

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

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

Absent: Alderman Andrea Vollrath

Also present were City Administrator Matt Harline, Police Sergeant Tim Kribbs, Fire Chief Denny Rusch, Don Bormann, Boy Scouts Gabe Maenner, Isaac Tuggle and Joe Miller, Linda Maenner, Shawna Tuggle

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Grenke requested to observe a moment of silence in honor of Wendy Noren, the former Boone County Clerk, who passed away over the weekend.

Grenke welcomed the boy scouts in attendance.

Isaac Tuggle introduced himself and said is working on communications badge. Joe Miller introduced himself and said he is working on communications and citizenship in the community badges. Gabe Maenner introduced himself and said he is working on communications and citizenship in the community badges.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:03 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

PUBLIC HEARING

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

The public hearing was opened at 7:03 p.m. by Mayor Grenke.

Harline said the memo was provided in the meeting packet. There was a similar resolution about a year ago. He explained that before we take money through the CDBG, we must have a hearing. This is to demolish three properties in the City, including 110 E Railroad. There are also two other properties; one property owner signed the agreement last year. The other property owner has been given several options for demolition. They all three can be defined as dangerous buildings.

Hearing no further comments, the public hearing was closed at 7:05 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Asset Transfer Cooperative Agreement with Boone County, Missouri

Harline said this ordinance formalizes the City receiving a car that has been outfitted by Boone County for the K-9. The City will write a check to Boone County, and Centralia Backs the Blue will reimburse the City. Sgt. Kribbs is here tonight to present the check from Centralia Backs the Blue. We are getting eight mobile data terminals, which

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are computers for the police cars, so they will have all of the data available to them that dispatch has. We had budgeted to purchase these, so this is good to have them given to us.

Alderman Rodgers presented a bill marked and designated as bill no. 2212 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN ASSET TRANSFER COOPERATIVE AGREEMENT WITH BOONE COUNTY, MISSOURI TO ACCEPT A VEHICLE AND MOBILE DATA TERMINALS." 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: Hudson, Lee, Magley, Rodgers, 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 2942.

Purchasing: None

AS MAY ARISE

Grenke said the City received a thank you card from the Enlow family for the wreath that was sent after Jim Enlow passed away. He read the card to the Board.

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

The meeting adjourned at 7:10 p.m.



Heather Russell, City Clerk