

Mayor Grenke called the regular meeting to order at 7:01 p.m.

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

Absent: Aldermen Wilkins & Ward

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, David Lawrence with the Centralia Fireside Guard, Jessica Orsini, Erle Bennet

Mike Kinkead arrived at 7:02p.m.

Daniel De LaRosa arrived at 7:04p.m.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**ACCOUNTS PAYABLE OVER \$1250**

Accounts Payable over \$1250 was presented in the amount of \$71,500.74 as follows:

**ACCOUNTS PAYABLE OVER \$1,250**

**Final For Year 2016**

**March 28, 2016**

Altec (Repairs/Labor Units # 26*27*29)	\$ 2,274.46
Meyers Trucking Street Cleaner Rep/Labor \$4677.74)	\$ 6,116.28
MO Rural Services (Work Comp)	\$ 63,110.00
<b>TOTAL</b>	<b>\$ 71,500.74</b>

<b>Grand Total:</b>	<b>\$ 71,500.74</b>
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Aldermen Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$71,500.74. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at none 7:06 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

**MUNICIPAL SWIMMING POOL IMPROVEMENTS UPDATE**

Erle Bennet, Park Director presented to the Board a lengthy status report on the pool project.

Bennett stated that initial budgeted amount for the pool project was \$900,000. Bennett also stated that the slab for the building has been poured and inspected by ESS. The necessary plumbing inspections were also completed. Bennett told of other work to be done on the pool and other areas such as sandblasting and painting of the pool and sealers to the guttering, AC unit in concession stand with installation of sinks, range and refrigeration. Bennett estimated the payment to Westport Pool will be shy \$467,000 as they were originally going to do the fencing but Reinhart can get and do materials cheaper so they are going to do the fencing. Bennett stated an additional \$400,000 is to be used for the building. Of which \$396,000 is to be paid to Reinhardt Construction.

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Bennett felt that approximately \$2000 is to be spent for AC for the concession stand. Bennett surmised the total approximate cost to date is \$865,000 leaving \$35,000 for the parking lot.

Parking lot is to be done in concrete as it is cheaper than asphalt and will last longer and will be using local contractors. The new parking lot will add an additional 10 parking spaces with 3 handicap parking spaces.

Inspections have been done by ESS with anticipated opening on May 30, 2016.

Bennett stated that park board is requesting that there be two transfers from the Park Sales Tax. One in the amount of \$44,400 (Capital Outlay Fund) to be used for pool furnishing such as benches, tables and pool chairs and an additional \$17,000 (Capital outlay Fund) to the park for capital projects (mainly ADA compliance on sidewalks, parking and ball field dug outs etc).

Bennett stated that as of last treasurer report the Park sales tax reserve was \$246,000. Harline stated that was the reserve balance after the ins and outs. Bennett stated that even after making the loan payments for coming year and the proposed \$200,000 budget for 2017 the Park Sales tax would still have reserve of \$155,000.

Harline felt best action was to adopt budget for 2017 and then make the motion for transfer of funds from Park sales tax.

Harline elaborated on the handicapped accessibility and safety at the pool.

Bennett stated that he would like the transfer of funds by April 1, 2016. Bennett offered to take anyone wanting to go and see the project.

**ACTION AGENDA:**

**Finance: None**

Harline elaborated on items in the budget including the water and sewer rate increase of 5% only on actual usage by residents, purchases of Fire Truck and Dump Truck and plow.

**RESOLUTION: Adopting Fiscal Year 2016-17 City Budget**

Alderman Bormann presented a bill marked and designated as bill no. 2798 to create an ordinance entitled "A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2016-17 COMMENCING ON APRIL 1, 2016 AND ENDING ON MARCH 31, 2017." Alderman Bormann 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 Bormann moved the final 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, and Vollrath. 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 Resolution was designated as Resolution R-16-04.

**Permits & Licensing: None**

**Legal: None**

**ORDINANCE: Authorizing Compensation for Certain City Employees**

Alderman Vollrath presented a bill marked and designated as bill no. 2799 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE 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 Magley

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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, and Vollrath. 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 2848.

Harline spoke of the Collective Bargaining Agreement

**ORDINANCE: Authorizing Compensation for Certain City Employees**

Alderman Lee presented a bill marked and designated as bill no. 2800 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A REVISED COLLECTIVE BARGAINING AGREEMENT WITH LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA LOCAL 773 AND TO AMEND THE PAY SCALE.” 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 Magley 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 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 Lee 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, and Vollrath. 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 2849.

**Purchasing: None**

**OLD BUSINESS: None**

**Mayor: None**

**Appointments: None**

**City Administrator: None**

**City Attorney: None**

**City Clerk: None**

**AS MAY ARISE**

**Transfer of funds from Park Sales Tax to Pool and Park Funds respectively.**

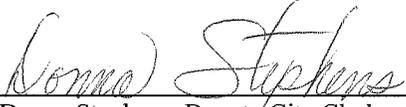
Alderman Vollrath made a motion to transfer \$44,400 to City Pool Capital Outlay from Park Sales Tax as well as \$17,000 to Park Capital Outlay from Park Sales Tax. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor mentioned events of previous week overseas and ask that all remain vigilant and report suspicious activity.

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

The meeting was adjourned at 7:44 p.m.

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

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Donna Stephens, Deputy City Clerk