

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

Roll Call: Aldermen Donald Bormann, Jerry Hensley, Paul Million, Jessica Orsini, Jerry Parmeley, and Catherine Simmons, answered roll all.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Fire Chief Marvin Rogers, Randy Simmons, Jeff Zaring, Brenda Moss, Tani McVay, Brenda Hess, Nicole Hudson, Jon Angell, Nancy Jeffries, Steve Oberman, Bob Orman with Boone County Community Partnership, Susie Stults, Lt. Paul Morgan, Guard Reporter James Smith, Wendy Specker and Kelly Sayre.

Jim Lee and Daryl Spauldin arrived later for the meeting.

Pledge of Allegiance:

Mayor Grenke led the pledge of allegiance.

Approval of Minutes from Previous Meetings:

The minutes for the March 15th and March 29th were presented for approval. Alderman Orsini made the motion to approve the minutes as submitted. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor's Proclamation for National Communications Week:

Mayor Grenke read a proclamation declaring the week of April 17th as National Telecommunications Week and recognized the police dispatchers for the great job they do. Chief Dudgeon introduced the dispatchers: Nancy Jeffries, Brenda Moss, Tani McVay, Brenda Hess and Nicole Hudson. Chief Dudgeon commended the dispatchers for the grand job they do stating the department runs like a well oiled machine. He stated the police department is no better than the information obtained and the dispatchers do a great job of keeping the officers informed. Mayor Grenke said he witnessed the dispatchers in action during the last week's storm and commended them for their dedication and hard work. Dispatchers Moss, McVay and Hess left the meeting.

Purchasing:

ORDINANCE: Authorizing Road Improvement/Repair Agreement Boone County

Alderman Hensley presented a bill marked and designated as bill no.2514 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A ROAD IMPROVEMENT/REPAIR COOPERATIVE AGREEMENT WITH THE BOONE COUNTY COMMISSION PROVIDING THAT BOONE COUNTY WILL GRANT THE CITY OF CENTRALIA FUNDS FOR CERTAIN ROAD IMPROVEMENTS ." Alderman Hensley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Orsini and motion carried unanimously. The bill was then read by title only. Alderman Hensley moved the bill be placed on its second reading. Motion was seconded by Alderman Orsini and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Hensley moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley, and Simmons. 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 Ordinance was designated as Ordinance 2601.

Cell Phone Agreement – U S Cellular:

Discussion was held concerning the purchase of a blackberry phone for the mayor's use including email access and the service contract required. The phone would have an initial cost of \$29.95 with a 2 year service contract or \$99.95 with a 1 year service contract. The data line to receive email would cost \$24.95 per month for unlimited internet access with an additional cost of \$49.95 for 1,000 minutes on a nation-wide plan. The total monthly bill would be \$74.90 per month. Alderman Million made the motion to approve the purchase of the blackberry phone with a 2 year service contract. Alderman Bormann seconded the motion. Further discussion was held with the board concurring to have an ordinance prepared for next week's meeting.

ORDINANCE: Painting Interior of West Water Tower – Ozark Applicators

Alderman Bormann presented a bill marked and designated as bill no. 2515 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH OZARK APPLICATORS, LLC OF VAN BUREN, MISSOURI FOR PAINTING THE INTERIOR OF THE WEST WATER TOWER ." Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Parmeley and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Parmeley and motion carried unanimously. The bill was then read the second time 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 Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley, and Simmons. 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

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returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2602.

Chlorine for Water Treatment:

Mr. Behrns presented bids for the purchase of chlorine with the low bid from Brenntag Mid-South at \$0.44 per pound. Mr. Behrns reported staff is checking to see if the contract could be extended for 2 years. Alderman Simmons made the motion to approve the purchase of chlorine from Brenntag Mid-South at the cost of \$0.44 per pound. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Certification of Municipal Election Results:

Copies of the certified election results for the April 6th municipal elections from Boone County Clerk Wendy Noren, were made available prior to the meeting. The votes were as follows:

Alderman Ward I (2 year term):	Catherine Simmons	96
Alderman Ward I (1 year term):	Jerry Parmeley	98
Alderman Ward II (2 year term):	Jon Angell	252
Alderman Ward III (2 year term):	Jessica Orsini	89
Alderman Ward III (1 year term):	Paul Million	110

Alderman Parmeley made the motion to approve the certified elections results for the April 6th municipal election. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Adjourn Sine Die:

Alderman Parmeley made the motion to adjourn sine die. Alderman Simmons seconded the motion. On a call by the Mayor Protem for ayes and nays, the motion passed unanimously.

Mayor Grenke extended his thanks for the service of Alderman Hensley as alderman.

The meeting was adjourned sine and die at 7:19 p.m.



Kathy Colvin, City Clerk