

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

Roll Call

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

Absent: Aldermen Robert Hudson, Landon Magley

Also present were City Administrator Heather Russell, Police Lt. Tim Kribbs, Mike Kinkead, Erle Bennett, and James Smith with the Centralia Fireside Guard.

Pledge of Allegiance:

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

Comments from Citizens:

The Comments from Citizens portion of the meeting was opened at 7:01 p.m. by Mayor Pro Tem Lee.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:02 p.m. by Mayor Pro Tem Lee.

ACTION AGENDA:

Legal:

ORDINANCE: Setting the Property Tax rates for 2018 for General Revenue purposes, for maintenance and support of the Library, and for establishing and maintaining free public parks

Alderman Wilkins presented a bill marked and designated as bill no. **2253** to create an ordinance entitled “**AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF CENTRALIA, MISSOURI, FOR THE YEAR 2018 FOR GENERAL REVENUE PURPOSES, FOR MAINTENANCE AND THE SUPPORT OF THE LIBRARY, AND FOR ESTABLISHING AND MAINTAINING FREE PUBLIC PARKS.**” 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 Bormann 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 Rodgers 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 Rodgers 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, Wilkins, Lee, Rodgers. 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 **2984**.

RESOLUTION: Approving Intra Fund Transfer from the Electric Fund to the Parks & Recreation Fund

Discussion involving public perception of moving monies from the electric fund. Mike Kinkead and Erle Bennett making comments along with all aldermen. Letter of opinion from Bank showing our credit worthiness. Alderman Bormann clarifying the purpose of the letter of opinion. Lee asked if it's an interest bearing account. Closing date could be Sept-October with October being the outside date. Bormann dislikes idea of using Electric fund, but understands it's a short term loan with the hopes we won't need what's left in the fund due to a tornado or other disaster. Rodgers is worried about people remembering that we used electric funds to buy buildings. Wants to be sure the details are communicated very well to the public. Bormann again stated he does not like raiding the electric fund, but again stated he understands that it's a short term loan. He dislikes it, but isn't saying he won't vote for it.

Alderman Bormann presented a bill marked and designated as bill no. **2254** to create an ordinance entitled “**A RESOLUTION AUTHORIZING THE INTRA FUND TRANSFER OF FUNDS FROM THE CITY'S**

ELECTRIC FUND TO THE PARKS AND RECREATION FUND AND TO TRANSFER FUNDS FROM THE PARKS AND RECREATION FUND TO PAY FOR THE PURCHASE OF PROPERTY LOCATED AT 801 E SWITZLER STREET, CENTRALIA, MISSOURI.” 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, Rodgers and Wilkins. Voting AGAINST: Lee. 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-18-09.

Purchasing:

1. **Approving Certification for Payment #2 from Energy Solutions Professionals, LLC (motion)**
Heather discussed not submitting final payment until all work is done. This is not the final payment, it's to get caught up with them. Light bulbs are here, just waiting to be installed. Wilkins made motion, Rodgers 2nd. None opposed.
2. **Accepting Task Orders CEN-19-TO-WW01 with Bartlett & West (motion)**
State revolving fund to work on waste water. Bormann motion, Wilkins 2nd. None opposed.

Old Business:
None

New Business:
None


Closed Meeting:

As May Arise:
None

Adjourn:

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

The meeting adjourned at 7:20 p.m.



Tara Strain, City Clerk