

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

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

Absent: Alderman Dick Ward

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Phil Hoffman, Mike Forsee, Mark Mustain, Jessica Orsini, Lisa Lauer, and Sue Johnson

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Grenke asked to observe a moment of silence in honor of First Lady Nancy Reagan who passed away this weekend.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:02 p.m. by Mayor Grenke.

Sue Johnson, 2 Mayes Meadow

Johnson said she and some neighbors had attended a meeting six to eight months ago regarding the condition of the streets at Mayes Meadows. She said the Board members said they would look at the streets and the budget to see what they could do. She said she'd thought the budget meeting was in February.

Grenke said the Board has reviewed segments of the budget that have been presented over the past couple of months. Harline said there is work needed before overlay on Mayes Meadows, and noticed that there are some particularly bad spots. The work won't be all done this year, but the City will get some of it done. He also said there are two versions of the budget for this meeting and Mayes Meadows is shown on priority list A to be built in 2017 on one version, and priority list B to be done in 2017 on the other version. He also said the budget shows about \$48,000 to complete the project because some work needs to be done on the base of the road. The overlay without fixing the base would be a waste of money.

Johnson questioned what the City plans to do about the curbing. Harline said that some of the improvements will be done this year. The City will first need to get an idea of how to take care of some of the storm water issues and adjustments to grade of road. There is possibility that the City have enough work to do that the overlay wouldn't be done until 2018. Harline noted that there are some patches need to be done in the SE corner.

Bormann said that mostly what will be done will be the planning and some patching, and most of the work will be done the next year. He also said he thinks there will be some extensions of the storm sewer.

Harline said that City crews and Board members have been out to Mayes Meadow and realize there is a need for repair. Johnson noted that her husband felt like he saw almost all Board members out there to evaluate after the last meeting and they appreciate that.

Lauer & Johnson left the meeting at 7:09 p.m.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:09 p.m. by Mayor Grenke.

ACTION AGENDA:

Legal:

ORDINANCE: Authorizing Voluntary Annexation by Thomas and Eileen Patton into the City Limits of the City of Centralia, Missouri

Harline noted that an advertisement had been placed in the Centralia Fireside Guard on January 20, 2016, and both public hearings were held on February 4, 2016 & February 16, 2016. There were no comments for or against the annexation either in writing or verbally. Harline said staff recommends the annexation.

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There was some discussion regarding the responsibility of maintaining the street on North Hickman at the annexed property.

Alderman Wilkins presented a bill marked and designated as bill no. 2793 to create an ordinance entitled “AN ORDINANCE ANNEXING CERTAIN ADJACENT AND CONTIGUOUS UNINCORPORATED AREA INTO 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 Lee 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 Bormann 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, 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 2845.

ORDINANCE: Establishing Zoning for Land Annexed into the City Limits of the City of Centralia, Missouri by Voluntary Annexation by Thomas and Eileen Patton

Beck noted that the blank in section 1 needs to be filled in now that the annexation ordinance has been adopted.

Alderman Lee presented a bill marked and designated as bill no. 2794 to create an ordinance entitled “AN ORDINANCE AMENDING CHAPTER 31 OF THE CENTRALIA CITY CODE RELATING TO THE ZONING OF CERTAIN LAND BROUGHT INTO THE CITY OF CENTRALIA, MISSOURI BY ANNEXATION; AND AMENDING THE ZONING MAP ACCORDINGLY.” 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, 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 2846.

Daniel De La Rosa entered the meeting at 7:18 p.m.

Appointments:

Mayor Grenke appointed Ann Beck to the Library Board to fill the vacant position from Larry Reichert to end June 2018. Alderman Wilkins made a motion to approve the Mayor’s appointment of Ann Beck to the Library Board to fill the vacant position from Larry Reichert to end June 2018. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke upon recommendation from Denny Rusch appointed Timothy Power to the Centralia Fire Department. Alderman Bormann made a motion to approve the Mayor’s appointment of Brian Buckert & Timmy Power to the Centralia Fire Department. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke upon recommendation from Denny Rusch appointed Brian Buckert to the Centralia Fire Department. Alderman Wilkins made a motion to approve the Mayor’s appointment of Brian Buckert & Timmy Power to the Centralia Fire Department. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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AS MAY ARISE

Dudgeon said he would like to thank the Electric Dept. for helping with the motor on the exhaust fan at the Police Dept. He also said thank you to Alderman Wilkins for helping out with computers at the Police Dept.

Grenke said he'd received call from an employee at O'Reilly Automotive and they will be conducting some show & shine demonstrations in the City, and they plan to do that on one Friday every month over the summer. Grenke said he told them to contact with the Police Dept. to get a parade permit if they'll be requesting to close the streets.

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 7:24 p.m.



Heather Russell, City Clerk