

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

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Andrea Vollrath, and Dick Ward answered roll call.

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Water Dept Foreman Mike Forsee, Street Dept Foreman Phil Hoffman, Jessica Orsini

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**COMMENTS FROM CITIZENS:**

Mayor Grenke opened the Comments from Citizens portion of the meeting at 7:01 p.m.

Hearing no comments, Mayor Grenke closed the Comments from Citizens portion of the meeting at 7:01 p.m.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

Rusty chick entered the meeting at 7:04 p.m.

**ORDINANCE: Calling a Municipal Election on April 5, 2016 for Determining if a Sales Tax Shall be Charged on the Sale of all Vehicles**

Beck explained the ordinance, and referenced State Statutes stating that if the City did not adopt a use tax which we do not have, then we have to put the issue on the ballot. Beck said the wording is from the state law as to how this is to be done. Harline added that if you vote yes, it will repeal the tax, and if you vote no it will not repeal the tax.

Alderman Vollrath presented a bill marked and designated as bill no. 2789 to create an ordinance entitled "AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO DISCONTINUE THE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY OF CENTRALIA, MISSOURI FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY OF CENTRALIA, MISSOURI ON APRIL 5, 2016." 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 Ward 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 Ward 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 Ward seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, and Ward. 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 2842.

Mark Mustain entered the meeting at 7:06 p.m.

**City of Centralia  
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**Purchasing: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Appointed Raven Harline to the Library Board for a term of one and half years to replace Joyce Burns. Alderman Bormann made a motion to approve the Mayor's appointment of Raven Harline to the Library Board to replace Joyce Burns. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City Administrator:**

**City Attorney:**

**City Clerk:**

Russell reminded everyone that filing for the three alderman positions for the April 5, 2016, election were open until January 19, 2016.

**CLOSED SESSION:**

Alderman Bormann 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: 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 will be discussed or recorded, as provided for under Section 610.021 (1) of the Revised Statutes of Missouri. Alderman Bormann asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. The Mayor called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, and Ward. The meeting went into closed session at 7:14 p.m.


During the closed session only legal matters were discussed and no vote was taken.

Returned to open session: Alderman Motion Lee made a motion to return to open session. Alderman Vollrath seconded the motion. The Mayor called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, and Ward. Returned to open session at 7:26 p.m.

**AS MAY ARISE**

There being no further business to discuss, Alderman Vollrath 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 was adjourned at 7:29 p.m.

  
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Heather Russell, City Clerk