

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
JANUARY 12, 2015  
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 December 8, 2014. A motion was made by Miller with a second by Ward to approve the minutes as presented. Motion carried.

**C. APPROVAL OF THE AGENDA**

1) Additions or deletions.

Delete Work Session Business Item #3 and replace with a request by Alderman P. Brown to discuss a potential addition to the airport.

Add to Closed Session one additional personnel 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) **Amending janitorial contract to include the new Police Department location (120 West Main bldg.).** After a brief discussion, a motion was made by Miller with a second by P. Brown to amending the present janitorial contract with Harbison/Lopez to include the Police Department location. Motion carried.

2) **Purchase request by Electric Department for distribution materials in the amount of \$4411.45 from Fletcher-Reinhardt.** A motion was made by Thomas with a second by Miller to approve the purchase. Motion carried.

3) **Discussion concerning the airport.** Alderman Brown began the discussion by stating Arch Helicopter has terminated their contract with the Farmington airport. Brown would like the council to consider approaching Arch to see if they would be interested in moving a location to the city's airport. After some discussion, it was the consensus of the council to have Alderman Brown proceed with follow-up.

4) **Bid review for additional electric pole racks at the Utility Warehouse.** Buesking reviewed the bids with council. A motion was then made by P. Brown with a second by Polete to accept the low bid of Brown's in the amount of \$8,600. Motion carried.

5) **SRT site electric infrastructure upgrades by BREC.** Alderman Brown spoke on behalf of the SRT event indicating power was needed at the event. The City's price for putting in the service was around \$8,000 greater than the BREC quote of \$3,032.49. He indicated the site of the SRT event is presently in BREC territory so it would not be a problem for them to do the project. Friend indicated he would talk to Finance Officer Shinn for allocation of funds if the council decides to proceed. A motion was then made by Miller with a second by P. Brown to approve BREC's quotation of \$3,032.49 for the electrical service. Motion carried.

6) **Discussion concerning contractors and trash service.** Friend began by saying he had been approached by Alderman Miller who said there were contractors who are renovating local houses, taking their demolition waste to the landfill and also being charged for a monthly trash service fee. Miller wanted to know if the fee could be somehow waived if the contractor brought in some type of receipt on the demolition waste. A discussion ensued on the pros/cons

of waiving this service. Friend will get with building inspector Macke and come up with a proposal to bring back to council.

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 Polete 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) Personnel matter – After some discussion, a motion was made by P.Brown with a second by Miller to approve the additional staff to the Police Department for a six month trial period. Motion carried with roll call vote resulting in six ayes.
- 3) Personnel matter – After some discussion, a motion was made by P.Brown with a second by Polete to renew the Fred Pryor contract in the amount of \$ 4,890. Motion carried with roll call vote resulting in six ayes.
- 4) Real estate matter – After discussion, a motion was made by P.Brown with a second by Polete to proceed with accepting the property located at 403 E.Marvin from Wells Fargo Bank. Motion carried with roll call vote resulting in six ayes.

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 Thomas to adjourn. Motion carried.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor