

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

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

Absent: None

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Mike Forsee, Phil Hoffman, Don Jenkins with MECO Engineering

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing the Mayor and City Clerk of Centralia, Missouri to Enter Into a Contract to Provide Solid Waste Services to the City of Centralia, Missouri from October 10, 2016 until October 31, 2022

Harline stated that the primary reason to recess the meeting is to start the contract on October 10, 2016 for solid waste collection. The contract in packet is ready and prepared for adoption. He noted that the Board won't see the rate \$8.85, but will see \$10.15 which is curbside collection for trash and recycling collection. Once we get all the information in and look at all parameters we should be able to reduce rates at least slightly. Dayne's has said that something beyond his control is the tonnage rate at the landfill, so if the landfill increases tonnage rate, he will need to increase his rate for the City. For each \$1 per ton increase at the landfill will mean a \$.06 increase per residential customer. Everything else goes as per the RFP.

Alderman Wilkins presented a bill marked and designated as bill no. 2868 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO A CONTRACT WITH DAYNE'S WASTE SERVICE OF MARTINSBURG, MISSOURI, TO PROVIDE SOLID WASTE SERVICES TO THE CITY OF CENTRALIA, MISSOURI FROM OCTOBER 10, 2016 UNTIL OCTOBER 31, 2021." 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 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 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: Lee, Rodgers, Vollrath, Ward and Wilkins. Voting AGAINST: Magley. 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 2821.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Agreement with the Chosen Law Firm for Temporary General Legal Services and to Serve as City Attorney for the City of Centralia, Missouri

Harline said that Wilkins, Grenke and himself met with two different applicants and the firm of Thompson Law Center had the greatest amount of experience in Municipal Law. Andrew Kopp was the other applicant, he interviewed well and was versed in property law and he was very interested in the job. Thompson will offer services

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for \$2500 per month for up to 25 hours per month. The per hour fee for Kopp was higher than that, \$200 per hour. For those reasons that is the recommendation from the committee. The contract is not in the packet. We could approve the ordinance now and have the contract prepared for the next meeting, or table it until Monday, October 17, 2016.

Grenke said both firms interviewed well. Thompson Law Center has more experience in Municipal Law as well as researching and working with other governmental agencies. The focus is working with other municipalities.

Alderman Lee said he would like to see the contract first. Wilkins said he thinks it's appropriate to table it until the next meeting. Alderman Wilkins made a motion to table the approval of the contract to the October 17, 2016, meeting. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Purchasing: None

Harline noted that there is a change order to be addressed during the Public Works & Public Utilities meeting.

AS MAY ARISE

Chief Dudgeon referenced ordinance 2866 for the promotion/raises for Kribbs and Bradley. Harline said we have to make an amendment and there was a question about the word "temporary" in the ordinance. Chief stated that there is no temporary about it, that these will be permanent changes. Grenke said it will be on the agenda for the October 17th meeting.

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

The meeting was adjourned at 7:14 p.m.



Heather Russell, City Clerk