

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

**B. APPROVAL OF MINUTES**

1) **Minutes of the regular council meeting November 24, 2014.** A motion was made by P. Brown with a second by Miller 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 Polete with a second by P. Brown 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 - October  
3) Building Inspector report - November

**H. OLD BUSINESS**

1) None

**I. NEW BUSINESS**

1) **Ordinance adding New Sections to Title II, Chapter 225: Miscellaneous Offenses relative to escape from custody/failure to return.** A motion was made by Polete 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 Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-53 duly adopted.**

2) **Ordinance authorizing the Mayor to execute a contract between City and IESI relative to waste hauling.** A motion was made by Polete with a second by P. Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P. Brown with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 14-54 duly adopted.**

3) **Ordinance authorizing the Mayor to execute a contract between City and IESI relative to waste disposal.** A motion was made by Polete with a second by B.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by Polete to read the ordinance the second time by title only. Motion carried. **Ordinance 14-55 duly adopted.**

4) **Ordinance authorizing the Mayor to execute an amendment to an agreement between City and MoDOT relative to master reimbursable utility agreement.** A motion was made by Polete with a second by L.Brown 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 14-56 duly adopted.**

5) **Ordinance amending Section 380.040 and adding new section 380.045 to Traffic Code relative to alcohol and drug related traffic offenses.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by P.Brown with a second by L.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-57 duly adopted.**

6) **Ordinance authorizing the Mayor to execute a three party contract agreement between City, Horner & Shifrin and MoDNR relative to engineering services for the water treatment plant.** A motion was made by Miller with a second by P.Brown to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by P.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 14-58 duly adopted.**

**J. ADDITIONAL BUSINESS**

1) **Accounts payable.** A motion was made by Thomas with a second by P.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 Miller with a second by L.Brown to adjourn. Motion carried. Meeting adjourned at 6:55 pm.

ATTEST:

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Barbara Stevens, City Clerk

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Kelly Korokis, Mayor