

Minutes of the General Government and Public Safety Committee recessed meeting of Wednesday November 13, 2013.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Bormann, Lee, and Angell. Also attending were Lynn Behrns, Police Chief Larry Dudgeon, Chad Sayre, Lorry Myers, Don Rodgers, Mike Rodgers, Gabe Martinez, Nancy Heinmann, and James Smith.

Sayre introduced himself and gave a brief description of an economic development prospect that he is working for. The prospect would manufacture a solid fuel for energy production. Because the prospect has not yet completed site acquisition (which potentially could include eventual ownership or lease arrangements involving the City, the Centralia Industrial Development Authority, or Centralia Area Regional Economic Development Incorporated) and because he would be presenting material describing propriety technology, he ask that the information be given in a closed setting.

Bormann then moved that the General Government and Public Safety Committee of the Board of Aldermen go into closed session and hold a closed vote, and the purposes of such closed session and closed vote be (1) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, and (2) meetings and public records relating to scientific and technological innovations in which the owner has a proprietary interest, as provided for under Sections 610.021(2), and (15) of the Revised Statutes of Missouri. Magley seconded the motion. On roll call vote, Lee, Bormann, Wilkins, Grenke, Angell, and Magley voted in favor of the motion. No member voted in opposition or abstained. The motion carried.

Grenke moved that since CREDI had already been involved with the project and were potentially future owners or lessee of a project site, the directors and officers of CREDI who were present be allowed to remain. Lee seconded the motion. All members present voted in favor and the motion passed.

Because of the size of the attendees, the closed meeting remained in the council chamber. Dudgeon and Smith moved to the Community Room.

In closed session details of the possible project locations and processes were described and Sayre discussed how the not-for-profits or the City could participation through ownership and adding eligibility for grant funding. Several actions would eventually be request from the City and others, but there would not be an immediate contractual commitment. The City would be asked to sign a non-binding letter of intent.

During the closed meeting the Committee took no action and held no votes.

Angell moved the Committee return to open session. Bormann seconded the motion. On roll call vote, Lee, Bormann, Wilkins, Grenke, Angell, and Magley voted in favor of the motion. No member voted in opposition or abstained. The motion carried.

Smith returned to the meeting.

The Committee then adjourned at 9:40.