

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
SEPTEMBER 28, 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, Alderman Polete, 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 public hearing and work session dated September 14, 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.

Add to Work Session Business #7 the addition of setting the time for city Halloween.

Add to Closed Session: one (1) legal matter.

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

**D. WORK SESSION BUSINESS**

1) **Request by the Street Department to purchase heavy duty truck with spreader and snow plow in the amount of \$124,930 under the new 2015/2016 operating budget/ (State Bid)** After a brief discussion, a motion was made by Miller with a second by Polete to approve the purchase. Motion carried.

2) **Travel request by Electric Department for annual equipment/truck event in Louisville, KY.** A motion was made by P.Brown with a second by Thomas to approve the travel request. Motion carried.

3) **Request by the Fire Department to dispose of the 1986 Ford Rescue Unit-Van.** Administrator Friend said Chief Clark indicated this item is no longer needed due to recent vehicle/equipment purchases and may have others who would be interested. A motion was then made by P.Brown with a second by Thomas to declare the rescue unit/van surplus. Motion carried.

4) **Recommendation from Electric Supervisor Jeff Lawson relative to dusk to dawn lighting/installation.** Administrator Friend said Lawson felt the city was undercharging for dusk to dawn lighting/installation services. The information included in the packet was his recommendation for costs. The consensus of council was the changes were needed and an ordinance would be prepared.

5) **Revised life insurance numbers.** Administrator Friend explained to council the new life insurance carrier had not included the elected officials when giving us a quote. He referred council to the memo included in the packet, which breaks down how the new costs would affect

each elected official. After a brief discussion, a motion was made by Thomas with a second by L.Brown to approve the revised life insurance numbers. Motion carried.

6) **Request by the Water Department to purchase UV analyzer in the amount of \$1695 for Water Plant use from sole source provider.** After a brief discussion, a motion was made by Miller with a second by Polete to approve the purchase from sole source provider in the amount of \$1695. Motion carried.

7) **Street closure request for Freakytown on Saturday, October 31<sup>st</sup> around the Court Square.** A motion was made by Polete with a second by Miller to close the streets around the Court Square at 4:00 pm with Freakytown running from 5:00 to 8:00 pm and, in addition, set the city-wide trick or treating from 5:00 to 8:00 pm on the same night. Motion carried.

8) **Request for Police traffic assistance with 5k Color Run sponsored by the FCCLA on October 3<sup>rd</sup>.** A motion was made by P.Brown with a second by Miller to approve the police's assistance with this event. Motion carried.

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) Contract matter – Discussion only; no voting actions taken.
- 2) Personnel matter – Discussion only; no voting actions taken.
- 3) Legal matter – Discussion only; no voting actions taken.

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

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

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor