

**CALL TO ORDER**

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

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

Absent: None

Also present were City Administrator Matt Harline, City Attorney Cydney Mayfield, Electric Dept. Foreman Jeff Armontrout, Street & Sanitation Dept. Foreman Phil Hoffman, and Police Chief Larry Dudgeon. Citizens present Zane and Linda Arrends.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**AS MAY ARISE**

Mayor Grenke asked Chief Dudgeon if Officer Bellamy was back from his active duty and Officer Dudgeon said that he was and Mayor Grenke wanted to welcome Officer Bellamy back and extend our appreciation.

**RECESS UNTIL AFTER THE PUBLIC WORKS AND PUBLIC UTILITIES COMMITTEE MEETING**

Alderman Wilkins made a motion to recess the special Board of Alderman Meeting until the conclusion of the Public Works and Public Utilities Committee Meeting. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:02 p.m.

**RETURN FROM RECESS**

The meeting was called back from recess by Mayor Grenke at 7:21 p.m.

**ACTION AGENDA:**

**Legal:**

**Calling a Special Meeting of the Board of Alderman at 7:00 p.m. on Monday, January 15, 2018**

Harline explained that a special meeting was needed on January 15, 2018 in order to pass the ordinance to allow for the bond issue to be placed on the April 3, 2018 ballot.

Alderman Wilkins made a motion to call a special meeting of the Board of Aldermen at 7:00 p.m. on Monday, January 15, 2018. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**NEW BUSINESS:**

**Seeking legislation by the Missouri General Assembly to allow the City of Centralia and similar cities to seek a Public Safety Sales Tax by majority vote**

There was some discussion regarding the public safety sales tax. No action was taken at this time.

**CLOSED SESSION:**

Alderman Wilkins 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:

**City of Centralia**  
**Board Minutes – January 08, 2018**

1. For legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as provided for under Section 610.021 (1) of the Revised Statutes of Missouri; and
2. For leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; such closed session and closed vote shall be for as provided for under Section 610.021 (2); and
3. For preparation, including any discussions or work product, on behalf of the City of Centralia for negotiations with employee groups as provided for under Section 610.021 (9) of the Revised Statutes of Missouri.
4. For review of sealed proposals and related documents or any documents related to a negotiated; as provided for under Section 610.021 (12) of the Revised Statutes of Missouri.

Alderman Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. Aldermen voting FOR: Hudson, Lee, Magley, Rodgers, Vollrath, Wilkins. Voting AGAINST: None.

The meeting went into closed session at 7:40 p.m.

During the meeting matters were discussed and no vote was taken.

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

The meeting returned to open session at 8:20 p.m.

As May Rise: Magley asked Harline about the multiple phone calls he had been receiving about trash and Harline said they would discuss it at a later date. Harline also talked about the carport on 614 South Central Street and that the owner had been sent a letter from Sandy Buck the code enforcement officer.

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 adjourned at 8:30 p.m.

---

Amy Maenner