



# Board of Aldermen - Regular Meeting

## Minutes

Monday, June 21, 2021 at 6:30 pm

### CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

#### 1. ROLL CALL

**Minutes:**

Mayor Cox called the regular meeting to order at 6:30 p.m.

#### 2. PLEDGE OF ALLEGIANCE

**Minutes:**

Mayor Cox led everyone in the pledge of allegiance.

#### 3. MAYORAL PROCLAMATIONS

a. July 4th Proclamation

#### 4. PUBLIC HEARING

a. Voluntary Annexation of 23151 N Jefferson Street

**Minutes:**

The public hearing was opened at \_\_\_\_ p.m.

The public hearing was closed at \_\_\_\_ p.m.

b. Sewer Rate Increase Public Hearing

**Minutes:**

The public hearing was opened at \_\_\_\_ p.m.

The public hearing was closed at \_\_\_\_ p.m.

#### 5. CONSENT AGENDA

Approved as a group unless separated by request of one or more Aldermen.

**Minutes:**

Motion was made by Alderman \_\_\_\_ ***to accept the consent agenda in its entirety. Alderman*** \_\_\_\_ seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

a. Minutes of Prior Board of Aldermen Meetings

b. Minutes of Public Works and Public Utilities Committee Meeting

c. Minutes of General Government and Public Safety Committee Meeting

d. Minutes of Planning & Zoning Commission Meetings

Only minutes approved by the Planning and Zoning Commission are submitted for approval by the

Board of Aldermen.

- e. Treasurer's Report**
- f. Collector's Report**
- g. Financial Statements**
- h. Activity Reports**

## **6. ACCOUNTS PAYABLE OVER \$1,250**

Accounts Payable over \$1,250

### **Minutes:**

Alderman \_\_\_\_\_ ***made the motion to approve the Accounts Payable over \$1250 in the amount of \$ \$\_\_.*** Alderman \_\_\_\_\_ seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

## **7. COMMENTS FROM CITIZENS**

### **Minutes:**

The Comments from Citizens portion of the meeting was opened at \_\_\_\_\_ p.m. by Mayor Cox.

The Comments from Citizens portion of the meeting was closed at \_\_\_\_\_ p.m. by Mayor Cox.

## **ACTION AGENDA**

## **8. FINANCE**

## **9. LEGAL**

- a. AN ORDINANCE ANNEXING CERTAIN ADJACENT AND CONTIGUOUS UNINCORPORATED AREA INTO THE CITY OF CENTRALIA, MISSOURI.**  
\_\_\_\_ Bill No. \_\_\_\_ Ordinance No.
- b. AN ORDINANCE REPEALING SECTION 26-125 OF THE CENTRALIA CITY CODE AND REPLACING IT WITH A NEW SECTION 26-125 TO SET SERVICE CHARGES FOR USERS OF THE SEWERAGE SYSTEM PROVIDED BY THE CITY OF CENTRALIA, MISSOURI.**  
\_\_\_\_ Bill No. \_\_\_\_ Ordinance No.
- c. DECLARING A 2014 NEW HOLLAND BACKHOE, SERIAL NO. NDHH03483, AS SURPLUS PROPERTY AND DIRECTING THE CITY ADMINISTRATOR TO LIST IT FOR SALE ON GOVDEALS.COM**

Motion

## **10. PERMITS AND LICENSING**

## **11. PURCHASING**

- a. AUTHORIZING THE PURCHASE OF A NET METERING MODULE FOR THE UTILITY BILLING SYSTEM**  
Motion
- b. AUTHORIZING THE PURCHASE OF AN ALTEC AT41M "LITTLE WING" SERVICE TRUCK**  
Motion
- c. AUTHORIZING THE PURCHASE OF A KUBOTA KX057-55R3A "TRACKHOE"**  
Motion

## **OLD BUSINESS**

## NEW BUSINESS

### 12. MAYOR

#### a. APPOINTMENTS

(motion)

### 13. CITY ADMINISTRATOR

#### a. Monthly Report

### 14. CITY ATTORNEY

### 15. CITY CLERK

### 16. CLOSED SESSION

Motion

#### Minutes:

Alderman \_\_\_\_\_ 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:

1. As provided for under Section 610.021 (1) of the Revised Statutes of Missouri 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;

Alderman \_\_\_\_\_ asked that this motion be adopted by roll call vote. The motion was seconded by Alderman \_\_\_\_\_. The motion passed with the following vote. Aldermen voting FOR: Stevens, Hudson, Motley, Magley, Rodgers, and Wilkins. Voting AGAINST: None.

The meeting went into closed session at \_\_\_\_\_ p.m.

During closed session, only \_\_\_\_\_ matters were discussed and no vote was taken.

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

### 17. AS MAY ARISE

### 18. ADJOURN

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Contact: Heather Russell, City Administrator (heather@centraliamo.org 573-682-2139) | Minutes published on 08/16/2021, adopted on 07/19/2021