

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
APRIL 11, 2016/6:10 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 Thomas, Alderman Ward, Alderman Polete, and Alderman Loretta Brown. Absent was: Alderman Paul Brown. Also present were: City Administrator Friend, City Attorney Boner, City Engineer Baer, City Clerk Stevens, department heads and visitors. Alderman Deena Ward gave the invocation followed by the Mayor leading in the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting March 14, 2016.** A motion was made by Polete with a second by Thomas to approve 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. SPECIAL BUSINESS

1) Resolution verifying the election results from the general election held on April 5, 2016. A motion was made by Polete with a second by Thomas to read the resolution by title only. Motion carried. **Resolution 2016-01 duly adopted and approved.**

2) Oaths of Office for the elected offices of Mayor, Alderman I, II, and III. Oaths of Office were given by the City Clerk.

3) Nomination of the President of the Board. Mayor Kokokis opened the nominations. Alderman Ward nominated Alderman Polete, seconded by Alderman L.Brown. Alderman Thomas closed the nominations. All voted unanimously in favor. Alderman Polete remains as the President of the Board.

4) Appointment of the City Clerk and Deputy Clerk and Oaths of Office. A motion was made by Alderman Polete with a second by Alderman Thomas to re-appoint Barbara Stevens as City Clerk and Bimbi Lopez as Deputy Clerk. Motion carried. Mayor Korokis gave the Oath of Office.

5) Appointment of the City Attorney and Municipal Court Judge. A motion was made by Alderman Polete with a second by Alderman L.Brown to reappoint Mary Boner as City Attorney and Wayne Keller as Municipal Court Judge. Motion carried.

E. APPROVAL OF THE AGENDA

1) Additions or deletions. None

2) A motion was made by Thomas with a second by Ward to approve agenda as presented. Motion carried.

F. PRESENTATIONS

1) None

G. REPORTS OF OFFICERS

1) Mayor's report.

H. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.

2) Building Inspector report - April

I. OLD BUSINESS

1) None

J. NEW BUSINESS

1) **Ordinance enacting a new section in chapter 720, Water, regulating the use of public water systems, the installation and connection of water service.** A motion was made by Polete with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Thomas to read the ordinance the second time by title only. Motion carried. **Ordinance 16-11 duly adopted.**

2) **Ordinance to amend Chapter 720, Water, to provide funds needed to pay for all expenses associated with the City's water system.** A motion was made by Thomas 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 L.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 16-12 duly adopted.**

3) **Ordinance authorizing the Mayor to execute an agreement between City and Jviation, Inc. relative to professional services for airport projects.** A motion was made by Polete with a second by Ward to read the ordinance the first time by title only. Motion carried. A motion was made by Thomas with a second by L.Brown to read the ordinance the second time by title only. Motion carried. **Ordinance 16-13 duly adopted.**

K. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by Polete with a second by Thomas to approve the bills. Motion carried.

L. REMARKS OF SPECIAL PRIVILEGE BY THE ALDERMEN

M. CLOSED SESSION BUSINESS None

N. ANY OTHER BUSINESS

O. ADJOURNMENT. Motion was made by Miller with a second by Polete to adjourn. Motion carried. Meeting adjourned at 6:30 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor