

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

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

Absent: Alderman Landon Magley

Also present were City Administrator Heather Russell, City Attorney Cydney Mayfield, Police Lt. Tim Kribbs, James Smith with the Centralia Fireside Guard

Pledge of Allegiance:

Mayor Pro Tem Lee led everyone in the pledge of allegiance.

CONSENT AGENDA:

Mayor Pro Tem Lee asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:

- A. Minutes of Prior Meetings – July 16, 2018 and August 6, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – August 6, 2018
- C. Minutes of General Government Committee Meeting – August 13, 2018
- D. Minutes of Planning and Zoning Commission Meeting – July 26, 2018
- E. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports
 - 3. Financial Statements

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 was presented in the amount of \$550,597.71 as follows:

ACCOUNTS PAYABLE OVER \$1250

August 20, 2018

Ameren (Transmission Charges) June/July	\$ 63,968.84
Axon Enterprise Inc (Taser Payment #2)	\$ 3,935.52
BHMG Service Corp	\$ 1,932.70
Big Rivers (Capacity)	\$ 24,500.00
Boone County Resource Management (Bldg. permits)	\$ 2,676.58
Butler Supply (Decorative Light Pole/Bulbs/Globes)	\$ 1,727.98
Central Concrete (Skid Loader Concrete)	\$ 1,751.50
Columbia ready Mix	\$ 1,350.00
Cummins Mid-South (Generators)	\$ 2,241.51
Dayne's	\$ 29,944.30
Energy Solutions Professionals (Payment # 1)	\$ 51,190.75
Feld Fire (LED Scene Light Fire Dept)	\$ 2,343.30
Henderson Imp (Skid Loader)	\$ 67,868.93
Lanit (Computers)	\$ 1,740.00

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Lauber Municipal Law	\$	4,840.00
Meyers Trk Service (Unit # 26 parts/repairs)	\$	2,025.86
MFA Oil (Fuel)	\$	3,300.15
MJMEUC (Prairie State Charges)	\$	85,448.71
Progressive Landscaping (Cemetery Mowing)	\$	2,821.43
Remley Sales Inc (Bowne's Pump)	\$	6,691.00
Schaffer's Oil (Hydro Oil)	\$	1,653.85
Warren County Concrete	\$	3,944.00
TOTAL:	\$	367,896.91

ADDED AFTER GGFC MEETING

Aramark	\$	1,388.29
MAMU 08 (Substation Lease Pmt)	\$	13,254.29
MECO (Progressive Billing # 3)	\$	3,820.60
Mississippi Lime	\$	4,035.20
Nextera	\$	156,899.48
TOTAL:	\$	179,397.86

ADDED TODAY

PBR Flatwork (Switzler St Repairs)	\$	1,571.00
Warren County Concrete (Concrete Central St)	\$	1,731.94
TOTAL:	\$	3,302.94
GRAND TOTAL	\$	550,597.71

Alderman Hudson made the motion to approve the Accounts Payable over \$1250 in the amount of \$550,597.71. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

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

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Pro Tem Lee.

ACTION AGENDA:

Finance:

RESOLUTION: Authorizing Signatories for Accounts with Fixed Income Investments Located at Central Bank of Boone County

Alderman Hudson presented a bill marked and designated as bill no. 2247 to create an ordinance entitled "A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND

CEMETERY PERPETUAL CARE FUND WITH FIXED INCOME INVESTMENTS, LOCATED AT CENTRAL BANK IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES.” 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 Pro Tem 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 Pro Tem 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 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-18-06.

RESOLUTION: Authorizing Signatories for City Checks

Alderman Wilkins presented a bill marked and designated as bill no. 2248 to create an ordinance entitled “A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE, THE CITY CLERK, AND DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO SIGN CHECKS ON THE BANK ACCOUNTS OF THE CITY OF CENTRALIA AT CENTRAL BANK OF BOONE COUNTY IN THE CITY OF CENTRALIA, AND OTHER INSTRUMENTS ON BEHALF OF THE CITY.” 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 Hudson and motion carried unanimously. The bill was then read by title only. The Mayor Pro Tem 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 Pro Tem 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 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-18-07.

Permits & Licensing: None

Legal:

Transferring Legal Files from Lauber Municipal Law, LLC to Cydney Mayfield

Alderman Wilkins made a motion to transfer all of files for the City of Centralia from Lauber Municipal Law, LLC to Cydney Mayfield. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

ORDINANCE: Establishing the City Attorney as a City Employee and Establishing a Salary and Effective Date for the Position

Alderman Bormann presented a bill marked and designated as bill no. 2249 to create an ordinance entitled “AN ORDINANCE ESTABLISHING THE CITY ATTORNEY AS A CITY EMPLOYEE AND ESTABLISHING A SALARY AND EFFECTIVE DATE FOR THE POSITION.” Alderman Bormann 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 Bormann 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Pro Tem Lee 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 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 Ordinance was designated as Ordinance 2980.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Agreement with Christensen Construction of Kingdom City, Missouri

Alderman Rodgers presented a bill marked and designated as bill no. 2250 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE BID OF CHRISTENSEN CONSTRUCTION COMPANY OF KINGDOM CITY, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS AND OTHER IMPROVEMENTS ON SEVERAL CITY STREETS OF THE CITY OF CENTRALIA, MISSOURI AND DIRECTING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO SECURE SUCH ASSURANCES AND DOCUMENTS NECESSARY AND TO SUPERVISE THE WORK DESCRIBED IN THE BID.” Alderman Rodgers 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 Rodgers 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Rodgers moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Pro Tem Lee 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 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 Ordinance was designated as Ordinance 2981.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Agreement with Donaldson Excavating, LLC of Kingdom City, Missouri

Alderman Hudson presented a bill marked and designated as bill no. 2251 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE BID OF DONALDSON EXCAVATING, LLC OF KINGDOM CITY, MISSOURI RELATING TO INSTALLATION OF CURB AND GUTTER, STORM SEWER AND MINOR RECONSTRUCTION ON MAYES MEADOW AND MEADOWLARK LANE OF THE CITY OF CENTRALIA, MISSOURI AND DIRECTING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO SECURE SUCH ASSURANCES AND DOCUMENTS NECESSARY AND TO SUPERVISE THE WORK DESCRIBED IN THE BID.” Alderman Hudson 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 Hudson 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 Pro Tem 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 Pro Tem 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 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 Ordinance was designated as Ordinance 2982.

ORDINANCE: Setting the date for the Public Works and Public Utilities Committee Meeting and the General Government and Public Safety Committee Meeting on the second Monday of each Month

Alderman Wilkins presented a bill marked and designated as bill no. 2252 to create an ordinance entitled “AN ORDINANCE TO ESTABLISH MEETING DATES FOR THE PUBLIC WORKS & PUBLIC UTILITIES COMMITTEE AND THE GENERAL GOVERNMENT & PUBLIC SAFETY COMMITTEE OF THE BOARD OF ALDERMEN OF 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 Pro Tem 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 Pro Tem 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 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 Ordinance was designated as Ordinance 2983.

RESOLUTION: Adopting the Comprehensive Plan for the Future Physical Development of the City of Centralia

Alderman Bormann presented a bill marked and designated as bill no. 2253 to create an ordinance entitled “A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI ADOPTING A GENERAL COMPREHENSIVE PLAN FOR THE FUTURE PHYSICAL DEVELOPMENT OF THE MUNICIPALITY.” Alderman Bormann 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Pro Tem 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 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-18-08.

Purchasing:

Approving the Purchase of a Trencher from Ditch Witch

The bid for the trencher for the Electric Department was provided in the meeting packet from Ditch Witch in the amount of \$66,334.12.

Alderman Wilkins made a motion to approve the purchase of a trencher with the backhoe attachment from Ditch Witch in the amount of \$66,334.12. Alderman Hudson/Rodgers seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Approving the best bid for pad mount transformers

Bids for ten pad mount transformers for the Electric Department were provided in the meeting packet as follows:

- Arkansas Electric Company, Inc. \$11,510.00
- Howard Industries \$12,063.20

Alderman Hudson made a motion to approve the purchase of ten pad mount transformers from Arkansas Electric Company, Inc. in the amount of \$11,510.00. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Approving the best bid for supplies for Southwest Country Estates

Bids for the purchase of supplies for the Water Dept. for Southwest Country Estates were provided as follows:

- Core & Main \$18,995.26
- Water & Sewer \$20,016.41

Alderman Wilkins made a motion to accept the bid from Core & Main in the amount of \$18,995.26 for supplies for Southwest Country Estates. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

No old business

NEW BUSINESS:

Mayor:

Appointments:

Mayor Pro Tem Lee appointed Tara Strain to the office of City Collector. Alderman Wilkins made a motion to accept the Mayor Pro Tem's appointment of Tara Strain to the office of City Collector. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Mayor Pro Tem Lee appointed Tara Strain as the Court Clerk for the Centralia Municipal Court Traffic Violations Bureau. Alderman Wilkins made a motion to accept the Mayor Pro Tem's appointment of Tara Strain as the Court Clerk for the Centralia Municipal Court Traffic Violations Bureau. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Mayor Pro Tem Lee appointed part-time Police Officer Clint Baer to full time status with the Centralia Police Department to fill the vacancy left by Police Officer Norberto Mendez. Alderman Wilkins made a motion to accept the Mayor Pro Tem's appointment of Clint Baer to full time status with the Centralia Police Department to fill the vacancy left by Police Officer Norberto Mendez. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

City Administrator:

City Administrator, Heather Russell discussed the issues she encountered with the posts for a public hearing for tax rates. She discussed the email problem with Tribune; her email went to their junk folder and was not caught in time for publication and a caused delay. Heather stated that we will need a special meeting for the public hearing on the tax rate. The motion was made for a special Board of Aldermen meeting August 29th, 2018 by Alderman Wilkins and was seconded by Alderman Rodgers, none opposed.

City Attorney, Heather Russell, stated that she had received notice that we are receiving demo grant money in the amount of \$136,480.00. Alderman Bormann asked if Clifford is still in the building, and Heather stated that she didn't believe so. Clifford has filed several extensions with the Mayor and has exhausted those extensions. City Attorney, Cydney, asked how soon, and Heather gave a timeline for early 2019. Alderman Bormann asked if we have looked into recycling the brick. Alderman Hudson answered that Hubbell is no longer interested.

City Attorney:

City Clerk:

AS MAY ARISE

Alderman Rodgers talked about new LED lights and how much brighter they are. He also asked if the project has been completed. Alderman Bormann stated that he has seen some yellow lights as of last week. Heather stated that she believes they still have some fixes to do.

Alderman Lee spoke briefly about a report he read on the use of our police dog outside of our community.

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

The meeting adjourned at 7:40 p.m.



Tara Strain, City Clerk