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, Alderman Brown, and 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 24, 2010. A motion was made by Merriman with a second by Reutzel to approve the minutes as presented. Motion carried.

C. **APPROVAL OF AGENDA**

1) Additions or deletions. Alderman Merriman requested the addition of one item to work session business regarding the animal control ordinances. 
2) Approval of agenda. A motion was then made by Polete with a second by Brown to approve the agenda as amended. Motion carried.

D. **WORK SESSION BUSINESS**

1) Request to purchase pool chemicals from sole source provider. (McDowell) After a brief discussion, a motion was made by Polete with a second by Walts to approve the purchase pending the proof of sole source provider per the procurement policy. Motion carried.  
2) Request to have the electric equipment annual test. (Wasson). Wasson explained the electric equipment must have a dialectic test each year. Wasson confirmed he had received two bids on the testing. After a brief discussion, a motion was made by Brown with a second by Walts to approve the purchase. Motion carried with Merriman voting nay.
3) Request by the Police Department to attend DARE Training Center. (Gordon) Gordon explained he would like to see our police department participating in the DARE program again and this training would be the perfect opportunity to begin that process. He also indicated he had an officer in place who was committed to the project. A motion was then made by Merriman with a second by Brown to approve the request. Motion carried.
4) Confirmation of email/phone approval of pool vacuum purchase. (McDowell) A motion was made by Brown with a second by Thomas to approve the purchase. Motion carried.
5) Presentation by Air-Vac. An Air-Vac representative addressed council with their proposal to offer a $10 per plan discount to all city residents. In order to offer the discount the Mayor and council must authorize by signing and approving an agreement. Attorney Moore indicated he would like to see the agreement before committing to the discount. A motion was then made by Merriman with a second by Thomas to approve the city’s commitment pending Moore’s review of the agreement from Air-Vac. Motion carried.
6) Police reporting software. (Mayor Tripp) Tripp began by giving some background to council regarding the police department computers and software. The present software is not working correctly and support is no longer available. Captain Gordon provided estimates of replacement software. Tripp said he met with finance officer Shinn. Their recommendation was to lease the equipment instead of purchasing outright. A motion was made by Merriman with a second by Brown to lease new software as proposed by Gordon. Motion carried.
7) Animal control ordinances. (Merriman) Merriman said in light of the recent vicious dog attack he would like the animal control ordinances reviewed by the PDO. A motion was made by Merriman with a second by Walts to send this to the PDO. Motion carried.
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.

   ATTEST:

   ________________________________
   Mark Tripp, Mayor

   ________________________________
   Barbara Stevens, City Clerk
MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: MONDAY, JUNE 14, 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, Alderman Brown, and 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 24, 2010. A motion was made by Merriman with a second by Walts 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 Merriman to approve the agenda as presented. Motion carried.

E. PRESENTATIONS
1) None.

F. REPORT FROM OFFICERS
1) Mayor’s report and recommendation/oath of office for Interim City Collector. Mayor Tripp said he would like to recommend the appointment of Erica Johnson to the position of Interim City Collector. A motion was made by Merriman with a second by Walts to approve the recommendation. Motion carried. Mayor Tripp gave the oath of office to Johnson. In addition, the mayor recognized Johnson as a certified court administrator which she received at the annual Court Administrators conference.

G. REPORT FROM SPECIAL COMMITTEES AND STAFF
1) City Administrator report. Dismuke presented to council various purchase requisitions which were above his approval limit. Requisitions were from Electric Manager Wasson in the amount of $2490.42 and $3166.51. A motion was made by Walts with a second by Reutzel to approve the purchases. Motion carried.
2) City Marshal report – May
3) Police Captain report - May
4) Municipal Court docket – May
5) Municipal Court statistics – May
6) Building inspector report – May
7) Madison County Collector collection report – May

H. OLD BUSINESS
1) None

I. NEW BUSINESS
1) Review of the City Administrator. (Merriman) Merriman began by stating during a recent visit to the airport he noticed the airport office trailer was gone. Airport manager, Tina Varnum, explained since there were no bids received on the sale of property ad in the paper, someone contacted her about it. She said she contacted Dismuke and explained the individual would remove the trailer from the site immediately free of charge. Merriman referred council to the Municipal Code Book sections governing the city administrator
(Section 115.050H ss1,7) and stated Dismuke was in violation by selling city property and overstepping his authority. He went on to say if any employee had done something like this they would have been fired. Merriman then referred to another section in the code book referencing jurisdiction over city property outside the city limits (Section 200.060). Mayor Tripp asked Dismuke for his side of the incident. Dismuke began by stating the sale of property notice was placed in the newspaper, no bids were received. The city needed to get the trailer off of the site as soon as possible to prepare the site for the new terminal building. He went on to say he told Varnum to place a sign indicating the trailer was “free for the taking”. Varnum got an immediate response, so Dismuke said “go for it”. Merriman asked doesn’t the council have to review any bids and then decide what to do next? Mayor Tripp said he felt Dismuke was acting in the best interest of the city. Merriman then said it was his duty to inform council of this infraction. With that Merriman made the following motion: “due to the flagrant violation of law the city administrator should be terminated and investigated for criminal charges”. The motion failed for lack of a second.

J. ADDITIONAL BUSINESS
1) Accounts payable I. A motion was made by Walts with a second by Brown to approve the bills. Motion carried.
2) Accounts payable II. A motion was made by Walts 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) None
1. Roll call, as needed.

M. ANY OTHER BUSINESS

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

Mark Tripp, Mayor

ATTEST:

Barbara Stevens, City Clerk