

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
July 14, 2014/6:30 P.M.
CITY HALL

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 Polete, Alderman Miller, Alderman Ward, Alderman Loretta Brown, and Alderman Thomas. Absent was: Alderman Paul Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor Ron Stair gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) Minutes of the regular council meeting June 23, 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. None
2) A motion was made by Polete with a second by Miller to approve agenda as presented. Motion carried.

E. PRESENTATIONS

1) None.

F. REPORTS OF OFFICERS

1) Mayor's report and appointments to various committees/boards. Mayor Korokis recommended Tim Winters to the Airport Board. A motion was made by Polete with a second by Thomas to approve the mayor's recommendation. Motion carried.

Chairman of the Board Polete then made the recommendation of Audrey Korokis to the Board of Adjustment. A motion was made by Ward with a second by Thomas too approve the recommendation. Motion carried.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.
2) Building Inspector report - June
3) Municipal Court stats - June

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) 2012/2013 Audit Review by Van de Ven. Debbie Johns, representing Van de Ven, reviewed the audit with council. It was noted this was a "clean opinion" or no findings.

J. ADDITIONAL BUSINESS

1) Accounts payable. A motion was made by Thomas with a second by Miller to approve the bills. 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 7:08 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor