

Mayor Grenke called the special meeting to order at 7:57 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

ADOPTING AGENDA:

Adopting the Agenda for the Board of Aldermen – Special Meeting May 4, 2015.
There were no objections to adopting the agenda as presented.

ACTION AGENDA:

Finance: None Scheduled

Permits & Licenses: None Scheduled

Legal:

ORDINANCE: Authorizing Mayor and City Clerk to Enter into Two Agreements with Norfolk Southern Railway Company for Permits to Bore Under the Railway to Install Electrical Conduit

Alderman Lee presented a bill marked and designated as bill no. 2753 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE TWO AGREEMENTS WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR PERMITS FOR THE PURPOSE OF INSTALLING ELECTRICAL CONDUIT UNDER THE RAILWAY’S RIGHT OF WAY EACH FOR A FEE OF FOUR THOUSAND SEVEN HUNDRED DOLLARS AND NO CENTS (\$4,700.00).” 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 Vollrath 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 Vollrath 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 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 2809.

ORDINANCE: Authorizing Mayor to Enter into Two Contracts with the Kansas City Southern Railway Co. of Kansas City, Missouri, to Bore Under the Railway to Install Electrical Conduit

Alderman Wilkins presented a bill marked and designated as bill no. 2754 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE TWO CONTRACTS WITH THE KANSAS CITY SOUTHERN RAILWAY COMPANY OF KANSAS CITY, MISSOURI FOR PERMITS FOR THE PURPOSE OF INSTALLING ELECTRICAL CONDUIT UNDER THE RAILWAY’S RIGHT OF WAY, EACH FOR A FEE OF TWELVE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$12,500.00).” 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 Vollrath 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

**City of Centralia
Board Minutes – May 4, 2015**

passage of the bill. Alderman Vollrath 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 2810.

Purchasing: None Scheduled

Mayor Grenke requested to move the As May Arise section to this point in the meeting so that he could make some appointments. There were no objections.

**As May Arise
Appointments**

Mayor Grenke reappointed Thelma Chandler to the Cemetery Board for a term of 3 years. Alderman Bormann made a motion to accept the Mayor's reappointment of Thelma Chandler to the Cemetery Board for a term of 3 years. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke reappointed John Kottwitz to the Cemetery Board for a term of 3 years. Alderman Bormann made a motion to accept the Mayor's reappointment of John Kottwitz to the Cemetery Board for a term of 3 years. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke reappointed John Kottwitz to the Tree Board for a term of 3 years. Alderman Wilkins made a motion to accept the Mayor's reappointment of John Kottwitz to the Tree Board for a term of 3 years. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

CLOSED SESSION:

Alderman Wilkins 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: 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 Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None.

During the closed session, only legal matters were discussed and no vote was taken.

Alderman Bormann made a motion to return to open session and asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Ward. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None.

Returned to open session at 8:40 p.m.

ORDINANCE: Authorizing the Mayor to Enter into a Mutual Release and Settlement Agreement with Paul Morgan in the matter of the lawsuit filed by Morgan in the Circuit Court of Boone County, Missouri, Case No. 12BA-CV02154

Alderman Vollrath presented a bill marked and designated as bill no. 2755 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A MUTUAL RELEASE AND SETTLEMENT AGREEMENT WITH PAUL MORGAN IN THE MATTER OF THE LAWSUIT FILED BY MORGAN IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI, CASE NO. 12BA-CV02154." 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 Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on

City of Centralia
Board Minutes – May 4, 2015

the bill and after some discussion Alderman Vollrath moved the final passage of the bill. Alderman Lee 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 2811.

Additional As May Arise

Grenke mentioned that he would be out of town for annual training June 12th – 28th.

Russell said that anyone interested in going to the MML meeting in Columbia, MO, on May 27th should let her know so she could send in the RSVP.

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

The meeting was adjourned at 8:45 p.m.



Heather Russell, City Clerk