MINUTES CITY COUNCIL MEETING FREDERICKTOWN, MISSOURI SEPTEMBER 8, 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 Miller, Alderman Ward, Alderman Loretta Brown, Alderman Thomas, Alderman Polete, and Alderman P.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor Ed Spain gave the invocation. Mayor Korokis, then led the Pledge of Allegiance.

- B. APPROVAL OF MINUTES
 - Minutes of the public hearing and regular council meeting August 25, 2014. A motion was made by Miller with a second by Polete to approve both sets of minutes as presented. Motion carried.
- C. <u>PUBLIC COMMUNICATIONS, REMARKS FROM THE GENERAL PUBLIC AND ANNOUNCEMENTS</u> (each speaker is limited to 3 minutes or less)
- D. APPROVAL OF THE AGENDA
 - 1) Additions or deletions. None
 - A motion was made by P.Brown with a second by Polete to approve agenda as presented. Motion carried.
- E. PRESENTATIONS
 - None.
- F. REPORTS OF OFFICERS
 - Mayor's report. Mayor Korokis recommended Kathleen Broussard to the Heritage and Landmark Commission. A
 motion was then made by Polete with a second by Thomas to approve the recommendation. Motion carried.
- G. REPORTS FROM SPECIAL COMMITTEES AND STAFF
 - City Administrator's report.
 - Building Inspector report- August.
- H. OLD BUSINESS
 - 1) None
- I. NEW BUSINESS
 - 1) Request by St. Michael's Church for their annual Octoberfest liquor license for one day sales on October 5, 2014. A motion was made by P.Brown with a second by Thomas to approve the liquor license. 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. <u>CLOSED SESSION BUSINESS</u> (As authorized by Section 610.021 RSMo 2008). None
- M. ANY OTHER BUSINESS
- N. <u>ADJOURNMENT.</u> Motion was made by P.Brown with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 6:34 pm.

ATTEST:	
Barbara Stevens, City Clerk	Kelly Korokis, Mayor