

Mayor Pro Tem Lee called the regular meeting to order at 7:00 p.m.

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

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Park Director Erle Bennett, Electric Dept. Foreman Mark Mustain, Street & Sanitation Dept. Foreman Phil Hoffman, Police Officer Norberto Mendez, Police Officer Taylor Tarwater, Brian Dulany, Nathan Kuhn, and James Smith with the Centralia Fireside Guard

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**SWEARING IN NEW PART TIME OFFICER:**

Dudgeon requested to have Brian Delany sworn in as a part-time officer.

Dulany introduced himself to the Board. He stated that he had grown up in Moberly and lives there now. He is a 2007 graduate of the MACC Law Enforcement Training Center in Moberly, Missouri. He said he served on the Camden County & Randolph County Sheriff's departments.

Mayor Pro Tem Lee appoint Brian Dulany as a part-time officer with the Centralia Police Department upon recommendation of Chief Dudgeon. Alderman Magley made a motion to approve the Mayor Pro Tem's appointment of Brian Dulany as a part-time officer with the Centralia Police Department. Alderman Vollrath seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

City Clerk Russell administered the oath of office to Brian Dulany.

Dulany left the meeting at 7:03

**COMMENTS FROM CITIZENS:**

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

Erle Bennett thanked the Board for approving financing for the pool project. The project is almost complete, and he feels everything has gone really well. They had great crowds at the pool so far and positive feedback. Bennett said he would also like to thank the other guys who had helped- water department, fire department, street department, and electric department for helping with the things they've helped with. He said he couldn't have done it without the help.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:05 p.m. by Mayor Pro Tem Lee.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal: None**

**Purchasing:**

**Accepting the bid for a pickup truck for the Electric Department**

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Harline said that he did not hear back from Brad Forrest so he called him, and provided a printout of the bid Forrest told him over the phone which is \$600 over the state bid price. The lowest purchase price is from Shawnee Mission Ford still, and Harline said he estimated about \$40 per hour for labor and benefits for two city workers to pick up the truck, and then they will have the cost of the city truck driven there and back and the new truck coming back. He estimated the travel costs to be approximately \$522.05. The difference in the price between purchasing from Forrest Chevrolet vs. Shawnee Mission Ford would be \$421.65 if you accept the travel cost estimate. Harline said the City has made it standard to buy from Forrest Chevrolet unless the difference was absorbent, so based on past practices he would suggest to go with Forrest Chevrolet.

Lee said that the City spends money on our Chamber and CREDI and they focus time and money on Purchase with a Purpose, so he finds it hard to not go with the local company

Alderman Bormann made a motion to purchase the truck from Forrest Chevrolet. Alderman Vollrath seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Mayor Pro Tem suggested an edit to the agenda as requested by Chief Dudgeon to include discussion for a new police car for the Centralia Police Department.

Chief Dudgeon said that he has the opportunity through the Highway Patrol to purchase a used 2013 Ford police vehicle, SUV style, all-wheel drive. He said this type of vehicle is in high demand through the patrol. Dudgeon said there was \$16,000 or \$16,500 in the budget for a police vehicle, and this one is \$17,500. He said that what inspired this at this time was the vehicle was available, and the City budgeted the money. Dudgeon said he was thinking that the white Dodge pickup would be transferred to the Park Dept. that should take them into the next several years, and should serve Coach Bennett and the park department well. He said that in the past, we get the used vehicles and it takes a few days to get them up and running, but this time he would take what he could out of the Dodge truck to put in the 2013 Ford. Dudgeon noted that this particular vehicle was driven by a gaming lieutenant that he knows and took care of his vehicles very well.

It was asked what the cost to fix the transmission in the old yellow truck driven by the Park Dept., and Bennett said a used one would be \$700-\$800, depending on what can be found. He stated that the panel truck is still ok and might actually bring something at auction. Harline said the white Dodge was Lt. Bias' truck, and questioned if the shell left on it would make it an adequate replacement for the van. Bennett said he would rather not get rid of the van, as his maintenance employee keeps all of his tools in the van and it's easy to get in and out of. Bennett said he does have a service body truck that could be sold. He also said he doubted he would ever use the shell on the truck. He mentioned that he could entertain going to the Park Board to see if they could help defray some of the costs.

Harline noted that last year the Police Department bought two vehicles when we had budgeted for only one. He said the City had budgeted this year \$16,000 to purchase a vehicle if the need arose. Harline wondered if the police department would be able to get by with the vehicles they have should something happen to one of them.

Dudgeon stated that he shouldn't have to beg, and said to let him worry about getting by. He noted that he wouldn't be doing making the request right now if this vehicle had not come available. Harline said the \$1500 difference between the cost and the budgeted amount is immaterial. He was just concerned that there was nothing in writing to assure the cost would be \$17,500 for the SUV. Dudgeon assured that the cost will be \$17,500. Harline said he realizes the City needs to keep the Police Department in vehicles, but he has to consider the budget as a whole. Dudgeon said he does consider the budget, or else he would be getting three vehicles right now instead of one.

Alderman Bormann made a motion to purchase the 2013 Ford SUV from the Missouri State Highway Patrol not to exceed the amount of \$17,500. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Dudgeon said that this vehicle will be number 834 and we will be transferring vehicle 825 to the park dept.

**OLD BUSINESS:**

**Recommendation to review the zoning code regarding sign permits**

Alderman Vollrath made a motion to recommend to review the City code regarding sign permits to the Planning and Zoning Commission. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Harline said there would be a Planning and Zoning Commission meeting on Thursday, June 23, 2016.

**NEW BUSINESS:**

**Recommendation to review lot split/boundary adjustment procedure**

Harline said that recently he has been in contact with someone who wanted to join two lots, so he would like to have the Planning and Zoning Commission review this also.

Alderman Vollrath made a motion to request that the Planning and Zoning Commission review the lot split/boundary adjustment procedure. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Harline said this will be at the same meeting as the sign ordinance review.

**Mayor:**

**Appointments:**

**City Administrator:**

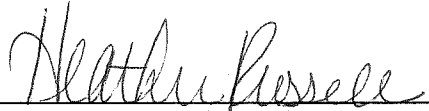
**City Attorney:**

**City Clerk:**

**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 7:32 p.m.



Heather Russell, City Clerk

