

CITY OF FREDERICKTOWN, MISSOURI  
SPECIAL COUNCIL MEETING MINUTES  
(Re-scheduled from the Monday, June 9, 2014 meeting)  
DATE: Monday, June 16, 2014  
11:30 AM

**A. CALL TO ORDER AND ROLL CALL**

Mayor Korokis called the meeting to order. Those present on roll call were: Alderman Polete, Alderman Thomas, Alderman Miller, Alderman Ward, and Alderman P.Brown. Absent was: Alderman L.Brown. Also present was: City Clerk Stevens.

**B. APPROVAL OF MINUTES**

1) **Minutes of the regular council meeting of May 27, 2014.** A motion was made by Miller with a second by Polete to approve the minutes as presented. Motion carried.

**C. APPROVAL OF AGENDA**

1) **Additions or deletions.** None

2) A motion was made by Polete with a second by Thomas to approve the agendas as presented. Motion carried.

**D. NEW BUSINESS**

1) **Ordinance repealing the Office of City Collector as an elected office.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-19 duly adopted.**

2) **Ordinance approving the subdivision plat for Madison Village – Phase One amended Lot Two.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-20 duly adopted.**

3) **Ordinance authorizing the Mayor to execute agreement between City and IDA relative to utilizing city personnel for economic development.** A motion was made by P.Brown with a second by Polete to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-21 duly adopted.**

4) **Ordinance concerning acceptance and compliance with various requirements to obtain financial assistance with the USDA.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by P.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-22 duly adopted.**

**E. ADDITIONAL BUSINESS**

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

**F. ADJOURNMENT.** A motion was made by P.Brown with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 11:50 am.

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Kelly Korokis, Mayor

ATTEST:

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Barbara Stevens, City Clerk