

Mayor Grenke called the special 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 Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Water Dept Foreman Mike Forsee, Electric Department Foreman Mark Mustain, and Street Department Foreman Phil Hoffman.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**APPOINTMENT OF NEW POLICE OFFICER AND EFFECTIVE DATE OF APPOINTMENT**

Mayor Grenke appointed Jerry N. Stoebe III to the position of part-time police officer with the Centralia Police Department effective September 2, 2014. Wilkins made a motion to accept the Mayor's appointment of Jerry N. Stoebe III to the position of part-time police officer with the Centralia Police Department effective September 2, 2014. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Lockett administered the oath of office to Stoebe. Stoebe introduced himself and gave some information about his background in law enforcement.

**ORDINANCE: Setting Salary of New Officer**

There was some discussion regarding the need for the presented ordinance. The Board of Aldermen chose not to present the ordinance at this time and would like more clarification on the state law regarding whether or not this type of ordinance would be required.

**ORDINANCE: Authorizing Boone County National Bank Agreement for Merchant Bank Customer Debit Card and Credit Card Payment Services**

Alderman Wilkins presented a bill marked and designated as bill no. 2720 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CERTIFICATION AND RESOLUTIONS OF PUBLIC ENTITY INSTRUMENT TO OBTAIN BANK CARD PRODUCTS AND SERVICES FROM THE BANKCARD CENTER OF 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 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 Lee 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 Bormann 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 2782.

**As May Arise:**

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

The meeting adjourned at 7:13 p.m.

  
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Heather Lockett, City Clerk