

Mayor Grenke called the regular 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, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Damon Reynolds, Evelyn Robertson, Jessica Orsini

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**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. Adopting the Agenda for the Board of Aldermen – Regular Meeting March 16, 2015
- B. Minutes of Prior Meetings
- C. Minutes of Public Works and Public Utilities Committee Meeting
- D. Minutes of General Government Committee Meeting
- E. Reports
  - 1. Treasurer’s & Collector’s Reports
  - 2. Activity Reports

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Wilkins 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 \$281,486.95 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**March 16, 2015**

Ameren (Heating)	\$ 4,021.35
BHMG Engineers (Consulting RR Permits)	\$ 10,194.25
Boone Quarries (Sand)	\$ 2,016.68
Illinois Power Marketing	\$ 132,874.81
Inland Truck Parts (Units # 13 & # 89 Parts /Repairs)	\$ 3,219.16
Meyers Truck Service (Unit # 85 Parts/Repairs)	\$ 4,752.20
MISO	\$ 2,234.48
Mississippi Lime (Pebble lime)	\$ 3,679.50
S D Myers (Oil Test /3 yr. Service Maintenance)	\$ 1,393.00
Special Election 2 (Prepayment of Est election costs)	\$ 1,611.11
UMB Bank (Library Go Bond)	\$ 32,800.00
UMB Bank (MAMU 08 Substation Lease Pmt)	\$ 12,719.03
Water & Sewer (Water & Street Dept. supplies)	\$ 1,783.29
<b>TOTAL</b>	<b>\$ 213,298.86</b>

**ADDED AFTER GGFC MEETING  
 ADDED TODAY**

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Centralia Chamber of Commerce (FY 14 / FY 15)	\$ 12,000.00
City of Columbia (February Landfill charges)	\$ 6,524.74
H D Power Solutions (Pad Transformers)	\$ 34,980.00
MFA Oil (Fuel)	\$ 9,433.35
Midwest Meter Inc (Handheld / training)	\$ 5,250.00
<b>TOTAL:</b>	<b>\$ 68,188.09</b>
<b>Grand Total:</b>	<b>\$ 281,486.95</b>

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$281,486.95. Alderman Vollrath 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 7:02 p.m. by Mayor Grenke.

Evelyn Robertson, 221 Sunset Lane

Robertson stated she was there to get some answers. She said she had talked to Andrea (Vollrath) regarding her concerns and had not heard anything back. Vollrath stated she has talked to others regarding Robertson's concerns and had looked at the streets herself and didn't think it looked bad.

Robertson said she saw Jake Enlow with the Park Department planting grass, asked if there are signs saying please don't litter. She said she wants new people coming to town to see a clean town. She also commented that the City bought a new street sweeper and she thinks it's been used only once. Magley commented that the street sweeper is used every Friday morning.

Robertson voiced her concerns regarding cigarette butts laying around that need to be cleaned up, and there was some discussion regarding disposal of them. Mayor Grenke noted that he hears people say how clean and nice Centralia is. Harline questioned if Robertson was specifically concerned about the City square, and said that the street sweeper can only get along the street and not on the sidewalks. Robertson commented that she could go around with a shovel and a broom. There was some discussion regarding the streets that the street sweeper covers, and Harline commented that they do try to get every street in town as time allows.

Scott Vogler w/MECO Engineering

Vogler said that he had dropped off specs for sidewalk project, and would like to introduce himself to the Board. He noted that he has done some engineering on the intermediate school

Jessica Orsini, 231 S. Hickman

Orsini said that the electric department was doing their job about clearing limbs from lines, but she came home to find that they are taking out her 100 year old ash tree that was not interfering with the lines. She said she was curious as to what their reasoning was and what conditions were present for taking out a tree as she said it wasn't over hanging the lines. She stated she was not happy about this, and would like for someone to find out why it was removed. Harline commented that the City has taken down a lot of ash trees that were sick, but couldn't see why they'd take down a healthy one. Orsini said she was not sure if it was a City crew or Asplundh. Harline stated that we have a list of trees to be cut down, and this time of year it's hard to know if a tree was budding last year.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:12 p.m. by Mayor Grenke.

**REPORT FROM CITY PROSECUTOR, APRIL WILSON:**

April Wilson spoke with Harline earlier in the day, and due to time conflicts she wasn't able to attend the meeting tonight.

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**CLOSED MEETING:**

Alderman Vollrath moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys will be discussed or recorded, as provided for under Section 610.021 (1) of the Revised Statutes of Missouri, Alderman Vollrath asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None.

Closed session at 7:15 p.m.

**During closed session:**

Only legal matters were discussed and no vote was taken.

Alderman Wilkins moved that the Board of Aldermen of the City of Centralia, Missouri return to open session, and that this motion be adopted by roll call vote. The motion was seconded by Alderman Bormann. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None.

Returned to open session at 7:20 p.m.

**ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE: None**

**PUBLIC HEARINGS:**

**Amendments to Fiscal Year 2014-15 Budget**

The public hearing for the amendments to the fiscal year 2014-15 budget was opened at 7:22 p.m. by Mayor Grenke.

There were no comments in opposition to or support of the amendments to the fiscal year 2014-15 budget.

Hearing no comments, the public hearing for the amendments to the fiscal year 2014-15 budget was closed at 7:22 p.m. by Mayor Grenke.

**Fiscal Year 2015-16 Budget**

The public hearing for the fiscal year 2015-16 budget was opened at 7:22 p.m. by Mayor Grenke.

There were no comments in opposition to or support of the fiscal year 2015-16 budget.

Hearing no comments, the public hearing for the fiscal year 2015-16 budget was closed at 7:23 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Finance:**

**RESOLUTION:** Adopting Amended Fiscal Year 2014-15 City Budget

State law requires an amended budget. There are 4 funds this year.

Alderman Lee presented a bill marked and designated as bill no. 2740 to create an ordinance entitled "A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2014-15 COMMENCING ON APRIL 1, 2014 AND ENDING ON MARCH 31, 2015." Alderman Lee 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 Lee moved the final passage of the bill. Alderman Wilkins seconded the

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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-15-01.

**RESOLUTION: Adopting Fiscal Year 2015-16 City Budget**

Harline said that that the budget process is a planning process. He said that hopefully we have budgeted with optimism of our expenditures. He said there is about 16% of emergency funds included in each of the fund balances. Some monies collected in escrow, such as Cobblestone Estates for street widening. Among the highlights are: the boring under the railroad tracks for electrical conduit, some work to the electric substation, lining of storm sewer culverts under Gano Chance, asphalt overlay of 2.3 miles of city streets, purchase of a police cruiser. Two lease purchase agreements that have been budgeted: \$44,000 should be able to purchase of a minipumper firetruck, and a front loader for the street dept. The front loader is a state bid, so the cost is set. However the cost of the mini pumper is uncertain. Money is budgeted for a pay increase for all hourly workers, as well as increases to some salaried employees as well as enough money to hire an intern for converting a spreadsheet of the current streets into a GIS format.

Beck noted a small typo in the resolution. Add the word “day” after passed and approved this “day”.

Alderman Wilkins presented a bill marked and designated as bill no. 2741 to create an ordinance entitled “A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2015-16 COMMENCING ON APRIL 1, 2015 AND ENDING ON MARCH 31, 2016.” Alderman Wilkins 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 Vollrath 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 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 Resolution R-15-02.

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Authorizing Mayor to Enter into Lease Agreement with Cellnet Technology, Inc.**

Harline said that the only difference in this contract and the previous one present is that this one has been approved by Cellnet. The addresses are included where they’d like to place the 5 initial readers. If they are able to read all the gas meters with these 5, they won’t add more, but if they need more then they will come back and request permission to place them.

Alderman Ward presented a bill marked and designated as bill no. 2742 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A LEASE AGREEMENT WITH CELLNET TECHNOLOGY, INC., OF OVERLAND, MISSOURI FOR PERMISSION TO ATTACH EQUIPMENT TO CITY OF CENTRALIA, MISSOURI UTILITY POLES.” Alderman Ward 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 Vollrath and motion carried unanimously. The bill was then read by title only. Alderman Ward 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 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

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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 2799.

**ORDINANCE: Authorizing Compensation for Certain City Employees**

Alderman Bormann presented a bill marked and designated as bill no. 2743 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF 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, 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 2800.

**ORDINANCE: Authorizing Mayor to Enter into an Agreement to Provide Legal Services for the City of Centralia in the Case of Alan Baca et. al. v. La Crosse Lumber Company et. al.**

Alderman Vollrath presented a bill marked and designated as bill no. 2744 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH THE JEFFERSON CITY, MISSOURI LAW FIRM OF BRYDON, SWEARENGEN & ENGLAND TO REPRESENT THE CITY OF CENTRALIA, MISSOURI IN THE CASE OF ALAN BACA, ET. AL. V. LA CROSSE LUMBER COMPANY, ET. AL. AND SETTING THE RATE OF COMPENSATION FOR SAID SPECIAL LEGAL COUNSEL.” Alderman Vollrath 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 Vollrath 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 Vollrath 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 2801.

Harline said that this was the reason for the closed session, and that this was almost the exact case that we are being represented in regarding Prenger v. City of Centralia.

**ORDINANCE: Authorizing Contract with H & R Russell Enterprises, LLC, for Cemetery Mowing Services**

Harline noted that in the minutes of GG & PS that Central Missouri Lawn Care is the DBA of H & R Russell Enterprises, LLC and the contract has to be in the legal LLC name.

Alderman Magley presented a bill marked and designated as bill no. 2745 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH H&R RUSSELL ENTERPRISES, LLC., OF CENTRALIA, MISSOURI RELATING TO MOWING AND ASSOCIATED MAINTENANCE SERVICES AT THE CENTRALIA CITY CEMETERY.” 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 Wilkins seconded the

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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 2802.

**ORDINANCE: Create a New Section 4-1.1 of the Centralia City Code to Prohibit Possessing Certain Animals During a Festival or Carnival Within the Centralia City Limits**

Harline stated that the Board had requested a draft ordinance, and it was discussed during a committee meeting. Bormann said that he would suggest to not take action today.

Alderman Bormann made a motion to postpone action on this ordinance. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Purchasing:**

**ORDINANCE: Authorizing Contract with CREDI for Economic Development Services**

Alderman Lee presented a bill marked and designated as bill no. 2746 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH CENTRALIA REGIONAL ECONOMIC DEVELOPMENT, INCORPORATED TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR THE CITY OF CENTRALIA, MISSOURI.” 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 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 2803.

**ORDINANCE: Authorizing Contract with Centralia Chamber of Commerce for Economic Development Services**

Harline said that this would be a two-year contract.

Alderman Wilkins presented a bill marked and designated as bill no. 2747 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH THE CENTRALIA AREA CHAMBER OF COMMERCE TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR 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 Magley 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 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 2804.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Mayor:**

**Appointments: None**

**Aldermen: None**

**City Administrator:**

**1. North Rollins Street Setback Between Switzler & Southgate Streets**

Harline talked about the setback on Switzler and Southgate streets. He said that the school is considering to purchase old Forrest Chevrolet building to move their bus barn. Harline said he is looking for guidance regarding vacating the right of way. The City has vacated this right-of way in the past and it was given back by Forrest Chevrolet, but have not vacated anything on Southgate Street before. It is always possible that there is other interest than the school, and is a good idea to have this discussion. He questioned what the long term need would be for those two streets. He said north on Rollins Street there is an 80 foot right of way, you can't build a road in the 80 ft width because there are graves in that area. Southgate has a very wide right of way, also 80 foot. Harline asked if the Board want to discuss this further, and if should we start the process of measuring and surveying to draft an ordinance.

Lee said he thought the City should at least contact the adjacent property owners prior to doing anything. Bormann stated that until there is a contract and they have asked for us to do it, he's not sure we should approach it. Harline said that the school doesn't want to buy the property if they don't think we'll do approve the vacation. Bormann suggested that the school could write the contract that says the City will do this, and put a contingency in the contract. Bormann said he thinks it is premature to look at doing this right now. Magley questioned how wide the road would be. Harline said we can leave it with a 60 foot right of way and could easily build it out 28 foot street.

Bormann said in his opinion, at this point the Board wants to see a definite action by the school board with a request that is specific to purchase of the property.

Harline said he agreed to a certain point, but also feels like we need to ask ourselves what are our plans for that right of way. Bormann said he does see that there is justification for vacating it, but doesn't want to do it just to do it. Harline said he doesn't suggest we give it away lightly, but that right of way isn't going anywhere north. He asked what other information the Board would like to see. Magely asked if they want to add onto the building. Harline said yes, they are wanting add a lean-to and the buses will be angled in. Bormann suggested that it would also be helpful if they talked to the other businesses on the street about their plans.

**2. Lot split and vacating the eastern 800+ feet of Southland Street**

Harline said he was approached by Darren Adams who owns or is control of the eastern end of Southland Street, which is directly north of the eastern most part of cobblestone lake estates plot 3. The general request is to vacate the eastern 800 feet of Southland Street. To build southland that far would require building some sort of bridge over the drainage ditch. The numbers vary as to how many lots will be at Lockport drive. Connectivity of streets could be difficult if the property to the east were to ever become part of the city limits. Lockport drive would go north from Gano Chance all the way to what would have been Southland Street, and it does connect with Hampton Drive. Harline said the request had come to him recently, and he would like direction on how to proceed.

Mayor Grenke questioned how soon we need to act on this. Bormann asked if there a specific request. Harline said it could be done by a lot split and would not have to go through the planning and zoning.

Beck said the vacation of the street would have to go through planning and zoning.

There was some discussion on the connectivity of the streets in that area, and the Board determined that they would discuss the matter with Adams more thoroughly.

**3. Interviewing Intern Candidate(s)**

Harline said he had an interview with one intern candidate this Thursday. The intern would work on the project that was discussed with Mid-land GIS, and would only cost a couple hundred dollars as they already have a template.

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**City Attorney: None**

**City Clerk:**

Russell announced that the interim audit with Williams-Keepers is scheduled for April 24, 2015, with the actual field work taking place Monday, May 11<sup>th</sup> – Friday, May 15<sup>th</sup>.

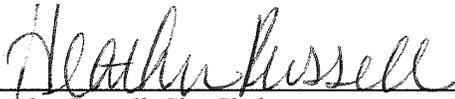
**As May Arise:**

Dudgeon stated that he would submit a purchase order to get the patrol car next week. Harline said that the funds are obligated in the next fiscal year. Russell mentioned that even though the patrol car is in the budget, a motion would need to be made for the purchase.

Alderman Wilkins made a motion to purchase police car from the Missouri State Highway Patrol on April 1, 2015, in the amount of \$14,350. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting until 7 p.m. on March 30, 2015. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:22 p.m.



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Heather Russell, City Clerk