



Board of Aldermen - Special Meeting

Minutes

Monday, August 23, 2021 at 6:30 pm

CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

1. ROLL CALL

Minutes:

The special Board of Alderman Meeting was called to order at 6:30 p.m.

Roll Call: Aldermen Motley, Hudson, Wilkins, Stevens and Magley were present for the meeting. Absent: Alderman Rodgers.

2. PLEDGE OF ALLEGIANCE

Minutes:

Mayor Cox lead everyone in the pledge of allegiance.

PUBLIC HEARING

3. TAX RATE PUBLIC HEARING

Fixing the annual rate of taxation in the City of Centralia, Missouri, for tax year 2021 for General Revenue Purposes, for Maintenance and the Support of the Library, and for Establishing and Maintaining Free Public Parks

Minutes:

The tax rate hearing opened at 6:33 p.m.

City Administrator updated everyone on the current and projected tax rates.

There were no other comments.

The tax rate hearing was closed at 6:33 p.m.

PUBLIC COMMENT

4. COMMENTS FROM CITIZENS

Minutes:

The comments from citizens portion of the meeting was opened at 6:33 p.m. by Mayor Cox.

Linda Bormann, 800 Jason Ct. - Linda brought concerns about the 3 skateboarding signs around the square being small and lacking wording to stay off the sidewalks.

Linda also asked about grants and the MOU with the Chamber of Commerce in regards to the Farmer's Market.

The Comments from Citizens portion of the meeting was closed at 6:39 p.m. by Mayor Cox.

CONSENT AGENDA

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

5. MINUTES OF PRIOR BOARD OF ALDERMEN MEETINGS

Minutes:

Mayor Cox asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

Motion was made by Alderman Stevens to accept the consent agenda in its entirety. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

Vote results:

Ayes: 5 / Nays: 0

a. Board of Aldermen Minutes - August 9, 2021

6. COMMITTEE MEETING MINUTES

a. Public Works & Utilities Committee Meeting - August 9, 2021

b. General Government & Public Safety Committee Meeting - August 9, 2021

7. ACCOUNTS PAYABLE OVER \$1,250

Minutes:

Alderman Stevens made the motion to approve the Accounts Payable over \$1250 in the amount of \$634,225.19. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers

Vote results:

Ayes: 5 / Nays: 0

ACTION AGENDA

8. FINANCE

a. Fixing the annual rate of taxation in the City of Centralia, Missouri, for tax year 2021 for General Revenue Purposes, for Maintenance and the Support of the Library, and for Establishing and Maintaining Free Public Parks

Bill No. ____ Ordinance No. ____

Minutes:

Administrator Russell presented a bill marked and designated as bill no. 2417 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN EASEMENT AND RESTRICTIVE COVENANT, AN EFFLUENT IRRIGATION AGREEMENT AND AN IRRIGATION EQUIPMENT LEASE WITH CERTAIN LANDOWNERS AND LESSEES CONCERNING IRRIGATION OF CROP LAND WITH EFFLUENT FROM THE CITY OF CENTRALIA SEWAGE TREATMENT PLANT."

Alderman Wilkins 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 Hudson and motion carried unanimously. Absent: Rodgers. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Hudson and motion carried unanimously. Absent: Rodgers. 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 Wilkins moved the final passage of the bill. Alderman Hudson seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Motley, Magley, Stevens, and Wilkins. Voting AGAINST: none. Absent: Rodgers. 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 3101.

Vote results:

Ayes: 5 / Nays: 0

9. LEGAL

a. Re-Adopting Section 2-7 and Section 2-8 of the Centralia City Code Concerning Procedures for Certain City Officials and Employees to Disclose Certain Financial Information and Other Interests in Matters Affecting the City of Centralia, Missouri

___ Bill No. ___ Ordinance No.

Minutes:

Administrator Russell presented a bill marked and designated as bill no. 2418 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN EASEMENT AND RESTRICTIVE COVENANT, AN EFFLUENT IRRIGATION AGREEMENT AND AN IRRIGATION EQUIPMENT LEASE WITH CERTAIN LANDOWNERS AND LESSEES CONCERNING IRRIGATION OF CROP LAND WITH EFFLUENT FROM THE CITY OF CENTRALIA SEWAGE TREATMENT PLANT."

Alderman Hudson 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 Wilkins and motion carried unanimously. Absent: Rodgers. The bill was then read by title only. Alderman Hudson moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. Absent: Rodgers. 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 Hudson moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Motley, Magley, Stevens, and Wilkins. Voting

AGAINST: none. Absent: Rodgers. 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 3102.

Vote results:

Ayes: 5 / Nays: 0

b. Authorizing the Mayor to sign Memorandum of Understanding with Chamber for Farmers Market

___ Bill No. ___ Ordinance No.

Minutes:

Alderman Wilkins made a motion to postpone authorizing the mayor to sign the Memorandum of Understanding with the Chamber of the Farmers Market until the next meeting. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

c. Amending Chapter 22 of the Centralia City Code Concerning Personnel

___ Bill No. ___ Ordinance No.

Minutes:

Alderman Wilkins made the motion to postpone amending Chapter 22 of the Centralia City Code concerning Personnel until the next meeting. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

10. AS MAY ARISE

a. Discussion of One-Way Streets around Chance Elementary

Minutes:

Cpl. Stoebe made comments to clarify the one way streets around the elementary school. There was discussion on how Covid has affected the drop-off and pick-up's at the schools and discussion on when and what streets are being temporarily closed. Cpl. Stoebe stated that he would verify with Officer Davenport whether Pool and Sappington are being closed.

b. Pandemic Flu Leave Policy & Response Plan

Discussion

Minutes:

Russell asked for discussion on how the Board would like to proceed with the pandemic flu leave. Several options were discussed, no votes taken. The Board requested to have changes drafted and presented to the Board.

c. SRO - reconvene with the School Board

Minutes:

Mayor Cox requested to update the Board on the SRO program. Heather Russell stated that she is continuing to work with the school and will be reconvening with them for further discussion.

11. ADJOURN

Minutes:

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to September 20, 2021. Alderman Motley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously. Absent: Rodgers.

The meeting was adjourned at 7:12 p.m.

Vote results:

Ayes: 5 / Nays: 0

Contact: Heather Russell, City Administrator (heather@centraliamo.org 573-682-2139) | Minutes published on 08/20/2021, adopted on 09/20/2021