

Mayor Grenke called the special meeting to order at 7:03 p.m.

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

Absent: Alderman Jon Angell

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Dick Ward, Michael Fowler, Officer Ryan Russell, Evelyn Robertson, Andrea Vollrath, Officer David Whitaker.

**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 7:04 p.m. by Mayor Grenke.

Evelyn Robertson, 221 Sunset Lane

Robertson stated she had come to meet new council lady and did meet her and her husband. She said that she also had a couple comments and a couple of questions. She said that she knows that new council lady lives where there aren't any trees, but she lives where there are a lot of trees. Robertson said she loves the shade and is not complaining, but leaves fall in the fall and clog the drains. Robertson said she would like to see the city be more diligent to make property owners more responsible for cleaning that up. She questioned when the last time the street sweeper used.

Behrns said that the streets with curbs and gutters get done about once per week as weather allows.

Robertson also said that she's noticed that people are not disposing of their cigarette butts, and would like to see more signs placed around town. Beck asked if she was requesting that the City put the signs on private property, and noted that right in front of stores is private property so the signs couldn't be placed there without permission.

Robertson asked if the park property would be up to the park board. Behrns said that there are already signs in the city parks. Robertson pointed out that there are not signs in the city square, and would like for the board members to think about that and get the word out. Behrns stated that the city square is a park and would come under the direction of the park board, and noted that he would talk to the park board president. He said that the Park Board usually meets at noon on the 3<sup>rd</sup> Tuesday of the month.

Robertson said that she had one last comment: she'd read in the paper last week's council report and said that Alderman Magley asked a question and would like it to be more clarified. She addressed Alderman Wilkins that the question had been about the building that the city's supposed to be getting something done. Wilkins said that what the board had discussed was that Grenke, Bormann and Wilkins would go through the building when it got warmer to gauge what work Delarosa is getting done. He noted that he had talked to Delarosa on the phone to let him know that the three board members would be visiting his building.

Jon Angell entered the meeting at 7:13 p.m.

Alderman Simmons commented that she was approached during the prior weekend after the very nice article in the guard about fine arts and the students going to state and they had wondered why the City did not have a proclamation on behalf of the fine arts students. Mayor Grenke replied that no one had asked for one, but would be glad to put one together.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:14 p.m. by Mayor Grenke.

**Certification of Municipal Election Results:**

Copies of the certified election results for the April 8<sup>th</sup> municipal elections from IBoone County Clerk Wendy Noren were made available at the meeting. The votes were as follows:

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Alderman, Ward I (2 Year Term)	Andrea Vollrath	87
Alderman, Ward II (2 Year Term)	Jim Ausmus	1
	John Angell	2
	Guy Lee	3
	Dick Ward	14
	Jim Hollis	1
	Harold Ward	1
	Don Bishop	2
	Jon Angell	3
	Derrick Long	1
	Valorie Fadler	1
	Mark Mustain	1
	James Fashing	1
	Jerry Cox	1
	Mickey Mouse	1
	Raymond Palmer	1
	Charles Popeck	2
	Charlie Popeck	1
	Kenny Colley	1
	Jeff Grimes	1
	Mr. Peguot	1
	Lorry Myers	1
	Larry Spears	1
	Jed Angell	1
	Donald Weber	1
	Depek Long	1
Alderman, Ward III (2 Year Term)	Landon Magley	69

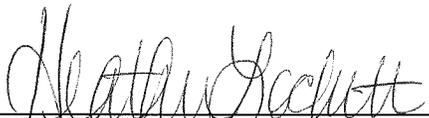
Beck said that he wanted state that the Ward I & III positions were unopposed, so those have higher votes. Dick Ward qualifies and would be able to serve as Ward II Alderman.

Alderman Wilkins made the motion to approve the certified elections results for the April 8<sup>th</sup> 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 Simmons made the motion to adjourn sine die. Alderman Wilkins 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 7:15 p.m.



Heather Lockett, City Clerk

Mayor Grenke called the organizational meeting to order at 7:15 p.m.

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Andrea Vollrath, Dick Ward and David Wilkins 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, Dick Ward, Michael Fowler, Officer Ryan Russell, Evelyn Robertson, Andrea Vollrath, Officer David Whitaker.

**SWEAR IN NEWLY ELECTED OFFICIALS**

City Clerk Lockett administered the oath of office to the newly elected officials as follows: Alderman Ward I – Andrea Vollrath, Alderman Ward II – Dick Ward, and Alderman Ward III – Landon Magley.

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

Alderman Bormann nominated Alderman Lee to be elected as Mayor Protempore. Alderman Wilkins 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 Wilkins made the motion to elect Heather Lockett as City Clerk. Alderman Bormann 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.

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

Meeting adjourned at 7:24 p.m.



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Heather Lockett, City Clerk

Mayor Grenke called the regular meeting to order at 7:25 p.m.

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Andrea Vollrath, Dick Ward and David Wilkins 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, Dick Ward, Michael Fowler, Officer Ryan Russell, Evelyn Robertson, Andrea Vollrath, Officer David Whitaker.

Grenke requested to move the mayoral appointments to the beginning of the agenda. Hearing no objections, the mayoral appointments were moved to the beginning of the agenda.

**Appointments:**

Mayor Grenke, at the recommendation of Chief Dudgeon, appointed Michael Fowler to the position of part-time police officer with the Centralia Police Department. Alderman Wilkins made a motion to accept the Mayor's appointment of Michael Fowler to the position of part-time police officer with the Centralia Police Department. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Lockett administered the oath of office to Fowler.

Fowler introduced himself to the Board. He stated he had just completed the academy and currently serves with the United States Marine Corps Reserve.

Whitaker, Fowler, Russell and Robertson left the meeting at 7:28 p.m.

Mayor Grenke re-appointed Jan Hollis to the Cemetery Advisory Committee for a term of 3 years. Alderman Wilkins made a motion to accept the Mayor's appointment of Jan Hollis to the Cemetery Advisory Committee for a term of 3 years. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed Vicki Simmons to the Cemetery Advisory Committee for a term of 3 years. Alderman Bormann made a motion to accept the Mayor's appointment of Vicki Simmons to the Cemetery Advisory Committee for a term of 3 years. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**CONSENT AGENDA:**

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

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accounts Payable over \$1250** was presented in the amount of \$321,322.82 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

April 21, 2014

Ameren (Transmission Charges)	\$	19,165.36
Ameren UE (Heating Bill)	\$	3,508.51
Butler Supplies (Conduit / Elbows \$946.65)	\$	1,316.15
Hardesty Construction (Cemetery Mowing)	\$	5,025.00
J & M Displays (Fireworks)	\$	3,775.00
MFA Oil (Fuel)	\$	4,978.60
MISO (Monthly & Transmission Charges)	\$	3,904.41
MJMEUC (Prairie State Charges)	\$	73,934.43
MSHP Fleet Sales (2011 Crown Vic * Gray/ 2011 Crown Vic / White)	\$	30,600.00
Pitney Bowes (Postage)	\$	2,750.00
S & S Electric (Rebuild Wastewater Pump)	\$	4,683.17
Tri State Construction (Track hoe rental)	\$	3,080.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$	13,025.70
<b>TOTAL</b>	<b>\$</b>	<b>169,746.33</b>

**ADDED AFTER GGFC MEETING**

City Of Columbia (Landfill Charges)	\$	6,908.78
Illinois Power Marketing (Wholesale Electric)	\$	126,833.84
Lanit (Server)	\$	4,892.00
Wilkerson Brothers Quarry (Clean Rock)	\$	3,284.91
<b>TOTAL</b>	<b>\$</b>	<b>141,919.53</b>

**ADDED TODAY**

Boone Electric Coop (NE /NW Pump stations /lift station)	\$	2,384.96
Cannon General Contractors (Final Payment Switzler St Project)	\$	7,272.00
<b>TOTAL</b>	<b>\$</b>	<b>9,656.96</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>321,322.82</b>

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$321,322.82. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:31 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:31 p.m. by Mayor Grenke.

**ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR:**

Information was provided from Ginny Zoellers via email because she couldn't attend the meeting. The Chamber of Commerce board has elected new officers and will be having the annual banquet next week.

**PUBLIC HEARINGS: None**

**ACTION AGENDA:**

**Finance:**

**ORDINANCE:** Authorizing Depository Contract with Boone County National Bank

Alderman Lee presented a bill marked and designated as bill no. 2693 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A DEPOSITORY CONTRACT AND PLEDGE AGREEMENT WITH BOONE COUNTY NATIONAL BANK.” Alderman Lee 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 Lee moved the bill be placed on its second reading. Motion was seconded by Alderman Magley 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 Lee 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, Lee, Magley, Vollrath, Ward 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 2759.

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

Alderman Bormann presented a bill marked and designated as bill no. 2694 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 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 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 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: Bormann, Lee, Magley, Vollrath, Ward 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 2760.

**ORDINANCE:** Authorizing Safekeeping Agreements with Central Trust Bank

Alderman Wilkins presented a bill marked and designated as bill no. 2695 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 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 Lee 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 Magley 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 Magley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, G:\Heather\MINUTES\2014 Minutes\042114 Regular.DOC

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Lee, Magley, Vollrath, Ward 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 2761.

**RESOLUTION:** Authorizing Accounts with Fixed Income Investments, Located at Central Bank in Jefferson City, for Purchase of Government Securities

Alderman Vollrath presented a bill marked and designated as bill no. 2696 to create an ordinance entitled “A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE 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 Vollrath moved that it be placed on its first and only 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 Vollrath 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, Lee, Magley, Vollrath, Ward 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 No. R-14-04.

**RESOLUTION:** Authorizing Certain Centralia Officials to Sign Checks and Other Documents on Accounts with Boone County National Bank

Alderman Ward presented a bill marked and designated as bill no. 2697 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 Ward moved that it be placed on its first and only 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 Mayor then called for discussion on the bill and after some discussion Alderman Ward 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, Lee, Magley, Vollrath, Ward 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-14-05.

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

Alderman Magley presented a bill marked and designated as bill no. 2698 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 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 Wilkins 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 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 Magley moved the final passage of the bill. Alderman Lee seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward 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

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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 2762.

**City Collector's Report on Delinquent Property Taxes:**

The Delinquent Tax Report as of March 31, 2014 from the Boone County Collector was included in the packet with a report on the comparison of 2013 taxes versus 2012 by City Collector Lockett. Alderman Wilkins made the motion to approve the Delinquent Tax Report as of March 31, 2014 and the Tax Comparison Report as submitted. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Report on County Tax Abatements:**

The Boone County Collector had submitted a report to the City Collector for the abatement of 2008 personal property taxes that are considered to be uncollectible in the amount of \$45.86 for the General Fund Revenue and \$12.46 for the Library funds for a grand total of \$58.32. Alderman Wilkins\_ made the motion to accept the Boone County Collector's Report on 2008 Tax Abatement for personal property taxes. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Utility Bills Bad Debt Charge-offs as of 3/31/2014**

A report of the utility bills to be charged off as bad debts was presented in the amount of \$8,544.49. Alderman Bormann made a motion to approve the bad debt charge-offs in the amount of \$8,544.49. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Approving Budgeted Inter-Fund Transfers**

Behrns pointed out the budgeted inter-fund transfers include \$30,000 from the Water Fund to the General Fund, \$60,000 from the Electric Fund to the General Fund and \$37,000 from the Electric Fund to the Cemetery Fund \$35,000. Alderman Bormann made a motion to approve the budgeted transfers of \$30,000 from the Water Fund to the General Fund, \$60,000 from the Electric Fund to the General Fund, and \$37,000 from the Electric fund to the Cemetery Fund. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Permits and Licenses: None Scheduled**

**Legal: None**

**PURCHASING:**

**ORDINANCE:** Contract with Environmental Management Solutions, LLC for Engineering Services Related to Renewal of A Owner Supervised Plan for City Water Distribution System

Alderman Lee presented a bill marked and designated as bill no. 2699 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH ENVIRONMENTAL MANAGEMENT SOLUTIONS, LLC OF COLUMBIA, MISSOURI TO PROVIDE ENGINEERING SERVICES RELATED TO RENEWAL OF AN OWNER SUPERVISED PLAN FOR THE CENTRALIA WATER DISTRIBUTION SYSTEM." Alderman Lee 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 Magley and motion carried unanimously. The bill was then read by title only. Alderman Lee 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 Lee 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, Lee, Magley, Vollrath, Ward 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 2763.

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**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

**Aldermen: None**

**City Administrator:**

Behrns noted that some of the Aldermen are not on the Planning & Zoning committee which has been considering revisions to the subdivisions regulations. The plan is to have public hearings at the May board meeting and then have an ordinance to adopt the revisions at that time.

**City Attorney:**

Beck noted that he was not sure if the new aldermen had decided what email they would like to have ready for the public and to be placed on the City web site. Alderman Vollrath responded with [andivollrath@gmail.com](mailto:andivollrath@gmail.com) and Alderman Ward responded with [dicklward@gmail.com](mailto:dicklward@gmail.com).

Beck also stated that there is a body called the Dog Hearing Board, which consists of the mayor and 2 aldermen. Catherine Simmons was one of the persons on the board, and now there is a vacancy to fill that seat. He noted that he was advising the new aldermen so they could be thinking about serving on that board.

**City Clerk:**

**As May Arise:**

Mayor – would like to ask the 2 current chair persons on the Public Safety and Public Works committees to serve another year. Both Wilkins and Bormann agreed to serve in their respective positions.

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

Meeting recess the meeting at 8:05 p.m.



Heather Lockett, City Clerk