

Mayor Grenke called the regular meeting to order at 7:58 p.m.

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Andrea Vollrath, and Dick Ward answered roll call.

Absent: Alderman Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Alan Beard, Ron Beard, Ryan Russell, Braeden Russell, Jessica Orsini, Joe Bellamy, Samuel Williams

Grenke asked to observe a moment of silence for the school shootings that occurred last week in Oregon in honor of those who sacrificed their lives. Everyone observed a moment of silence.

Grenke also announced that Ruby McDonald passed away this past weekend. She had been the City clerk for over 31 years for the City of Centralia.

Grenke requested to adjust the agenda and move the appointment to the top of the agenda with the Board's approval. There were no objections.

Chief Dudgeon introduced Williams, who is a resident of Hallsville, but was originally from Hannibal, MO, and had been a Columbia police officer for 6 years. Williams gave some of his background, experience, and training in law enforcement.

Appointments:

Upon recommendation of Police Chief Dudgeon, Mayor Grenke appointed Samuel G. Williams as a part-time police officer with the Centralia Police Department. Alderman Lee made a motion to approve the Mayor's appointment of Samuel G. Williams as a part-time police officer with the Centralia Police Department. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously

Mayor Grenke appointed an ad hoc committee to research and review the companies submitting proposals for the feasibility study, which will include Ginny Zoellers, Damon Reynolds, Grenke & Harline. Grenke invited any Aldermen that would like to serve on the committee to be a part as well. Alderman Vollrath motion to accept the Mayor's appointment of an ad hoc committee to research and review the companies submitting proposals for the feasibility study. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Harline noted that the RFP for the feasibility study went out today.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing the Mayor and City Clerk of Centralia, Missouri to enter into a contact with Thomas W. and R. Eileen Patton and the Cornerstone Baptist Church to construct a sanitary sewer extension for public dedication

Alderman Lee presented a bill marked and designated as bill no. 2773 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF CENTRALIA, MISSOURI TO ENTER INTO A CONTRACT WITH THOMAS W. AND R. EILEEN PATTON AND THE CORNERSTONE BAPTIST CHURCH TO CONSTRUCT A SANITARY SEWER EXTENSION FOR PUBLIC DEDICATION TO THE CITY OF CENTRALIA, MISSOURI." Alderman Lee moved that it be placed on its first reading by title only. Before the

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bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Ward 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, and Ward. 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 2827.

Purchasing: None

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to sign a General Services Agreement with Gonzales Companies, LLC, for consulting services with the City of Centralia, Missouri water system

Alderman Vollrath presented a bill marked and designated as bill no. 2774 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH GONZALES COMPANIES, LLC. FOR ENGINEERING SERVICES FOR THE WATER TREATMENT PLANT AND WATER DISTRIBUTION SYSTEM OF THE CITY OF CENTRALIA, MISSOURI." 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 Ward 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 the bill and after some discussion Alderman Vollrath 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, and Ward. 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 2828.

OLD BUSINESS:

Approving Eagle Scout project in City Square Park for Duke Newstead

There was some discussion regarding the placement of the monument, and talked to Jodean and think we are getting close. They had their hearts set on that corner for a variety of reasons including that it is not cluttered and there is less tree cover. Bormann stated that he had a constituent say to him that maybe the cemetery would be a better place to put the monument since it would coincide with the Avenue of Flags. Grenke noted that he thinks he heard it mentioned that they would prefer not to put it in the cemetery because it was away from the center of town

Harline said that it has been discussed, but he believes that Newstead didn't prefer to put it in the cemetery but doesn't know why. He said he knows that Duke worked with Dennis Mills, but doesn't know to what extent they talked about putting it in the cemetery.

Discussion was tabled until the 19th of October.

Diagonal Parking on Railroad Street

Harline said that the people in the building are divided about the diagonal parking. Russ Greene is under the impression to wait and see. Harline has seen more traffic there, and changing to diagonal parking has already been approved by the Board. Grenke said he would like to let the people in the building figure out if they feel it's needed. Bormann said he would be willing to do it if it's needed, but if it's not needed would just as soon not do it. Harline noted that diagonal parking will restrict the driving lane and there is a fair number of trucks that drive down that street.

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Sale of surplus police car

Harline said he believes there is a resolution as he received an offer for the asking price of \$2500 from Missouri Military Academy. Dudgeon said that is his understanding as well.

Alderman Ward made a motion to approve the sale of the 2005 Chevrolet Impala police car to Missouri Military Academy for \$2500. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously

Harline noted that the City has gone through the bid process twice, and this offer \$200 more than any bid we received.

NEW BUSINESS:

Mayor:

AS MAY ARISE

Dudgeon gave information of a recent incident at Chester Boren Middle School in which a call was received about a 13 y/o girl with some type of heart issue. As a result of responding emergency EMS personnel and Police Sgt. Joe Bellamy the girl is alive. Sgt. Bellamy performed CPR until the ambulance got there. Dudgeon stated he would like to do something for Bellamy. He noted that the girl is off the tubes and is responsive. He also said he thinks the school board wants to recognize some of their people and Bellamy this coming Monday.

There being no further business to discuss, Alderman Magley 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 8:31 p.m.



Heather Russell, City Clerk