

Minutes of the General Government & and Public Safety Committee for Monday, June 11, 2018.

The meeting was called to order by Alderman David Wilkins, Chairperson at 7:00 p.m.

Present for the meeting were Aldermen Don Bormann, Robert Hudson, Landon Magley, Jim Lee, Wilkins, Interim City Administrator Heather Russell, Fire Chief Denny Rusch and Police Lt. Tim Kribbs. Also in attendance were Park Board President Mike Kinkead, Park Director Erle Bennett, and Ben Ross with Engineering Surveys and Services.

II. Pledge of Allegiance

Wilkins led everyone in the Pledge of Allegiance.

III. Comments from Citizens

Comments from Citizens was opened by Wilkins at 7:00 p.m.

Hearing no comments, Comments from Citizens was closed by Wilkins at 7:01 p.m.

IV. Public Safety

A. Police Dept.

1. Activity Report

Wilkins asked for comments on the activity report.

Kribbs reported that the 2017 vs 2018 drug arrest report was included in the packet, and noted that there were more drug arrests in April and May 2018 than in previous months. There was some discussion as to whether or not the addition of the K-9 had increased the number of drug arrests, and Kribbs felt it had.

Bellamy said that Anchor Fest had been successful and fairly quiet.

2. Other

Bellamy said that he believes they have found a candidate for appointment to the part-time officer position.

James Smith with the Centralia Fireside Guard entered the meeting at 7:02 p.m.

B. Fire Dept.

1. Activity Report

Wilkins asked for comments on the activity report.

Wilkins asked Rusch about the A/C malfunction in the activity report. Rusch said it was at the Boone Clinic on the highway.

Rusch said that he needed to purchase some lights for the fire truck, and the best price he had found was about \$1160.00 per light, and he needed to order two lights. Wilkins suggested that Rusch have the comparison information ready for the Board of Alderman meeting on June 18th.

2. Other

Bormann said that after the car show at Anchor Fest there was a burnout and said someone had put water down for the cars. He mentioned that this was not a good idea because of insurance concerns, and said that Ginny Zoellers had not authorized the burnout. Rusch said the Fire Dept. did put the water down, but was told it had been authorized. Kribbs questioned who was running the car show. Bormann said his name was Kyle, but he didn't know anything about the burnout. There was some discussion as to who gave the authorization for the event, but the agreement was that it was not to happen in the future.

C. Emergency Management

None

D. Protective Inspection

None

V. GENERAL GOVERNMENT & FINANCE

A. Economic Development

1. Randolph Road

Russell stated that she spoke with Ron Stuart and had sent him some information as requested, but he had not responded.

Ross with ES & S explained the process from the engineering side, and said that permission for the easement was not necessary for the design phase and that he would get the easements written up once the entire scope of the work is known. He asked if this would be on the agenda for the June 18th meeting, and it was agreed that it would be.

Russell said she would reach out to Ron Stuart again.

B. Park Board

The minutes from the Park Board was included in the meeting packet.

C. Cemetery Report

The annual donation report was included in the meeting packet. Russell pointed out that the \$750 donation was actually from the Centralia R-VI National Honor Society and not the Centralia R-VI Historical Society.

D. Tree Board Report

No report

E. Library Board

The minutes and meeting agenda were provided in the packet.

F. May 2018 Financial Statements

The financial statements were provided in the packet. There were no comments on the financial statements.

G. Bills over \$1,250

Bormann questioned the \$5,000 payment to Boone Central Title. Russell said that would be discussed during the closed session.

H. Other General Government

VI. OTHER

A. Backhoe for the Water Dept.

There was discussion regarding the bids for the backhoe that were provided in the meeting packet. Russell said that after talking with Forsee, who had talked to several people about raising the door at the Water Dept. shop building, that it was a structural issue and could not be done easily. Rusch said he did not think it could be done. There was more discussion about the issue, and Russell was to get a more definite cost for the project.

VII. CLOSED MEETING*

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:

1. 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; and

Alderman Hudson asked that this motion be accepted by roll call vote. The motion was seconded by Alderman Lee. Roll call vote: FOR Bormann, Hudson, Lee, Magley, Rodgers and Wilkins. AGAINST: None. The meeting went into closed session at 7:29 p.m.

During the closed session only matters dealing with ongoing real estate negotiations and personnel matters were discussed and the vote was related to ongoing negotiations.

Alderman Rodgers made a motion to return to open session. The motion was seconded by Alderman Hudson. Roll call vote: FOR Bormann, Hudson, Lee, Rodgers and Wilkins. AGAINST: Magley.

The meeting returned to open session at 8:10 p.m.

VIII. AS MAY ARISE

Russell reported that Denise Derks would be conducting a site visit at 110 E Railroad as part of the second and final scoring process for the CDBG grant on June 19th from 2:15 – 3:15 p.m.

There was a project kickoff meeting held at City Hall today, June 11th, with ESP and the contractors involved in the energy savings project. The work on the electrical lighting,

including the LED lights at City Hall, the Police Dept., the Fire Station and the Rec Center and the street lighting could begin as early as June 25th. The other work is expected to begin on or around July 9th. The completion date is estimated to be before August 30th.

Russell said that a request for an annexation had been presented to the Planning and Zoning Commission on June 7th, and a second public hearing would be required. The time frame between the first public hearing and the second public hearing was at least 14 days, so a Special Board of Aldermen meeting would be needed on July 2nd in order to meet that requirement. A motion to have a special meeting would be required.

Alderman Hudson made a motion to hold a Special meeting of the Board of Aldermen on July 2, 2018 at 7:00 p.m. The motion was seconded by Alderman Magley. The motion was adopted by unanimous voice vote.

Magley questioned what had been done about the red Jeep on South Allen Street. Kribbs said that Sandy Buck had sent several letters. Bellamy said the PD could issue a ticket. Magley said he was in favor of writing a ticket.

IX. ADJOURN.

Magley made a motion to adjourn the meeting that was seconded by Hudson and approved by unanimous voice vote.

The Committee adjourned at 8:14 p.m.