

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
FEBRUARY 9, 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 26, 2015. A motion was made by P.Brown with a second by Ward to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Delete: Item #4 of Work Session Business.

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

D. WORK SESSION BUSINESS

1) **Approval of the annual Blackbaud accounting software maintenance contract.** A motion was made by P.Brown with a second by Polete to approve the maintenance contract in the amount of \$1629.60. Motion carried.

2) **Travel request by Water Department to the annual Missouri Rural Water Association conference in Branson, March 3, 4 & 5, 2015.** After a brief discussion, a motion was made by Miller with a second by P.Brown to approve the travel request of Junior Shell and John Bennett except for the spouse expense listed, as the Personnel Rules and Regs do not allow spouse expenses. Motion carried.

3) **Approval of additional costs for repairs to electric bucket truck.** Administrator Friend began the discussion by reviewing the initial truck purchase from the City of Farmington for \$20,000 with the understanding additional work would need to be done to the truck estimated at between \$3-4K. The actual cost came in at \$6631.02. After some discussion, a motion was then made by Thomas with a second by P.Brown to approve the overage amount. Motion carried.

4) **Updates on city owned vehicle redistribution relative to Fire Department.** City Administrator Friend relayed the discussion which took place at the last work session. Since that meeting it had been determined the Humvee could not be distributed to the Fire Department as it was donated by the US Department of Defense who requires their use by law enforcement only. In the meantime, Fire Chief Clark found a used truck that would cost less than the amount it would have cost the city to convert the Humvee to a second brush truck. Police Chief Hovis would still get the fire department van to use as a communication vehicle. A motion was then made by Thomas with a second by P.Brown to approve the truck purchase in lieu of rehabing the Humvee. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Polete with second by P.Brown 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) Real estate matter – Discussion only; no voting actions taken at this time.
- 2) Real estate matter – Discussion only; no voting actions taken at this time.

A motion was made by Polete with a second by Thomas to return to Open Session. Motion carried.

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