

MINUTES
CITY COUNCIL WORK SESSION
FREDERICKTOWN, MISSOURI
JULY 27, 2015
5:30 PM

A. CALL TO ORDER AND ROLL CALL

Mayor Korokis called the meeting to order. Those present on roll call were: Alderman Miller, Aldermen Loretta Brown, Alderman Thomas, Alderman Ward, and Aldermen Polete. Absent was: Paul Brown. Also present were: City Administrator Friend, City Attorney Boner, City Clerk Stevens, department heads and visitors.

B. APPROVAL MINUTES

1) Minutes of the work public hearing and work session dated July 13, 2015 and special work session dated July 15, 2015. A motion was made by Miller with a second by Polete to approve the minutes as presented. Motion carried.

C. APPROVAL OF THE AGENDA

1) Additions or deletions.

Add to Work Session Business Item #1 Request by the Wastewater Department to approve the supply and installation of an extension to existing manhole behind LaMotte.

2) A motion was made by Miller with a second by Polete to approve the agenda as amended. Motion carried.

D. WORK SESSION BUSINESS

1) **Wastewater Dept. proposal to contract with Dutch Contracting LLC, Farmington to supply and install an extension to existing manhole.** After a brief explanation, a motion was made by Miller with a second by Polete to approve the proposal in the amount of \$5465. Motion carried.

E. CLOSED SESSION BUSINESS (As authorized by State Statute Section 610.021 (1) RSMo 2008). A motion was made by Polete with a second by Thomas to go into Closed Session. Roll call vote resulted in five ayes, zero nays and one 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) Real estate matter – Discussion only; no voting actions.
- 2) Real estate matter – Discussion only; no voting actions.
- 3) Real estate matter – Discussion only; no voting actions.
- 4) Personnel matter – A motion was made by Miller with a second by Polete to hire a full time deputy municipal court clerk. Motion carried with roll call vote resulting in five (5) ayes, zero nays and one (1) absent.

A motion was made by Miller with a second by Polete to return to Open Session. Motion carried.

F. ADJOURNMENT. A motion was made by Miller with a second by Thomas to adjourn. Motion carried.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor