

MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
OCTOBER 27, 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. Alderman Polete gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

- 1) **Minutes of the regular council meeting October 14, 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: Discussion concerning City Hall lot adjacent to the parking lot on West Main and Buford.

- 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.

H. OLD BUSINESS

- 1) None

I. NEW BUSINESS

- 1) **Ordinance authorizing the Mayor to execute an agreement between City and M&M Electrical Contractor, relative to 2014 electric line replacement project.** 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 14-45 duly adopted.**

- 2) **Ordinance authorizing the Mayor to renew a promissory note payable to First State Community Bank relative to 2002 Business Park land purchase.** 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 14-46 duly adopted.**

- 3) **Discussion concerning City Hall lot adjacent to the parking lot on West Main and Buford.** Alderman P.Brown began the discussion by referring to the unpaved area the city purchase several years ago located next to the present City Hall parking lot. In discussing options, Public Works director Settle stated if his staff did the work, the grassed area could be paved for around \$12,000. A motion was then made by Miller with a second by P.Brown to approve the paving project up to \$12,000. Motion carried.

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). None

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by Miller with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 6:38 pm.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor