

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

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

Absent: Aldermen Landon Magley and David Wilkins

Also present were City Administrator Matt Harline, City Attorney Charles Thompson, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Water & Sewer Foreman Mike Forsee, Electric Foreman Jeff Armontrout, Street Foreman Phil Hoffman, Don Bormann.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:00 p.m. by Mayor Grenke.

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

**CLOSED SESSION:**

Alderman Vollrath 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: as provided for under Section 610.021 (1) of the Revised Statutes of Missouri and legal actions, causes of action or litigation involving a public governmental body and as provided for under Section 610.21 (2) 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; as provided for under Section 610.21 (3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body. Alderman Vollrath asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Lee.

The meeting went into closed session at 7:02 p.m.

During closed session only real estate, personnel and legal matters were discussed and no vote was.

Alderman Ward made a motion to return to open session and asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. The meeting returned to open session at 7:41 p.m.

Harline reported that three items were discussed, one of each type listed on the closed session announcement. He said that MOPERM had reached a settlement with the Bickel's case, and out of respect for Mr. Bickel the City doesn't think it's appropriate to report on the specifics of the settlement.

**AS MAY ARISE**

Harline said the next Board of Aldermen meeting will be Tuesday, February 21, 2017, as Monday the 20<sup>th</sup> is President's Day, an observed City holiday.

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

The meeting was adjourned at 7:45 p.m.

  
Heather Russell, City Clerk