

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JULY 14, 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, and Alderman Miller. Absent was: 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 23, 2014. A motion was made by Thomas with a second by Miller to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Administrator Friend added one (1) real estate item to Closed Session.

2) Approval of the 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) **Review of bids for air conditioning at the Transfer Station building.** A motion was made by Thomas with a second by Polete to approve the lowest bid Carver Heating and Cooling for \$3294. Motion carried.

2) **Review of bids for building electric pole racks at the Utility Warehouse.** A motion was made by Polete with a second by Thomas to approve the low bid of Brown's Tree Service in the amount of \$8400. Motion carried.

3) **Review of bids for electric line tree trimming services.** After reviewing the sites provided by Buesking, a motion was then made by Polete with a second by Thomas to approve Brown's Tree Service for Job #1 (\$3000) & #3 (\$6200) and Townsend Tree Service for Job #2 (\$10,547). Motion carried.

4) **Approval of North Main street closure for the annual Cub-Arama September 25-27th.** A motion was made by Polete with a second by Thomas to approve the street closure. Motion carried.

5) **Review Altec bid for digger truck repair.** Buesking relayed to council the bucket truck was being serviced for routine maintenance which major safety issues were discovered which needed to be addressed. A motion was then made by Miller with a second by Polete to approve the cost of the repairs in the amount of \$4550.51 by Altec, who would be considered a sole source provider. Motion carried.

6) **Award base bid for airport runway project.** Friend explained the project received only one bidder, which came in over the engineer estimates. After some option eliminations, \$37,000 was reduced from the original bid amount, making it acceptable. A motion was then made by Polete with a second by Miller to approve the bid of Apex in the amount of \$1,124,401.85 contingent upon MoDOT's approval. Motion carried.

7) **Discuss the purchase of a breaker for generators at the cost of approximately \$5000.** It was determined more information would be needed before any decision could be made, so council agreed to postpone further discussion until the following meeting.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Thomas with second by Polete 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.

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

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

Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk