MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
SEPTEMBER 28, 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, Aldermen Polete, and Alderman P.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Alderman Harold Thomas gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES
1) Minutes of the regular council meeting September 14, 2015. A motion was made by Polete with a second by P.Brown 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 #7 – Ordinance authorizing the Mayor to execute a lease agreement between City and the Foundation for Historic Preservation.
2) A motion was made by Polete with a second by P.Brown 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) Financial report - August

H. OLD BUSINESS
1) None

I. NEW BUSINESS
1) Ordinance amending the Fiscal Year 2014/2015 budget for operations. 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 P.Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. Ordinance 15-25 duly adopted.
2) **Ordinance approving and adopting the budget for operations for fiscal year 2015/2016.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-26 duly adopted.**

3) **Ordinance amending Section 710.050, Chapter 710, Light and Power.** A motion was made by P.Brown with a second by Polete to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 15-27 duly adopted.**

4) **Ordinance amending Section 720.030, Chapter 720, Water.** 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 15-28 duly adopted.**

5) **Ordinance amending Section 725.180, Chapter 725, Sewer.** A motion was made by Polete with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Ward to read the ordinance the second time by title only. Motion carried. **Ordinance 15-29 duly adopted.**

6) **Ordinance authorizing the Mayor to execute an agreement between City and Van de Ven LLC relative to audit services.** A motion was made by P.Brown with a second by Polete to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-30 duly adopted.**

7) **Ordinance authorizing the Mayor to renew a promissory note relative to the Business Prk land purchase of 2002.** A motion was made by P.Brown with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-31 duly adopted.**

J. **ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Thomas 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 6:50 pm.

ATTEST:

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Barbara Stevens, City Clerk      Kelly Korokis, Mayor