

**MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
NOVEMBER 9, 2015/6:10 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, Alderman 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 Paul Brown gave the invocation and then led the Pledge of Allegiance.

**B. APPROVAL OF MINUTES**

1) **Minutes of the regular council meeting October 26, 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. None  
2) A motion was made by P.Brown with a second by Polete to approve agenda as presented. 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 - October

**H. OLD BUSINESS**

1) None

**I. NEW BUSINESS**

1) **Ordinance authorizing the Mayor to execute an agreement between City and D.A. Davidson & Co. relative to financial advisory services.** 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 Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 15-37 duly adopted.**

**J. ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Thomas with a second by P.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 P.Brown with a second by Polete to adjourn. Motion carried. Meeting adjourned at 6:21 pm.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor