

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
MAY 26, 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 L.Brown, Alderman Thomas, and Alderman P.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Pastor Tim Stafford gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting May 11, 2015.** A motion was made by Polete with a second by P.Brown 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 Polete 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 - April

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance authorizing the Mayor to execute an agreement between City and Mary Eftink Boner, L.C. relative to legal services.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. Motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-12 duly adopted.**

2) **Ordinance authorizing the Mayor to execute amendment number one to three party payment agreement between City, Horner & Shifrin, Inc., and DNR relative to payment by DNR for engineering services plans and specifications for water improvement projects.** A motion was made by P.Brown with a second by L.Brown to read the ordinance the first time by title only. Motion carried. 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 15-13 duly adopted.**

3) **Ordinance authorizing the Mayor to execute a lease agreement between City and Amy Harding relative to concession stand services at JayCee Ball Park.** A motion was made by Polete with a second by P.Brown to read the ordinance the first time by title only. Motion carried. Motion was made by P.Brown with a second by Ward to read the ordinance the second time by title only. Motion carried. **Ordinance 15-14 duly adopted.**

4) **Ordinance adding a new section to Title II, Chapter 255; Solid Waste Management relative to service charge credit for rehabilitation.** A motion was made by Polete with a second by L.Brown to read the ordinance the first time by title only. Motion carried. Motion was made by Polete with a second by Miller to read the ordinance the second time by title only. Motion carried. **Ordinance 15-15 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 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 6:45 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor