

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
MARCH 24, 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: 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 March 10, 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.** None

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

**D. WORK SESSION BUSINESS**

1) **JC Shetley representing Azalea Festival Board for festival updates and street closure requests.** Shetley reviewed some of the scheduled events of the festival. He then requested council to consider the Azalea Board's requests to (1) utilize the park for their event; (2) close North Main for the carnival and have the Car Show around the court square (Saturday only). A motion was then made by Miller with a second by Wulfert to approve all three requests by the Azalea Board. Motion carried.

2) **Request by Public Works to purchase paint for annual street painting. (Settle)** A motion was made by Paul Brown with a second by Thomas to approve the purchase from Sherwin Williams in the amount of \$3693.50. Motion carried.

3) **Discussion concerning business licenses . . . new and delinquent.** Friend began the discussion by stating 4<sup>th</sup> class cities cannot charge fees for businesses that are not specifically listed in the State Statutes . . . construction contractor businesses being one. Friend referred council to the 2013 delinquent business license list distributed and asked council assistance is collecting some the unpaid fees.

4) **Review of MIRMA annual evaluation. (Harbison)** Harbison relayed the score of 98 out of 100 with the pool audits the only area the city did not receive points. Council praised Harbison for the continued excellent evaluations.

**E. CLOSED SESSION BUSINESS** (As authorized by Section 610.021 RSMo 2008). A motion was made by Paul Brown with second by Thomas to go into Closed Session. 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) Personnel matter- Discussion only; no voting actions necessary.

2) Contract matter – After some discussion, a motion was made by Thomas with a second by Paul Brown to approve the Ameren Interconnect contract as presented. Motion carried with roll call vote resulting in six ayes, zero nays and zero absent.

A motion was made by Paul Brown with a second by Wulfert to return to Open Session. Motion carried with all voting aye.

**F. ADJOURNMENT** A motion was made by Miller 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