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 Walts, Alderman Brown, and Alderman Merriman. Also present were: City Administrator Dismuke, City Attorney Moore, City Engineer Baer, City Clerk Stevens, Deputy Clerk Harbison, Department Heads and visitors.

B. APPROVAL OF MINUTES
1) Minutes of the regular council meeting of August 10, 2009. A motion was made by Merriman with a second by Wright to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA
1) Additions or deletions.
   Add: To New Business - Request by St. Michael’s Catholic Church for a temporary liquor license (picnic) for the annual Oktoberfest.
2) A motion was made by Polete with a second by Brown to approve the agenda as amended. Motion carried.

D. PUBLIC Communications AND ANNOUNCEMENTS
1) None.

E. PRESENTATIONS
1) Financial statements – July (Shinn).

F. REPORTS OF OFFICERS
1) Mayor’s report.

G. REPORT FROM SPECIAL COMMITTEES AND STAFF
1) City Administrator’s report.
2) Police Captain’s report.

H. OLD BUSINESS
1) None.

I. NEW BUSINESS
1) An Ordinance authorizing the Mayor to execute an agreement between the City and Madison County, Missouri relative to tax collection services. A motion was made by Merriman with a second by Brown 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 Madison County relative to tax collection services. . .” A motion was made by Brown with a second by Merriman to read the ordinance the second time by title only. Motion carried. Ordinance 09-41 duly adopted.

2) An Ordinance establishing the amount of money necessary to be raised by taxation for General Revenue/Park Fund purposes during the ensuing Fiscal year 2009. A motion was made by Merriman with a second by Polete 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 establishing the amount of money necessary to be raised by taxation for General Revenue purposes and for the Park Fund during the ensuing Fiscal year 2009. . .” The ordinance passed with five ayes and one nay (Wright). A motion was made by Polete with a second by Merriman to read the ordinance the second time by title only. The ordinance passed with five ayes and one nay (Wright). Ordinance 09-42 duly adopted.

3) An Ordinance authorizing the acceptance of a Deed of Dedication from Linda L. Unnerstall. A motion was made by Merriman with a second by Thomas that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried with Thomas abstaining. Moore read: “An Ordinance authorizing the acceptance of a Deed of Dedication from Linda L. Unnerstall relative to the Commercial Drive re-construction project. . .” A motion was made by Brown with a second by Merriman to read the ordinance the second time by title only. Motion carried with Thomas abstaining. Ordinance 09-43 duly adopted.

4) Ordinance authorizing the Mayor to execute a financing agreement between the City and First State Community Bank relative to establishing a straight line of credit. A motion was made by Polete with a second by Thomas 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 a financing agreement between City and First State Community Bank relative to establishing a straight line of credit. . .” A motion was made by Merriman with a second by Brown to read the ordinance the second time by title only. Motion carried. Ordinance 09-44 duly adopted.

5) Ordinance authorizing the Mayor to execute an agreement between City and Lappe Cement Finishing, Inc. relative to the Commercial Drive re-construction project. A motion was made by Merriman with a second by Thomas 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 Lappe Cement Finishing, Inc. relative to Commercial Drive improvements. . .” A motion was made by Polete with a second by Brown to read the ordinance the second time by title only. Motion carried. Ordinance 09-45 duly adopted.

6) Ordinance authorizing the execution by the City and MoDOT of a Road Relinquishment Agreement for the purpose of relinquishing and conveying a portion of Old State Highway 72. A motion was made by Merriman with a second by Brown 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 execution by the City of the MODOT Road Relinquishment Agreement for the purpose of
relinquishing and conveying a portion of Old State Highway 72. . .” A motion was made by Brown with a second by Wright to read the ordinance the second time by title only. Motion carried. Ordinance 09-46 duly adopted.

7) Ordinance approving the Final Subdivision Plat for Madison Village – Phase One. Attorney Moore stated to council property developer Ivan Kranjec still had not provided a performance bond as required. A motion was then made by Merriman with a second by Brown to table this ordinance. Motion carried.

8) Request by St. Michael’s Catholic Church for a temporary liquor license (picnic) for their annual Oktoberfest. A motion was made by Wright with a second Merriman to approve the liquor license. Motion carried.

J. ADDITIONAL BUSINESS

1) Accounts payable I. It was noted to Council by the Deputy City Clerk there was not enough money in General Fund to cover the payables presented to council. A motion was then made by Merriman with a second by Walts to approve the bills as funds become available. Motion carried.

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 Walts to go into Closed Session. Roll call vote resulted in six ayes, zero nays and zero 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) Real estate – After a brief discussion, a motion was made by Walts with a second by Polete to offer $7500 for the land in question contingent upon receipt of clean soil samples. Motion carried with all voting aye.

A motion was made by Brown with a second by Merriman to return to open session. Motion carried.

N. ANY OTHER BUSINESS

O. ADJOURNMENT. Motion by Polete with a second by Merriman to adjourn. Motion carried.

__________________________________________
Danny E. Kemp, Mayor

ATTEST:

__________________________________________
Barbara Stevens, City Clerk
MINUTES
PUBLIC HEARING
CITY COUNCIL
FREDERICKTOWN, MISSOURI
AUGUST 24, 2009
5:30 PM CITY HALL

Mayor Kemp declared the Public Hearing open at 5:30 pm. Kemp stated the purpose of the public hearing was to receive comments from the public on the proposed property tax rates to be set by ordinance for the City of Fredericktown for the 2009 fiscal period. The public hearing was closed at 6:30 pm after hearing no comments or questions from the public.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk
A. CALL TO ORDER AND ROLL CALL

Mayor Kemp called the meeting to order. Those present on roll call were: Alderman Polete, Alderman Merriman, Alderman Walts, Alderman Wright, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, City Attorney Moore, City Engineer Baer, City Clerk Stevens, Deputy Clerk Harbison, department heads and visitors.

B. APPROVAL OF MINUTES

1) Minutes of the work session meeting of August 10, 2009. A motion was made by Walts with a second by Brown to approve the minutes as amended. Motion carried.

C. APPROVAL OF AGENDA

1) Additions or deletions. None
2) Approval of agenda. A motion was made by Polete with a second by Walts approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

1) 2009/10 Budget review and discussion (Shinn/Dismuke) Finance officer, Greg Shinn, reviewed the preliminary budget worksheets.
2) Discussion and recommendation of bid proposals for the Commercial Drive (CDBG) improvements. (Tim Baer) Baer referred council to the bid tab included in the packets and proceeded to explain the bids presented including three alternative proposals. A motion was then made by Polete with a second by Merriman to approve the Alternative #3 bid of Lappe Cement Refinishers. Motion carried.
3) Discussion concerning an additional pavilion next to Bill Whitener Pavilion in Wanda Priest Park at no cost to the city. (McDowell) McDowell explained Dave Ward had received donations to build an additional pavilion at Priest Park near Church Street. There would be no cost to the city for the project. A motion was made by Walts with a second by Thomas to approve the pavilion. Motion carried.
4) Request to attend City Light and Water software training in Jonesboro, Arkansas, October 14th & 15th. Dismuke explained to council City Light and Water utility clerk, Ashley Baudendistel, has requested to attend this free training in Jonesboro. The training covers the utility billing program. Dismuke also said she would be staying with a relative, so no overnight fees would be incurred. A motion was made by Walts with a second by Merriman to approve the request. Motion carried.
5) Request to attend Homeland Security Workshop (all expenses paid) in Las Vegas, Sept. 13-18th. Alderman Brown explained four members of the fire department will be attending including himself. A motion was made by Walts with a second by Thomas to approve the request. Motion carried.
6) Discussion concerning establishing a set meeting time for Planning, Development & Ordinance (PDO) and Budget, Finance & Personnel (BFP) Committees. Dismuke suggested the committees meet the third week of each month at 5:30 pm with the BFP on Tuesday and PDO on Thursday. Council concurred.

E. CLOSED SESSION (As authorized by RSMo Section 610.021). None

F. ADJOURNMENT

1) Motion was made by Brown with a second by Wright to adjourn. Motion carried.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk