

Mayor Grenke called the recessed August 15th meeting to order at 7 p.m.

Roll Call: Aldermen Jon Angell, Don Bormann, Jessica Orsini, Farris Sanders and Catherine Simmons answered roll call.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Sergeant Bob Bias and his wife, Phil Hoffman, Mark Mustain, Mike Forsee, David Wilkins, and Reporter James Smith

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

New Business:

Mayoral Appointments:

Regarding the Alderman Ward I appointment, Mr. Beck had prepared a memo stated in the event of an alderman vacating his seat, the city is mandated to appoint someone until next election. Mayor Grenke requested approval for the appointment of David Wilkins as Alderman for the Ward I vacancy with the appointment to end in April 2012. Alderman Orsini made the motion to approve the appointment of David Wilkins as Alderman for Ward I. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Clerk Colvin administered the oath of office to Mr. Wilkins.

AS MAY ARISE:

Mayor Grenke read a proclamation in honor and memory of Randall D. Adams in honor of his service to the community as a business owner and service to the community. A copy of the proclamation will be presented to the family.

Mayor Grenke also made mention of former police dispatcher Roy Welch who passed away this past Sunday morning. He will do a proclamation for Mr. Welch at a later meeting.

Ground Repair at Cemetery:

City Clerk Colvin had requested approval for \$1500 for repairs to several graves in the older section of the cemetery. The cemetery mower, Travis Hardesty, will completed the work with the city also paying for the grass seed and straw. Several of the older graves had sunken due to the past year's weather and this will assist with mowing. Alderman Bormann made the motion to approve the \$1500 expenditure for the cemetery repairs. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: Change Order to Work on 105 N. Allen Street Building:

A letter from 5 Oaks was included in the packet for tonight's meeting. Mr. Behrns reported they are getting very close to getting the adjacent building's repairs completed. The incremental cost will be \$9,700 or less which brings the total contract costs to \$50,000. This does not include any cost of possible repairs to the masonry parapet that will not be visible until the removal of the existing roofing material.

Alderman Simmons presented a bill marked and designated as bill no. 2569 to create an ordinance entitled "AN ORDINANCE." Alderman Simmons moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Orsini and motion carried unanimously. The bill was then read by title only. Alderman Simmons moved the bill be placed on its second reading. Motion was seconded by Alderman Orsini and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Orsini seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Orsini, Sanders, Simmons and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2647. (This ordinance was changed to ordinance #2648 as 2647 was assigned to the August tax rate ordinance.)

CLOSED SESSION:

Alderman Bormann moved that the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote tonight, and the specific reason for closing the meeting and having a closed vote is: Hiring, firing, disciplining or promoting a particular employee by the City of Centralia where personal information about the employee will be discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri. Alderman Bormann asked the motion be adopted by roll call vote. Alderman Simmons seconded the motion. The mayor then called for a roll call vote and the motion passed with the following vote: FOR: Angell, Bormann, Orsini, Sanders, Simmons and Wilkins. AGAINST: None. The board went into closed session at 7:17 p.m.

During the closed session only personnel issues were discussed concerning the city clerk's position. No action was taken.

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There being no further discussion, Alderman Bormann made the motion to return to open session. Alderman Simmons seconded the motion. The mayor called for a roll call vote and the motion passed with the following vote: FOR: Angell, Bormann, Orsini, Sanders, Simmons and Wilkins. AGAINST: None. The board returned to open session at 7:37 p.m.

Mayor Grenke reported during the closed session City Clerk Colvin had submitted her resignation effective September 19th as city clerk, court clerk and cemetery sexton. Colvin will remain part-time assisting with accounting and audit activities.

Mayor Grenke also stated the Sunday, September 11th, is the 10th anniversary of the attack on the world trade center and would like for everyone to remember where they were and keep the memory alive. Mayor Grenke reported he will be leaving this Friday and will not be back in town until September 25th.

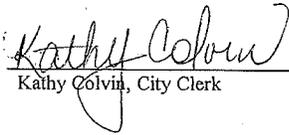
Mr. Behrns' stated he will be leaving before noon tomorrow and will be gone until the weekend due to a death in the family..

Alderman Orsini stated this Sunday, September 11th is also the 12th day of the Hellenic Greek month of Boedromion which is the anniversary of Demokratia as well. The Demokratia gave unalienable rights during that 1st democracy in Greece. It is a good day to remind us of what we stand for in the first place.

Alderman Simmons challenged everyone to display their flags to remind us what the flag stands for, the people who fought for it and still serve under it.

There being no further business to discuss, Alderman Simmons made the motion to adjourn the recessed meeting. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Meeting adjourned at 7:45 p.m.



Kathy Colvin, City Clerk