

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
FEBRUARY 23, 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 Loretta Brown and Alderman Paul Brown. Absent was: Alderman Thomas. Also present were: City Administrator Friend, City Attorney Boner, City Clerk Stevens, department heads and visitors.

B. APPROVAL MINUTES

1) Minutes of the work session dated February 9, 2015. A motion was made by P.Brown with a second by Miller to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Add: Item #3 of Work Session Business- discussion concerning repairs/replace Street Dept. road grader and add one additional personnel matter to Closed Session.

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) **Setting the dates for annual spring cleanup week, April 6th through 11th.** A motion was made by P.Brown with a second by Polete to approve the dates for spring cleanup. Motion carried.

2) **Review bids for new flow meter for Wastewater Treatment Plant.** After a brief discussion, a motion was made by P.Brown with a second by Polete to approve the low bid of Total Electric in the amount of \$9,645. Motion carried.

3) **Discussion concerning repairs/replacement of the Street Department road grader.** Public Works Director Settle relayed to council the need for serious repair or replacement of the road grader. He stated he felt replacement of a used road grader would probably be the less expensive solution. He went on to say replacement would run from \$13-\$19K. The consensus of council was to pursue finding a good used replacement and bring back costs 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 five ayes, zero nays and one 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 taken at this time.
- 2) Personnel matter – Discussion only; no voting actions taken at this time.
- 3) Personnel matter – Discussion only; no voting actions taken at this time.

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 P.Brown with a second by Polete to adjourn. Motion carried.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor