

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
OCTOBER 27, 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, Alderman Polete, Alderman Paul Brown, and 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 work session dated October 14, 2014. A motion was made by P.Brown with a second by Thomas to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Add to Closed Session: One (1) contract matter making a total of three (3).

2) Approval of the agenda. A motion was made by Polete with a second by P.Brown to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

1) **Request by Electric Department to purchase transformers for restocking purposes.** A motion was made by Thomas with a second by P.Brown to approve the purchase from T&R Electric in the amount of \$11,094. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) 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) Contract matter – Discussion only; no voting actions necessary at this time.
- 2) Contract matter – After discussion, a motion was made by P.Brown with a second by Ward to amend the contract agreement between the City and Doug Friend to extend residency requirement by an additional six months to March 14, 2015. Motion carried with roll call vote resulting in six ayes, zero nays and zero absent.
- 3) Contract matter – Discussion only; no voting actions taken at this time.

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:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor