

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
MAY 12, 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 Ward, Alderman Miller, Alderman Brown, Alderman Loretta Brown, and Alderman Thomas. Absent was Alderman Polete. 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 April 28, 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 P.Brown with a second by Thomas to approve the agenda as presented. Motion carried.

**D. WORK SESSION BUSINESS**

1) **Various travel requests by the Electric Department relative to their Apprentice Training program.** A motion was made by P.Brown with a second by Thomas to approve all the requested travel requests. Motion carried.

2) **Elks Lodge relative to the practice football field on Saline/E.Main Streets.** Rebecca representing the Elks Lodge began by stating the plaque for the field is finished and ready to be installed. She went on to say the Elks have purchased 2 player benches, bleachers, and will be purchasing two goals to be installed at the field.

3) **Request by the Water Department for high service pump repair/replacement/rebuild proposals. (Shell)** After a brief review and discussion, a motion was made by Thomas with a second by P.Brown to purchase a new pump in the amount of \$28,584. Motion carried. It was noted the funding for the new pump is part of the water capital improvement budget.

4) **Request by the Wastewater Department for electric control panel repair/replacement proposals.** After some discussion, a motion was made by P.Brown with a second by Miller to approve Grieshaber's recommendation of purchasing the panel from USA Bluebook for \$6067.84 and having it installed by Total Electric for \$4743. Motion carried. It was noted Grieshaber was to check with Shinn to make sure funds were available in the budget and to double check the bids numbers for accuracy.

**E. CLOSED SESSION BUSINESS** (As authorized by Section 610.021 RSMo 2008). A motion was made by P.Brown 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 matter – Discussion only; no voting actions taken.

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

**F. ADJOURNMENT** A motion was made by Miller with a second by P.Brown to adjourn. Motion carried.

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Kelly Korokis, Mayor

ATTEST:

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Barbara Stevens, City Clerk