

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JULY 28, 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 Paul Brown, Alderman Ward, Alderman Loretta Brown, Alderman Thomas, and Alderman Miller. Absent was: Aldermen Polete. 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 July 14, 2014. A motion was made by Miller with a second by Thomas 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) **Purchasing request for restocking in the Electric Department.** A motion was made by P.Brown with a second by Miller to approve the restocking purchases in the amount of \$2351.48 from Cape Electric and \$8846.31 from Fletcher Reinhardt. Motion carried.

2) **Request by the Street Department to rent for one week the use of a boom axe/mower from John Deere in Farmington for around \$2000.** After a brief explanation, a motion was made by Miller with a second by P.Brown to approve the request. Motion carried.

3) **Request by Chamber Board to address council.** Several members of the Chamber of Commerce were present. Acting as spokesperson was Christy Schulthess from Classic Equine. She began by stating in light of the recent Chamber financial struggles and issues, the Chamber Board wanted to touch base with city council to get a "temperature" on how the city feels about having a Chamber. She went on to say the first step was "to hear who we are and what we do . . . how does the city feel about us as a Chamber". Alderman Miller felt the Chamber was an asset to the city and something we need. Mayor Korokis stated the event the Chamber supported, i.e., Freakytown and July 4th, were good events for the community. She also said the Chamber should be there to support businesses. Chief Hovis stated the Chamber had assisted him in several police related events, for instance, the purchase of a police canine and the annual SRT event. Mayor Korokis asked the Chamber Board members if the issues at hand had been addressed to prevent a reoccurrence. Schulthess indicated they were. Administrator Friend suggested putting together a working committee including a couple of council members and Chamber Board members and set a date, such as January 1st for a plan.

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 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 P.Brown with a second by Miller to return to Open Session. Motion carried.

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

Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk