

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

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

Absent: James Lee

Also present were City Administrator Matt Harline, Water Dept. Foreman Mike Forsee, Electric Dept. Foreman Jeff Armontrout, Street Dept. Foreman Phil Hoffman, James Smith with the Centralia Fireside Guard, and Officer Tim Kribbs.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

CONSENT AGENDA:

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

PUBLIC HEARING ON ADOPTION OF THE NEW INTERNATIONAL CODE COMMISSION 2014 AND 2015 CODES:

The public hearing was opened at 7:01 p.m. by Mayor Grenke.

Mayor asked City Administrator Harline if he had received any written or verbal comments: Harline stated that he had none.

Hearing no further comments, the public hearing was closed at 7:02 p.m. by Mayor Grenke.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:02 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:02 p.m. by Mayor Grenke.

ACTION AGENDA:

Mayor stated that the first reading for bill numbers 2200, 2201, 2202; 2203, 2204, 2205, 2206, and 2207 was done last month and City Administrator Harline has requested the tabling of bill numbers 2200, 2201, 2202, 2203, 2204, 2205, 2206, and 2207 to the March 19, 2018, Board of Alderman meeting as Harline had gone over the revisions for the fire code but the Fire Marshall Don Rodgers has not had a chance to review the fire codes and this would give him time to review the fire codes for these bills prior to the second reading by title only. Alderman Wilkins made a motion to table bill numbers 2200, 2201, 2202, 2203, 2204, 2205, 2206, and 2207 to the March 19, 2018, Board of Alderman meeting for the second reading by title only and final passage. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Arriving at 7:10 p.m. citizen Don Bormann.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to execute a Memorandum of Understanding on behalf of the City of Centralia with Centralia Backs the Blue

City Administrator Harline stated that this agreement was developed by the attorney and approved by Centralia Backs The Blues. We now have a letter from the organization that they are a type of 50123 organization and donations made can be tax deductible. Harline stated that there were to be minor modification to the by-laws to make it clearer and can therefore move forward with this addition.

Harline elaborated that they are looking to bring back a policy as to how we do this in the future. Harline felt that this policy would be available at next week's meeting at which Harline going to request a special meeting on March 12 for this matter and others.

Alderman Hudson presented a bill marked and designated as bill no. 2210 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AGREEMENT ON BEHALF OF THE CITY OF CENTRALIA WITH CENTRALIA BACKS THE BLUE." Alderman Hudson 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 Hudson 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 Hudson 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: Hudson, Magley, Rodgers, Vollrath, 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 2940.

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Execute a Real Estate Sale and Purchase Agreement for the property located at 110 East Railroad Street in Centralia, Missouri

City Administrator Harline stated that this is the culmination of the events discussed in closed session to bring to a final resolution the property at 110 E Railroad in Centralia Mo. The city made an offer and received a counter offer. Harline spoke with Clifford De La Rose today as well as other occasions on items standing in way pertained to the 2 liens that city found out about during title search. Harline spoke with first lien holder and stated that the city would pay first lien holder directly. Harline then stated that through sources, including Jim Lee, the second lien holder states that his lien has been paid off. Mr. De La Rosa would receive a small amount and the liens would be forgiven and the city can then move forward.

Harline then stated that he would like to hold a public hearing next week to obtain a Block Grant to assist in the cost of demolition of said property. Harline discussed the previous discussion on Block Grant proposed at an earlier date that was turned down by one or more of the applicants but Harline elaborated the cost to the city with and without the Grant and the fact that we would now own the property at 110 E Railroad St and Harline felt rather confident that obtaining the Block Grant this time would be feasible. No agreement would be signed by the city until we have received Mr. De La Rosa's signature.

Harline also spoke of the other two properties that would be included in the grant proposal and stated one was definitely on board and if other property owner did not come aboard the city could begin abatement proceedings.

Alderman Vollrath presented a bill marked and designated as bill no. 2211 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AND SALE AGREEMENT FOR THE PROPERTY LOCATED AT 110 EAST RAILROAD STREET IN CENTRALIA, MISSOURI." 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 some 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: Hudson, Magley,

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Rodgers, Vollrath, 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 2941.

AS MAY ARISE:

Harline requested a Special Meeting of the Board of Aldermen for March 12, 2018

Aldermen Hudson made motion for Special Meeting of the Board of Aldermen on March 12th. Aldermen Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

ADJOURN

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 7:14 p.m.



Donna Stephens, Deputy City Clerk