

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MARCH 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 Loretta Brown, Alderman Paul Brown, and Alderman Thomas. 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 February 23, 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.

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) None.

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) Real estate matter – After discussion, a motion was made by Polete with a second by Ward to accept the donation of land located on Lincoln Drive and assume ownership without an environmental study. Motion carried with the following roll call vote: voting aye-Ward, P.Brown, L. Brown, Miller, Polete, Thomas; there were no nay votes.
- 2) Contract matter – Discussion only; no voting actions.
- 3) Contract matter – Discussion only; no voting actions.
- 4) Personnel matter – After discussion, a motion was made by Miller with a second by P.Brown to amend the Personnel Rules and Regulation Manual to allow city employees to run for partisan offices and comply with state law. Motion carried with the following roll call vote: voting aye:Ward, P.Brown, L.Brown, Miller, Polete, Thomas; there were no nay votes.
- 5) Contract/personnel matter- Discussion only through work session. A motion was then made by P.Brown with a second by Polete to carry further discussion to the closed session of the regular council meeting following this work session. Motion carried with all voting aye.

A motion was made by Thomas 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 Thomas to adjourn. Motion carried.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor