

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

Roll Call: Aldermen Don Bormann, Robert Hudson, James Lee, Landon Magley, Don Rodgers, and David Wilkins answered roll call.

Absent: Landon Magley

Also present were Mayor Tim Grenke, City Administrator, Heather Russell, Public Works Director Mike Forsee, Electric Foreman Jeff Armontrout, Street Forman Phil Hoffman and Water Foreman Matthew Rusch. Police Lt. Tim Kribbs. Citizens present were: Tara Strain, Matthew Purvis, Mike and Renee Reeter, also James Smith of the Centralia Fireside Guard.

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 7:01p.m. By Mayor Grenke.

ACTION AGENDA:

Legal:

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Execute a Long-term Lease Agreement with Kingdom Telecommunications, Inc., Doing Business As Phynx Fiber of Auxvasse, Missouri for Permission to Occupy a Portion of Land at the Corner of Adams Street and Lakeview Street Owned by the City of Centralia, Missouri

Russell asked Wilkins the speed and Wilkins replied with 100/100 was the minimum speed. Bormann had questions about the where exactly they were going to be and did we have drawings, Russell told him the City will have to approve the drawings. Bormann just wants the language. Reeter said they will have a 6ft fence and will have more information for the board after it is passed.

Alderman Wilkins presented a bill marked and designated as bill no. 2244 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A LONG-TERM LEASE AGREEMENT WITH KINGDOM TELECOMMUNICATIONS, INC., DOING BUSINESS AS PHYNX FIBER OF AUXVASSE, MISSOURI FOR PERMISSION TO OCCUPY A PORTION OF LAND AT THE CORNER OF ADAMS STREET AND LAKEVIEW STREET OWNED BY THE CITY OF CENTRALIA, MISSOURI." Alderman Wilkins 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 Hudson and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Hudson 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 Wilkins moved the final passage of the bill. Alderman Hudson seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Rodgers and Wilkins. 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 2978 .

RESOLUTION: Authorizing the Mayor to File an Application with Missouri DNR for State Revolving Funds for Loans under the Missouri Safe Drinking Water Law

Alderman Hudson presented a bill marked and designated as bill no. 2245 to create an ordinance entitled “**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO FILE AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI SAFE DRINKING WATER LAW (SECTION 640, RSMO).**” Alderman Hudson 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 Wilkins 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 Hudson 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: Bormann, Hudson, Lee, Rodgers and Wilkins. 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 Resolution was designated as Resolution R-18-05.

Finance:

Approving Certification for Payment #2 from Energy Solutions Professionals, LLC

Alderman Hudson made a motion to approve the second payment to Energy Solutions Professionals, LLC, for work completed under the energy performance agreement in the amount of \$166,288.53. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Purchasing:

Approving the Best Bid for Garage Doors for the Fire Department

Bids for new garage doors for the Fire Department were provided in the meeting packet as follows:

Romine Overhead Door Company: \$10,500
C & R Garage Doors LLC: \$9,717.68

Staff recommendation per Denny Rusch, Centralia Fire Chief, was to approve the purchase of the garage doors from Romine Overhead Door Company. Rusch stated in a conversation earlier in the day that Romine had been helping them move the doors up and down when they needed at no additional cost. The doors have been seized up for a couple of weeks now.

Alderman Wilkins made a motion to approve the purchase of new garage doors for the Fire Department from Romine Overhead Door Company in the amount of \$10,500. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Request from Robert Wright to hang a banner for Pumpkin Fest

Russell said that she had spoken with Wright about the height of the banner, and he contacted MFA to find out the height of their tallest piece of equipment. Wright reported that the height was about 11'6" tall. He told Russell that he'd measured the area he wants to hang the banner, and he can make the bottom of the banner 15' high.

Alderman Hudson made a motion for Robert Wright to hang the Pumpkin Fest banner downtown for the Pumpkin Fest this fall, Alderman Rodgers seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke promoted Amy Maenner from Customer Service Representative to Asst. City Clerk I. Alderman Wilkins made a motion to accept the Mayor's promotion of Amy Maenner from Customer Service Representative to Asst. City Clerk I. Alderman Rodgers seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Russell also wanted to let the board know Bob Bias will be full-time as of September 3, 2018.

ORDINANCE: Fixing the Compensation of Certain City Employees of the City of Centralia, Missouri

Alderman presented a bill marked and designated as bill no. 2246 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI." Alderman Lee 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 Hudson and motion carried unanimously. The bill was then read by title only. Alderman Lee moved the bill be placed on its second reading. Motion was seconded by Alderman Hudson 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 Lee moved the final passage of the bill. Alderman Hudson seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Rodgers and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and there upon 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 ____2979____.

Approving the use of a truck from Forrest Chevrolet for Police Chief Bias

There was some discussion regarding the truck that Forrest Chevrolet was essentially donating to the Centralia Police Department to be used by Chief Bias. The City would carry the insurance on the truck, but Chief Bias would be able to use it free of charge. Russell stated that this is the same truck that the previous Chief had.

Alderman Wilkins approved the use of the truck donated by Forrest Chevrolet, to be used by Chief Bias, and that the City will carry insurance on. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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 as provided for under Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public government body. Alderman Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Hudson. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Rodgers, and Wilkins. Voting AGAINST: None.

The meeting went into closed session at 7:27p.m.

Alderman Wilkins made a motion to return to open session and asked that this motion be adopted by roll call vote. Alderman Rodgers seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Rodgers, and Wilkins. Voting AGAINST: None.

Returned to open session at 7:47 p.m.

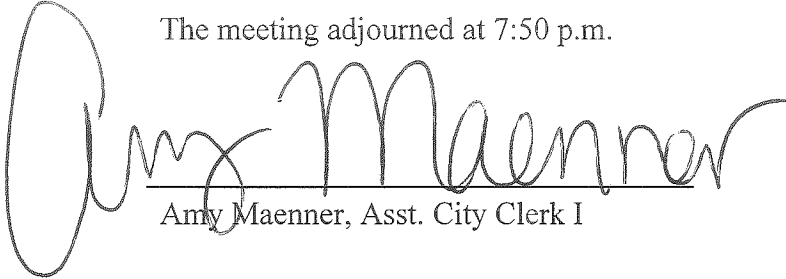
Alderman Rodgers made a motion to hire Tara Strain as the Centralia City Clerk and asked that this motion be adopted by roll call vote. Alderman Wilkins seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Rodgers, and Wilkins. Voting AGAINST: None.

Alderman Hudson made a motion to proceed with a contract for legal services with City Attorney Cydney Mayfield and asked that this motion be adopted by roll call vote. Alderman Lee seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Rodgers, and Wilkins. Voting AGAINST: None.

AS MAY ARISE

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

The meeting adjourned at 7:50 p.m.

A handwritten signature in black ink that reads "Amy Maenner". The signature is written in a cursive style with a large, looped initial "A".

Amy Maenner, Asst. City Clerk I