

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MARCH 10, 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, 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 work session dated February 24, 2014. A motion was made by Thomas with a second by Miller to approve the minutes as presented. Motion carried.

C. APPROVAL OF AGENDA

1) **Additions or deletions.** Work Session #2, bullets two and three moved to closed session as two (2) real estate issues. A motion was made by Polete with a second by Thomas to approve the changes. Motion carried.

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

D. WORK SESSION BUSINESS

1) **Request by Faith Family Worship to close Sargent Drive for an Easter egg drop event on Sunday, April 20th.** After a brief discussion, a motion was made by Wulfert with a second by Thomas to approve the street closure event. Motion carried.

2) **Request by the Electric Department to approve bids for tree trimming services relative to cleaning distribution line across Little St. Francois River from St. Francois lift station to the area of the Dollar Store.** After a brief discussion a motion was made by Wulfert with a second by Thomas to approve the low bid of Brown's Tree Service in the amount of \$4600. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by Section 610.021 RSMo 2008). A motion was made by Polete with second by Thomas to go into Closed Session. 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 issues (2) – Discussion only; no voting actions taken in closed session.
- 2) Real estate issue – A motion was made by Wulfert with a second by Loretta Brown to advertise for re-bids of the three tracks of city-owned land having appraisals which were previously bid in December, 2012. Motion carried with roll call vote resulting in five ayes, zero nays and one absent.
- 3) Litigation matter – Discussion only; no voting actions necessary.
- 4) Personnel matter – After discussion, a motion was made by Thomas with a second by Wulfert to approve hiring Doug Friend at the city administrator based on his proposal with changes as discussed. Motion carried with roll call vote resulting in five ayes, zero nays and one absent. A second motion was made by Wulfert with a second by Miller to begin Friend's salary immediately and pay the unpaid balance of the Interim Solutions contract. Motion carried with roll call vote resulting five ayes, zero nays and one absent.