

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

Roll Call: Aldermen James Lee, Andrea Vollrath, and David Wilkins answered roll call.

Absent: Aldermen Don Bormann, Landon Magley and Dick Ward

Mayor Grenke announced that there were not enough Aldermen to constitute a quorum so no official business could take place. However, unofficial business will be conducted tonight.

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Jodean Newstead, Duke Newstead

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

James Smith with the Centralia Fireside Guard entered the meeting at 7:01 p.m.

Presentation Eagle Scout project in City Square Park for Duke Newstead

Duke Newstead gave a presentation of his plans to erect a monument on the southwest corner of the city square. It will be in honor of the veterans Killed in Action, and will list the names of KIA veteran. The cost for the project is about \$2000, and the monument itself will cost about \$1500.

Harline stated that Newstead already has the permission of the Park Board, and the placement will not be in the way of anchor driving contest. Grenke questioned if Newstead would be doing additional fundraising. Newstead said that he would be fundraising at the next home football game and at the Anchor city cook-off. Newstead said he would like to unveil the project on the 4th of July.

Lee noted that the southwest corner of the square has always been an access point for big equipment. Kinkead stated that Park Director Erle Bennett didn't see it would be an issue, but he would double check.

Lee asked how many names would be on the list and if there is room for more names if needed. Newstead said there are currently 21 names, and there will be additional room on the back for more names. He added that he is deciding between light options, with one option being a solar light.

Grenke thanked Newstead coming to the meeting and honoring the KIA veterans through his project.

Jodean and Duke Newstead left the meeting at 7:07 p.m.

AS MAY ARISE

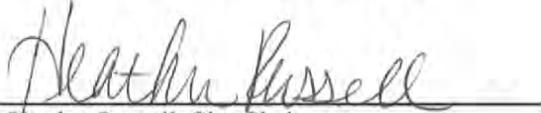
Harline said there are 36 bids on the Maxwell trailer, with the most current bid well exceeding the reserve of \$500. The most recent bid on the trailer was for \$1490.

Harline said that there were three bids on the police car, with the final bid being \$2200. If we don't get the \$2500 reserve, Harline said the Board would need to decide what to do. Dudgeon said the City sold the last car for \$1000-\$1200, but it was not as comparable as this one is a much better car. Harline noted that we dropped the reserve to \$2500, and are within \$300 of that reserve. Grenke said the Board will give it some thought. Dudgeon said he was willing to give this one up because there is a fleet of primarily Crown Victoria's, but would put it back in service if the City did not get a bid high enough to meet the reserve amount. Harline pointed out that this car was not the least expensive car to operate if we put it back in service.

City of Centralia
Board Minutes – September 21, 2015

There being no further business to discuss, Alderman Wilkins made the motion to adjourn and fix a meeting for Monday, September 28, 2015. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:16 p.m.

A handwritten signature in cursive script that reads "Heather Russell". The signature is written in black ink and is positioned above a horizontal line.

Heather Russell, City Clerk