

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
APRIL 28, 2014/6:30 P.M.
CITY HALL

A. CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order and asked for rolled call. Those present on roll call were: Alderman Polete, Alderman Miller, Alderman Ward, Alderman Loretta Brown, and Alderman Thomas. Absent was Alderman Paul Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor Brian Mills gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting April 14, 2014.** A motion was made by Miller with a second by Thomas 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: One (1) Burton Contracting invoice in the amount of \$4141.00.

2) A motion was made by Polete 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 reappointment of Harry Tripp and Jerry Umfleet to the Transportation Tax Commission and Margaret Miller to the Board of Adjustment. A motion was then made by Polete with a second by Thomas to approve the mayor's recommendations. Motion carried.

H. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.

2) Building Inspector report - March

3) Municipal Court stats - March

I. OLD BUSINESS

1) None

J. NEW BUSINESS

1) **Request by Bozlees Convenience for additional liquor license for restaurant/bar purposes at the same location, 414 North Chamber Drive.** After some discussion, a motion was made by Polete with a second by Thomas to recommend approval of the liquor license. Motion carried with four ayes and one nay (L.Brown).

2) **Annual liquor license renewals.** After reviewing, a motion as made by Polete with a second by Ward to approve the liquor license renewals as presented. Motion carried.

3) **Resolution appointing a director and alternate director to the Missouri Joint Municipal Electric Utility Commission (MJMUEC).** A motion was made by Polete with a second by Thomas to read the resolution in full. Motion carried. **Resolution 2014-03 duly passed.**

4) **Ordinance amending Title III: Traffic Code, Chapter 370: Traffic Violations Bureau to bring into compliance with current Missouri Law.** A motion was made by Polete with a second by Thomas 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 14-14 duly adopted.**

5) **Ordinance authorizing the Mayor to execute a financial agreement between City and Southeast Missouri Solid Waste Management District relative to recycling grant.** A motion was made by Polete with a second by Thomas 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 14-15 duly adopted.**

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 Polete to approve the Burton Contracting invoice in the amount of \$4141. 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 Thomas to adjourn. Motion carried. Meeting adjourned at 7:15 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor