

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
NOVEMBER 10, 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 27, 2014. A motion was made by P.Brown with a second by Polete to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Add to Closed Session: One (1) real estate matter.

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) **Travel request by Chief Hovis for annual Missouri Police Chiefs Association meeting in Jefferson City, December 10-12, 2014.** A motion was made by Thomas with a second by Miller to approve the travel request. Motion carried.

2) **Request by the Electric Department for restocking purchases (utility poles and miscellaneous supplies)** A motion was made by Miller with a second by Thomas to approve the purchases as follows: Fletcher Reinhardt \$10,411.02 for miscellaneous supplies and Bridgewell Poles, Arkansas \$8017 for utility poles. Motion carried.

3) **Review of bids for the Fire Department brush truck under FEMA grant.** Chief Clark briefly reviewed the bids indicating the purchase would be \$1,630 over budget when the FEMA grant award of \$92,000, federal share is 95% or \$87,400 plus the City's budgeted share (5%) \$20,000 was considered. It was noted some of the needed funds could be recouped by selling the old 1985 brush truck. A motion was then made by P.Brown with a second by Thomas to approve the bid of \$113,630 from Deep South Fire Trucks of Seminary, Mississippi. Motion carried.

4) **Discussion concerning the purchase of a used bucket truck for the Electric Dept.** Friend reminded council of the discussion at the last council meeting . . . the City of Farmington offered the sell one of their used buckets trucks for \$20,000. The truck would need somewhere between \$3-4K in modifications/repairs. A motion was then made by P.Brown with a second by Polete to approve the purchase. Motion carried.

5) **Utility deposits.** Administrator Friend relayed to council the present policy for utility deposits . . . minimum \$250, maximum \$350. Alderman Miller requested council to consider reducing the deposit requirement to anyone having a good payment history. A discussion ensued with Friend stating the ordinance could be amended to allow the city administrator the discretion to make that decision. After some further discussion, a motion was made by Miller with a second by Polete to amend the utility deposit ordinance to allow the city administer (or appointee) to reduce the utility deposit up to 50% based on a good credit and payment history on the city's service. 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 Thomas 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 – Updates only; no voting actions necessary.
- 2) Contract matter – Updates only; no voting actions at this time.
- 3) Real estate matter – After some discussion, a motion was made by Miller with a second by L.Brown to not purchase the land next to Auto Tire and Parts presently being used by the Garden Club. Motion carried with roll call vote resulting in six ayes, zero nays and zero absent.

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

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor