

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
NOVEMBER 24, 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 Miller, Alderman Polete, and Alderman Thomas. Absent were: Aldermen Loretta Brown and Paul 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 November 10, 2014. A motion was made by Miller with a second by Polete to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions. None

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

D. WORK SESSION BUSINESS

1) **Approval of the annual Christmas parade, December 5th at 6:00 pm.** A motion was made by Thomas with a second by Miller to approve the street closures for the Christmas parade. Motion carried.

2) **Travel request by the Electric Department for their annual year-end testing in Columbia, MO in December.** A motion was made by Thomas with a second by Miller to approve the travel request. Motion carried.

3) **Police Department tire replacement purchase.** A motion was made by Miller with a second by Ward to approve the low price from Purcell Tire in the amount of \$3,948.08. Motion carried.

4) **Discussion concerning Christmas gift certificates/Christmas holiday.** After a brief discussion, a motion was made by Polete with a second by Thomas to grant city employees the day after Christmas which falls on a Friday this year. Motion carried. Then, a motion was made by Thomas with a second by Ward to give city employees and firemen \$25 gift certificates to Country Mart. Motion carried with three ayes and one abstention (Polete due to financial interest).

5) **Discussion concerning telephone system at City Hall and new police location.** Friend went over the background leading up to this request . . . an outdated/non-tech supported system combined with setting the phones for the new police department location has warranted this request. A motion was then made by Miller with a second by Thomas to approve the purchase from Mid-Com Technology in the amount of \$3,824.12. Motion carried.

6) **Review of the ordinance(s) for utility deposit changes.** Friend began the discussion by stating after the last discussion allowing the city administrator the ability to reduce utility deposits, a new situation has come to light. Friend went on to say in talking to Alderman Miller, Miller suggested adding some type of credit check history for those new customers who have no history with the city. Attorney Boner prepared two ordinances for council review on this subject. A motion was then made by Miller with a second by Thomas to recommend to full council the ordinance which allows for the credit check. Motion carried.

7) **Bid review for the solid waste hauling/disposal contract.** After a brief review of the bids by Baer, a motion was made by Polete with a second by Miller to accept the low bid from IESI for both hauling and disposal. 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 Miller to go into Closed Session. Roll call vote resulted in four ayes, zero nays and two 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 matter – Discussion only; no voting actions taken.

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

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

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor