



Board of Aldermen - Regular Meeting

Tuesday, February 20, 2024 at 6:30 pm

CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

1. CALL TO ORDER

2. ROLL CALL

Aldermen: Lonnie Cox, Robert Hudson, David Wilkins, Harold Deckerd, Don Rodgers, Landon Magley

3. PLEDGE OF ALLEGIANCE

4. COMMENTS FROM CITIZENS

Comments from citizens may be sent in writing prior to 5:00 p.m. on the date of this meeting to Mayor Chris Cox, mayor@centraliamo.org, or City Administrator Tara Strain, tara@centraliamo.org.

5. CONSENT AGENDA

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

- a. Board of Aldermen Meeting Minutes**
- b. Public Works & Utilities Committee Meeting Minutes**
- c. General Government & Public Safety Committee Meeting Minutes**
- d. Collector's Report**
- e. Treasurer's Report**
- f. Activity Reports**

6. ACCOUNTS PAYABLE OVER \$1,250

ACTION AGENDA

7. FINANCE

- a. Centralia WW Reimbursement Request #17 (labeled as #16 for DNR)_FINAL**
(MOTION)

8. LEGAL

- a. Motion for Mayor to Sign MPUA PSA**
(MOTION)
- b. Motion to Install Stop Signs at Sneed & Rollins Intersection**
(MOTION)
- c. Motion to Accept 5 Year Lease Agreement for Copy Machines**
(MOTION)
- d. Legal - Amending City Code Concerning Meetings, Records and Votes in Regard to the State Open Meetings and Records Law - ORD**
Bill No. _____ Ordinance No. _____
- e. Legal - Brightspeed (CenturyTel Broadband Services) Franchise Agreement - Centralia, MO 12.12.23 - ORD**

**f. Legal - Brightspeed (CenturyTel of Missouri) Franchise Agreement - Centralia, MO
12.12.23 - ORD**

OLD BUSINESS

NEW BUSINESS

9. Discussion - Golf Cart Permits

10. MAYOR

- a. Appointments - Appoint Dan Hamilton for a 1 year term on the Board of Adjustment**
- b. Appointments - Appoint Jerry Hensley to a 2 year term on the Board of Adjustment**
- c. Appointments - Appoint Todd Alden to a 3 year term on the Board of Adjustment**
- d. Appointments - Appoint Denny Rusch to a 4 year term on the Board of Adjustment**
- e. Appointments - Appoint Jana Hoffman to a 2 year term on the Enhanced Enterprise Zone (EEZ)**
- f. Appointments - Appoint Dan Hamilton to finish Glenn Brown's term until November 2024 on the Enhanced Enterprise Zone (EEZ)**

11. CITY ADMINISTRATOR

- a. Monthly Report**

12. CITY ATTORNEY

13. CITY CLERK

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 (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;
- 9. Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;

14. CLOSED SESSION

(MOTION)

15. RETURN TO OPEN SESSION

(MOTION)

RESUME REGULAR SESSION

16. AS MAY ARISE

- a. Setting a date for a Town Hall Meeting for Use Tax**

17. ADJOURN