

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JANUARY 26, 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 January 12, 2015. A motion was made by Miller with a second by P.Brown to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Alderman Brown requested an additional work session business item to update council on discussions at the last work session meeting.

2) Approval of the agenda. A motion was made by P.Brown with a second by Thomas to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

1) **Travel request by Fire Department for annual training events.** After a brief discussion, a motion was made by Thomas with a second by Miller to approve both travel requests. Motion carried.

2) **Request for street closures for Rob Skaggs Annual Scholarship Run March 28th and the Mom-A-Thon, May 9th.** After Missy Skaggs, representing the scholarship run, relayed her request, a motion was then made by Ward with a second by Thomas to approve the street closure and event. Motion carried with five ayes and one abstention (P.Brown) due to financial interest. The second request for street closure was presented by Tara Hale. A motion was then made by P.Brown with a second by Polete to approve the street closure and event. Motion carried.

3) **Purchase request by Electric Department for distribution materials and replacement of steel doors at the Utility Warehouse.** After some discussion, a motion was made by P.Brown with a second by Miller to approve the distribution materials and door replacement. Motion carried.

4) **Travel request approval for the 2015 MPUA Training schedule for the journeyman lineman apprentice program.** A motion was made by Thomas with a second by Miller to approve the annual travel request. Motion carried.

5) **Discussion concerning city owned vehicle redistribution.** Fire Chief Clark. Clark began the discussion by stating the fire department would be receiving their new brush truck in April or May. The original plan was to sell old brush truck and the old rescue van. Clark said a revised synopsis was to transfer the brush truck to the airport for snow plow duty and swap the rescue van to the police department for their hummer. It was noted there would be some cost to converting the hummer to a second brush truck. Attorney Boner questioned if there were any specific grant rule criteria preventing the transfer from working. Council decided to move ahead with the motion with Thomas making the motion, seconded by P.Brown to proceed with the transfer contingent on how it would related to grant rules. Motion carried.

6) **ISO inspection updates.** Chief Clark announced the ISO inspection for the City of Fredericktown is scheduled for February 24th. He did not foresee any problems but would keep council posted.

7) **Follow-up discussion concerning contractors and trash service.** City Administrator Friend began the discussion by stating he had been in contact with several communities looking for options to this issue, but he hadn't found any viable solutions to the issue. Friend went on to say basically trying to monitor the trash service could turn into a tracking nightmare. There was just no easy answer.

8) **Request by Wastewater Department to purchase replacement pump for lift station located on Hwy Z by Ozark Manor.** After a brief discussion, a motion was made by P.Brown with a second by Polete to approve the purchase from Illinois Electric Works in the amount of \$\$4,010.40. Motion carried.

9) **Request by Electric Department for the disposal of old/unusable capacitors and sale of old transformers.** A motion was made by P.Brown with a second by Polet to approve the disposal and sale of unused electric capacitors and transformers. Motion carried.

10) **Update council on discussions at the last work session meeting.** Alderman P.Brown began by stating BREC had just finished putting in the new electric service to the SRT site. He then when on the report that Arch helicopter service has placed Fredericktown on their list of potential sites, although at the moment they are not looking to expand.

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) Personnel/contract matter – Discussion only; no voting actions necessary.
- 2) Real estate matter – Discussion only; no voting actions taken at this time.
- 3) Litigation matter – Updates only; no voting actions necessary.

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

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor