

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
FEBRUARY 10, 2014  
5:30 PM

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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 Thomas, and Alderman Paul Brown. Also present were: Interim City Administrator Friend, City Attorney Boner, City Clerk Stevens, department heads and visitors.

B. APPROVAL OF MINUTES

1) Minutes of the work session dated January 27, 2014. A motion was made by Miller with a second by Thomas to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

- 1) **Additions or deletions.** Delete #1 "repair to breaker in downtown substation", the rest remains the same.
- 2) **Approval of agenda.** A motion was made by Paul Brown with a second by Wulfert to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

- 1) **Request by the Electric Department to sell unused materials.** After a brief discussion, a motion was made by Paul Brown with a second by Polete to authorize the sale of three (3) 167 KV regulators to Solomon Corporation. Motion carried.
- 2) **Request by Public Works to purchase bleachers for the Parks Department (budgeted item-Settle) and to purchase additional trash carts for the Sanitation Department. (budgeted items- Settle)** After a brief discussion, a motion was made by Paul Brown with a second by Thomas to approve the purchase of bleachers from Aluminum Bleachers Direct in the amount of \$2500 and trash carts from Schaefer in the amount of \$3,456. Motion carried.
- 3) **Animal Shelter fencing. (Settle)** Settle began the discussion by stating the bid for the fencing came in greater than the amount budgeted. After talking with animal control officer Welker, Settle felt he and his staff could do the job themselves. A motion was then made by Miller with a second by Paul Brown to allow Settle to do the fencing at the animal shelter. Motion carried.
- 4) **Review of the sign ordinance.** Attorney Boner referred council to the information she prepared included in the packets. She said the memo served as an overview, highlighting significant changes. Alderman Thomas began the discussion by stating he still did not like the off-premise sign issue as a whole . . . allowing schools/churches would be okay but not for businesses. Mayor Korokis said she had spent a great deal of time calling other municipalities for a comparison on their sign ordinances. She said of the four she contacted, two did not allow off-premises signs, one did allow; and one allowed only in three specific dedicated areas of the municipality. A lengthy discussion ensued. Interim City Administrator Friend suggested the signs should require an engineer's seal and must be wind/weather certified. Building Inspector Macke said he felt the engineer's seal would be a great addition to the requirements. Friend felt certain he could obtain some ordinances supporting such a requirement. The consensus of council was to have Friend pull together some information and bring back to the next work session for further discussion.
- 5) **Monthly utility bills (Brown)** Alderman Brown began his discussion by stating the extremely cold weather has caused the utility bills to be extremely high causing residents concerns over payment options. Brown suggested council review the budget billing information included in the packets before the next meeting and bring back suggestions or options.

E. CLOSED SESSION BUSINESS (As authorized by Section 610.021 RSMo 2008). None

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

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Kelly Korokis, Mayor

ATTEST:

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Barbara Stevens, City Clerk