

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
OCTOBER 11, 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 Polete, Alderman Brown, Alderman Walts, Alderman Thomas, and Alderman Reutzel. Also present were: City Administrator Dismuke, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors.

**B. APPROVAL OF MINUTES**

- 1) **Minutes of the work session meeting of September 27, 2010.** A motion was made by Brown with a second by Thomas to approve the minutes as amended. Motion carried.
- 2) **Minutes of the public hearing of September 27, 2010.** A motion was made by Walts with a second by Brown to approve the minutes as presented. Motion carried.

**C. APPROVAL OF AGENDA**

- 1) **Additions or deletions.**  
Alderman Reutzel requested the deletion of Item 2 from Work Session Business.  
Mayor Tripp and Alderman Brown each added one personnel item to Closed Session.
- 2) **Approval of agenda.** A motion was made by Merriman with a second by Polete to approve the agenda as amended. Motion carried.

**D. WORK SESSION BUSINESS**

- 1) **Request by Boy Scouts for the annual Christmas parade and JayCee Park light display on December 3<sup>rd</sup>. (Tony Tomlinson)** Tony Tomlinson addressed council with the parade and light information. The parade will begin at 6:00 pm on Friday, December 3<sup>rd</sup> with the route ending at the light display in the park. The displays will run from November 24<sup>th</sup> thru January 8<sup>th</sup>. A motion was made by Walts with a second by Merriman to approve the request including the City's donation of electric use. Motion carried.
- 2) **Review of contractual agreement for those employees trained at city's expense, such as journeyman lineman program.** A motion was made by Brown with a second by Walts to refer further review and discussion to the BFP Committee. Motion carried.

**E. CLOSED SESSION** (As authorized by RSMo Section 610.021) Motion was made by Merriman with a second by Brown 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) Personnel matter. Discussion only. No voting actions necessary.

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

**F. ADJOURNMENT** A motion was made by Brown with a second by Walts to adjourn. Motion carried.

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Mark Tripp, Mayor

ATTEST:

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Barbara Stevens, City Clerk

MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
DAY/DATE: WEDNESDAY, OCTOBER 11, 2010  
CITY HALL

**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 Brown, Alderman Merriman, Alderman Polete, Alderman Walts, Alderman Thomas, and Alderman Reutzel. Also present were: City Administrator Dismuke, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors.

**B. APPROVAL OF MINUTES**

1) Minutes of the regular council meeting of September 27, 2010. A motion was made by Merriman with a second by Thomas 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 Brown 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's report.**  
2) **Municipal Court docket – September**  
3) **Municipal Court statistics – September**  
4) **Madison County Collector report – September**  
5) **Building Inspector report - September**

**H. OLD BUSINESS**

1) None.

**I. NEW BUSINESS**

1) **Ordinance authorizing the filing of a completion certificate on the Commercial Drive improvement project.** A motion was made by Merriman with a second by Brown that as the ordinance was made available prior to the meeting it be read the first time by title only. Motion carried. Boner read the ordinance. A motion was made by Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. Alderman Thomas abstained from voting on the ordinance. **Ordinance 10-53 duly adopted.**  
2) **Ordinance authorizing the Mayor to execute an amendment to the agreement between City and CWI of Missouri relative to solid waste hauling and disposal.** 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. Boner read the ordinance. A motion was made by Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 10-54 duly adopted.**

3) **Ordinance authorizing the Mayor to execute an employment agreement between City and James Dismuke.** A motion was made by Polete 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 with Merriman voting nay. Boner read the ordinance. A motion was made by Polete with a second by Brown to read the ordinance the second time by title only. Motion carried with Merriman voting nay. **Ordinance 10-55 duly adopted.**

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 Walts to approve the bills. Motion carried with Alderman Thomas abstaining.

K. **REMARKS OF SPECIAL PRIVILEGE BY THE BY THE ALDERMAN**

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

M. **ANY OTHER BUSINESS**

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

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Mark Tripp, Mayor

ATTEST:

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Barbara Stevens, City Clerk