

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
JANUARY 12, 2015/6:30 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 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. Mayor Korokis gave the invocation and, then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting December 8, 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 P. Brown with a second by Thomas to approve agenda as presented. Motion carried.

E. PRESENTATIONS

1) MIRMA grant presentation by representative Patrick Bonnett to Police Department for cameras.

F. REPORTS OF OFFICERS

1) Mayor's report.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report
2) Financial report - November
3) Building Inspector report - December
4) Municipal Court stats - November and December

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance adding new section to Title I: Government Code, Chapter 135, Elections.** A motion was made by P. Brown with a second by Polete 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 15-1 duly adopted.**

2) **Recommendation from P&Z to approve the final plat for T&C Subdivision, Phase 4.** After a brief explanation by building inspector Macke, a motion was made by P. Brown with a second by Miller to approve the recommendation. Motion carried.

J. ADDITIONAL BUSINESS

1) **Accounts payable I/II.** A motion was made by P.Brown with a second by L.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 L.Brown with a second by Miller to adjourn. Motion carried. Meeting adjourned at 7:10 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor