

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MAY 26, 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, Alderman Thomas, 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 May 11, 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.

Add #4 to Work Session Business: request to purchase restocking for the Electric Department.

Add to Closed Session: one (1) real estate matter.

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

D. WORK SESSION BUSINESS

1) **Proposal to provide pavilions/benches at the Rotary Park soccer fields.** Julie Kline along with Connie Matthews, representing the Optimist Club), addressed council with a proposal of three pavilions and benches at the Rotary park soccer fields. Julie reviewed the location and what the project would entail. A discussion ensued on the prevailing wage issue if the project is done by someone other than volunteers, how the funding/costs would be handled and if the city would consider assisting with in-kind type services. Council concluded it was acceptable to the initial proposal and requested the group proceed with putting numbers and drawings together.

2) **Request to purchase equipment steamer with cost shared by all departments. Bids were: \$3137.44 Auto Tire and Parts and \$5000 from The Parts Store.** A motion was made by P.Brown with a second by Thomas to approve the purchase from low bidder, Auto Tire and Parts in the amount of \$3137.44. Motion carried.

3) **City Administrator updates.** Administrator Friend proceeded to review updates including his recommendation to begin thinking about budget work sessions. He suggested three noon luncheon meetings which will include meeting with the department heads to discuss their budget needs. This will make the final presentation of the budget in September an easier process. Council concurred and agreed to set the dates for noon meetings on July 1st, 8th, and 15.

4) **Request by the Electric Department to purchase restocking supplies.** A motion was made by P.Brown with a second by Thomas to approve the purchases from Fletcher-Reinhardt in the amount of \$5,895.84. Motion carried.

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

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

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