

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
JULY 13, 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 L.Brown, Alderman Thomas, Alderman Ward, Aldermen Polete and P.Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Alderman Polete gave the invocation. Mayor Korokis then led the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting June 22, 2015.** A motion was made by P.Brown with a second by Thomas 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) 2013/2014 Audit presentation by Van de Ven. Debbie Johns, representing Van de Ven, proceeded to review the audit with council. Upon completion of the review, she indicated it was a clean audit with no findings.

F. REPORTS OF OFFICERS

1) Mayor's report.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.

2) Building Inspector report - June

3) Municipal Court stats - June

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Ordinance approving the subdivision plat for Pine Castle Estates-Phase I amended Lots 24 and 23 (Rau/Tinnin properties).** Motion was made by Miller with a second by Polete to read the ordinance the first time by title only. Motion carried. Motion was made by P.Brown with a second by

Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 15-19 duly adopted.**

2) **Ordinance authorizing the City to accept certain property from the Fredericktown R-1 School District.** Motion was made by P.Brown with a second by Thomas to read the ordinance the first time by title only. Motion carried. Motion was made by Polete with a second by P.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 15-20 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 P.Brown with a second by Thomas to adjourn. Motion carried. Meeting adjourned at 6:55 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor