

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
MAY 23, 2016
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 Thomas, Alderman Ward, Alderman Loretta Brown, and Alderman Polete. Absent was: Alderman Paul Brown. Also present were: City Attorney Boner, City Clerk Stevens, department heads and visitors.

B. APPROVAL MINUTES

1) Minutes of the work session dated May 9, 2016. A motion was made by Polete with a second by Thomas to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions. None

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

D. WORK SESSION BUSINESS

1) **Request by the Fredericktown Elks for (1) street closure on Tuesday, June 14th (Flag Day) for special ceremony on the south side of the Courthouse and (2) flag booster club program.** Kelley Brownley, representing the Elks, addressed council. After a brief presentation, a motion was made by Polete with a second by Miller to approve the street closure. Motion carried. Brownley also discussed the flag booster program indicating numerous businesses have signed up to participate in the flag program.

2) **Request by Electric Department to purchase a fiberglass utility pole.** Mayor Korokis relayed to council the electric department's request, stating the pole would be used to replace an existing wood pole behind O'Reilly's running across the river. The electric crew cannot access the pole in its present position. In addition, the fiberglass would provide better flood/water protection as well as making the pole woodpecker proof. Alderman Thomas asked about the large steel poles the city has in its inventory. After a brief discussion, it was noted Lawson would be contacted to check out the steel poles for use. A motion was then made by Thomas with a second by Polete to approve the purchase of the fiberglass pole from the City of Farmington for \$2790 if Lawson says the steel poles cannot be used for this purpose. Motion carried.

3) **Request by the Police Department to purchase guns and equipment/tactical gear from Cedar Falls Tactical LLC, Bonne Terre.** After a brief discussion, a motion was made by Miller with a second by Polete to approve the purchase. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Polete with a second by Thomas to go into Closed Session for one (1) litigation matter and one (1) real estate matter. Roll call vote resulted in five ayes, zero nays, and one absent. The account of the closed session is exempt from public record and is on file in the office of the City Clerk. Pursuant RSMo 610.024 the following motions and votes were taken in Closed Session:

- 1) One (1) litigation matter. After a brief discussion, a motion was made by Thomas with a second by Polete to authorize the city attorney to opt out of the class action lawsuit against Charter Communication. Motion carried with roll call vote resulting in five ayes, zero nays and one absent.
- 2) One (1) real estate matter. Discussion only; no voting action necessary.

A motion was made by Polete with a second by Thomas to return to open session. Motion carried with roll call vote resulting in five ayes, zero nays and one absent.

F. ADJOURNMENT. A motion was made by Polete with a second by Miller to adjourn. Motion carried. Meeting adjourned at 5:50 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor