

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
FEBRUARY 10, 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 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 regular council meeting January 27, 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 New Business: An Ordinance authorizing the Mayor to execute an agreement between City and Nationstar Mortgage LLC relative to purchase of real estate.

Add to Additional Business: One (1) invoice from Burton Contracting relative to electric department assistance - \$3,116.

Add to Closed Session: One (1) litigation matter update.

2) Approval of the agenda. A motion was made by Paul Brown with a second by Miller 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

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance authorizing the Mayor to execute Amendment #2 to contract between City and Horner & Shifrin, Inc. relative to obtaining a Community Development Block Grant (CDBG).** A motion was made by Paul Brown with a second by Wulfert to read the ordinance the first time by title only. Motion carried. A motion was made by Paul Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-07 duly adopted.**

2) **Ordinance authorizing the Mayor to execute an agreement between the City and Nationstar Mortgage LLC relative to purchase of real estate.** A motion was made by Paul Brown with a second by Polete to read the ordinance the first time in full. 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 14-08 duly adopted.

J. ADDITIONAL BUSINESS

- 1) **Accounts payable.** A motion was made by Paul Brown with a second by Thomas to approve the bills. Motion carried.
- 2) **Additional invoices.** A motion was made by Paul Brown with a second by Thomas to pay the Burton Contracting invoice in the amount of \$3116. Motion carried.

K. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN

L. CLOSED SESSION BUSINESS (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) litigation matter update. 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) Litigation matter update – Discussion only; no voting actions necessary.

A motion was made by Wulfert with a second by Paul Brown to return to Open Session.

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by Wulfert with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 7:00 pm.

ATTEST:


Barbara Stevens, City Clerk

Kelly Korokis, Mayor