

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MAY 11, 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, Aldermen Loretta Brown and Alderman Thomas. Absent was: 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 April 27, 2015. A motion was made by Miller with a second by Polete to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions. None

2) Approval of the agenda. A motion was made by Polete with a second by Ward to approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

1) **Electric Department purchases for electrical supplies and transformers for the Cap America project.** A motion was made by Thomas with a second by Polete to approve purchases as follows: transformers from Solomon Corp. for \$8,095; distribution supplies from two entities-Fletcher-Reinhardt in the amount of \$2,635.41 and from Cape Electrical in the amount of \$7,460.60. Motion carried.

2) **Travel request by Chief Hovis for the annual LETSAC (Law Enforcement Traffic Safety Advisory Council) Conference, July 13-17, 2015, Lodge of the Four Seasons.** Motion was made by Miller with a second by L.Brown to approve the travel request. Motion carried.

3) **Request by Scott Bates to intern with the City doing an architectural survey whose purpose to assist the Heritage and Landmarks Commission in identifying and documenting its historic resources.** After a brief synopsis by Mr. Bates, it was the consensus of council to approve the internship with the Administrator Friend acting as the City's liaison.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Polete with second by Thomas 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.

Motion was made by Thomas with a second by Polete to return to Open Session. Motion carried with all voting aye.

F. ADJOURNMENT. A motion was made by Miller with a second by L.Brown to adjourn. Motion carried.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor