

MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
MARCH 9, 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 Polete, Alderman P. Brown, Alderman L. Brown, and Alderman Thomas. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Jason Wade from Meadow Heights Church gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting February 23, 2015.** A motion was made by Polete 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.

Add to Closed Session: one (1) carry over personnel/contract.

2) A motion was made by P. Brown with a second by Polete to approve agenda as amended. 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 - January

3) Building Inspector Report - January

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Bid review of Electric Department tree trimming services at 308 Locust Street.** After a brief discussion, a motion was made by P. Brown with a second by Thomas to approve the low bid of Brown's Tree Services in the amount of \$9000 providing Brown signs and agreement and meets the insurance requirements. Motion carried with all voting aye.

2) **Discussion concerning adding additional liquor license to allow liquor tasting at retail establishments such as Walmart.** After a brief discussion, a motion was made by Miller with a second by L. Brown to not amend the city ordinances to include liquor tasting. Motion carried with all voting aye.

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by P.Brown with a second by Thomas 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). 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/contract matter – Continued discussion from work session; no voting actions necessary.

Motion was made by Polete with a second by Thomas to return to Open Session. Motion carried with all present voting aye.

M. ANY OTHER BUSINESS

N. ADJOURNMENT. Motion was made by Miller with a second by Polete to adjourn. Motion carried. Meeting adjourned at 8:05 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor