CITY OF FREDERICKTOWN, MISSOURI CITY COUNCIL SPECIAL MEETING MINUTES

DATE: December 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 Walts, Alderman Merriman, and Alderman Brown. Absent were: Alderman Wright and Alderman Thomas. Also present were: City Administrator Dismuke, City Attorney Moore, and City Clerk Stevens.

B. SPECIAL BUSINESS ITEMS:

- Discussion concerning the elected position of City Marshal. Attorney Moore referred council to the information on special duties emailed to each alderman. In the email Moore referenced the State Statute requirements for City marshal and listed the current duties as well as some proposed modifications for consideration. Merriman said he had concerns with just two of the possible duties and those were: the 24 hr. availability and acting as dog catcher. He felt a city marshal would object to these duties. Moore noted the 24 hr. availability is actually stated as "be on call at all times". Council agreed the city presently does not have any control or say over the marshal. Moore said assigning additional duties to the position could be made later down the road, however, the salary must be set now. A discussion ensued on the pros and cons of making changes or leaving as is. The consensus of the group was to leave the salary as set which is \$2400 effective the April election. Duties can be re-defined after the election.
- C. <u>ADJOURNMENT.</u> A motion was made by Brown with a second by Walts to adjourn. Motion carried.

	Danny E. Kemp, Mayor	
ATTEST:		