

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JULY 13, 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 Miller, Aldermen Loretta Brown, Alderman Thomas, Alderman Ward, Aldermen Polete and 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 June 22, 2015. A motion was made by Thomas with a second by Polete to approve the minutes as presented. Motion carried.
- 2) Minutes of the special work sessions dated July 1 and 8, 2015. A motion was made by Miller with a second by Polete to approve both sets of special work session minutes. Motion carried.

C. APPROVAL OF THE AGENDA

- 1) Additions or deletions.
Add to Work Session Business Item #2 the addition of transformer purchases and to Closed Session one additional real estate matter.
- 2) 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) **Request by Wastewater Dept. to purchase control panel box replacement for plant and nozzles for the jetter.** After a brief presentation, a motion was made by Polete with a second by Miller to approve the control panel box replacement/installation for a total of \$13,427.36. Motion carried. A second motion was made by Polete with a second by Thomas to approve the bid of Coe Equipment Inc. in the amount of \$2,430 for jetter nozzles. Motion carried.
- 2) **Request to purchase small tools for use in the Electric Department and the purchase of additional transformers.** After a brief discussion, a motion was made by P.Brown with a second by Thomas to approve the small tool purchase from HD Power Supply in the amount of \$4266.10 and to accept the low bid of T&R Electric in the amount of \$16,982 for additional transformers. Motion carried.
- 3) **Recommendation/approval of an airport consultant for MoDOT Aviation Projects.** Administrator Friend gave a brief background on the purpose of the airport consultant and the hoops the city must go through to approve one. He went on to say based on the scoring of qualifications he would recommend Jviation out of Jefferson City. A motion was then made by P.Brown with a second by Thomas to approve the recommendation. Motion carried.
- 4) **Discussion concerning rules/regs for City park usage (JC/Azalea Park, Memorial Park, City Lake Park, tennis courts).** Mayor Korokis began by stating she had been

contacted by several residents who live in the neighborhood near the old tennis courts on Benson/Marshall Streets. Their complaint was relative loud music/noise, using the tennis/basketball courts for other than their intended purpose and general loitering after hours. A discussion ensued as to solutions . . . Alderman P.Brown asked if the school board couldn't be approached to have the basketball court area removed and made into parking as the plan was for the old Parents As Teachers building. Alderman Polete suggested enforcing the parks curfew. Administrator Friend suggested once the Parents as Teachers building is removed and turned into parking, then the city should place signage notifying the curfew. All the suggestions will be taken into consideration.

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

A motion was made by Miller with a second by L. Brown to return to Open Session. Motion carried.

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor