



## **Board of Aldermen - Special Meeting**

**Monday, May 3, 2021 at 6:30 pm**

Attendees: Mayor Chris Cox, Alderman David Wilkins, Alderman Robert Hudson, Alderman Terri Motley, Alderman Christina Stevens, Alderman Don Rodgers, Alderman Landon Magley, Public Works & Utilities Director Mike Forsee, City Clerk Tara Strain, Chief of Police R. Bias

*If needed to maintain proper social distance, this public meeting may be moved to the Community Room beside City Hall instead of the Council Chambers.*

Public comments may be sent in writing prior to 5:00 p.m. on Monday, May 3, 2021 to Mayor Chris Cox, **mayor@centraliamo.org** or City Administrator Heather Russell, **heather@centraliamo.org** if citizens are unable to attend the meeting.

### **1. ROLL CALL**

### **2. PLEDGE OF ALLEGIANCE**

### **3. COMMENTS FROM CITIZENS**

(Comments from citizens may be sent in writing prior to 5:00 p.m. on Monday, May 3, 2021, if citizens are unable to attend the meeting.)

## **ACTION AGENDA**

### **4. LEGAL**

- a. Directing the Mayor to Execute a Contract with C & S Companies, LLC of New London, Missouri for Centralia Wastewater Treatment Facility Upgrades - Part 1 - Ordinance**

\_\_\_ Bill No. \_\_\_ Ordinance No.

- b. Approving Change Order No. 1 for Centralia Wastewater System Improvements Part 1 in the amount of \$63,799.93**

(motion)

- c. Directing the Mayor to Execute a Contract with Fischer Grading of Montgomery City, Missouri for Centralia Wastewater Treatment Facility Upgrades - Part 3 - Ordinance**

\_\_\_ Bill No. \_\_\_ Ordinance No.

- d. Directing the Mayor to Execute a Contract with Martin General Contractors, LLC of Eolia, Missouri for Centralia Wastewater Treatment Facility Upgrades - Part 4 - Ordinance**

\_\_\_ Bill No. \_\_\_ Ordinance No.

**e. Approving Change Order No. 1 for Centralia Wastewater System Improvements Part 4 in the amount of \$321,738.00**

(motion)

**f. Approving task order No. CEN21-TO-WW01 with Bartlett & West for Engineering and Administrative Services during the Construction of the Centralia Wastewater Treatment Facility Upgrade Project in an amount not to exceed \$184,930.**

(motion)

**CLOSED SESSION\***

\*During the meeting, the Board of Aldermen may elect to go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be:

1. 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; and
2. As provided for under Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body.

**RESUME REGULAR SESSION**

**5. AS MAY ARISE**

**6. ADJOURN**