

MINUTES  
CITY COUNCIL MEETING  
FREDERICKTOWN, MISSOURI  
July 28, 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 asked for roll call. Those present on roll call were: Alderman P.Brown, Alderman Miller, Alderman Ward, Alderman Loretta Brown, and Alderman Thomas. Absent was: Alderman Polete. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor James Grady gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting July 14, 2014.** A motion was made by Miller with a second by Thomas 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 Thomas 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) Financial report - June

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance authorizing the Mayor to execute an amendment to the MoDOT Aviation agreement relative to parallel taxiway/connector pavement project.** A motion was made by P.Brown with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Ward to read the ordinance the second time by title only. Motion carried. **Ordinance 14-25 duly adopted.**

2) **Discussion concerning a proposal to change the city's retirement program (LAGERS) to non-contributory.** Administrator Friend explained to council the City's present plan requires a 4% contribution by employees; however, changing the plan to non-contributory will have the city paying the 4%. The LAGERS retirement system requires any changes to a plan be made public forty-five (45) days prior. A motion was then made by P.Brown with a second by Miller to approve the proposal. Motion carried.

3) **Recommendation from P&Z to grant special use permit for internet business located at 714 So. Main owned by Ted Martin and set public hearing date.** After a brief discussion, a motion was made by P.Brown with a second by Thomas to approve P&Z's recommendation and set the public hearing date for Monday, August 11, 2014 at 5:30 pm. Motion carried.

**J. ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Thomas with a second by L.Brown 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 P.Brown with a second by Miller to adjourn. Motion carried. Meeting adjourned at 6:45 pm.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor