

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MAY 24, 2010
5:30 PM

A. CALL TO ORDER AND ROLL CALL

Mayor Tripp called the meeting to order. Those present on roll call were: Alderman Merriman, Alderman Walts, Alderman Reutzel, Alderman Thomas, and Alderman Brown. Absent was: Alderman Polete. 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 May 10, 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 20, 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.** Alderman Brown made a motion with a second by Walts to add to closed session one (1) additional personnel matter. Motion carried.
- 2) **Approval of agenda.** A motion was then made by Walts with a second by Reutzel to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

- 1) and 2) **Recommendations from BFP to establish the positions of police detective-sergeant and corporal in the police department.** Mayor Tripp began by stating he along with the City Administrator and finance officer Shinn met to discuss numbers for these recommendations. After the number "crunching" it was determined the city hold off these changes. Finance officer Shinn said the numbers in the general fund were very tight due to some capital improvement purchases. There was not a lot of revenue coming into the general fund at this time. Shinn stated he felt the next budget year may prove a better time to make these changes. A motion was then made by Walts with a second by Brown to send this back to BFP to review and see if they could come up with a solution. Motion carried.
- 3) **Request to purchase lime and paint for the Parks Department.** Public works director McDowell referred council to the two bids presented for this purchase. A motion was made by Merriman with a second by Walts to approve the purchase from Beacon Athletics in the amount of \$2620.60. Motion carried.
- 4) **Recommendation from PDO/P&Z to amend Section 410.035 filing fees.** A motion was made by Merriman with a second by Walts to approve the filing fee changes. Motion carried. An ordinance will be prepared for approval at the next council meeting.
- 5) **Request by Denis Moore to discuss warning sirens.** Moore is a city resident living near one of the recently installed warning sirens. He addressed council with his concerns on the volume the siren is emitting. Moore brought documentation regarding decibel levels and how they are affecting his hearing. Council listened to his concerns and indicated they will check with the manufacturer and let Moore know of the outcome.

- E. CLOSED SESSION** (As authorized by RSMo Section 610.021). A motion was made by Walts with a second by Brown to go in to 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 matters – A motion was made by Brown with a second by Merriman to send this discussion to BFP. Motion carried with all voting aye.
- 2) Personnel matter Discussion only. No voting action taken.

A motion was made by Brown with a second by Merriman to return to Open Session. Motion carried.

F. ADJOURNMENT

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

Mark Tripp, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: MONDAY, MAY 24, 2010
CITY HALL
6:30 PM

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 Walts, Alderman Reutzel, Alderman Merriman, Alderman Thomas, and Alderman Brown. Absent was: Alderman Polete. 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 May 10, 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 Merriman with second by Thomas to approve the agenda as presented. Motion carried.

E. PRESENTATIONS

- 1) None.

F. REPORT FROM OFFICERS

- 1) **Mayor's report and appointment to the Transportation Tax Commission.** Mayor Tripp indicated he would like to recommend to council the appointment of Billie McFadden to the Transportation Tax Commission for Ward III. A motion was then made by Walts with a second by Thomas to approve the recommendation. Motion carried with Reutzel abstaining.

G. REPORT FROM SPECIAL COMMITTEES AND STAFF

- 1) **Financial report – April (Shinn)**
- 2) **City Administrator report.**
- 3) **County Collector Monthly Collections - April**

H. OLD BUSINESS

- 1) None

I. NEW BUSINESS

- 1) **Ordinance authorizing the Mayor to execute a Consent Agreement and Final Order with the EPA.** 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. Moore read the ordinance. A motion was made by Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 2010-29 duly adopted.**
- 2) **Ordinance amending the 2009/2010 operating budget.** 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 Brown with a second by Walts to read the ordinance the second time by title only. Motion carried. **Ordinance 2010-30 duly adopted.**
- 3) **Ordinance regulating the possession, sale, or offering for sale products known as "K-2".** A motion was made by Brown 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 Walts to read the ordinance the second time by title only. Motion carried. **Ordinance 2010-31 duly adopted.**

4) **Set public hearing to adopt new zoning map.** A motion was made by Walts with a second by Reutzel to set the public hearing for June 28, 2010 at 5:00 pm prior to the work session. Motion carried.

J. ADDITIONAL BUSINESS

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

K. REMARKS OF SPECIAL PRIVILEGE BY THE BY THE ALDERMAN

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

1. Roll call, as needed.

M. ANY OTHER BUSINESS

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

Mark Tripp, Mayor

ATTEST:

Barbara Stevens, City Clerk