

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
SEPTEMBER 8, 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 Ward, Alderman Loretta Brown, Alderman Thomas, Alderman Miller, Aldermen Polete, and Alderman 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 August 25, 2014 and the special work session dated August 28, 2014. A motion was made by P.Brown with a second by Miller to approve both sets of minutes; however, it was noted the minutes of the special work session will require clarification of the electric utility increase. Therefore, an amended motion was made by P.Brown with a second by Thomas to approve the minutes of the August 25, 2014 work session only. Motion carried. Another motion was made by P.Brown with a second by Thomas to table approval of the special work session minutes dated August 28, 2014 until a clarification could be obtained from Finance Officer Shinn. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.
2) Approval of the agenda. A motion was made by Thomas with a second by Polete to approve the agenda as presented. Motion carried.

D. WORK SESSION BUSINESS

1) Travel request by Vince Grieshaber to attend annual Missouri Rural Water Association conference at Lake of the Ozarks, October 29 thru 31st (next year's budget). A motion was made by Polete with a second by Ward to approve the travel request. Motion carried.
2) Travel request by the Electric Department to attend annual Missouri Public Utilities Association meeting at Tan Tar A, October 8-10, 2014 (next year's budget) A motion was made by Polete with a second by P.Brown to approve the travel request. Motion carried. It was noted Alderman Thomas would also be attending as the voting representative for the City.
3) Set dates for Fall Clean-up, October 20 thru October 25, 2014. A motion was made by Miller with a second by Ward to approve the dates. Motion carried.
4) Electric Department restocking purchase in the amount of \$2192.88 and annual dialectic testing of equipment in the amount of \$1714. A motion was made by Thomas with a second by P.Brown to approve the purchase and the equipment testing. Motion carried.

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

1) Contract matter – Sale of corporate hangar owned by Bob Laut. After discussion, a motion was made by Miller with a second by Thomas to approve the sale of the corporate hangar owned by Bob Laut to Stephan Klug owner of Klug Transportation LLC. Motion carried with roll call vote resulting in five (5) ayes, zero (0) nays and one (1) abstention due to family relation. Discussion continued followed by a motion made by Thomas with a second by Miller to propose an assignment of the current lease and terms to Klug Transport, Inc., Farmington as opposed to a new lease. Motion carried with roll call vote resulting in five (5) ayes, zero (0) nays and one (1) abstention due to family relation.

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

F. ADJOURNMENT. A motion was made by P.Brown with a second by Miller to adjourn. Motion carried.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor