

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MAY 27, 2014
5:30 PM

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 Polete, Alderman Loretta Brown, and Alderman Thomas. Absent was Alderman Paul Brown. Also present were: City Administrator Friend, City Attorney Boner, City Clerk Stevens, department heads and visitors.

B. APPROVAL OF MINUTES

1) Minutes of the work session dated May 12, 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.

Delete #2 from Work Session Business.

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

D. WORK SESSION BUSINESS

1) Travel request by the utility billing clerks for billing software seminar in Branson, MO, June 26th. A motion was made by Polete with a second by Thomas to approve the requested travel request. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by Section 610.021 RSMo 2008). A motion was made by Polete 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.
- 2) Real estate matter – Discussion only; no voting actions taken.

A motion was made by Polete with a second by Miller to return to Open Session. Motion carried with all voting aye.

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

Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk