

MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
AUGUST 25, 2014/6:30 P.M.  
CITY HALL

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

B. APPROVAL OF MINUTES

1) **Minutes of the public hearing and regular council meeting August 11, 2014.** A motion was made by Polete with a second by Miller to approve both sets of 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 Thomas to approve agenda as presented. Motion carried.

E. PRESENTATIONS

1) None.

F. REPORTS OF OFFICERS

1) Mayor's report. Mayor Korokis recommended as interim municipal court judge, Patrick O'Loughlin to fill in for Wayne Keller recuperating from recent surgery. A motion was then made by Polete with a second by Miller to approve the recommendation. Motion carried.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.

2) Financial report - July

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance establishing the real estate and personal property tax rates for 2014.** 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 14-29 duly adopted.**

2) **Ordinance to approve a *Special Use Permit* for property located at 714 South Main Street owned by Ted Martin.** 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 14-30 duly adopted.**

- 3) **Ordinance adopting the subdivision plat for T&C Subdivision of Lot 4A, Subdivision No. 2.** 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 14-31 duly adopted.**
- 4) **Ordinance authorizing the Mayor to execute a Third Amendment to an agreement dated August 29, 2012 between City and Horner & Shifrin relative to additional services.** A motion was made by Ward with a second by L.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by Ward with a second by L.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-32 duly adopted.**
- 5) **Ordinance authorizing the Mayor to execute a Three Party Agreement between City, Horner & Shifrin and MO Department of Natural Resources.** A motion was made by Thomas with a second by Miller to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by L.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-33 duly adopted.**
- 6) **Ordinance calling for a bond election for the funding of improvements to the Waterworks System.** 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 Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-34 duly adopted.**

J. **ADDITIONAL BUSINESS**

- 1) **Accounts payable.** A motion was made by L.Brown with a second by Thomas 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:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor