

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

Roll Call: Aldermen James Lee, Landon Magley, Andrea Vollrath, and David Wilkins answered roll call.

Absent: Mayor Tim Grenke, Aldermen Dick Ward and Don Rodgers

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, David Forward with Boone County

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**PUBLIC HEARING: Community needs assessment for a Community Development Block Grant Application for Economic Development in Centralia, Missouri**

The public hearing for community needs assessment for a Community Development Block Grant application for economic development in Centralia, Missouri was opened at 7:01 p.m. by Mayor Pro Tem Lee.

Harline said that a copy of the community needs assessment was provided in the meeting packet. He said we are seeking additional comment from the public. The actual amount for the city match is \$404,998, and it could be less depending on the bids we receive. An environmental review has been conducted and sent to CDBG. The notice of the public hearing was posted in three public sites and in the newspaper, and with the help of Mid Mo Regional Planning commission we have completed all notifications necessary.

Hearing no further comments, the public hearing was closed at 7:03 p.m. by Mayor Grenke Pro Tem Lee.

**ACTION AGENDA:**

**Legal:**

**RESOLUTION: Stating the intent of the City of Centralia, Missouri to seek funding through the Community Development Block Grant Program for economic development and authorizing the Mayor to pursue such activity necessary to secure that funding**

Harline said we are requesting \$200,000 in CDBG funds, and our match required would be much less, to complete the road the project would cost \$404,398. Funds have been set aside specifically for this project when we sold the land and out of the transportation sales tax. There will be about \$20,000 out of next year's overlay budget, but we will still be able to do a substantial amount of overlay. Lee said the \$20,000 is assuming that the engineer's estimate is correct, but it could actually come in less than the amount the engineers estimate. Harline said that is correct, and there are some ways to get some extra cost savings with the project.

Alderman Wilkins presented a bill marked and designated as bill no. 2175 to create an ordinance entitled "A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING." Alderman Wilkins moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Vollrath and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Vollrath, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Resolution was designated as Resolution R-17-09.

**Purchasing:**

**Authorizing the purchase of a snow plow from state bid in the amount of \$11,830.**

Alderman Vollrath made a motion to authorize the purchase of a snow plow from state bid in the amount of \$11,830. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**ORDINANCE: Authorizing the Mayor to enter into an Agreement with Visu-Sewer of Missouri, LLC of East St. Louis, IL for sewer main rehabilitation work (CEN18-WW01) in the amount of \$40,040**

Harline said the City requested bids on this project and this was the best of three bids, and this company comes well recommended

Alderman Vollrath presented a bill marked and designated as bill no. 2176 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH VISU-SEWER OF MISSOURI, LLC, OF EAST SAINT LOUIS, ILLINOIS FOR SEWER MAIN REHABILITATION WORK IN THE AMOUNT OF FORTY THOUSAND FORTY DOLLARS AND NO CENTS (\$40,040).” 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 Wilkins 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 Wilkins 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 Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Vollrath, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2916.

**AS MAY ARISE**

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

The meeting was adjourned at 7:11 p.m.

  
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Heather Russell, City Clerk