

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
NOVEMBER 9, 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 work session dated October 26, 2015. A motion was made by Polete with a second by P.Brown to approve the minutes as presented. Motion carried.

**C. APPROVAL OF THE AGENDA**

1) Additions or deletions. None

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

**D. WORK SESSION BUSINESS**

1) **Request by the Electric Department to purchase “demo tool” gear-driven cable cutter to be used in the second electric bucket truck.** After some discussion, a motion was made by Thomas with a second by P.Brown to approve the purchase in the amount of \$1,841.45 from Fletcher Reinhardt. Motion carried.

2) **Review of bids for demolition/removal of debris of city-owned property on Collier Street.** Administrator Friend reviewed the bids with council. After a brief discussion, a motion was made by Thomas with a second by Polete to reject both bids and explore other options for the site. 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 Thomas 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) Contract matter – Discussion only; no voting actions taken.
- 3) Legal matter – Discussion only; no voting actions taken.
- 4) Legal matter – Discussion only; no voting actions taken.

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

**F. ADJOURNMENT**. A motion was made by Polete 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