

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

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

Absent: Alderman Landon Magley

Also present were City Administrator Matt Harline, City Attorney Charles Thompson, Police Chief Larry Dudgeon, Water Dept. Foreman Mike Forsee, Electric Dept. Foreman Jeff Armontrout, Street Dept. Foreman Phil Hoffman, Intern to the City Administrator Sam Bezjak and James Smith with the Centralia Fireside Guard

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**ACTION AGENDA:**

**Legal:**

**RESOLUTION: Adopting Centralia Policy Number 28, a Policy Resolution Setting the Terms and Conditions for Commercial Shared Solid Waste Services**

Alderman Wilkins presented a bill marked and designated as bill no. 2164 to create an ordinance entitled "A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, ADOPTING A FORMAL WRITTEN POLICY CONCERNING COOPERATIVE AGREEMENTS FOR COLLECTION OF SOLID WASTE FOR ADJACENT CUSTOMERS WITH CITY UTILITY ACCOUNTS." Alderman Wilkins 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 Lee 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 Wilkins moved the final passage of the bill. Alderman Lee 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: 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-17-05.

**APPOINTMENTS:**

Mayor Grenke reappointed Mike Kinkead, Dale Davidson and Harold Beasley to the Park Board for three year terms ending in 2020. Alderman Wilkins made a motion to accept the Mayor's reappointment of Mike Kinkead, Dale Davidson and Harold Beasley to the Park Board for three year terms. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Heidi Sims to the Board of Adjustment for a five year term. Alderman Wilkins made a motion to accept the Mayor's appointment of Heidi Sims to the Board of Adjustment for a five year term. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**AS MAY ARISE**

None

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 7:06 p.m.

  
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Amy Maenner