

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
SEPTEMBER 22, 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, Finance Officer Shinn, City Clerk Stevens, department heads and visitors.

B. APPROVAL MINUTES

1) Minutes of the work session dated September 8, 2014. A motion was made by Miller with a second by Ward to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Administrator Friend requested the Financial Report for August listed in the regular Council Meeting be moved to Item 1 under Work Session Business as Finance Officer Shinn would not be available for the later meeting.

2) Approval of the agenda. A motion was made by Polete with a second by P.Brown to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

1) **Financial report – August.** Shinn reviewed the report with council.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by P.Brown with second by Thomas 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) Personnel matters relative to new budget. Discussion only; no voting actions necessary.
- 2) Real estate matter – After a brief discussion, a motion was made by P.Brown with a second by Polete to have the city attorney prepare a corporate hangar agreement with Stefon Klug for thirty-five (35) years with five (5) year increment review. Motion carried with roll call vote resulting in five (5) ayes 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.

D. WORK SESSION BUSINESS-continued

A motion was then made by P.Brown with a second by Polete to carry-over the remaining five (5) work session business items to the regular council meeting. Motion carried.

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor