

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
DECEMBER 8, 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 Miller, Alderman Polete, Alderman Thomas, Alderman Loretta Brown and Alderman Paul Brown. 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 November 24, 2014. A motion was made by Paul Brown with a second by Thomas to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Add: Two additional work session items: 4) Request by Wastewater to replace/purchase pump at the Junction City lift station and 5) Discussion concerning the second meeting of December (22nd).

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) **Discussion concerning pool lifeguard training for the 2015 pool season.** After a brief discussion, a motion was made by Miller with a second by Thomas to approve the request for pool lifeguard training through Ellis & Associates for the 2015 pool season. Motion carried.

2) **Discussion concerning Chamber copier and lease agreement.** City Administrator Friend relayed the background of this discussion . . . the Chamber under the former director Wright entered into a lease agreement for a copier; however, only nine payments were made on the lease. The lease is now in default with several thousand in additional past due fees incurred. The Chamber Board has asked the City if they would be interested in the copier. Friend said he contacted the collection agency for further information and, to date, they have not provided the final amount they would accept to clear the debt. Friend indicated the additional copier would be helpful when the police relocation takes place. A motion was then made by Polete with a second by Miller to authorize Friend to negotiate with the debt agency for up to \$4000 for the copier. Motion carried.

3) **Presentation by the electric department relative to infrastructure projects.** Buesking and Burton proceeded to review the information included in the council packets.

4) **Request by the Wastewater Department to purchase/replace a pump at the Junction City lift station.** Grieshaber reviewed his request indicating since these are repairs to the Junction City lift station the purchase and/or repairs are reimbursable under the agreement. A motion was then made by Miller with a second by P.Brown to proceed with purchasing a new pump from Illinois Electric Works in the amount of \$5800.60. Motion carried.

5) **Discussion concerning the second meeting of December (22nd).** After a brief discussion, it was the consensus of council to not meet on the 22nd unless there was pending business needing to be addressed.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). None

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