

MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
SEPTEMBER 22, 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, Alderman Polete, and Alderman P.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor Richard Sikes 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 September 8, 2014.** A motion was made by Thomas with a second by Polete 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. Delete the August Financial Report from Reports from Special Committees and Staff. Add to New Business the transferred five (5) items from work session business.  
2) A motion was made by Polete with a second by P.Brown to approve agenda as amended. 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) Municipal Court stats - August.

**H. OLD BUSINESS**

1) None

**I. NEW BUSINESS**

1) **Final review of the budget for fiscal year 2014/2015.** In review the budget, a motion was made by Miller with a second by L.Brown to recommend the new holiday included in the budget package be changed from Columbus Day to Christmas Eve. A discussion ensued on the pros/cons of making this change. Final vote resulted in four nays (P.Brown, Polete, Ward, Thomas) and two ayes (Miller, L.Brown). Motion failed resulting in the budget passing with Columbus Day remaining as the new paid holiday for full time employees.  
2) **Travel request by utility office staff (Debbie/Ashley) to attend annual Missouri Rural Water Association meeting at Lodge of the Four Seasons, October 27 thru 29<sup>th</sup>.** A motion was made by P.Brown with a second by Thomas to approve the travel request. Motion carried with five (5) ayes and one (1) nay - Miller.  
3) **Approval of annual street salt purchase.** A motion made by P.Brown with a second by Thomas to approve the salt purchase in the amount of \$9712.50 from DBK Salt Supply, Pevely. Motion carried.  
4) **Request by the Water Department to purchase four (4) fire hydrants and four (4) valves from HD Supply in the amount of \$8400.** HD Supply is the sole source provider of Mueller hydrants which the city uses. A motion was made by P.Brown with a second Polete to approve the purchase. Motion carried.  
5) **Request by the Electric Department to dispose of seven (7) old, unusable transformers.** A motion was made by P.Brown with a second by Ward to approve the disposal to Clean Harbor in the amount of \$3,300.68. Motion carried.  
6) **Request by the Electric Department to purchase restocking supplies.** A motion was made by P.Brown with a second by Polete to approve the purchases as follows: from Fletcher-Reinhardt \$5,227.10 and from Cape Electrical Supply \$1,693.06. Motion carried.  
7) **Ordinance approving and adopting the budget for operations for fiscal year 2014/2015.** A motion was made by P.Brown with a second by Polete to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-35 duly adopted.**

- 8) **Ordinance amending Section 710.050, Chapter 710, Light and Power.** A motion was made by Polete with a second by P.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 14-36 duly adopted.**
- 9) **Ordinance amending Section 720.030, Chapter 720; Water.** A motion was made by P.Brown with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-37 duly adopted.**
- 10) **Ordinance amending Section 725.180, Chapter 725; Sewer.** 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 14-38 duly adopted.**
- 11) **Ordinance authorizing and approving the election of changes under LAGERS retirement system.** A motion was made by Thomas with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-39 duly adopted.**
- 12) **Ordinance amending Personnel Rules & Regs relative to additional holiday.** A motion was made by P.Brown with a second by Thomas to read the ordinance the first time by title only. Motion carried with the vote on the ordinance five (5) ayes and one (1) nay-Miller. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried with the vote on the ordinance five (5) ayes and one (1) nay-Miller. **Ordinance 14-40 duly adopted.**
- 13) **Ordinance authorizing the Mayor to execute Addendum No. 2 to territorial Agreement between BREC and City.** A motion was made by Thomas with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-41 duly adopted.**
- 14) **Ordinance amending Section 225.150, Peace Disturbance.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by P.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-42 duly adopted.**
- 15) **Ordinance amending Section 230.020 relative to parameters for beasts of burden within City Limits.** 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 14-43 duly adopted.**

J. **ADDITIONAL BUSINESS**

- 1) **Accounts payable.** A motion was made by Thomas with a second by L.Brown 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 P.Brown with a second by L.Brown to adjourn. Motion carried. Meeting adjourned at 7:15 pm.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor