

MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
JANUARY 27, 2014/6:30 P.M.  
CITY HALL

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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, and Alderman Thomas. Absent was: Alderman Paul Brown. 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 January 13, 2014.** A motion was made by Thomas with a second by Wulfert 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. Add to J: Additional Business: Two (2) invoices from Burton Contracting relative to electric department assistance - \$7,022.

2) Approval of the agenda. A motion was made by Polete with a second by Thomas to approve the agenda as amended. 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 – December
- 3) Police Captain report

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Resolution opposing the passage of laws by the General Assembly relative to utility police attachment legislature.** A motion was made by Wulfert with a second by Polete to read the resolution in full. Motion carried. **Resolution No. 2014-01 passed.**

2) **Ordinance to revise Title II, Chapter 200, Police relative to requirement of a two-third majority vote for removal.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-01 duly adopted.**

3) **Ordinance to amend Section 105.010, Chapter 105, Board of Aldermen, relative to age to qualify.** A motion was made by Polete with a second by Wulfert to read the ordinance the first time by

title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-02 duly adopted.**

4) **Ordinance authorizing the Mayor to execute a contract between City and MO Department of Corrections.** (annual contract for work release program) A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by Wulfert to read the ordinance the second time by title only. Motion carried. **Ordinance 14-03 duly adopted.**

5) **Ordinance revising Title II, Chapter 225, miscellaneous offenses.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-04 duly adopted.**

6) **Ordinance revising title III, Chapter 340, miscellaneous driving rules.** A motion was made by Wulfert with a second by Miller to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-05 duly adopted.**

7) **Ordinance revising Title III, Chapter 310, Traffic code, enforcement.** A motion was made by Polete with a second by Wulfert to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Wulfert to read the ordinance the second time by title only. Motion carried. **Ordinance 14-06 duly adopted.**

**J. ADDITIONAL BUSINESS**

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

2) **Additional invoices.** A motion was made by Thomas with a second by Wulfert to pay the Burton Contracting invoices in the amount of \$7022. Motion carried.

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

**L. CLOSED SESSION BUSINESS** (As authorized by Section 610.021 RSMo 2008). (As authorized by Section 610.021 RSMo 2008). A motion was made by Thomas with a second by Polete to go into Closed Session for one (1) real estate matter. Roll call vote resulted in five ayes, zero nays, and one 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) Real estate matter – After continued discussion, a motion was made by Wulfert with a second by Miller authorize the Interim City Administrator to bid up to \$30,000 for the property located at 120 Park Drive. Motion carried with roll call vote resulting in five ayes and one absent.

A motion was made by Wulfert with a second by Loretta Brown to return to Open Session. Motion carried with a roll call vote resulting in five ayes and one absent.

**M. ANY OTHER BUSINESS**

**N. ADJOURNMENT.** Motion was made by Wulfert with a second by Miller to adjourn. Motion carried. Meeting adjourned at 7:30 pm.

ATTEST: