

**MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
MARCH 10, 2014/6:30 P.M.  
CITY HALL**

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**A. CALL TO ORDER AND ROLL CALL**

Mayor Korokis called the meeting to order and led in the Pledge of Allegiance. Those present on roll call were: Alderman Polete, Alderman Miller, Alderman Wulfert, Alderman Loretta Brown, and Alderman Thomas. Absent was: Alderman Paul Brown. Also present were: Interim City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors.

**B. APPROVAL OF MINUTES**

1) **Minutes of the regular council meeting February 24, 2014.** A motion was made by Thomas with a second by Polete 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.

Add to Additional Business: Two (2) Burton Contracting invoices for approval.

2) Approval of the agenda. A motion was made by Polete with a second by Thomas to approve the agenda as amended. Motion carried.

**E. PRESENTATIONS**

1) None.

**F. REPORTS OF OFFICERS**

1) Mayor's report. Mayor Korokis recommended to council the appointment of Jason Fitzwater to the Water Source Protection Ad Hoc Committee. A motion was then made by Polete with a second by Wulfert to approve the mayor's recommendation. Motion carried.

**G. REPORTS FROM SPECIAL COMMITTEES AND STAFF**

1) City Administrator's report

2) Building Inspector report – February

**H. OLD BUSINESS**

1) None

**I. NEW BUSINESS**

1) **Ordinance authorizing the Mayor to execute a Three Party Payment Agreement between City, Horner & Shifrin, Inc., and Missouri Department of Natural Resources relative to the water treatment system.** 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 Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-09 duly adopted.**

2) **Ordinance amending Personnel Rules & Regs adding a new section relative to employee right to privacy.** A motion was made by Polete with a second by Wulfert to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Wulfert to read the ordinance the second time by title only. Motion carried. **Ordinance 14-10 duly adopted.**

3 **Ordinance amending Title IV, Zoning, Chapter 405 relative to sign ordinance.** A motion was made by Wulfert with a second by Miller to table this ordinance to the next council meeting (March 24<sup>th</sup>). Motion carried.

**J. ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Polete with a second by Thomas to approve the bills. Motion carried.

2) **Burton Contracting invoices.** A motion was made by Thomas with a second by Wulfert to approve the two Burton Contracting invoices totaling \$5667. Motion carried.

**K. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN**

**L. CLOSED SESSION BUSINESS** (As authorized by Section 610.021 RSMo 2008). None

**M. ANY OTHER BUSINESS**

**N. ADJOURNMENT.** Motion was made by Miller with a second by Polete to adjourn. Motion carried. Meeting adjourned at 7:07 pm.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor