

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
SEPTEMBER 14, 2015/6:30 P.M.
CITY HALL**

A. CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order and asked for roll call. Those present on roll call were: Alderman Miller, Alderman L.Brown, Alderman Thomas, Alderman Ward, and Aldermen Polete. Absent was: Alderman P.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Alderman Jim Miller gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting August 24, 2015.** A motion was made by Polete with a second by Miller to approve the minutes as presented. Motion carried.

C. PUBLIC COMMUNICATIONS, REMARKS FROM THE GENERAL PUBLIC AND ANNOUNCEMENTS (each speaker is limited to 3 minutes or less)

D. APPROVAL OF THE AGENDA

1) Additions or deletions.

Delete from New Business: Item #2 – Ordinance adopting the subdivision plat for Emerald Bluff Subdivision, Second Addition, accepting dedication of easements.

2) A motion was made by Polete with a second by Thomas to approve agenda as amended. Motion carried.

E. PRESENTATIONS

1) None.

F. REPORTS OF OFFICERS

1) Mayor's report.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.

2) Building Inspector report - August

3) Municipal Court stats - August

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Annual request by St. Michael's Church for a temporary liquor license (picnic) for the Octoberfest scheduled October 4, 2015.** A motion was made by Polete with a second by Thomas to approve the temporary picnic liquor license. Motion carried.

2) **Ordinance amending landfill gate fees.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Ward to read the ordinance the second time by title only. Motion carried. **Ordinance 15-24 duly adopted.**

3) **Recommendation from P&Z for *Special Use Permit* for property located at 322 Schulte Lane for mechanic shop and set public hearing date.** After a brief discussion, a motion was made by Miller with a second by Thomas to approve the recommendation and set the public hearing date for Monday, September 28, 2015 at 5:15 pm. Motion carried.

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by Polete with a second by L.Brown to approve the bills. Motion carried.

K. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN

L. CLOSED SESSION BUSINESS None

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by Miller with a second by Polete to adjourn. Motion carried. Meeting adjourned at 6:40 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor