

Mayor Pro Tempore Lee called the recessed meeting to order at 7:00 p.m.

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Andrea Vollrath, Dick Ward and David Wilkins answered roll call.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, James Smith with the Centralia Fireside Guard, Water Dept. Foreman Mike Forsee, Street Dept. Foreman Phil Hoffman, Electric Dept. Foreman Mark Mustain.

**Pledge of Allegiance:**

Mayor Pro Tempore Lee led everyone in the pledge of allegiance.

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

**Joint Appointment of New City Administrator and July 7, 2014 Effective Date of Joint Appointment**

Beck explained the process for the joint appointment for the City Administrator position. The order for appointment is reversed, meaning that the Board of Aldermen shall appoint and the Mayor shall approve the appointment of the Board. Since Mayor Grenke is absent from the meeting, Mayor Pro Tempore will vote in place of the mayor. Beck's recommendation is that Lee does not vote as an Alderman so that he can vote if needed as Mayor Pro Tempore.

Alderman Bormann made a motion to appoint Matt Harline to the position of City Administrator effective July 7, 2014. Alderman Wilkins seconded the motion. The Mayor Pro Tempore called for a roll call vote and the appointment passed with the following vote. Aldermen voting FOR: Bormann, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. Alderman Lee abstained during the roll call vote as he was acting as Mayor Pro Tempore. The Mayor Pro Tempore approved the appointment of Matt Harline as City Administrator effective July 7, 2014.

**ORDINANCE:** Setting Salary for New City Administrator

Alderman Wilkins presented a bill marked and designated as bill no. 2700 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE OF THE CITY OF CENTRALIA, MISSOURI." 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 Bormann 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 Pro Tempore 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 Pro Tempore called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. Alderman Lee abstained from voting. The Mayor Pro Tempore declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tempore and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tempore, affixed the city seal and the Ordinance was designated as Ordinance 2765.

Behrns noted that Harline has been granted \$1500 reimbursement for moving expenses that does not need to be disclosed in the ordinance.

**RESOLUTION:** Proposing Change of Fairgrounds Road Street Name

Alderman Vollrath presented a bill marked and designated as bill no. 2701 to create a resolution entitled "A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI PROPOSING TO CHANGE THE NAME OF FAIRGROUNDS ROAD TO FAIRGROUND STREET." 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

**City of Centralia**  
**Board Minutes – June 2, 2014**

title only. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Bormann, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. Alderman Lee abstained from voting. The Mayor Pro Tempore declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tempore and signed by the Mayor Pro Tempore as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tempore, affixed the city seal and the Ordinance was designated as Resolution No. R-14-06.

**As May Arise:**

Behrns announced that Bill Miller is planning to resign as City Treasurer and the Mayor has agreed to appoint Kathy Colvin as his replacement which will be done on July 16<sup>th</sup>.

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 Pro Tempore for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:12 p.m.

  
\_\_\_\_\_  
Heather Lockett, City Clerk