

MINUTES  
CITY COUNCIL WORK SESSION  
FREDERICKTOWN, MISSOURI  
JUNE 9, 2014  
5:30 PM

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

Mayor Korokis called the meeting to order. Those present on roll call were: Alderman Polete, Alderman Ward, Alderman Loretta Brown, and Alderman Thomas. Absent were: Alderman Miller and Aldermen 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 May 27, 2014. 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) Approval of the agenda. A motion was made by Polete with a second by Thomas to approve the agenda as presented. Motion carried.

**D. WORK SESSION BUSINESS**

1) **Quarterly Chamber of Commerce report.** (Kyle Wright) Wright reviewed the information provided in the packets.

2) **Travel request by Captain Hovis for the annual LETSAC (Law Enforcement Traffic Safety Advisory Council) Conference at the Lodge of the Four Seasons July 14 thru 18<sup>th</sup>.** A motion was made by Thomas with a second by Polete to approve the travel request. Motion carried.

3) **Various purchase requests by the Electric Department for restocking and materials for the upcoming projects (Parkland Pharmacy and Water Plant line upgrades).** A motion was made by Ward with a second by Thomas to approve the lowest bid for each purchase: meter loops-Cape Electrical Supply \$1994; utility poles-Desoto Treated Materials \$8949; transformers-T&R Electric \$12,965; miscellaneous electric parts-Fletcher Reinhardt \$10,175.67. Motion carried.

4) **Purchase request by Wastewater Department for patch kits for I&I requirements.** A motion was made by Polete with a second by L.Brown to approve the purchase from the sole source provider in the amount of \$18,714. Motion carried.

**E. CLOSED SESSION BUSINESS** (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Polete with second by Thomas to go into Closed Session. Roll call vote resulted in four ayes, zero nays and two 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:

Note: At this time, Alderman Thomas had to leave for family medical emergency; a quorum was no longer available.

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

**F. ADJOURNMENT.** No quorum available. Meeting ended at 6:00 pm.

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Kelly Korokis, Mayor

ATTEST:

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Barbara Stevens, City Clerk