

MINUTES
PUBLIC HEARING
CITY COUNCIL
FREDERICKTOWN, MISSOURI
DECEMBER 27, 2010
5:30 PM CITY HALL

Mayor Tripp declared the Public Hearing open at 5:30 pm. Tripp stated the purpose of the public hearing was to receive comments from the public for the proposed rezoning from R-2 to C-2 of 1.75 acres located at Survey 3323, Township 33N, Range 7, Section 9 at 102 Spruce Street. Mayor Tripp closed the public hearing at 6:30 pm after hearing no comments or questions from the public.

Mark Tripp, Mayor

ATTEST:

Barbara Stevens, City Clerk

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
DAY/DATE: WEDNESDAY, DECEMBER 27, 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 Merriman, Alderman Polete, Alderman Reutzel, Alderman Thomas and Alderman Walts. Absent was: Aldermen Brown. 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 December 13, 2010. A motion was made by Walts 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.**
The two work session items (#4 and #6) will be added to New Business as Items #1 and #2.
2) **Approval of the agenda.** A motion was made by Walts with second by Merriman to approve the agenda as amended. Motion carried.

E. PRESENTATIONS

1) None

F. REPORT FROM OFFICERS

1) **Mayor's report.**

G. REPORT FROM SPECIAL COMMITTEES AND STAFF

1) **Financial report – November.**
2) **City Administrator report.**

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Discussion whether to place on the ballot the question to change city marshal and/or collector an appointed position.** Mayor Tripp stated he felt it was important to re-visit this issue again. A discussion ensued on the pros and cons of the issue including potential costs. The consensus was it was important enough to pursue and the cost would not be that much over the initial election fees. The concern of the council members was how anyone already signed up to run for the position would be affected. Attorney Boner will check and report back.

2) **Discussion concerning repairs needed to the brick by the steps to Memorial Park.** Alderman Polete said it appeared vandals are causing the bricks to become dislodged at the park and would like to see them repaired. It was noted since the repair cost would be so small no bids would be necessary. James Settle will contact several individuals for costs.

3) **Ordinance approving the rezoning from R-2 General Residential to C-2 General Commercial for property located at 102 Spruce Street.** A motion was made by Walts 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 Walts with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 10-72 duly adopted.**

4) **Ordinance authorizing the Mayor to execute a contract between City and MO Dept. of Correction relative to work release program.** A motion was made by Walts with a second by Merriman 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 Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 10-73 duly adopted.**

- 5) **Ordinance authorizing the Mayor to execute an agreement between City and Madison County relative to salt brine/boom-axe use.** A motion was made by Merriman 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. Boner read the ordinance. A motion was made by Thomas with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 10-74 duly adopted.**
- 6) **Ordinance amending Section 405.090 relating to height, area and lot size regulations for C-2.** A motion was made by Walts 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 Polete with a second by Merriman to read the ordinance the second time by title only. Motion carried. **Ordinance 10-75 duly adopted.**

J. ADDITIONAL BUSINESS

- 1) **Accounts payable.** A motion was made by Merriman with a second by Thomas 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) Motion was made by Polete with a second by Walts to go into 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 matter – Discussion only; no voting actions necessary.

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

M. ANY OTHER BUSINESS

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

Mark Tripp, Mayor

ATTEST:

Barbara Stevens, City Clerk