

Minutes of the General Government and Public Safety Committee meeting of Monday, February 12, 2018.

The meeting was called to order by Alderman Wilkins, Chairperson at 7:01p.m.

I. ATTENDANCE.

Present were Aldermen David Wilkins, Andrea Vollrath, Jim Lee, Robert Hudson and Don Rodgers. Also attending were Mayor Tim Grenke, City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Fireside Guard and Phyllis Brown Cemetery Sexton. Citizens present included; Gavin Kribbs, Kelly Elliott, and Tucker Williamson of Centralia Cub Scout Troop 90 and Don Bormann.

II. PLEDGE OF ALLEGIANCE.

Those present participated in the Pledge of Allegiance.

III. COMMENTS FROM CITIZENS

Kelly Elliott of Troop 90, Cub Scouts discussed Family Fun Day in the square, it will be held April 21, 2018. Elliott talked about the Human Foosball Tournament, she is asking on behalf of the Committee for Troop 90 Cub Scouts, permission to shut down Rollins Street in front of City Hall and then shut down in front of the bank. Troop 90 will do the clean up afterwards. Insurance has been taken into account as well. They plan on having over-sized yard games, 40-60 local vendors. Elliot said it is going to be an action packed community event. Harline reminded the Committee that this is a request to close Rollins St. from City Hall to US Bank. The times will be 11:30 a.m. -12:00 p.m. for setup; then 5:30 p.m. to 6:00 p.m. shutdown. Grenke asked if the Troop had a rain out date and Elliott said May 5, 2018.

Vollrath, made a motion to shutdown Rollins Street for the Cub Scouts, Troop 90 to have Family Fun Day on the square on Saturday April 21, 2018 during the hours of 10 am and 6 pm, Hudson seconded the motion was approved by unanimous voice vote.

IV. PUBLIC SAFETY.

A. Police Department

1. *Activity Report:* Wilkins asked if there were any questions or comments on the Activity Report.
None

2. Other

None

B. Fire Department

1. *Activity Report:* Wilkins asked if there were any questions or comments on the Activity Report.
Dudgeon said a few of the fire department employees really helped them out and it was appreciated.

2. Other

C. Emergency Management.

None

D. Protective Inspection.

Harline wanted to let the Committee know that an ordinance to adopt international building codes will be on the agenda for next Tuesdays meeting.

V. GENERAL GOVERNMENT AND FINANCE.

A. Economic Development.

None

B. Park Board

1. Fireworks Contract

Harline said he had sent an email with totals. He is asking the committee about staying with Premier Pyrotechnics. The Committee discussed the early pay off benefits and if it was something they would want to do. Dudgeon said he has only heard how great the fireworks display has been in the past. Harline said Rusch really enjoyed working with Premier Pyrotechnics. Hudson had questions about locking in pricing with them. Bormann asked if you lock in earlier do you get a better discount. Harline is going to look into this further.

C. Cemetery

1. Selecting the best bid for mowing the Cemetery through March 2021

Brown said its time for mowing bids. There were 2 bids, Progressive Landscaping and Central Missouri Lawn. Progressive Landscaping takes care of all the Centralia Schools, Centralia McDonald's and Heritage Hall. The Cemetery board recommends Progressive Landscaping's bid. Brown says she knows they do a good job and pointed out that this would be a three year project.

Vollrath, made a motion to go with Progressive Landscaping, LLC for a three year project as per their proposal. Hudson seconded the motion which was then approved by unanimous voice vote.

D. Tree Board

None

E. Library Board

Harline remind everyone that Jack Meyer is leaving the library and a Trustee is resigning.

F. January 2018 Financial Statements

Harline talked with Todd Goffoy of Piper Jaffray (Financial Advisor) and Amanda Schultz from Williams-Keepers (auditor) about using the modified accrual or GAAP standard at the end of year for this year's audit since we will be going out for bonds. Harline noted that we would conduct next year's audit (in spring of 2019) by a modified cash basis. Harline wants to make sure its ok with the board.

Hudson, made a motion to delay the change of accounting method one more year,

Vollrath seconded the motion which was then approved by unanimous voice vote.

G. Bills over \$1,250

The report was accepted.

H. Other General Government.

1. Foosball Tournament Downtown

Discussed earlier in the meeting and a vote was taken and approved by the Committee

2. Comprehensive Plan Update

Harline stated the Comprehensive Plan Meeting was good and well attended, a lot of people are looking into the future of our Community. Harline said there will be a Planning and Zoning meeting in March to adopt a further plan that will then go to the Board of Aldermen.

VII. OTHER.

A. 2018 Boone County Municipal Government Dinner – Thursday, March 15, 2018; 6:00-8:00 p.m.

Aldermen need to let Heather and Matt know if they can attend. It's at the Southern Boone Elementary School.

B. Accepting modification to the contract for legal services with Spiegel and McDiarmid. Harline said there is no change in the rate and that the distribution of cost will be different. We used to split the cost of purchase power, we now have four Cities and it is split equally. Hannibal was traded for California in a draft pick. California has the same annual load.

C. 2018 Community Health Assessment – Live Well Boone County

Harline said they may have everyone they need to volunteer but there will be more ways to help out. They will have a survey and it is important for Northern Boone County to help out. Harline says there is a strong Columbia bias, Centralia voices need to be heard. Harline mentioned Centralia schools projects and FACE, for mental health of Boone County. Harline said they had 7 of the 15 signed up already. This will be helpful for the LGBT and African Communities as well.

VIII. AS MAY RISE.

Dudgeon said Sandy Buck had a surprise inspection the other day and it went well.

James Smith with the Fireside Guard asked Mayor Grenke about the carport on South Central Street. Harline said there is a plan formed, however the process is a long one; adding that if there is not an improvement there will be a citation issued. Harline said we have to see action but there several people willing to help. Bormann asked Mayor Grenke if he had heard back from the local VFW and he stated has not heard back from the VFW yet.

CLOSED SESSION:

Alderman Lee 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:

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

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 7:38p.m.

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

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

The meeting returned to open session at 7:54p.m.

Grenke will be hosting coffee with the Mayor at Roscoe's Saturday, February 17, 2018 9:00 a.m. -11:00 a.m.

IX. ADJOURN.

Vollrath, made a motion to adjourn the Committee meeting, Hudson seconded the motion which was then approved by unanimous voice vote at 7:59 p.m.