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 Thomas, and Alderman Polete. Also present were: City Administrator Friend, City Attorney Bone, City Engineer Baer, City Clerk Stevens, department heads and visitors. Chief Hovis gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES
1) Minutes of the regular council meeting November 10, 2014. A motion was made by Thomas with a second by Polete 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. None
2) A motion was made by Polete with a second by Thomas to approve agenda as presented. 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) Municipal Court stats - October
3)

H. OLD BUSINESS
1) None

I. NEW BUSINESS
1) Ordinance authorizing the City’s acceptance of certain property from Bey-Dorf Enterprises, LLC for a permanent utility easement. A motion was made by Polete with a second by Ward 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 14-49 duly adopted.
2) Ordinance authorizing the City’s acceptance of certain property from Parkland Pharmacy Development LLC for a permanent utility easement. A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by Polete to read the ordinance the second time by title only. Motion carried. Ordinance 14-50 duly adopted.
3) **Ordinance amending Section 700.080 relative to residential utility deposits.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-51 duly adopted.**

4) **Ordinance amending Title II, Chapter 225, Section 225.151: Prohibition of disruption of funerals.** A motion was made by Polete with a second by Miller to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by Ward to read the ordinance the second time by title only. Motion carried. **Ordinance 14-52 duly adopted.**

J. **ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Thomas with a second by Polete 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 Polete with a second by Miller to adjourn. Motion carried. Meeting adjourned at 6:45 pm.

**ATTEST:**

Barbara Stevens, City Clerk

Kelly Korokis, Mayor