

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
JANUARY 13, 2014/6:30 P.M.
CITY HALL**

A. CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order and led in the Pledge of Allegiance. Those present on roll call were: Alderman Polete, Alderman Miller, Alderman Wulfert, 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 regular council meeting December 9, 2013.** A motion was made by Thomas with a second by Paul 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 Miller with a second by Paul Brown to approve the agenda as presented. Motion carried.

E. PRESENTATIONS

- 1) None.

F. REPORTS OF OFFICERS

- 1) Mayor's report.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

- 1) City Administrator's report
- 2) Financial report – November
- 3) Building Inspector report – December
- 4) Public Works report and snow removal info
- 5) Municipal Court stats – December
- 6) City Marshal report – November and December

H. OLD BUSINESS

- 1) None

I. NEW BUSINESS

- 1) Quarterly Chamber report and invoice approval. After Wright reviewed his quarterly report, a motion was made by Paul Brown with a second by Thomas to approve the quarterly invoice in the amount of \$1250. Motion carried.
- 2) Request for one day caterer's liquor license for the American Legion for annual Chamber banquet January 31st. A motion was made by Wulfert with a second Miller to approve the liquor license request. Motion carried.

J. ADDITIONAL BUSINESS

1) **Accounts payable I and II.** A motion was made by Thomas with a second by Paul Brown to approve the bills. Motion carried.

K. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN

L. CLOSED SESSION BUSINESS (As authorized by Section 610.021 RSMo 2008).

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by Wulfert with a second by Paul Brown to adjourn. Motion carried. Meeting adjourned at 7:12 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor