

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
OCTOBER 14, 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 Miller, Aldermen Polete, and Alderman Brown. Absent at the time of roll call was: Alderman Thomas. 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 public hearing and work session dated September 22, 2014. A motion was made by P.Brown with a second by Polete to approve both sets of minutes as presented. Motion carried.

**C. APPROVAL OF THE AGENDA**

- 1) Additions or deletions.  
Add to Work Session Business: Review of the contract between the City and Klug Transport, Inc. relative to the corporate hangar.
- 2) Approval of the agenda. A motion was made by Polete with a second by Miller to approve the agenda as amended. Motion carried.

**D. WORK SESSION BUSINESS**

- 1) **Revised invoice approval for arrestors approved in January for the electric department.** After a brief explanation, a motion was made by P.Brown with a second by Ward to approve the additional amount of \$3010.46 to cover the eighteen (18) arrestors. Motion carried.
- 2) **Request by the Water Department for annual inspection/maintenance agreement for water control system.** Shell explained to council the purpose of the request as it relates to maintaining equipment at the Water Plant. Shell explained there were two issues in the agreement . . . one for support and the other for service/maintenance. After some discussion, a motion was made by Polete with a second by P.Brown to approve the support agreement in the amount of \$1000 and table the service/maintenance portion until more information could be obtained. Motion carried.
- 3) **Request to proceed with codification of the Municipal Code book as budgeted. This is a two year project.** After a brief explanation by Administrator Friend, a motion was made by P.Brown with a second by Polete to approve the codification project. Motion carried.
- 4) **Electric line (West College project) bid review.** A motion was made by Polete with a second by P.Brown to approve the low bid of M&M Electrical Contractor, Inc. in the amount of \$59,500. Motion carried.
- 5) **Request by the Chamber for street closure during Freakytown, Saturday, November 1<sup>st</sup> with discussion continuing on Halloween for city residents.** A motion was made by P.Brown with a second by Polete to approve the street closure. Motion carried. Discussion continued relative to celebrating Halloween. After a brief discussion, a motion was made by Polete with a second by L.Brown to celebrate Halloween on October 31<sup>st</sup> between the hours of 5:00 pm to 8:00 pm. Motion carried.
- 6) **Review of the contract between the City and Klug Transport, Inc. relative to the corporate hangar.** Attorney Boner briefly reviewed the changes with council. A motion was then made by Polete with a second by P.Brown to approve the agreement for ordinance approval. Motion carried.

**E. CLOSED SESSION BUSINESS** (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by P.Brown 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) Contract matter – After a lengthy discussion, a motion was made by Miller with a second by P.Brown to proceed with options for relocation. Motion carried with roll call vote resulting in five ayes, no nays and one absent.

Note: Alderman Thomas arrived at 6:05 pm.

- 2) Personnel matter – Discussion only; no voting actions taken.
- 3) Real estate matter – Motion was made by P.Brown with a second by Ward to table discussion. Motion carried with roll call vote resulting in six ayes, no nays and zero absent.

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

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

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor