

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, City Attorney Charles Thompson, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Tim Kribbs, Clint Baer, Donald Bormann, Brian Dulaney & Robert Hudson

**PLEDGE OF ALLIEGANCE:**

Mayor Grenke led everyone in the pledge of allegiance.

**PUBLIC HEARINGS:**

**APPOINTMENTS**

**Appointing Clint Baer as a part time police officer and administering the Oath of Office.**

Mayor Grenke recognized Clint Baer and Clint gave brief overview of himself and family and military service and his desire to continue in law enforcement.

Mayor Grenke appointed Clint Baer to the position of part-time police officer with the Centralia Police Department. Alderman Wilkins then made the motion to accept the Mayor's appointment of Clint Baer as a part time police officer. Motion was seconded by Alderman Vollrath. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Donna then administered the Oath of Office

**Appointing Linda Luke to the Library Board to complete the term of Ann Beck whose term ends July of 2018.**

Mayor Grenke gave brief overview of Linda's credentials and that she be would fill the term currently held by Ann Beck that runs through July of 2018.

Mayor Grenke appointed Linda Luke to the Library Board to fill the vacant position of Ann Beck with a term ending in July 2018. Alderman Wilkins then made the motion to accept the Mayor's appointment of Linda Luke to the Library board. Alderman Vollrath seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

**Community needs assessment for a Community Development Block Grant application for demolition of commercial properties in Centralia, Missouri**

The public hearing for a community needs assessment for a Community Development Block Grant application for demolition of commercial properties in Centralia, Missouri was opened at 7:06 p.m. by Mayor Grenke.

Hearing no comments from citizens, Harline commented on the draft of the report of the assessment plan as well as the needs assessment for grant and demo project that was needed for the application to go forward.

Don Bormann asked of odds of acceptance. Harline stated with acceptance of all three property owners, chances were good of being accepted. Don then asked of commitment of owners backing of the project. Per Harline, DeLarosa 100%, Stowers 100% & Cornett not 100% as of yet. Don then ask ownership of property at end of project and Harline stated that ownership remains with current owner.

Hearing no further comments, the public hearing for a community needs assessment for a Community Development Block Grant application for demolition of commercial properties in Centralia, Missouri was closed at 7:10 p.m. by Mayor Grenke.

**Discussion of the new Flood Insurance Study (FIS) that will become effective on April 19, 2017**

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The public hearing for discussion of the new Flood Insurance Study (FIS) that will become effective on April 19, 2017 was opened at 7:11 p.m. by Mayor Grenke.

Harline stated that we are required to hold a public hearing on said issue because we have adopted an ordinance and participate in the Flood Insurance Program. Harline added that we are therefore required to acknowledge and adopt said ordinance, even though there were no changes on the map in Centralia.

Hearing no further comments, the public hearing for discussion of the new Flood Insurance Study (FIS) that will become effective on April 19, 2017 was closed at 7:12p.m.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:12 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:12 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Legal:**

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to accept right of way easement and conveyance of a cul-de-sac from the Adams Trust**

Harline expounded on the easement before reading of ordinance.

Alderman Vollrath presented a bill marked and designated as bill no. 2136 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE DEDICATION AND MAINTENANCE EASEMENT OF A CUL-DE-SAC STREET LOCATED ON TRACTS ONE AND TWO OF A SURVEY RECORDED IN BOOK 4467, PAGE 89, OF THE LAND RECORDS OF BOONE COUNTY, MISSOURI FROM DARREN D. ADAMS, TRUSTEE OF THE DARREN D. ADAMS REVOCABLE LIVING TRUST.” 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 Wilkins 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 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 no discussion Alderman Vollrath 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: Lee, Magley, Rodgers, Vollrath, Ward 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 2882.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to accept right of way easement and conveyance of a cul-de-sac from Russell and Stephanie Greene**

Alderman Wilkins presented a bill marked and designated as bill no. 2137 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE DEDICATION AND MAINTENANCE EASEMENT OF A CUL-DE-SAC STREET LOCATED ON TRACTS ONE AND TWO OF A SURVEY RECORDED IN BOOK 4467, PAGE 89, OF THE LAND RECORDS OF BOONE COUNTY, 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 Vollrath 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, Magley, Rodgers, Vollrath, Ward 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 2883.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to accept the conveyance of a sanitary sewer in the Cobblestone Lake Estates Plat 3**

Harline elaborated on said ordinance.

Alderman Rodgers presented a bill marked and designated as bill no. 2138 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE CONVEYANCE OF SANITARY SEWER MAINS AND LINES FROM DESIGNED INNOVATIONS, L.L.C. TO SERVE LOTS IN COBBLESTONE LAKE ESTATES, PLAT 3 SUBDIVISION, WITH POSSIBLE SANITARY SEWER MAIN CONSTRUCTION COST REIMBURSEMENT BY SUBSEQUENT DEVELOPERS TO DESIGNED INNOVATIONS L.L.C. AS PROVIDED BY SECTION 30.1-13.1 OF THE CENTRALIA CITY CODE.” Alderman Rodgers 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 Rodgers 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 Rodgers 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: Lee, Magley, Rodgers, Vollrath, Ward 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 2884.

**ORDINANCE: Repealing and Replacing Section 12-2.B.1 of the Centralia City Code to Adopt the New Flood Insurance Study**

Alderman Ward presented a bill marked and designated as bill no. 2139 to create an ordinance Repealing and Replacing Section 12-2.B.1 of the Centralia City Code to Adopt the New Flood Insurance Study-Ordinance. Alderman Ward 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 Ward 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 Ward 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: Lee, Magley, Rodgers, Vollrath, Ward 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 2885.

**Purchasing:**

**Authorizing the Mayor to sign a Task Order with Bartlett & West, Inc. for Engineering Services Related to Completing the NPDES Permitting Process for the Sewer System for the City of Centralia**

Harline gave some clarification of the pricing and explained that NPDES is up for renewal and he elaborated on some of the new requirements from DNR and how they may affect the Centralia system.

Alderman Vollrath made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the task order with Bartlett & West, Inc. for engineering services related to completing the NPDES permitting process for the sewer system for the City of Centralia. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Authorizing the Mayor to sign a Task Order with MECO Engineering for Engineering Services Related to a Community Development Block Grant for Demolition of Commercial Buildings in Centralia**

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Harline expanded on matters for consideration with MECO Engineering.

Alderman Lee made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the task order with MECO Engineering for engineering services related to a community services block grant for demolition of commercial buildings in Centralia. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**CLOSED MEETING:**

Alderman Lee moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: 610.021 (2) Leasing, purchase of real estate by a public governmental body where public knowledges of the transaction might adversely affect the legal consideration therefore; and as provided for under Section 610.021 (3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body. Alderman Lee asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. Aldermen voting FOR: Lee, Magley, Rodgers, Vollrath, Ward and Wilkins. Voting AGAINST: None.

During the Closed Session of the Board of Alderman, Alderman Lee made the motion to not purchase said property at this time. Aldermen Ward seconded the motion. Aldermen voting FOR: Lee, Magley, Rodgers, Vollrath, Ward and Wilkins. Voting AGAINST: None.

The only other topic discussed during closed session was related to personnel issues.

Alderman Wilkins moved the Board of Aldermen of the City of Centralia, Missouri to return to open session. Alderman Vollrath asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Lee. Aldermen voting FOR: Lee, Magley, Rodgers, Vollrath, Ward and Wilkins. Voting AGAINST: None.

The meeting returned to open session at 7:51p.m.

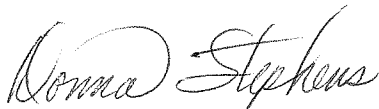
**AS MAY ARISE**

Aldermen Wilkins proposed the purchase of new Dispatch Computers with 4 monitor display at the Police Department at an estimated cost of \$2100. Chief Dudgeon elaborated on the necessity of said computers.

Motion was made by Alderman Vollrath to purchase said computers. Motion seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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

The meeting was adjourned at 7:56 p.m.



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Donna Stephens, Deputy City Clerk