

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
JANUARY 26, 2015/6:30 P.M.
CITY HALL

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, Alderman Polete, Alderman P. Brown and Alderman L.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Alderman Polete gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

- 1) **Minutes of the regular council meeting January 12, 2015.** A motion was made by P.Brown with a second by Miller 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 P.Brown 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) Financial report - December

H. OLD BUSINESS

- 1) None

I. NEW BUSINESS

- 1) **Ordinance authorizing the Mayor to execute an amendment to the janitorial contract.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-2 duly adopted.**
- 2) **Ordinance adopting the subdivision plat for T&C Subdivision No. 4.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-3 duly adopted.**

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by Thomas with a second by P.Brown 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 6:46 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor