

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JANUARY 13, 2014
5:30 PM

A. CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order. Those present on roll call were: Alderman Wulfert, Alderman Miller, Alderman Polete, Alderman Loretta Brown, Alderman Paul Brown, and Alderman Thomas. Also present were: Interim City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors.

B. APPROVAL OF MINUTES

1) Minutes of the work session dated December 9, 2013. A motion was made by Paul Brown with a second by Wulfert to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

1) **Additions or deletions.**

Add to Work Session Business: Request by the Electric Department to purchase weed killer for the substations.

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

D. WORK SESSION BUSINESS

1) **Travel request(s) by the Fire Department.** Paul Brown relayed to council the requests for travel indicating funds are available in the budget. A motion was then made by Thomas with a second by Wulfert to approve the travel requests. Motion carried.

2) **Request by Electric Department to purchase lightning arrestors.** After a brief discussion, a motion was made by Miller with a second by Wulfert to approve the purchase. Motion carried.

3) **Request by the Wastewater Department to repair/replace Flygt pumps.** Grieshaber addressed council reviewing the pros/cons of purchasing/repair two pumps. After a brief discussion, a motion was made by Thomas with a second by Wulfert to authorize the purchase of new pumps from sole source provider, Vandevanter Engineering in the amount of \$5,929.00 each. Motion carried.

4) **Request by the Electric Department to purchase weed killer for the substations.** After a brief discussion, a motion was made by Paul Brown with a second by Wulfert to authorize the purchase from Titan in the amount of \$2070. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by Section 610.021 RSMo 2008). A motion was made by Wulfert with a second by Paul Brown to go into Closed Session for one (1) personnel matter, two (2) contract matters, and one (1) litigation matter. Roll call vote resulted in six ayes, zero nays, and zero absent. The account of the Closed Session is exempt from 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) Contract matter – After some discussion, a motion was made by Wulfert with a second by Miller to place on hold any further discussion relative to pursuing the sale of the electric utility until the city obtains current information on what upgrades/repairs will be needed in all city utilities (electric, water, sewer). Motion carried with roll call vote resulting in six ayes and zero nays.
- 2) Contract matter – Discussion only; no voting actions taken at this time.
- 3) Personnel matter – Discussion only; no voting actions taken at this time.

- 4) Litigation matter – After some discussion, a motion was made by Wulfert with a second by Paul Brown to dismiss without prejudice the BREC franchise issue. Motion carried with roll call vote resulting in six ayes and zero nays.

A motion was made by Thomas with a second by Paul Brown to return to Open Session. Motion carried with a roll call vote resulting in six ayes.

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

Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk