

CITY OF FREDERICKTOWN, MISSOURI
CITY COUNCIL
SPECIAL MEETING MINUTES
DATE: October 20, 2009
5:30 PM

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

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

B. **SPECIAL BUSINESS ITEMS:**

1) **An Ordinance approving the final subdivision plat for Madison Village – Phase One; approving the Letter of Credit for the construction of the improvements and adopting the improvement plans.** After a brief discussion, a motion was made by Walts 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 approving the final subdivision plat for Madison Village-Phase; approving the letter of credit . . . “ A motion was made by Polete with a second by Wright to read the ordinance the second time by title only. Motion carried. **Ordinance 09-60 duly adopted.**

C. **ADJOURNMENT.** A motion was made by Walts with a second by Polete to adjourn. Motion carried.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk