

Mayor Grenke called the special 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, Officer Baer, City Admin Intern Sam Bezjak, James Smith with the Centralia Fireside Guard, Kenny & Gayle Coolley and Dan Hamilton.

Pledge of Allegiance:

Mayor thanked everyone for their assistance in the raising of the Avenue of Flags stating that there were 445 flags flying.

Mayor asked for a moment of silence to honor a fallen veteran Robert Holke.

Comments from Citizens:

Kenneth Coolley from 820 Emerald Drive requested re-zoning of the property he has purchased on Columbia St to Hwy 22 from R-2 to B-2. Harline commented that the matter of more intense re-zoning of property was discussed during the comprehensive planning meetings and he felt that this was a possibility. Coolley asked for estimated time of getting this accomplished and Harline told him of the necessary steps that were to be taken first with the P & Z Committee, advertisement, approval and hope to have information ready for the July 17th meeting.

Coolley then ask about the road bed on the south side of the property. He had Dig Rite check for utilities in this area and none were found. He was requesting to know if that was now considered his property. Coolley had a map of said property and showing road bed he was referring to. Harline stated he would research any right of way or easements.

Dan Hamilton of 301 S Adams commented on engineering study done several years ago pertaining to storm water drainage to the southwest part of town. Hamilton stated of the poor drainage that were mosquito havens. Harline then ask him of the area he was speaking pertaining to the study and Hamilton thought the plans were for S Adams to Jefferson to Railroad and Bruton South. Hamilton stated that the city had paid for this study and he would like to see it put to use. Harline stated that there were no funds dedicated for storm water. There was some discussion about what had been done to alleviate some of the drainage problems? Hamilton stated that he ask that there be plans made in the future so that taxpayers did not lose the expense to have those plans done.

Sam Bezjak introduced himself and told a little of himself and that he was the new summer intern assisting Harline, City Administrator.

Comments from citizens closed at 7:11p.m.

PUBLIC HEARINGS:

Mayor Grenke opened the public hearing at 7:11 p.m.

Amending Sections 31-42 and 31-43 of the Centralia City Code, to Allow for Construction of a Replacement Sign in the B-T Planned Trailer Court District of the City of Centralia, Missouri

Harline stated that there had been some phone calls and comments from the trailer court which he elaborated on but nothing in writing. Harline explained there was no legal way to apply for a new sign in a trailer park. Harline noted that the Planning and Zoning Commission had unanimously recommended approval.

Mayor Grenke Closed the public hearing at 7:14.

Community needs assessment for a Community Development Block Grant application for extension of Randolph Road in Centralia, Missouri

Mayor Grenke opened the public hearing at 7:14 p.m.

**City of Centralia
Board Minutes – June 5, 2017**

Harline commented as to the need for a public hearing concerning this matter.

Mayor Grenke Closed the public hearing at 7:15.

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Amending Sections 31-42 and 31-43 of the Centralia City Code, to Allow for Construction of a Replacement Sign in the B-T Planned Trailer Court District of the City of Centralia, Missouri

Alderman Vollrath presented a bill marked and designated as bill no. 2159 to create an ordinance entitled “AN ORDINANCE TO AMEND SUBSECTION B OF SECTION 31-42 AND SUBSECTION A OF SECTION 31-43 OF THE CENTRALIA CITY CODE, TO ALLOW FOR CONSTRUCTION OF A SIGN IN THE ‘B-T’ PLANNED TRAILER COURT DISTRICT.” 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 2903.

ORDINANCE: Authorizing the Mayor to enter into a Meter Data Management Services Agreement with Ameren Services Company

Alderman Ward presented a bill marked and designated as bill no. 2160 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A METER DATA MANAGEMENT SERVICES AGREEMENT WITH AMEREN SERVICES COMPANY OF MISSOURI AGREEMENT WITH AMEREN SERVICES COMPANY.” 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 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 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 2904.

Purchasing: None

OLD BUSINESS: none

NEW BUSINESS:

Recommendation to review the zoning code telecommunications towers

**City of Centralia
Board Minutes – June 5, 2017**

Alderman Wilkins made a motion to review the zoning code regarding telecommunications towers. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor:

AS MAY ARISE

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

The meeting was adjourned at 7:21 p.m.

Donna Stephens, Deputy City Clerk