

Mayor Grenke called the regular meeting to order at 7:02 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 Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Sara Fuchs, and Brian Haeffner with MODOT

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 -- Recessed Meeting March 30, 2015

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 \$185,982.61 as follows:

ACCOUNTS PAYABLE OVER \$1,250

Final For Year 2015

March 30, 2015

Asplundh (tree trimming)	\$ 2,959.00
Boone County Fire Protection (SCBA Equipment & Testing)	\$ 16,600.00
Crown Power & Equipment (loader Parts & Repairs)	\$ 2,855.11
Double A Sales (Elec Dept Trl)	\$ 5,103.00
Fletcher /Reinhardt (Elec Dept. Supplies)	\$ 1,374.24
MJMEU	\$ 81,785.57
MO Rural Services (Work Comp Premium)	\$ 71,068.00
Nationwide (Fire Dept. Insurance)	\$ 2,812.69
Whalen	\$ 1,425.00
TOTAL	\$ 185,982.61
Grand Total:	\$ 185,982.61

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$185,982.61. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

PRESENTATION BY BRIAN HAEFFNER, AREA ENGINEER, NORTHEAST DISTRICT, MODOT ON THE 2+2+2+I PLAN

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Brian Haeffner with the Missouri Department of Transportation (MODOT) introduced himself and gave some background on the 2+2+2+I plan that is being introduced in the Missouri legislature. This would have a positive impact on funding for MODOT. He discussed the current cuts in funding, and the hope that the legislature would pass a new bill that would increase funding. He said the adverse effects of limited funding would be a decrease in the quality and maintenance of Missouri roads in the future, with some roads and bridges being closed completely. MODOT has known that their funding would be cut, and has recently closed 160 facilities statewide as well as come up with a 325 plan.

There was some discussion regarding the fact that the Missouri fuel sales tax is one of the lowest in the country, and that there is legislation being discussed to possibly increase that tax in particular. Haeffner discussed the fact that if Missouri isn't able to come up with some alternate funding source, the state could lose federal funding as well.

ACTION AGENDA:

Finance: None

Permits and Licensing: None

Legal:

ORDINANCE: Authorizing Mayor to Sign Agreement to Amend the Existing Collective Bargaining Agreement with Laborer's Local 773 to Amend the Pay Scale

Harline noted that this agreement allows the mayor to sign the agreement with Local 773, which was not included in the previous ordinance.

Alderman Vollrath presented a bill marked and designated as bill no. 2748 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO SIGN AN AGREEMENT TO AMEND THE EXISTING COLLECTIVE BARGAINING AGREEMENT WITH LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 773 AND TO AMEND THE PAY SCALE." 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 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 2805.

Purchasing:

RESOLUTION: Authorizing July 4th Fireworks Display at City Recreation Park

Alderman Wilkins presented a bill marked and designated as bill no. 2749 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 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 Magley 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 Resolution R-15-03.

Harline said that the payment to J & M Displays for the fireworks would be \$4,000.00, and if we submit the payment by April 5th the City receives some bonus fireworks.

As May Arise:

Harline noted that he had interviewed a candidate for an internship, however she has already accepted another position.

Grenke welcomed Fuchs from the audience, and Dudgeon introduced her as a former dispatcher for the Centralia Police Department. Fuchs said she was there taking pictures for a photo journalism class she was taking.

Dudgeon said that he had the ad to sell the 2004 Crown Victoria ready and it would be in the newspaper next week with a minimum bid of \$800. The cost for the ad was \$58. He said that he would need a check to pick up the new car from the Highway Patrol. Russell noted that since the City is at the end of the fiscal year, we would have to completely close out FY15 before we can write checks in FY16.

There was some further discussion regarding the status of funding for MODOT.

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 was adjourned at 7:40 p.m.



Heather Russell, City Clerk