

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

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

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

Absent: Alderman David Wilkins

Also present were City Administrator Heather Russell, City Attorney Cydney Mayfield, Police officer Brian Dulany, Cemetery Sexton Phyllis Brown, and James Smith with the Centralia Fireside Guard

**DISCUSSION REGARDING RANDOLPH ROAD**

The owner of show-me shortline is not excited about narrower road. No cost estimate for narrower road. Russell stated that if we choose to go with anything other than curb and gutter, we would have to request a variance from the board of adjustment. Russell asked the board if this is what we want to do, or have more discussion. She reminded the board that we are not tied to anything until we sign a contract. Hudson stated we were already heavy on our cost. Lee asked if we have to go with concrete or if asphalt is an option. Also asked if our code requires curb, answered yes. Discussion about the road width at certain points and requirements for minimums. Discussion on what best cost effective measure would be for now and improvements in the future. Russell said she would contact Zack to check on cost for 38 ft to Remington, narrowing to 24 feet-no curb and gutter. Bormann stated he would like an estimate on curb and gutter for both sides of the road at today's cost and to add 19 ft in the future. Magley asked about the easement, and was answered that we do not have the easements yet. Russell explained that there are certain requirements due to the CBDG grant. Once we have a better idea of what we are going to move forward with, then we will be able to send certified letters to the owners of the land for easements.

**DISCUSSION OF ANIMAL REMAINS BEING BURIED IN CITY CEMETERY**

Phyllis stated that she had someone contact her about burying her husbands' cremains in our cemetery along with their cats' cremains. Discussion followed on cemetery requirements for burying cremains (6 per plot). Russell stated Cydney's standpoint and advice for board to amend the ordinance if they choose to allow or not allow animals to be buried in the city cemetery. Motion needs to be made tonight for the current request, and an ordinance to be updated at next meeting. Grenke stated that he is against. Hudson asked if we have legal grounds to say no, and Russell stated that Cydney says we do. Lee stated that he doesn't have a problem with someone burying their beloved pet. Alderman Bormann made a motion to authorize the Mayor of the City of Centralia, Missouri, to not allow animals to be buried in the city cemetery. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, Aldermen Bormann, Rodgers, and Hudson nay and Aldermen Lee and Magley aye. Roll call vote was done to clarify.

Animals are not allowed to be buried in the city cemetery.

**DESIGNS FROM CHS ART STUDENTS PAINTING TRANSFORMER BOXES**

Designs were presented to the board. Bormann does not have a problem with it but wants to know what kind of paint is being used. Paint type is listed with the descriptions. Lee asked if the designs are one sided. Grenke and Russell stated that they should go all the way around the box. Hudson asked if the additional layers of paint would cause heat problems. Russell stated that Jeff said that it would not.

**ACTION AGENDA**

Russell stated that this Resolution is similar to the one already passed, this just includes the repayment of the park fund.

**RESOLUTION: Declaring an Intention to Reimburse Certain Capitol Expenditures with Proceeds of a Lease/Purchase Financing.**

Alderman Bormann presented a bill marked and designated as bill no. **2258** to create an ordinance entitled "**A RESOLUTION DECLARING AN INTENTION TO REIMBURSE CERTAIN CAPITAL EXPENDITURES WITH PROCEEDS OF A LEASE/PURCHASE FINANCING.**" 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

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public inspection. Motion was seconded by Alderman Bormann 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 Bormann 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, Magley, Rodgers. 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-18-10.

**CLOSED SESSION**

Alderman Hudson 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: For legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as provided for under Section 610.021 (1) of the Revised Statutes of Missouri. Alderman Hudson asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Lee. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, and Rodgers. Voting AGAINST: None.

The meeting went into closed session at 7:30 p.m.

During closed session, only legal matters were discussed and no vote was taken.

Alderman Hudson made a motion to return to open session. Alderman Rodgers seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, and Rodgers. Voting AGAINST: None.


Returned to open session at 7:53 p.m.

**AS MAY ARISE**

Grenke reminded everyone to get out and vote. Russell reminded everyone that the next meeting is on a Tuesday due to the federal holiday. Grenke stated that November 10<sup>th</sup> is the 5/10K run walk starting and ending at the cemetery.

There being no further business to discuss, Alderman Hudson made the motion to adjourn the meeting to November 19, 2018. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:58 p.m.

  
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Tara Strain, City Clerk