Baer, City Clerk Stevens, Department Heads and visitors.

B. APPROVAL OF MINUTES

- 1) Minutes of the regular council meeting of April 27, 2009. A motion was made by Brown with a second by Wright to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

- 1) Additions or deletions. None
- 2) A motion was made by Thomas with a second by Merriman to approve the agenda as presented. Motion carried.

D. PUBLIC COMMUNICATIONS AND ANNOUNCEMENTS

- 1) **National AmeriCorp Week May 16th – May 22nd**. Dismuke explained it was important to recognize Kate Cox and Shanna Sorg for their dedication to volunteering in the community. Their efforts are much appreciated.

E. PRESENTATIONS

- 1) None

F. REPORTS OF OFFICERS

- 1) **Mayor's report.**

G. REORT FROM SPECIAL COMMITTEES AND STAFF

- 1) **City Administrator's report.**
- 2) **Police Captain's report.**
- 3) **City Marshal's report.**
- 4) **Municipal court statistics – April**
- 5) **Municipal court docket – April**
- 6) **Building inspectors report - April**

H. OLD BUSINESS

- 1) None

I. NEW BUSINESS

1) **Review and recommendation for the annual City liquor license renewals.** A motion was made by Polete with a second by Merriman to approve the liquor licenses with the exception of 'Old Times Country Café, whose building was destroyed during the recent storms. Motion carried.

2) **Resolution establishing John Paul Skaggs Memorial Street.** A motion was made by Merriman with a second by Polete to read the resolution in full. Motion carried. Moore read: "A Resolution for the designation of North Main Street as John Paul Skaggs, County Historian Memorial Street . . ." Voting resulted in four ayes and one nay (Wright) **Resolution 2009-03 approved.**

3) **Ordinance authorizing the Mayor to execute an agreement between City and McDowell Farms relative to cutting hay on City owned property.** Motion was made by Polete with a second by Merriman 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 McDowell Farms relative to hay mowing and removal on city property . . ." Motion was made by Merriman with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 09-17 duly adopted.**

4) **Ordinance authorizing the Mayor to execute an agreement between City and Townsend Tree Service relative to tree removal services.** Motion was made by Brown with a second by Wright 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 Townsend Tree Service relative to tree removal services. . ." Motion was made by Polete with a second by Merriman to read the ordinance the second time by title only. Motion carried. **Ordinance 09-18 duly adopted.**

J. ADDITIONAL BUSINESS

1) **Accounts payable I.** A motion was made by Wright with a second by Merriman to pay the bills. Motion carried.

2) **Accounts payable II.** A motion was made by Merriman with a second by Brown to approve the bills. Motion carried with four ayes and one abstention (Thomas).

K. REMARKS FROM GENERAL PUBLIC

L. REMARKS OF PERSONAL PRIVILEGE BY ALDERMEN

M. CLOSED SESSION BUSINESS (As authorized RSMo Section 610.021) Motion was made by Brown with a second by Wright to go into Closed Session. Roll call vote resulted in five 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) Litigation matter. Discussion only, no voting actions necessary.
- 2) Litigation matter. Discussion only, no voting actions necessary.

Motion was made by Polete with a second by Brown to return to Open Session. Motion carried.

N. ANY OTHER BUSINESS

O. ADJOURNMENT. Motion by Brown to adjourn. Motion carried.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk