

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
SEPTEMBER 14, 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, Alderman Loretta Brown, Alderman Thomas, Alderman Ward, and Alderman Polete. 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 regular work session dated August 24, 2015 and special budget work session dated September 8, 2015. A motion was made by Miller with a second by Polete to approve both sets of minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions. None
2) A motion was made by Polete with a second by Thomas to approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

- 1) **Street Department request to rent boom-axe for ditch/creek clearing at a cost of \$2000.** A motion was made by Polete with a second by Miller to approve the request. Motion carried.
- 2) **Setting fall clean-up dates for October 19 thru October 24, 2015.** A motion was made by Polete with a second by L.Brown to approve the dates as presented. Motion carried.
- 3) **Request by the Street Department to purchase seventy-five (75) tons of street salt for winter restocking at \$95.50/ton for a total purchase price of \$7,162.50 (sole source provider).** A motion was made by Miller with a second by Polete to approve the purchase from DBK Salt Supply, Pevely, MO in the amount of \$7,162.50. Motion carried.
- 4) **Request by the Wastewater Department to purchase tires for the sludge truck.** After a brief discussion, a motion was made by Polete with a second by Thomas to approve the purchase of tires from Warehouse Tire & Oil, Fredericktown in the amount of \$3,020. Motion carried.
- 5) **Travel request by the Wastewater Department for the annual Missouri Rural Water Association Operations Symposium.** A motion was made by Miller with a second by Polete to approve the travel request. Motion carried. Alderman Polete requested Grieshaber prepare a verbal report after the conference.
- 6) **Consideration of refunding pool lifeguard training.** Mayor Korokis began the discussion by stating lifeguard training this year was through Ellis as recommended by MIRMA; however, the cost to each lifeguard was \$117.95. She asked council to consider reimbursing the lifeguards the cost of their training. A discussion ensued resulting in a motion by Polete with a second by Thomas to reimburse each lifeguard \$50 of the \$117.95. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Polete with a 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) Legal matter – After a brief discussion, a motion was made by Thomas with a second by Polete we remain as a participant in the Class Action Lawsuit with Tracfone for telephone licensing fees. Voting aye in the roll call vote: L.Brown, Ward, Thomas, Polete, Miller; there were no nay votes and one absent.
- 2) Legal matter – Discussion only; no voting actions taken.
- 3) Personnel matter – Discussion only; no voting actions taken.

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

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor