

Mayor Grenke called the regular meeting to order at 7:01 p.m.

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

Absent: Alderman Farris Sanders

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Don Bobbitt, David Whitaker along with his wife, Rebecca and children, Art Dollens, Barry Stevens with CREDI, James Lee, Centralia Fire Chief Denny Rusch, Centralia Police Officers Ryan Russell & Brian Stone, Centralia Police Lieutenant Robert Bias, and Centralia Police Corporal Joe Bellamy.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:03 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

Certification of Municipal Election Results:

Copies of the certified election results for the April 2nd municipal elections from Boone County Clerk Wendy Noren were made available at the meeting. The votes were as follows:

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|----------------------------------|-------------------|-----|
| Mayor (2 Year Term) | Tim Grenke | 445 |
| | Catherine Simmons | 88 |
| | Farris Sanders | 53 |
| City Collector (2 Year Term) | Heather Lockett | 531 |
| Alderman, Ward I (2 Year Term) | David Wilkins | 130 |
| Alderman, Ward II (2 Year Term) | Don Bormann | 250 |
| Alderman, Ward III (2 Year Term) | James Lee | 138 |

Alderman Wilkins made the motion to approve the certified elections results for the April 2nd municipal election. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Adjourn Sine Die:

Alderman Bormann made the motion to adjourn sine die. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

The meeting was adjourned sine and die at 7:05 p.m.



Heather Lockett, City Clerk

Mayor Grenke called the regular meeting to order at 7:05 p.m.

Roll Call: Aldermen Jon Angell, Don Bormann, David Wilkins, Landon Magley, Catherine Simmons answered roll call.

Absent: None

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Don Bobbitt, David Whitaker along with his wife, Rebecca and children, Art Dollens, Barry Stevens with CREDI, James Lee, Centralia Fire Chief Denny Rusch, Centralia Police Officers Ryan Russell & Brian Stone, Centralia Police Lieutenant Robert Bias, and Centralia Police Corporal Joe Bellamy.

SWEAR IN NEWLY ELECTED OFFICIALS

City Clerk Lockett administered the oath of office to the newly elected officials as follows: Mayor – Tim Grenke, Alderman Ward I – David Wilkins, Alderman Ward II – Don Bormann, and Alderman Ward III – James Lee.

Mayor Grenke administered the oath of office to Heather Lockett as City Collector.

Mayor Grenke noted that even though former alderman Farris Sanders was not present, he would like to thank him for his service on the Board of Aldermen and has a plaque to present to Sanders.

ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN (MAYOR PRO TEM) BY ALDERMEN:

Alderman Bormann nominated Alderman James Lee to be elected as Mayor Protempore. Alderman Simmons seconded the motion. There being no other nominations, the Mayor called for ayes and nays, the motion passed unanimously.

ELECTION OF CITY CLERK BY ALDERMEN:

Alderman Angell made the motion to elect Heather Lockett as City Clerk. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke administered the oath of office to Heather Lockett as City Clerk.

Mayoral Appointments:

Mayor Grenke reappointed Alderman Bormann as Public Works/Public Utilities Committee Chairperson, and reappointed Alderman Wilkins as Public Safety Chairperson.

Mayor Grenke, upon the recommendation of Police Chief Dudgeon, appointed David Whitaker to the position of Part Time Police Officer for the City of Centralia. Alderman Wilkins made a motion to accept the Mayor's appointment of David Whitaker to the position of Part Time Police Officer for the City of Centralia. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed Alderman Wilkins to be the City representative to the CREDI board for a term of one year. Alderman Bormann made a motion to accept the Mayor's appointment of David Wilkins to the CREDI board for a term of one year. Alderman Angell seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke also noted that he will be making an appointment to the Planning & Zoning Commission to replace the position previously held by Farris Sanders.

Authorizing Sale of Surplus Equipment and Scrap Metal

**City of Centralia
Board Minutes – April 8, 2013**

Sealed bids had been submitted to the City of Centralia and opened the previous week by City Administrator Lynn Behrns and Electric Department Foreman Mark Mustain. The results of the bids are as follows:

Bid #1 - 1992 Chipper

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|----------------------------|--------------------------|-------------------------|
| Charlie Stidham - \$510.00 | John Peery - \$1005.00 | Josh Reams - \$2000.00 |
| John Mack - \$476.00 | Larry McAfee - \$5500.00 | Larry Thomas - \$800.00 |
| Moses Shetler - \$3256.00 | | |

Bid #2 – Scrap Items

| | | |
|-------------------------|-----------------------|----------------------|
| Greg Smith - \$4,020 | Frank Johns - \$4,251 | John Mack - \$126 |
| Moses Shetler - \$1,830 | Larry Thomas - \$300 | James Cardin - \$550 |

Bid #3 – Chainsaws

| | |
|--------------------|------------------|
| John Peery - \$103 | John Mack - \$18 |
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Alderman Simmons made a motion to accept the bid in the amount of \$5,500 from Larry McAfee for the 1992 Chipper. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Alderman Simmons made a motion to accept the bid in the amount of \$103 from John Peery for the chainsaws. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Alderman Simmons made a motion to accept the bid in the amount of \$4,251 from Frank Johns for the scrap items. Alderman Wilkins seconded the motion. 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 Wilkins 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 7:25 p.m.



Heather Lockett, City Clerk