

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

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

Absent: Aldermen Andrea Vollrath and James Lee

Also present were City Administrator Lynn P. Behrns, City Administrator Matt Harline, City Attorney Merritt Beck, James Smith with the Centralia Fireside Guard

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Alderman Lee entered the meeting at 7:01 p.m.

ORDINANCE: Contract for City Hall Roof Repairs – Watkins Roofing

Behrns noted that there was a typo that needed to be corrected in Section 1; Mayor and City Clerk should be “are” instead of “is” authorized.

Alderman Bormann presented a bill marked and designated as bill no. 2712 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, ENLARGEMENT, EQUIPMENT REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE OR MAINTENANCE OF ALL BUILDINGS AND STRUCTURES; AND FURTHER PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTING OF FEES, MAKING OF INSPECTIONS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF IN THE CITY OF CENTRALIA, MISSOURI.” 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, 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 2776.

Mayor:

Appointments:

Mayor Grenke announced that Jenny Espenchied resigned the previous 3 year term on the Library Board that he’d appointed her to during the June 23, 2014 meeting.

Mayor Grenke appointed Jenny Espenchied to the Library Board for a 1 year term to replace Stacy Davenport. Alderman Wilkins made a motion to accept the Mayor’s appointment Jenny Espenchied to the Library Board for a 1 year term to replace Stacy Davenport. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke reappointed Laurie Grimes Library Board for a 3 year term ending in 2017. Alderman Bormann made a motion to accept the Mayor’s appointment of Laurie Grimes Library Board for a 3 year term ending in 2017. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Mayor Grenke reappointed Mike Becker to the Board of Adjustment with a term of 5 years ending 2019. Alderman Lee made a motion to accept the Mayor's appointment of Mike Becker to the Board of Adjustment with a term of 5 years ending 2019. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Matt Harline to replace Lynn Behrns as the REDI representative. Alderman Wilkins made a motion to accept the Mayor's appointment Matt Harline to replace Lynn Behrns onas the REDI representative. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Matt Harline to replace Lynn Behrns on the Engineering RFP Review Committee. Alderman Wilkins made a motion to accept the Mayor's appointment of Matt Harline to replace Lynn Behrns to the Engineering RFP Review Committee. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As May Arise:

Lockett informed the Board that there had been an error in the numbering of the previous ordinances from April through June 2014, so each of the bill numbers and ordinance numbers should be moved forward one number beginning from ordinance number 2759.

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

The meeting adjourned at 7:08 p.m.



Heather Lockett, City Clerk