

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
AUGUST 11, 2014/6:30 P.M.
CITY HALL

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 P.Brown, Alderman Miller, Alderman Ward, Alderman Loretta Brown, Alderman Thomas, and Alderman Polete. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Associate Pastor Jason McMurry gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting July 28, 2014.** A motion was made by Thomas with a second by P.Brown 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. None
2) A motion was made by Polete with a second by P.Brown to approve agenda as presented. Motion carried.

E. PRESENTATIONS

1) None.

F. REPORTS OF OFFICERS

1) Mayor's report.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.
2) Building Inspector report – July
3) Municipal Court stats – July
4) Police Chief Hovis report. Chief Hovis referred council to the information included in the packet relative to participating in the International SWAT Round Up in Orlando, FL in November. Hovis relayed all the costs were being funded by Reebok and donations from our community. A motion was made by Miller with a second by P.Brown to send three of our officers to the event. Motion carried.

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance of the City of Fredericktown to establish a procedure to disclose potential conflicts of interest and substantial interest for certain officials.** A motion was made by Polete with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Ward to read the ordinance the second time by title only. Motion carried.
Ordinance 14-26 duly adopted.

2) **Ordinance authorizing the Mayor to execute an agreement between City and Townsend Tree Service relative to tree trimming.** A motion was made by Polete with a second by L.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-27 duly adopted.**

3) **Ordinance authorizing the Mayor to execute an agreement between City and Brown's Tree Service relative to tree trimming.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-28 duly adopted.**

J. **ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Thomas with a second by Ward 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). None

M. **ANY OTHER BUSINESS**

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor