

**MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
SEPTEMBER 28, 2015/6:30 P.M.  
CITY HALL**

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**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 P.Brown 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

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Kelly Korokis, Mayor