

Mayor Protem Orsini called the regular meeting to order at 7:00 p.m.

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

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Patrol Officer Alyson Brooks, Evelyn Robertson, Donna Stephens, Heather Lockett, Phyllis Brown, Courtney & Madison Lipford, Guard Reporter James Smith, Daryl Spauldin, Daniel Hubbard, Andrea Pritchard, Pat Ward, Clifford Hinten, Fire Chief Denny Rusch, Jim Lee, Jeff Zaring, and several other residents

Mayor Protem Orsini requested an addition to the agenda with the board's permission. She then read a proclamation on behalf of former Fire Chief Marvin Rodgers who passed away over the weekend. She then requested a moment of silence in his memory.

Pledge of Allegiance:

Mayor Protem Orsini led everyone in the pledge of allegiance.

ELECTION OF CITY CLERK BY BOARD OF ALDERMEN

Alderman Don Bormann made the motion to elect Heather Lockett as City Clerk due to the resignation of Kathy Colvin as city clerk. The motion was seconded by Simmons. Mayor Protem Orsini requested a roll call vote and the motion passed with the following vote: FOR: Angell, Bormann, Orsini, Sanders, Simmons and Wilkins. AGAINST: None. With the passage of the motion. Mayor Protem Orsini administered the oath of office to City Clerk Lockett.

Colvin left the meeting and City Clerk Lockett continued the minutes of the meeting.

CONSENT AGENDA:

Mayor Protem Orsini asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:

- A. Minutes of Prior Meeting
- B. Minutes of Public Works and Public Utilities Committee Meeting
- C. Minutes of General Government Committee Meeting
- D. Minutes of Planning and Zoning Meeting
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Motion was made by Alderman Bormann to accept the consent agenda as modified with changes made to the minutes of prior meetings. Alderman Simmons seconded the motion. On a call by the Mayor Protem for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 were presented in the amount of \$413,600.66 as follows:

**ACCOUNTS PAYABLE OVER \$1,250
SEPTEMBER 19, 2010**

Ameren Energy Marketing (Wholesale Electric)	\$ 259,654.47
Ameren UE (Transmission Charges)	\$ 15,138.85
Boone Electric Cooperative	\$ 1,942.30
Boone Quarries (Rock Miles St Ditch)	\$ 1,561.64
Central Concrete (Miles St Ditch)	\$ 3,135.04
City of Columbia (Aug Landfill charges)	\$ 7,017.48
Crown Power & Equipment (Unit # 15 Parts / Repairs)	\$ 2,218.62
Decker Construction (Insert 2-8" valves)	\$ 9,400.00
Fire Master Fire Equipment (Ventry Ventilator)	\$ 2,401.20
H D Supply Utilities (Elec Dept Supplies)	\$ 1,576.00
Hardesty (Cemetery mowing)	\$ 2,133.00
MFA Oil (Fuel)	\$ 10,271.55
Midwest Block & Brick (Miles St Ditch Supplies)	\$ 3,836.04
MISO	\$ 5,640.94
Pitney Bowes (Postage for meter)	\$ 2,048.00
Quality Chemical Co (Quick Kill \$1220.68 Weed Killer \$1209.10)	\$ 2,429.78
T & R Electric Transformers & Supplies)	\$ 14,567.00
THC (Unit # 14 Parts & Repairs)	\$ 1,395.13
Tri-State (Skid Loader Miles St Ditch Rental)	\$ 3,950.00

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UMB Bank NA (Library GV Bond Payment)	\$	5,015.00
UMB Bank NA (Park-Rec Center Lease Payment)	\$	46,303.26
TOTAL	\$	401,635.30

ADDED AFTER GGFC MEETING

American States Insurance Co (Inland Marine Insurance)	\$	7,361.00
Central Concrete Co (Concrete)	\$	1,618.08
Roy & Tina Hombs (Assistance Contract for Demo of 310 W Lakeview)	\$	1,500.00
	\$	10,479.08

ADDED TODAY

CCP Industries (Water Dept Supplies)	\$	1,486.28
TOTAL	\$	1,486.28

GRAND TOTAL	\$	413,600.66
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Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$413,600.66. Alderman Wilkins seconded the motion. On a call by the Mayor Protem for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Daniel Hubbard, 130 S Denton.

Hubbard stated that he was there to address a previous conversation discussed with Alderman Orsini. Orsini stated that the matter had been looked into and the charges were an unfounded rumor. Hubbard asked if Orsini had conferred with Chief Dudgeon about the incident in question, and Orsini stated that she had spoken to the Chief. Hubbard also said he had talked with Mayor Grenke about the same incident, and said that the investigation was done in house and questioned why an outside agency had not conducted an investigation. Orsini told him that the law allows the City to conduct an investigation in-house, and that outside agencies were consulted in the matter. Alderman Bormann informed Hubbard how he could file a formal complaint with the City if he chose to do so.

Andrea Pritchard, 611 N Columbia Street.

Pritchard asked the Council who had talked to the person in question during the investigation and shared some information about the victim's mental stability. There was some discussion between Pritchard and Orsini regarding the marks on the person's arm and the investigation into the incident. Pritchard stated that she took the victim to Boone County, and heard what he told the investigator. Alderman Sanders asked what Boone County told her, and Pritchard said that it was an ongoing investigation.

Clifford Hinten, 311 W Sneed.

Hinten said he was harassed because he was guilty by association with another Centralia resident. Hinten said he was followed by a police car from Hallsville, and was stopped by three Centralia police officers when he got back to Centralia. He shared his feelings about how he is treated by the Chief of Police, but that not all the officers in the town were bad. Orsini asked for the date that the incident happened, and there was some discussion between Orsini and Officer Brooks about the incident. Orsini asked to Officer Brooks to get her more information about the stop and said that she would look into it.

Litia Hudson, 130 S Denton

Hudson said that the same day that the person told her father, Daniel Hubbard, about the marks on his arm, he had also told Alderman Sanders the same thing. Sanders said that the person did tell him the same story, but then said the next day he had a different story.

Comments from citizens was closed at 7:26 p.m.

PUBLIC HEARING:

A. Rezoning Property from R-1 (One-Family Dwelling District) to R-3 (Multi-Family Dwelling District) at 402 West Bruton Street:

Mayor Protem Orsini opened the hearing at 7:27 p.m.

Behrns presented information regarding the proposed rezoning at 402 W Bruton Street.

There being no further comments, the public hearing for rezoning 402 West Bruton closed at 7:30 p.m.

B. Redistricting the Three City Ward Boundaries:

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Mayor Protem Orsini opening the hearing at 7:30 p.m.

Behrns presented information regarding the proposed redistricting of Ward three boundaries.

There being no further comments, the public hearing for redistricting the three city ward boundaries closed at 7:33 p.m.

ACTION AGENDA:

Finance:

ORDINANCE: Enacting Section of Centralia City Code to Maintain the Same Tax Rate of the Utility Business License Tax

Behrns gave some background on the notice the City had received regarding the increase, and the City will need to make small changes to city code. Beck indicated there would be a need to create a new section of City code, and that State statutes in effect since 1983 only require the City to make the change if the City is given notice, and this is the 1st time the city has needed to respond.

Alderman Sanders presented a bill marked and designated as bill no. 2570 to create an ordinance entitled "AN ORDINANCE TO ENACT A NEW CENTRALIA CITY CODE SECTION 16-25.1 TO MAINTAIN THE CITY BUSINESS LICENSE TAX RATE ON THE GROSS RECEIPTS OF ALL UTILITY CORPORATION PERSONS ENGAGED IN THE BUSINESS OF SUPPLYING ELECTRICITY, GAS OR WATER FOR COMPENSATION FOR ANY PURPOSE IN THE CITY OF CENTRALIA, MISSOURI." Alderman Sanders 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 Simmons and motion carried unanimously. The bill was then read by title only. Alderman Sanders moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor Protem 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 Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2649.

Permits and Licenses: None Scheduled.

Legal:

ORDINANCE: Rezoning Property from R-1 (One-Family Dwelling District) to R-3 (Multi-Family Dwelling District) at 402 West Bruton Street

Alderman Simmons presented a bill marked and designated as bill no. 2571 to create an ordinance entitled "AN ORDINANCE CHANGING THE ZONING OF CERTAIN LAND IN THE CITY OF CENTRALIA, MISSOURI FROM ZONE DISTRICT R-1 TO ZONE DISTRICT R-3 AND AMENDING THE ZONING DISTRICT MAP ACCORDINGLY." 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 Wilkins 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 Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Protem 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 Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2650.

ORDINANCE: Redistricting the Three City Ward Boundaries

Alderman Simmons asked when this redistricting would go into effect. Behrns stated it would go into effect in December.

Alderman Angell presented a bill marked and designated as bill no. 2572 to create an ordinance entitled "AN ORDINANCE TO REDISTRIBUTE THE THREE WARD BOUNDARIES IN THE CITY OF CENTRALIA, MISSOURI ." Alderman Angell 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 Simmons and motion carried unanimously. The bill was then read by title only. Alderman Angell moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Angell moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor Protem 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 Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as

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approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2651.

ORDINANCE: Authorizing Road Improvement/Repair Agreement Boone County

This matter had previously been discussed during a committee meeting, and the City will negotiate with Boone County to get a portion of the transportation sales tax which was approximately \$109,000 this year, and will fluctuate. It will be in effect until one of the parties ends the agreement. Behrns said it will be about 4 more years until the tax comes up for a vote on the ballot again.

Alderman Bormann presented a bill marked and designated as bill no. 2573 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A ROAD IMPROVEMENT/REPAIR COOPERATIVE AGREEMENT WITH THE BOONE COUNTY COMMISSION PROVIDING THAT BOONE COUNTY WILL GRANT THE CITY OF CENTRALIA FUNDS FOR ROAD IMPROVEMENTS AND MAINTENANCE ." Alderman Bormann 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 Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor Protem 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 Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2652.

ORDINANCE: Amending List of Areas where Parking of a Motor Vehicle for a Period Longer than Thirty Minutes is Prohibited

The east half of north side of block adjacent to mini bank is posted for a 30 min parking limit because of the bank. Street dept forman asked to Replace the sign, and behrns said no need to replace the sign.

Alderman Wilkins presented a bill marked and designated as bill no. 2574 to create an ordinance entitled "AN ORDINANCE AMENDING SECTION FOUR OF CENTRALIA CITY ORDINANCE NUMBER 1671 TO DELETE A PORTION OF SINGLETON STREET FROM THE LIST OF AREAS WHERE PARKING OF A MOTOR VEHICLE FOR A PERIOD LONGER THAN THIRTY MINUTES IS PROHIBITED." Alderman Wilkins 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 Simmons and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Bormann and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor Protem 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 Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2653.

ORDINANCE: Renewing Natural Gas Franchise - Ameren Missouri (Second Reading)

Alderman Orsini asked if the City had received the tax payment. Behrns stated that the City had not received it yet. Alderman Bormann gave some background on the process for protesting the payment. Some discussion was held regarding the tax payment.

Alderman Wilkins presented a bill marked and designated as bill no. 2566 to create an ordinance entitled "AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ITS MAINS, PIPES, MANHOLES, UNDERGROUND VAULTS, SERVICES AND OTHER EQUIPMENT, AND APPLIANCES IN CONNECTION THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF CENTRALIA AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, DISTRIBUTING AND SELLING NATURAL AND/OR ARTIFICIAL GAS FOR LIGHT, HEAT, POWER AND OTHER PURPOSES WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH." This bill was read by title only for its first reading at the July 18th meeting. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor Protem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Sanders, Simmons, and Wilkins. Voting

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AGAINST: Orsini. The Mayor Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2654.

ORDINANCE: Enacting City Code Section to Make Disruption of a Public Meeting of Board of Aldermen a Municipal Ordinance Violation

Behrns – after occurrences during past council meetings, one Centralia Police Officer mentioned to Chief dudgeon that the City of Kirksville had a similar ordinance to the one proposed by the City of Centralia. City attorney used that ordinance to fit the City of Centralia's needs.

Farris – does the ordinance apply to the Board, if the board members were to interrupt citizens. Beck stated the elected officials are not excluded from the ordinance.

Mayor Protem Orsini opened this ordinance to public commentary @ 7:57 p.m.

Daryl Spauldin, 11300 Roberts Lane

Spaulding stated that that speaking is a Constitutional right. Spauldin said his opinion is that it is an invasion of his Constitutional rights to be able to say what he wants to say as it pertains to the subject.

City Attorney Beck said that there is freedom of speech, but there are certain limits to freedom of speech in meetings. State statute says board of alderman may adopt rules for the conduction of business. This ordinance would be used as a guideline in extreme situations, and many courts have given the okay to adopt such rules and guidelines.

Alderman Angell said that the ordinance that does not keep someone from bringing concern or stating an opinion, but states that there is a certain way in which a person conducts themselves during a public meeting.

Alderman Orsini said that the ordinance outlines specific actions that would trigger an action to be taken.

Alderman Bormann stated that the ordinance is not as much about free speech as it is about personal conduct. He also said that there is not a public comments section during committee meetings, but most of the time public comments are not discouraged. He said the ordinance is not trying to limit public conduct, just comments that are not conducive to public comment.

Alderman Orsini said that the ordinance outlines specific actions that would trigger an action to be taken. Orsini asked if a comments from citizens section could be added to the agenda for committee meetings, and all of the alderman agreed that it would be a good idea.

Behrns said that the City has not seen the need to enact an ordinance such as this before, but has found through discussion that many cities have a very formal public comment section.

Alderman Sanders asked Spauldin if he read the whole ordinance, and Spauldin indicated that he had not read it entirely, but just wanted to ask that the council looks over it before passing the ordinance.

Pat Ward, 727 N Rollins, Apt 11

Asked who is supposed to maintain a street when the street butts up against highway 22. She stated that she lives at sunset gardens, and there were many potholes when turing off of highway 22 onto north Rollins.

Behrns stated it is part of hwy 22 and under maintenance obligations of the State highway dept. City will contact state hwy dept, but if they do not have funds then the City will do what they can to fix it temporarily

Closed comments from citizens at 8:15 p.m.

Alderman Simmons presented a bill marked and designated as bill no. 2575 to create an ordinance entitled "AN ORDINANCE TO ENACT A NEW CENTRALIA CITY CODE SECTION 2-19.1 TO MAKE DISRUPTING A PUBLIC MEETING OF THE BOARD OF ALDERMEN AN UNLAWFUL MUNICIPAL ORDINANCE VIOLATION." 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 Wilkins 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 Sanders and motion carried unanimously. The bill was then read the second time by title only. The Mayor Protem then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Protem 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 Protem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Protem and signed by the Mayor Protem as approved and was returned to the City Clerk who attested to the signature of the Mayor Protem, affixed the city seal and the Ordinance was designated as Ordinance 2655.

Scrap Metal:

The City had advertised to sell by sealed bid, scrap metal, used meters, other wire products. The City received 3 bids which were are follows:

Palmer salvage \$1000.00

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\$351.52

Shannon Jackson \$4200.00.

Staff recommends selling the scrap metal to Shannon Jackson for the amount of \$4200.00.

Alderman Simmons made a motion to accept the staff recommendation of selling the scrap metal to Shannon Jackson in the amount of \$4200.00. Alderman Sanders seconded the motion.

The Mayor Protem called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Angell, Bormann, Orsini, Sanders, Simmons, and Wilkins. Voting AGAINST: None.

PURCHASING:

Shop Heater:

Heaters are approx 27 years old and failing. The staff recommendation is to buy one heater for \$1753.75.

Quote from Brown's Plumbing to replace existing furnace and thermostat in street barn -

92% Efficiency - cost would not exceed \$1,753.75

95% efficiency – cost would not exceed \$2,196.58

Replace both heaters in street barn using 150,000 btu heaters and new thermostats - cost would not exceed \$3,716.66

A motion was made by Alderman Simmons to accept the staff recommendation to purchase the heater in the amount of \$1753.75. Alderman Sanders seconded the motion.

The Mayor Protem called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Angell, Bormann, Orsini, Sanders, Simmons, and Wilkins. Voting AGAINST: None.

Annual Maintenance for Water Treatment Monitoring and Testing Equipment, Hach Company

Total Quote - \$2,374.00

Pieces of equip at water plant that test on a automatic basis and are installed at plant because DNR wants the constant monitoring. Hach Company would do period checks and maintenance with an annual service agreement.

Committee had recommended approval of the maintenance agreement

A motion was made by Alderman Bormann to accept the maintenance agreement with Hach Company in the amount of \$2374.00. Alderman Simmons seconded the motion.

The Mayor Protem called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Angell, Bormann, Orsini, Sanders, Simmons, and Wilkins. Voting AGAINST: None.

OLD BUSINESS:

None

NEW BUSINESS:

None

Mayor:

Appointments:

Mayor Protem Orsini requested approval for the appointment of Phyllis Brown as Cemetery Sexton.

Alderman Simmons made the motion to approve the appointment of Phyllis Brown as Cemetery Sexton. Alderman Wilkins seconded the motion. The Mayor Protem called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Angell, Bormann, Orsini, Sanders, Simmons, and Wilkins. Voting AGAINST: None.

Mayor Protem Orsini requested approval for the appointment of Heather Lockett as Municipal Ordinance Violations Bureau Clerk. Alderman Simmons made the motion to approve the appointment of Heather Lockett as Municipal Ordinance Violations Bureau Clerk. Alderman Bormann seconded the motion. The Mayor Protem called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Angell, Bormann, Orsini, Sanders, Simmons, and Wilkins. Voting AGAINST: None.

Aldermen:

City Administrator:

Behrns reported that Kathy Colvin will still be City Collector until her term is up in 2013. He also stated that Colvin will stay as a signatory on checks, and changing the 2nd signatory will be revisited in April instead of changing now.

Behrns had received a letter from Clifford DelaRosa regarding what he would be doing with the Naraganzent bldg, distributed copies to all Alderman.

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Behrns reported that after discussion with Fire Chief Rusch, the City will not apply for a grant to purchase a fire truck, as some items in the application could not be completed at this time. The City will look to purchase a used fire truck instead.

Colvin will stay as a signatory on checks, and the 2nd signatory will be revisited in April instead of changing now.

There had been an inquiry from citizen purchasing house on N Allen Street, just off of Lakeview, and proposed to demolish if purchased. All the allotted funds have already been spent on demolition, but it is the decision of the Council to continue to advertise the demolition assistance or wait until the next fiscal year. Some discussion was held about the request. Alderman Sanders proposed to wait until next year fiscal year to spend the money on more demolition projects. Alderman Angell said he would like to revisit this issue in the spring. Alderman Simmons made a recommendation to wait until 2012 fiscal year to budget more funds for house demolition. The recommendation was seconded by Alderman Wilkins.

Daryl Spauldin asked if the City recouped any of the money from mowing yards in the City that were not in compliance with the weed ordinance. Some discussion was held regarding mowing and charging the costs of mowing to the homeowner. Spauldin asked for a number of people that have had to pay to have their property mowed by the City. Mayor Protem Orsini and Alderman Sanders asked to get that information. Alderman Angell asked Spauldin if there was a particular property he was interested in, as the City is short staffed and asked to know the purpose of this information. Spauldin wanted to know how many people have been prosecuted. Alderman Angell reported that no people have been prosecuted for mowing violations, per Behrns. Alderman Angell suggested the City research one property in question instead of looking through multiple properties.

City Attorney:

Beck had done research on conflict of interest laws and noted a minor change. He will bring ordinance to update so that the City Code to be in compliance with state laws.

City Clerk:

Lockett noted a change to the minutes of previous meetings. Also referenced the upcoming Missouri Municipal League meeting and asked Council members to RSVP if they would be attending the meeting.

As May Arise:

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

Meeting adjourned at 8:47 p.m.



Heather Lockett, City Clerk