

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
AUGUST 25, 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 Ward, Alderman Loretta Brown, Alderman Thomas, Alderman Miller, and Aldermen Polete. Absent was: Alderman 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 August 11, 2014. A motion was made by Miller with a second by Polete to approve the minutes as presented. Motion carried.

**C. APPROVAL OF THE AGENDA**

1) Additions or deletions.  
2) Approval of the agenda. A motion was made by Polete with a second by Miller to approve the agenda as presented. Motion carried.

**D. WORK SESSION BUSINESS**

- 1) **Annual Cub-Arama approval for street closure, free yard sale, parade September 25<sup>th</sup> thru 27<sup>th</sup>.** A motion was made by Polete with a second by Miller to approve the annual event as requested. Motion carried.
- 2) **Request by Fire Department for street closure for Chili Cook-Off, Saturday, October 25<sup>th</sup>.** After a brief discussion and review of street closure proposal, a motion was made by Miller with a second by Polete to approve the street closure and event. Motion carried.
- 3) **Request by Sanitation to purchase budgeted tractor-trailer truck (cab).** After a brief review, a motion was made by Miller with a second by Polete to approve the purchase of the Prairie Farm truck in Farmington for \$10,900. Motion carried.
- 4) **Request by the Pool to purchase replacement for the pool vacuum.** Friend by stating although the item is not budgeted, the vacuum is key to the daily maintenance of the pool. The additional year warranty was incentive to request the purchase this year. A motion was then made by Miller with a second by L.Brown to approve the replacement vacuum in the amount of \$1870. Motion carried.
- 5) **Review of the Outside Event Form relative to noise issues.** Friend referred council to the sample form included in the packets. After some discussion, a motion was made by Polete with a second by Miller to approve the form as presented. Motion carried. Attorney Boner will prepare the necessary ordinance(s) to adopt the new policy.
- 6) **Discussion concerning horse issues in town.** On-going issues with horses inside city limits were discussed. The consensus of council was to set a ban on horses after dusk.
- 7) **Electric infrastructure upgrades on West College-South Wood to Dalton Street.** Friend referred council to the information included in the packet which was basically a "Scope of Work" for the project. He indicated the project was mainly a labor project as the city is providing the materials. Attorney Boner will put together the information needed for bids.

**E. CLOSED SESSION BUSINESS** (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Miller 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 necessary.
- 2) Real estate matter – Discussion only; no voting actions necessary.

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

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

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Kelly Korokis, Mayor

ATTEST:

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Barbara Stevens, City Clerk