

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
OCTOBER 14, 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 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. Dr. Brian Atra gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting September 22, 2014.** A motion was made by P.Brown with a second by Thomas 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.

Add to New Business: Ordinance authorizing the Mayor to execute an agreement between the City and Klug Transport, Inc. relative to corporate hangar lease at airport.

Add one (1) personnel item to closed session.

2) A motion was made by P.Brown with a second by Polete 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) Building Inspector report - September

3) Municipal Court stats - September

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance authorizing the Mayor to execute an agreement between City and Klug Transport, Inc. relative to corporate hangar at the airport.** A motion was made by P.Brown with a second by Thomas to read the ordinance the first time in full. Motion carried. Vote on the ordinance resulted in five (5) ayes and one (1) abstention due to family relation. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. Vote on the ordinance resulted in five (5) ayes and one (1) abstention due to family relation. **Ordinance 14-44 duly adopted.**

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by L.Brown with a second by P.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). A motion was made by Polete with second by P.Brown to go into Closed Session. Roll call vote resulted in six ayes, zero nays and zero 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) Personnel matter – Discussion only; no voting actions necessary.

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by P.Brown with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 7:15 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor