



# **Board of Aldermen - Special Meeting**

## **Minutes**

**Wednesday, September 8, 2021 at 6:00 pm**

### **CENTRALIA CITY HALL COUNCIL CHAMBERS**

114 S. Rollins Street, Centralia, MO 65240

#### **1. CALL TO ORDER**

**Minutes:**

Mayor Cox called the special meeting to order at 6:10 p.m.

#### **2. ROLL CALL**

**Minutes:**

Present: Aldermen Motley, Hudson, Wilkins & Magley. Absent: Aldermen Stevens and Rodgers.

#### **3. PLEDGE OF ALLEGIANCE**

**Minutes:**

Mayor Cox led everyone in the pledge of allegiance.

#### **4. COMMENTS FROM CITIZENS**

**Minutes:**

The Comments from Citizens portion of the meeting was opened at 6:10 p.m. by Mayor Cox.

Chris Warbritton read a letter penned by his wife, Taylor Warbritton. The letter addressed the board in reference to support for the Centralia Farmer's Market.

The Comments from Citizens portion of the meeting was closed at 6:13 p.m. by Mayor Cox.

## **ACTION AGENDA**

#### **5. LEGAL**

- a. AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A MEMORANDUM OF UNDERSTANDING PROVIDING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF CENTRALIA, MISSOURI AND THE CENTRALIA AREA CHAMBER OF COMMERCE FOR THE PURPOSE OF OPERATING A FARMERS MARKET IN THE DOWNTOWN AREA ON CITY PROPERTY**

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

**Minutes:**

Administrator Russell presented a bill marked and designated as bill no. 2419 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 Magley and motion carried unanimously. Absent: Stevens and 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 Magley and motion carried unanimously. Absent:

Stevens and 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 Magley 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, and Wilkins.

Voting AGAINST: none. Absent: Stevens and 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 3103.

**Vote results:**

Ayes: 4 / Nays: 0

**6. AS MAY ARISE****7. ADJOURN****Minutes:**

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

The meeting was adjourned at 6:15 p.m.

**Vote results:**

Ayes: 4 / Nays: 0