A. CALL TO ORDER AND ROLL CALL

Mayor Tripp called the meeting to order. Those present on roll call were: Alderman Polete, Alderman Merriman, Alderman Waits, Alderman Reutzel, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, City Attorney Moore, 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 April 26, 2010. A motion was made by Merriman with a second by Thomas to approve the minutes as presented. Motion carried.

2) Minutes of the special work session meeting of May 3, 2010. A motion was made by Polete with a second by Brown to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

1) Additions or deletions. Alderman Merriman made a motion with a second by Polete to delete the closed session personnel matter from the agenda. Motion carried.

2) Approval of agenda. A motion was then made by Polete with a second by Merriman to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

1) Discussion concerning re-naming the Fredericktown Regional Airport and proposed Resolution. (Carole Magnus) Magnus began by giving the background of Paul Vance and all his contributions to the community particularly in the area of the airport. She explained it would be a fitting tribute to him to name the airport A. Paul Vance Fredericktown Regional Airport. A motion was then made by Brown with a second by Waits to approve the recommendation to full council. Motion carried.

2) Review of the termination of utility services as it relates to cold/hot weather. The Mayor suggested council table this discussion and send it to the PDO Committee for follow-up. After some discussion, a motion was made by Merriman with a second by Waits to send this item to PDO for follow-up. Motion carried.

3) Review Madison County Water District north system improvement project easement. (map available at City Hall and/or at the work session) Dismuke referred council to the map provided by Taylor Engineering outlining the location of their water line as it relates to city property. After some discussion, it was decided to have City Engineer Baer look over the plans, then send them to PDO for their next meeting May 20th.

4) Discussion concerning creating a new position titled “police detective”. Mayor Tripp stated the increase in the number of burglaries and vandalisms has prompted the need for such a position. Police Captain Gordon explained having a person designated as a police detective would allow for a greater daily concentration of solving various crimes. Presently the police officers are having to fulfill this job along with all of their other duties. Waits said this recommendation should go to the BFP for further discussion. A job description and salary will be provided for the next meeting.

5) Discussion concerning prohibiting the use of “K2” which is being used as a substitute for marijuana. (Reutzel) Reutzel provided council with information on the subject and the need to ban it from our community. Council agreed to send this to PDO for an ordinance discussion.
6) Discussion concerning ways to promote better citizen participation in municipal government. (Reutzel) Reutzel began by stating only 8% of the community voted in the April election and only nine attended the last public hearing on the electric rate study. He went on to say there is a serious need to encourage our community to participate in their local government. A discussion ensued over the best way to get residents involved with no definitive solution.

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

F. **ADJOURNMENT**
1) Motion was made by Thomas with a second by Walts to adjourn.

______________________________
Mark Tripp, Mayor

ATTEST:

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Barbara Stevens, City Clerk
A. CALL TO ORDER AND ROLL CALL

Mayor Tripp called the meeting to order and led the Pledge of Allegiance. Those present on roll call were: Alderman Polete, Alderman Walts, Alderman Reutzel, Alderman Merriman, Alderman Thomas, and Alderman Brown. Also present were: City Administrator Dismuke, City Attorney Moore, 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 April 26, 2010. A motion was made by Walts with a second by Brown to approve the minutes as presented. Motion carried.

C. PUBLIC COMMUNICATIONS, REMARKS FROM THE GENERAL PUBLIC AND ANNOUNCEMENTS (each speaker is limited to 3 minutes or less)

D. APPROVAL OF THE AGENDA

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

E. PRESENTATIONS

1) None.

F. REPORT FROM OFFICERS

1) Mayor's report.

G. REPORT FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator report. Dismuke began by stating he would like the council to consider paying the Chamber the first and second quarters due under the agreement. He said he received their financial reports and they are looking better. A motion was then made by Merriman with a second by Polete to approve the payment. Motion carried.
2) Municipal Court docket - April
3) Municipal Court statistics - April
4) Building Inspector report - April
5) Police Captain report
6) City Marshal report

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) Ordinance adopting Policy Number 10-02 entitled "Police Department Ride-Along Policy. A motion was made by Merriman 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 the ordinance. A motion was made by Merriman with a second by Brown to read the ordinance the second time by title only. Motion carried. Ordinance 2010-27 duly adopted.
2) Second request to approve liquor license for Wayne O's Seafood & Grill. (see revised memo from Police Captain Gordon) A motion was made by Polete with a second by Merriman to approve the liquor license. Motion carried.
3) Resolution renaming the Fredericktown Regional Airport. A motion was made by Polete with a second by Walts to read the resolution in full. Motion carried. Resolution 2010-06 duly passed.
4) Ordinance amending Chapter 705 relative to termination of utility services. A motion was made by Walts with a second by Thomas to table. Motion carried.

5) Ordinance authorizing the Mayor to execute an agreement between City and the Fredericktown R-1 School District relative to lease of property for park use. A motion was made by Brown 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. Some discussion ensued regarding the length of the lease as well as the cost of batting cages to be placed at the site. Moore then read the ordinance. A motion was made by Polete with a second by Walts to read the ordinance the second time by title only. Motion carried. Ordinance 2010-28 duly adopted.

J. ADDITIONAL BUSINESS

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

2) Accounts payable II. A motion was made by Brown with a second by Merriman to approve the bills. Motion carried with Thomas abstaining.

K. REMARKS OF SPECIAL PRIVILEGE BY THE BY THE ALDERMAN

L. CLOSED SESSION BUSINESS (As authorized by RSMo Section 610.021)

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion by Thomas with a second by Brown to adjourn. Motion carried.

 ATTEST: __________________________

 Mark Tripp, Mayor

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 Barbara Stevens, City Clerk