

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
May 27, 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 Clerk Stevens, department heads and visitors. Pastor Buck Proffer gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

- 1) **Minutes of the regular council meeting May 12, 2014.** A motion was made by Polete 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. None
- 2) A motion was made by Polete with a second by Miller to approve agenda as presented. Motion carried.

E. PRESENTATIONS

- 1) None.

F. REPORTS OF OFFICERS

- 1) Mayor's report.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

- 1) City Administrator's report.
- 2) Financial report – April

H. OLD BUSINESS

- 1) None

I. NEW BUSINESS

- 1) **Ordinance amending Section 705.025 with title VII, Utilities relative to electric utility budget billing.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-16 duly adopted.**
- 2) **Ordinance authorizing the Mayor to execute a Deed between City and David Brent and Rebecca Brent relative to transfer of real estate (sale of Julia Street property).** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-17 duly adopted.**
- 3) **Ordinance amending Title II: Chapter 270: City Parks adding new section providing for sponsorship signs in City Soccer Park.** A motion was made by Polete with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-18 duly adopted.**
- 4) **Recommendation from P&Z to accept the north/south Huddle House Street.** Macke gave a brief background on the request. A motion was then made by Polete with a second by Miller to approve the north/south Huddle House Street. Motion carried.
- 5) **Recommendation from P&Z to accept the minor subdivision of Madison Village, Phase I, Lot 2 split.** After Macke and property owner Kranjec gave a brief background on the request, a motion was made by Miller with a second by Thomas to approve the recommendation. Motion carried.

J. ADDITIONAL BUSINESS

- 1) **Accounts payable I and II.** A motion was made by Thomas with a second by Polete to approve the bills. 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 Polete to adjourn. Motion carried. Meeting adjourned at 6:55 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor