

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: MONDAY, NOVEMBER 9, 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 October 26, 2009. A motion was made by Merriman with a second by Polete to approve the minutes as amended. Motion carried.

C. **APPROVAL OF AGENDA**

- 1) Additions or deletions.
Add: To Presentations: Donation to the Police Department in memory of Roy Roberts. (Wright)
Delete: Old Business: Ordinance approving plat for Emerald Bluff Minor Subdivision.
2) A motion was made by Merriman with a second by Brown to approve the agenda as amended. Motion carried.

D. **PUBLIC COMMUNICATIONS AND ANNOUNCEMENTS**

- 1) None.

E. **PRESENTATIONS**

- 1) **Donation to the Police Department in memory of Roy Roberts.** Alderman Wright said she would like to present a donation to the police department in memory of former police chief Roy Roberts from Jim and Mary Shetley. City Marshal John Wright accepted the donation on behalf of the police department.

F. **REPORTS OF OFFICERS**

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

G. **REPORT FROM SPECIAL COMMITTEES AND STAFF**

- 1) **City Administrator's report.**
- 2) **Municipal Court docket – October**
- 3) **Municipal Court statistics – October**
- 4) **City Marshal's report – October**
- 5) **Building inspector report – October**

6) **County Tax Collection report - October**

H. OLD BUSINESS

1) None.

I. NEW BUSINESS

1) **Ordinance authorizing the Mayor to execute an agreement between City and Falcon Telecable, (Charter Business or Charter).** 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 Falcon Telecable (Charter Business or Charter) relative to providing Charter Data (Internet) services. . ." A motion was made by Brown with a second by Wright to read the ordinance the second time by title only. Motion carried. **Ordinance 09-63 duly adopted.**

J. ADDITIONAL BUSINESS

1) **Accounts payable I.** A motion was made by Brown with a second by Thomas to approve 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 one (1) abstention (Thomas).

K. REMARKS FROM GENERAL PUBLIC

L. REMARKS OF PERSONAL PRIVILEGE BY ALDERMEN

M. CLOSED SESSION BUSINESS (As authorized RSMo Section 610.021) None.

N. ANY OTHER BUSINESS

1) None.

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

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
NOVEMBER 9, 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 Polete, Alderman Merriman, Alderman Wright, Alderman Thomas, and Alderman Brown. 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 work session meeting of October 26, 2009.** A motion was made by Merriman with a second by Thomas to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

1) **Additions or deletions.** None

2) **Approval of agenda.** A motion was made by Merriman with a second by Wright approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

1) **Update after MIRMA reviewed the bids of May 8th storm damage to city property.** Clerk Stevens referred council to the information included in their packets. She explained MIRMA, after reviewing the damaged property again, has decided to revise their allowable repairs to the Water and Wastewater Plant roofs. The revised amounts were still within the originally submitted proposal of Gene's Modern Siding, Bonne Terre. A motion was then made by Brown with a second by Wright to approve the bid of Gene's Modern Siding for the repairs of the Wastewater roof, replacement of the Water Plant roof and replacement of the roof on the Memorial Park Pavilion. Motion carried.

2) **Request by FRI (Fredericktown Revitalization Initiative) regarding holiday banners. (Kate Cox)** Cox addressed council with a request to put holiday banners designed and purchased by the FRI group around the court square light poles. A motion was made by Polete with a second by Thomas to approve the request. Motion carried.

3) **Review of the proposal from Charter regarding internet services. (Ordinance and proposal)** Clerk Stevens explained the purpose of this proposal. Charter had notified the city they would no longer provide free internet service to city hall. Stevens stated she received quotes from both Charter and AT&T, with Charter being the least expensive at \$49.99 monthly. A motion was then made by Polete with a second by Merriman to take the proposal and subsequent ordinance to full council. Motion carried.

4) **Consideration of bids of sale of city equipment/vehicles.** Public Works Director McDowell indicated he would like the bid on the Massey Ferguson tractor rejected, as he felt the tractor was worth more money as a trade-in than the amount of the bid received. A motion was then made by Brown with a second by Thomas to reject the Massey Ferguson tractor bid and accept all the other vehicle/equipment high bids as presented. Motion carried.

5) **Follow up discussion concerning the City Marshal. (Thomas)** Thomas began by stating the council had talked about doing something about the position for some time. Thomas said he felt if the city wanted someone qualified the pay would need to be increased. Council decided to continue this discussion at length at the next scheduled work session. Moore suggested the city might want to strengthen the qualifications to run staying within the State Statutes requirements. Clerk Stevens indicated she would provide copies to all the aldermen of all the ordinances pertaining to the city marshal's job, responsibilities and salary changes.

E. **CLOSED SESSION** (As authorized by RSMo Section 610.021). Motion was made by Polete with a second by Brown 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) Real estate matter – Discussion only, no voting action necessary.
- 2) Contract matter – Discussion only, no voting action necessary.

Motion was made by Merriman with a second by Wright to return to Open Session. Motion carried.

F. **ADJOURNMENT**

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

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk