MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: MONDAY, FEBRUARY 22, 2010
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 Walts, Alderman Wright, Alderman Merriman, and Alderman Thomas. Absent was: Alderman Brown. 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 February 8, 2010. A motion was made by Polete with a second by Merriman to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

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

D. PUBLIC COMMUNICATIONS AND ANNOUNCEMENTS

1) None.

E. PRESENTATIONS

1) **Financial report – January.**

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 - January.**
3) **Madison County Collector's report – January.**

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance authorizing the City to enter into a lease-purchase transaction with MAMU relative to paying for certain public improvements.** A motion was made by Merriman with a second by Walts that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Ordinance read. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 2010-17 duly adopted.**

2) **Ordinance relative to a "Show Me Green Sales Tax Holiday". (Option 2-auto renew)** A motion was made by Merriman with a second by Walts that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Ordinance read. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 2010-18 duly adopted.**

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by Polete with a second by Walts to approve the bills. Motion carried.

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

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

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Danny E. Kemp, Mayor

ATTEST:

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Barbara Stevens, City Clerk

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
FEBRURY 22, 2010
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 Walts, Alderman Wright and Alderman Thomas, Absent was: Alderman Brown. 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 February 8, 2010**. 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.**
Add: One additional work session item: Request by the Park Board to purchase security camera for JayCee Park.

2) **Approval of agenda.** A motion was made by Walts with a second by Thomas approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

1) **Discussion concerning participation in "2010 Show-me Green Sales Tax Holiday".** Clerk Stevens explained the city participated in last year's green sales tax program. The State is now offering two options for this year's program . . . adopting an ordinance on a year by year basis or adopting an ordinance which will automatically renew each year. She went on to explain only Seabaugh's Furniture would be affected by this ordinance. A motion was then made by Merriman with a second by Walts to approve Option #2 which is the Green Sales Tax Holiday auto-renew ordinance. Motion carried. Ordinance will be read at the regular council meeting following this meeting.

2) **Request to purchase two additional computers for the police department making a total of six and one for the sanitation department. (Dismuke)** Dismuke addressed council on the different computer issues at hand including discussion concerning scanners in the utility billing department. He proceeded to discuss the city's computer system and the need to upgrade. He went on to say he would like to bring back to the board a proposal for computer upgrades. He also said the police department should not purchase any additional computers at this time; however, the sanitation department should be allowed to purchase their one additional computer. A motion was then made by Walts with a second by Polete to approve Dismuke's proposal. Motion carried.

3) **Discussion concerning easement across the Business Park for Madison County Public Water District.** Dismuke began by saying the Public Water District is in the process of connecting their north and south systems. To accomplish that they would like to run along our utility easement taking it across the Business Park. Council asked engineer Baer for his opinion. He indicated his only concern was making sure they did not hit our electric lines if they had to service their system. Council requested drawings or engineering specs on the request before a decision is made. Dismuke will contact the water district.

4) **Discussion concerning a reduction in the performance bond for Madison Village McDonald's project.** Engineer Baer referred council to his letter included in the packet. He explained Ivan Kranjec had already completed several phases of the project and based on that

he suggested reducing the bond by $78,000. Moore said the city will need a new bond with the reduced amount.

5) **Annexation updates. (Dismuke)** Dismuke said the P&Z Commission had several meetings regarding annexation issues including prioritizing areas to annex. The next step would be for the city to decide how much money they will agree to spend on the annexation process.

6) **Request by the Park Board to purchase security camera for JayCee Park.** Mayor Kemp said the Park Board is concerned about the vandalism occurring at the concession stand/bathrooms at JayCee Park. They would like a security camera of some sort placed in the area. Electric Manager Wasson said he would check into prices for various types of cameras and report back.

E. **CLOSED SESSION** (As authorized by RSMo Section 610.021). Motion was made by Merriman with a second by Walts 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) Personnel matter – After a brief discussion, a motion was made by Walts with a second by Merriman to extend the probationary period an additional sixty (60) days with the understanding Stevens is to obtain his "D" Water Treatment Plant license and "B" Commercial Driver's License before the end of that period. If either test is failed, the employee will be terminated. Motion carried with all voting aye.

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

F. **ADJOURNMENT**

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

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Danny E. Kemp, Mayor

ATTEST:

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Barbara Stevens, City Clerk