A. CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order and asked for roll call. Those present on roll call were: Alderman Potele, Alderman Miller, Alderman Ward, Alderman Loretta Brown, Alderman Thomas, and Alderman Paul Brown. Also present were: City Administrator Friend, City Attorney Borer, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor Tom Johnson gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) Minutes of the special rescheduled council meeting June 16, 2014. A motion was made by P. Brown with a second by Potele 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.
   Add: One (1) contract matter to Closed Session.
2) A motion was made by P. Brown with a second by Thomas to approve agenda as amended. Motion carried.

E. PRESENTATIONS

1) None.

F. REPORTS OF OFFICERS

1) Mayor’s report and appointments to various committees/boards. Mayor Korokis made the following recommendations:
   Re-appoint Kent Marler to the IDA Board
   Re-appoint Angela Souden, Debbie Boone, and Chuck Penuel to the Parks and Recreation Board.
   Appoint Kevin Hill to the city vacancy on the Parks and Recreation Board.
   A motion was made by Potele with a second by Miller to approve the mayor’s recommendations in their entirety. Motion carried.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator’s report.
2) Financial report – May
3) Building Inspector report – May
4) Municipal Court stats - May

H. OLD BUSINESS

1) None.

I. NEW BUSINESS

1) Ordinance approving minor subdivision plat of Robert Kiepe. A motion was made by Potele with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Potele with a second by P. Brown to read the ordinance the second time by title only. Motion carried. Ordinance 14-23 duly adopted.
2) Ordinance authorizing the Mayor to execute a Deed between City and Bathe Investments, LLC relative to transfer of real estate (sale of North Mine La Motte property). A motion was made by P. Brown with a second by Thomas 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 14-24 duly adopted.

J. ADDITIONAL BUSINESS

1) Accounts payable. A motion was made by Thomas with a second by P. Brown 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). 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 – Discussion only; no voting actions necessary.

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

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by P.Brown with a second by Miller to adjourn. Motion carried. Meeting adjourned at 6:50 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor