MINUTES CITY COUNCIL WORK SESSION FREDERICKTOWN, MISSOURI AUGUST 11, 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, Alderman Miller, and Aldermen Polete. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors.

B. APPROVAL MINUTES

 Minutes of the work session dated July 28, 2014. A motion was made by P.Brown with a second by Polete to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

Additions or deletions.

Add: One (1) network security issue to closed session.

 Approval of the agenda. A motion was made by P.Brown with a second by Polete to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

- Request to purchase electric meters in the amount of \$1770. A motion was made by Thomas with a second by P.Brown to approve the restocking purchases in the amount of \$1770 from Fletcher Reinhardt. Motion carried.
- Discussion by the Electric Department concerning rebuilding the electric infrastructure on West College from South Wood to Dalton Street. Buesking relayed to council the project in question, indicating the project would require bidding in order to keep the downed time to a minimum. Buesking went on to say the project would be a part of the budgeted Phase I upgrades. A motion was then made by P.Brown with a second by Thomas to approve the project. Motion carried.
- Discussion concerning the peace disturbance ordinance. (Alderman Ward) Ward relayed to council the issue prompting this discussion . . . a local resident practices with his band and is receiving complaints from neighbors on the noise levels. It was suggested to limit time to specific hours. Administrator Friend said he had used something called an event form which would be signed off by the administrator and police chief giving written permission for such events to take place. After some discussion, it was the consensus of council to have Friend bring back some suggestions and times to be implemented by ordinance.
- E. <u>CLOSED SESSION BUSINESS</u> (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 none 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:
 - Network security matter Discussion only; no voting actions necessary.

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

F.	ADJOURNMENT. A motion was made by Thomas with a second by P.Brown to adjourn. Motion carried.
	Kelly Korokis, Mayor

ATTEST:

Barbara Stevens, City Clerk