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 February 24, 2014. A motion was made by Thomas with a second by Polete 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 Additional Business: Two (2) Burton Contracting invoices for approval.

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. Mayor Korokis recommended to council the appointment of Jason Fitzwater to the Water Source Protection Ad Hoc Committee. A motion was then made by Polete with a second by Wulfert to approve the mayor’s recommendation. Motion carried.

G. **REPORTS FROM SPECIAL COMMITTEES AND STAFF**

1) City Administrator’s report

2) Building Inspector report – February

H. **OLD BUSINESS**

1) None

I. **NEW BUSINESS**

1) Ordinance authorizing the Mayor to execute a Three Party Payment Agreement between City, Horner & Shifrin, Inc., and Missouri Department of Natural Resources relative to the water treatment system. 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 14-09 duly adopted.**

2) Ordinance amending Personnel Rules & Regs adding a new section relative to employee right to privacy. 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 14-10 duly adopted.**
3  Ordinance amending Title IV, Zoning, Chapter 405 relative to sign ordinance. A motion was made by Wulfert with a second by Miller to table this ordinance to the next council meeting (March 24th). Motion carried.

J. ADDITIONAL BUSINESS
   1) Accounts payable. A motion was made by Polete with a second by Thomas to approve the bills. Motion carried.
   2) Burton Contracting invoices. A motion was made by Thomas with a second by Wulfert to approve the two Burton Contracting invoices totaling $5667. Motion carried.

K. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN

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

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by Miller with a second by Polete to adjourn. Motion carried. Meeting adjourned at 7:07 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor