

Mayor Grenke called the special called meeting to order at 6:32 p.m.

The purpose of the special called meeting was to consider appointments and promotions in the police department.

Roll Call: Aldermen Jerry Hensley, Jessica Orsini, Jerry Parmeley and Catherine Simmons answered roll call.

Aldermen Million and Bormann were absent from the meeting.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon and Guard Reporter James Smith.

Closed Session:

Alderman Orsini moved that 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 hiring, firing, disciplining or promoting a particular employee by the City of Centralia where personal information about the employee will be discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri. Alderman Orsini asked that the motion be adopted by roll call vote. Alderman Simmons seconded the motion. On a call by the Mayor for a roll call vote, the motion passed with the following vote: Voting FOR: Aldermen Hensley, Orsini, Parmeley and Simmons. Voting AGAINST: None. Aldermen Borman and Million were absent,

The board went into closed session at 6:34 p.m. Alderman Bormann arrived at the meeting at 6:35 p.m. City Attorney Beck and Chief Dudgeon left the closed session at 7:03 p.m. During the closed session only personnel issues were discussed and no action was taken.

Alderman Parmeley made the motion to return to open session. Alderman Simmons seconded the motion. On a call by the Mayor for a roll call vote, the motion passed with the following vote: Voting FOR: Aldermen Bormann, Hensley, Orsini, Parmeley and Simmons. Voting AGAINST: None. Alderman Million did not vote as he was absent from the meeting.

The Board returned to open session at 7:13 p.m.

Additional citizens present were: Patt Olsen, Bill Ladwig, Lance Reams, Clifford DeLaRosa, Don Bobbitt, Marvin Rodgers, Jim Lee, Phil and Gary Woolfolk, Creig Anderson, Linda Bormann, Ginny Zoellers and Evelyn Robertson.

Mayoral Appointments:

Upon the recommendation of the Park Board, Mayor Grenke requested the appointment of Dick Ward to the Park Board for a 3-year term ending in 2012. Alderman Orsini made the motion to approve the appointment of Dick Ward to the Park Board for a 3-year term to end in 2012. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested the re-appointment of Mike Becker to the Board of Adjustment for a 5-year term ending in 2014. Alderman Simmons made the motion to approve the re-appointment of Mike Becker to the Board of Adjustment for a 5-year term ending in 2014. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of Chief Dudgeon, Mayor Grenke requested the appointment of Lance Reams as a part-time patrol officer. Alderman Simmons made the motion to approve the appointment of Lance Reams as a part-time patrol officer. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of Chief Dudgeon, Mayor Grenke requested the appointment of William (Bill) Ladwig as a part-time patrol officer. Alderman Orsini made the motion to approve the appointment of Bill Ladwig as a part-time patrol officer. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Purchase of Water Department Supplies:

Mr. Behrns reported the low bid for the water department stock material was \$3,851.86 from Water & Sewer, Inc. Alderman Orsini made the motion to approve the purchase of various stock material for the Water Department from Water & Sewer, Inc. in the amount of \$3,851.86. Alderman Hensley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mr. Behrns also requested approval of the purchase of a used gray van from Joe Bryson in the amount of \$3,000. This van would be used to house and transport the sewer machine. This van has new tires and is in good working order and would replace the old blue van currently used for this purpose. The blue van would be taken to the auto auction in Columbia. Alderman Bormann made the motion to purchase the gray van from Joe Bryson in the amount of \$3,000.00. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Alderman Simmons made the motion to sell the old blue van at the auto auction in Columbia. Alderman Hensley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As May Arise:

City Clerk Colvin requested approval for the purchase of the OCR and optical character recognition package from Records Management Solutions in the amount of \$1,700.00. This package would allow the records management system to capture or read printed text from the documents as they are indexed. It would greatly enhance the search capabilities and it was included in the budget. The quote includes the annual software support as well as installation and training. Alderman Parmeley made the motion to approve the purchase of the OCR and optical character recognition package from Records Management Solutions in the amount of \$1,700.00. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Bormann stated he had spoken with Boyd Harris, currently the chairman of the County Planning and Zoning Commission, concerning training for the city's Planning and Zoning Commission members. Mr. Harris had suggested Pat Lensmeyer, the former chairman of the county committee, would be a good resource for training as she has 10 years of experience on the committee. It was discussed September 10th might be a good date to plan for this training. Mr. Harris will contact Ms. Lensmeyer.

There being no further business to discuss, Alderman Parmeley made the motion to adjourn the meeting. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 7:13 p.m.



Kathy Colvin, City Clerk