

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
APRIL 14, 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: 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 March 24, 2014.** A motion was made by Miller with a second by Paul Brown 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. SPECIAL BUSINESS

- 1) Resolution verifying the election results from the general election held on April 8, 2014. A motion was made by Polete with a second by Paul Brown to read the resolution in full. Motion carried.
Resolution 2014-02 adopted.
- 2) Oaths of Office for the elected offices of Mayor, Alderman Ward I, Ward II, Ward III.
- 3) Election of President of the Board. A motion as then made by Paul Brown with a second by Miller to approve the nomination of Alderman Polete as President of the Board. Motion carried.
- 4) Appointment of the City Marshal serving as Chief of Police and Oath of Office. Mayor Korokis gave the Oath of Office to Police Captain Eric Hovis as the Chief of Police.
- 5) Appointment of the City Clerk and Deputy Clerk and Oath of Office. A motion was made by Polete with a second by Paul Brown to re-appoint Barbara Stevens as City Clerk and Bimbi Lopez as Deputy Clerk. Motion carried. Mayor Korokis gave the Oath of Office to both.
- 6) Appointment of the City Attorney and Municipal Court Judge. A motion was made by Paul Brown with a second by Thomas to re-appoint Mary Boner as City Attorney and the Honorable Wayne Keller as Municipal Court Judge. Motion carried.

E. APPROVAL OF THE AGENDA

- 1) Additions or deletions.
Add: One (1) Burton Contracting invoice in the amount of \$2731.00.
- 2) A motion was made by Paul Brown with a second by Thomas to approve agenda as amended. Motion carried.

F. PRESENTATIONS

- 1) None.

G. REPORTS OF OFFICERS

- 1) Mayor's report and appointments. Mayor Korokis recommended to council the appointment of Brenda Hand to the Planning and Zoning Commission. A motion was then made by Polete with a second by Ward to approve the mayor's recommendation. Motion carried.

H. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.

I. OLD BUSINESS

1) None

J. NEW BUSINESS

1) **Ordinance authorizing the Mayor to execute a construction agreement between City, MJMUEC, and Ameren relative to energizing the gas turbine.** A motion was made by Paul Brown with a second by Thomas to read the ordinance the first time by title only. Motion carried. Motion was made by Paul Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-12 duly adopted.**

2) **Ordinance authorizing the Mayor to execute an agreement between City and MJMUEC relative to payment of the costs to energize the gas turbines.** A motion was made by Polete with a second by Paul Brown to read the ordinance the first time by title only. Motion carried. Motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-13 duly adopted.**

3) **Travel request by the municipal court clerk for annual conference to Tan-Tar-A May 28th thru 30th.** A motion was made by Paul Brown with a second by Polete to approve the travel request. Motion carried.

4) **Recommendation from Planning & Zoning to approve Second Addition Emerald Bluff Subdivision preliminary plat pending changes as discussed in P&Z meeting dated April 9, 2014.** After a brief discussion and review of the revised preliminary plat as recommended by P&Z, a motion was made by Paul Brown with a second by Thomas to approve the preliminary plat. Motion carried.

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by Thomas with a second by Polete to approve the bills. Motion carried.

2) **Burton Contracting invoice.** A motion was made by Thomas with a second by Paul Brown to approve the Burton Contracting invoice in the amount of \$2731. 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 Paul Brown with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 6:55 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor