

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JUNE 23, 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 Polete, Alderman Ward, Alderman Loretta Brown, Alderman Thomas, Alderman Miller and Aldermen Paul Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors.

B. APPROVAL MINUTES

1) Minutes of the work session dated June 9, 2014. A motion was made by Polete with a second by Miller to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions. None
2) Approval of the 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) Travel request to the annual MIRMA conference at Tan-Tar-A, July 23rd thru 25th. A motion was made by P.Brown with a second by Thomas to approve the travel request. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by P.Brown with second by Thomas to go into Closed Session. Roll call vote resulted in six ayes, zero nays and zero 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) Contract matter – After some discussion, a motion was made by Miller with a second by P.Brown to terminate the City's contract with the Madison County Chamber Executive Director. Motion carried with roll call vote resulting in six ayes, zero nays and zero absent.
- 2) Contract matter - A motion was made by P.Brown with a second by Thomas to approve the city administrator's contract. Motion carried with roll call vote resulting in six ayes, zero nays and zero absent.

A motion was made by P.Brown with a second by Polete to return to Open Session. Motion carried.

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

Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk