

## **Minutes of the General Government and Public Safety Committee meeting of Monday, January 14, 2019**

The meeting was called to order by David Wilkins at 7:43p.m.

### **I. ATTENDANCE.**

Present were Mayor Tim Grenke, City Administrator Heather Russell, Aldermen Don Rodgers, Don Bormann, Landon Magley, Robert Hudson, David Wilkins and Jim Lee. Also attending were Electric Foreman Jeff Armontrout, Water Foreman Matthew Rusch, Aaron Kroeger from the Water Department, Lieutenant Tim Kribbs and Chief Bob Bias. Citizens present were: Linda Bormann, John Selby, Terry Motley and Mike Kinkead

### **II. WEBSITE DEMO FROM IMMENSE IMPACT, LLC**

There was a demonstration from Immense Impact for a new website.

### **III. PUBLIC SAFETY**

#### **A. Police Department**

Bias talked about how there time of dispatch and research has gone up, the complexity has gone up with these cases. Bias wants to point out the calls are down but that does not mean they are not busy.

#### **1. Activity Report**

None

#### **2. Other**

#### **A) UTV Ordinance and Permit Fees**

Bias wanted to update about Emergency Management, they have offered to take over the storm sirens and this covers maintenance and setting them off and this is at no cost to the City. To replace them would be \$17,000- \$20,000 for new ones. Bias said we currently have 6 and one is out of service. Bias said all the cost is absorbed by the County and the ½ sales tax pays for this.

Russell gave everyone a handout and added two new sections to the UTV and Golf carts Ordinance. Lee asked if we require a safety flags for bicycles, Bias said no we do not. Bias said it is in the State statue but said the flags are not able to be enforced because you cannot buy them. Lee asked about the sticker, Bias said the flag has been outdated. Selby wants to know about Chance Company, Hubbell would have to become complaint. Bias said no ATV's. There was discussion on this among the Board. This will be at the next meeting.

#### **A. Fire Department**

Activity Report

None

1. Other

Russell said Denny Rusch celebrated 35 years of service.

B. Emergency Management

Russell said they had Emergency Management conference calls and they have been talking to Joint Communications about taking over our storm sirens and how they dispatch calls, this would be cutting out the middle man and they will go through CPD and directly to Fire. Making response times faster.

C. Protective Inspection

Russell said Lincoln Brown was supposed to do an inspection of the Naragenst building but with the Snow maybe not this week. Russell said they are waiting on the final inspection to tear down. Grenke asked about the other two properties and Russell said he is doing all three at the same time.

IV. GENERAL GOVERNMENT & FINANCE

A. Economic Development

None

B. Park Board

None

C. Cemetery Report

None

D. Tree Board Report

None

E. Library Board

None

F. Bills over \$1,250

Bormann asked about ESNS totals, Russell will get them.

G. Other General Government

None

V. OTHER

None

VI. \*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 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore. Alderman Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Magley. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, Wilkins and Rodgers. Voting AGAINST: None

The meeting went into closed session at 8:39 p.m.

During closed session, only legal and real estate matters were discussed and the only vote taken was to go back into open session.

Alderman Hudson made a motion to return to open session. Alderman Lee seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, Wilkins and Rodgers. Voting AGAINST: None.  
Returned to open session at 9:06 p.m.

#### VII. AS MAY ARISE

Russell said our technology committee said they are the only ones that responded and there were four firms, David Wilkins said the committee wanted to recommend David to the Board next Monday. Russell will bring everything back

#### VIII. ADJOURN

**Lee, made a motion to adjourn the Committee meeting, Hudson seconded the motion which was then approved by unanimous voice vote at 9:10 p.m.**