

Minutes of the General Government and Public Safety Committee meeting of Monday, July 9, 2018.

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

I. ATTENDANCE.

Present were Aldermen David Wilkins, Don Bormann, Jim Lee, Robert Hudson and Landon Magley. Also attending were Mayor Tim Grenke, City Administrator Heather Russell, Fire Chief Denny Rusch, Police Lieutenant Tim Kribbs and Officer Clint Baer. Citizens present included James Smith from the Fireside Guard.

II. PLEDGE OF ALLEGIANCE

III. COMMENTS FROM CITIZENS

None

IV. PUBLIC SAFETY

A. Police Department

1. Activity Report

Wilkins asked if there were any questions or comments Kribbs brought up the RMS Project they are working on, he said it is similar to last years.

2. Other

None

B. Fire Department

1. Activity Report

Wilkins asked if there were any questions or comments.

Rusch believes they have the lights ordered. He said the garage door has been having some problems, and they are working on that. Rusch said they seem to have more and more calls. Wilkins then asked about the pump training that took place. Rusch said they have been checking all of the trucks. Grenke asked if the natural gas issue had been located at or around Westwind and Eastmont and Rusch said yes it had been located.

2. Other

Russell said the Energy Savings Project has been taking place with complete infiltration of City Hall, The Police Station, The Fire Department, and The Rec Center. The LED lighting has been completed except in the City Hall Community Room. Kribbs said he could tell a difference at the Police Station with the LED lighting that it does not put off heat like the previous lights, making it cooler. Wilkins said he could tell because it was brighter. Rusch said he really could not tell but Russell said they just installed bulbs into the fittings that were already in place. Russell also said the updated Wi-Fi thermostats have been installed and will be completed this week. Then the retrofit HVAC will begin. Russell said LED lighting was done at the Fire station but they still have to do the lighting that's harder to reach with the lift.

C. Emergency Management

None

D. Protective Inspection

Magley wanted to know about Clifford getting his stuff out of his old building and he has been given plenty of time. Bormann said it has been past time for him to get his things out. Grenke said we should have him sign a waiver if he is going to be inside of the building. Russell said he is to be out by August 1st and agrees with Grenke.

V. GENERAL GOVERNMENT & FINANCE

Wilkins said the Board will meet on the 10th. Wilkins said The Wine Walk is coming up, Russell said she talked with Lorry Meyers and they are definitely going to be monitoring the streets because they are not going to allow drinking in the streets. Russell said she is going to be making signs for all businesses participating. There is an ordinance to follow.

A. Economic Development

None

B. Park Board

Russell said next Monday night there will be an agreement purchase that the Park Board is considering; Russell is in contact with Todd Goffoy a financial advisor and there is an opinion letter per the bank it was also looked over by our City Attorney Cydney Mayfield. Smith asked the amount of the purchase and Russell said it is over \$250,000.

C. Cemetery Report

None

D. Tree Board Report

None

E. Library Board

Wilkins asked the board to look over the meeting minutes and no one had any questions but Russell said she has talked with Amy Hopkins and the library bond has been paid off, the City maintains that in a checking account. If the library has anything coming up they may use that money, it's about \$10,000. The library would just request it to the Board.

F. June 2018 Financial Statements

G. Bills over \$1,250

Magley saw in the packet the stump removal and wanted to know where the stump removal was done at. Russell said it was done in the City square by the Park Board.

H. Other General Government

Russell said we have sold the Police Car for \$1,557, the street Paver for \$9,801 and Water department's Truck for \$4278.

VI. OTHER

None

VII. CLOSED MEETING*

Alderman Lee 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:

*Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public Governmental body; and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Alderman Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Lee. Aldermen voting FOR: Hudson, Bormann, and Magley. Voting AGAINST: None. Alderman Rodgers was not present.

The meeting went into closed session at 7:12 p.m.

During the meeting personnel matters were discussed and no vote was taken.

Alderman Wilkins moved to return to open session and asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Lee. Aldermen voting FOR: Hudson and Bormann. Voting AGAINST: Magley. Alderman Rodgers was not present

The meeting returned to open session at 8:25p.m.

VIII. AS MAY ARISE

None

IX. ADJOURN

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

The Committee adjourned 8:35 p.m.