



Mayor Grenke called the recessed meeting to order at 7:00 p.m.

Roll Call: Aldermen Don Bormann, David Wilkins, Landon Magley, Farris Sanders and Catherine Simmons answered roll call.

Absent: Alderman Jon Angell

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard, William Noonan, Street Dept. Foreman Phil Hoffman, Water Dept. Foreman Mike Forsee, Electric Dept. Foreman Mark Mustain, and Madison Lipford.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

NEW BUSINESS:

Alderman Sanders expressed his opinion that since these ordinances had not been on the original agenda, and since this was a recessed meeting, he thought it would be a violation of Sunshine Law.

There was some discussion regarding this matter, and it was noted that the agenda was presented via electronic format on the Friday prior to the meeting and, therefore, was not in violation of Sunshine Law. The ordinances had also been added and revised at the direction of the City Attorney.

RESOLUTION: Authorizing Signatories for City Checks

Alderman Sanders presented a bill marked and designated as bill no. 2613 to create a resolution entitled "A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO SIGN CHECKS ON THE BANK ACCOUNTS OF THE CITY OF CENTRALIA AT BOONE COUNTY NATIONAL BANK IN THE CITY OF CENTRALIA, AND OTHER INSTRUMENTS IN BEHALF OF THE CITY." 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. The Mayor then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, 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 Resolution R-12-06.

RESOLUTION: Authorizing Signatories for Accounts with Fixed Income Investments, Inc. Located at Central Trust Bank

Alderman Bormann presented a bill marked and designated as bill no. 2614 to create a resolution entitled "A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH FIXED INCOME INVESTMENTS., LOCATED AT CENTRAL BANK IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES." 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. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR:

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Bormann, Magley, 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 Resolution R-12-07.

ORDINANCE: Authorizing Signatories for Electronic Business Services Agreement with Boone County National Bank

Alderman Wilkins presented a bill marked and designated as bill no. 2615 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN ELECTRONIC BUSINESS SERVICES AGREEMENT WITH BOONE COUNTY NATIONAL BANK." 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 Simmons 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 Wilkins moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, 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 2685.

ORDINANCE: Authorizing Safekeeping Agreement with Central Trust Bank

Alderman Simmons presented a bill marked and designated as bill no. 2616 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SAFEKEEPING AGREEMENT WITH THE CENTRAL TRUST BANK AND AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR THE DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE SAFEKEEPING ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH THE CENTRAL TRUST BANK, A MISSOURI TRUST COMPANY, LOCATED IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES." 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 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 called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, 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 2686.

ORDINANCE: Authorizing Cash Management Investment Account Customer Agreement with Boone County National Bank

Alderman Magley presented a bill marked and designated as bill no. 2617 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CASH MANAGEMENT INVESTMENT ACCOUNT CUSTOMER AGREEMENT WITH BOONE COUNTY NATIONAL BANK." Alderman Magley 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 Magley 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

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only. The Mayor then called for discussion on the bill and after some discussion Alderman Magely moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, 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 2687.

Mayor:

Appointments:

Mayor Grenke recommended appointing Alderman Farris Sanders to the Planning & Zoning Committee to fill the vacancy left by Jessica Orsini. Alderman Simmons made a motion to accept the Mayor's recommendation to appoint Alderman Sanders to the Planning & Zoning Committee. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended re-appointing Harold Ward to the Park Board for a 3 year term beginning June 1, 2012. Alderman Bormann made a motion to accept the Mayor's recommendation to re-appoint Harold Ward to the Park Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended appointing JoDean Newsted to the Park Board for a 3 year term beginning June 1, 2012. Alderman Wilkins made a motion to accept the Mayor's recommendation to appoint JoDean Newsted to the Park Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended re-appointing Dick Ward to the Park Board for a 3 year term beginning June 1, 2012. Alderman Bormann made a motion to accept the Mayor's recommendation to re-appoint Dick Ward to the Park Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended re-appointing John Kottwitz to the Tree Board for a 3 year term beginning June 1, 2012. Alderman Simmons made a motion to accept the Mayor's recommendation to re-appoint John Kottwitz to the Tree Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended appointing Josh Reams to fill the vacancy left by Bev Reynolds to the Tree Board for a 3 year term beginning June 1, 2012. Alderman Wilkins made a motion to accept the Mayor's recommendation to appoint Josh Reams to the Tree Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

As May Arise:

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

Meeting adjourned at 7:21 p.m.



Heather Lockett, City Clerk

