

**MINUTES
CITY COUNCIL MEETING
FREDERICKTOWN, MISSOURI
MAY 23, 2016/6:00 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 Attorney Boner, City Clerk Stevens, department heads and visitors. Laura Patterson, Minister of the Methodist Church gave the invocation followed by the Mayor leading in the Pledge of Allegiance.

B. APPROVAL OF MINUTES

1) **Minutes of the regular council meeting May 9, 2016.** A motion was made by Polete with a second by Miller 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. APPROVAL OF THE AGENDA

1) Additions or deletions. None
2) A motion was made by Thomas with a second by Polete to approve agenda as presented. Motion carried.

E. PRESENTATIONS

1) None

F. REPORTS OF OFFICERS

1) Mayor's report. Mayor Korokis recommended the re-appointment of the following:
Planning & Zoning: Jerry Wells and Vince Vacca, term 4/2020
Board of Adjustment: Collin Follis, term 4/2021
Transportation Tax Commission: Mike Baker, Darwin England and Mike Weaver, term 4/2019
A motion was then made by Polete with a second by Thomas to approve the Mayor's recommendations. Motion carried.

G. REPORTS FROM SPECIAL COMMITTEES AND STAFF

1) City Administrator's report.
2) Financial report – April
3) Municipal Court stats – April

H. OLD BUSINESS

1) None

I. NEW BUSINESS

1) **Recommendation from Planning and Zoning for Madison Village Preliminary Plat approval.** A motion was made by Polete with a second by Miller to approval the P&Z recommendation. Motion carried.
2) **Ordinance authorizing the Mayor to execute an agreement between City and Missouri Highways and Transportation Commission (MoDOT) relative to design runway 1-19 lighting system and fuel system card reader project.** A motion was made by Polete with a second by Thomas to read the ordinance the first time by title only. Motion carried. A motion was made by Polete with a second by Ward to read the ordinance the second time by title only. Motion carried. **Ordinance 16-18 duly adopted.**

J. ADDITIONAL BUSINESS

1) **Accounts payable.** A motion was made by Polete with a second by Thomas 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 Polete to adjourn. Motion carried. Meeting adjourned at 6:30 pm.

ATTEST:

Barbara Stevens, City Clerk

Kelly Korokis, Mayor