

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: MONDAY, MARCH 8, 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, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, Acting City Attorney Ludwig, 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 February 22, 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.
Add: One to New Business: Handicap ramp on the Court Square and to Closed Session one real estate item.
- 2) A motion was made by Merriman with a second by Thomas to approve the agenda as amended. Motion carried.

D. PUBLIC COMMUNICATIONS AND ANNOUNCEMENTS

- 1) None.

E. PRESENTATIONS

1) **Ray Blakely (City Electric Engineer) presentation on warehouse substation/Ameren connection upgrades.** Blakely first reported on the gas turbine project. He received two quotes for the turbines and he also met with John Grotzinger from MOPEP on the subject. Blakely indicated MJMEUC would own the turbines, but we would host them. They would be available to the city for emergency generation purposes if needed. MJMEUC will be making a joint decision in June. Blakely indicated he would be meeting with Grotzinger in April and should have some numbers to report in May.

Blakely then brought council up to date on the warehouse substation project. He said after careful consideration he felt he needed to make a difference recommendation on this project. Originally the project was to be constructed near the original warehouse, but he now felt it would be a better decision to rebuild at the Cap A substation. He went on to explain the cost is estimated at \$200,000, plus an additional \$25,000 in labor costs due to prevailing wages. He said the city had already purchased much of the needed supplies, but some of them had been used during the May 8th storm. He said he would put together final numbers and give them to Dismuke for council's approval.

F. REPORTS OF OFFICERS

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

G. REPORT FROM SPECIAL COMMITTEES AND STAFF

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

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Discussion concerning the placement of a handicap ramp on the southwest corner area of the Court Square. (Polete)** Polete asked for the background of this project. Dismuke explained when the court square project was done several of the businesses felt they needed handicap accessibility. Dismuke said he had the city engineer look over the area and come up with a corrective plan. Engineer Baer explained how the ramp would work. Council expressed concern with the concept. Alderman Brown asked if Baer could provide a visual of how the project would look. Baer indicated he would prepare something for the next meeting.

J. ADDITIONAL BUSINESS

1) **Accounts payable I.** A motion was made by Merriman with a second by Brown 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 Alderman Thomas abstaining.

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) Personnel matter – Discussion only. No voting actions taken.

2) Real estate matter – Discussion only. No voting actions taken.

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

N. ANY OTHER BUSINESS

O. ADJOURNMENT. Motion by Brown with a second by Walts to adjourn. Motion carried.

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MARCH 8, 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, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, Acting City Attorney Ludwig, 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 February 22, 2010.** A motion was made by Brown with a second by Walts 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 Thomas with a second by Brown approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

1) **Setting the annual Spring Clean-up week. (McDowell)** After reviewing the recommendation of McDowell included in the packet, a motion was made by Walts with a second by Brown to approve week of March 22nd thru March 27th as spring clean up week. Motion carried.

2) **Request to purchase electric supplies for re-stocking purposes.** After reviewing the purchase order submitted for re-stocking of electric supplies, a motion was made by Walts with a second by Polete to approve the purchases. Motion carried.

3) **Consideration of bids received for batting cages at the tennis courts which belong to the Fredericktown R-1 School District on Benson Street.** The Park Board obtained bids for batting cages on school property. It was noted the batting cages were within the budgeted amount, the issue was where to place them. Clerk Stevens said she had contacted MIRMA on this issue. They had two recommendations: 1) put the cages in then donate them to the school or 2) find a city owned location for the batting cages. Council began a discussion on the pros and cons of the batting cage issue. Some felt they did not like giving away city funds while others felt a different location was the better option. The park board indicated they wanted the cages to be placed on a concrete or asphalt base. If the city put the base in at another location the cost would be approximately \$2160 for asphalt and \$1500 for concrete. A motion was then made by Walts with a second by Brown to table further discussion and send back to park board. Motion carried.

4) **Discussion concerning police department ride-a-longs for law enforcement training purposes. (Gordon)** Gordon said he spoke to MIRMA regarding this issue and they indicated they had no problem with allowing it as long as the city obtained a Hold Harmless Agreement from MAC. A motion was made by Brown with a second by Thomas to approve ride-a-longs for internship purposes as long as the Hold Harmless is obtained. Motion carried.

5) **Discussion concerning information technology meeting of March 3rd. (Dismuke)** Dismuke explained the purpose of the meeting of the 3rd. He indicated computer techs Denny Henke and Eric Sullivan have volunteered to inventory all of the city's computers including servers, how each site uses their computer and wish list's of each user. Once that information is obtained then a bid proposal could be devised for the city's computer needs. Dismuke will continue to monitor and report back to council.

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

F. **ADJOURNMENT**

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

Danny E. Kemp, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
PUBLIC HEARING
CITY COUNCIL
FREDERICKTOWN, MISSOURI
MARCH 8, 2010
6:15 PM CITY HALL

Mayor Kemp declared the Public Hearing open at 6:15 pm. Those present were: Alderman Polete, Alderman Merriman, Alderman Brown, Alderman Wright, Alderman Thomas and Alderman Walts. Kemp stated the purpose of the public hearing was to discuss the past performance by the City in carrying out the 2005 access road construction project to the City's Industrial Park. 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