

# **Board of Aldermen - Regular Meeting**

Monday, April 15, 2024 at 6:45 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. Write Off Unpaid Utility Bills Jan 2023 Dec 2023 (MOTION)
- b. City of Centralia WTP Pay Request Form 14 (MOTION)
- c. Motion to Accept Delinquent Tax Report
- d. Motion to Accept Boone County Tax Abatements (MOTION)

### 8. LEGAL

- a. Legal Authorizing the Chamber 2024 Wine Walk RES Bill No. \_\_\_\_\_ Resolution No. \_\_\_\_\_
- b. Legal Amend City of Centralia Procurement Policy RES Bill No. Resolution No.
- c. Legal July 4th Fireworks 2024 RES Bill No. \_\_\_\_\_ Resolution No. \_\_\_\_

Page 1

- d. Legal Amend Water Rate Increase ORD Bill No. Ordinance No.
- e. Legal City Prosecuting Attorney Services ORD Bill No. Ordinance No.

# **OLD BUSINESS**

# **NEW BUSINESS**

9. DISCUSSION FOR ROAD CLOSURE REQUESTS FOR PROPOSED CONCERT SERIES

### 10. MAYOR

- a. Appointments Appoint Ethan Massey to Park Board to finish Lindsey Magley's term.
- b. Appointments Appoint John Kottwitz & Nancy Wheeler for 3 yr. terms on Cemetery Advisory Committee.
- c. Appointments Appoint Marilyn Middleton to Library Board to finish Catherine Simmons term.
- d. Appointments Appoint Lucas Caples as a Full Time Police Officer
- e. Proclamation National Library Week
- **11. CITY ADMINISTRATOR** 
  - a. Monthly Report
- **12. CITY ATTORNEY**
- 13. CITY CLERK
- 14. AS MAY ARISE
  - a. Setting a date for Special Board Meeting to Open Sealed Bids for the Sale of the East Annex Building, Located at 806 E. Switzler for Tuesday, April 30, 2024 at 6:30 p.m.
- 15. ADJOURN

Contact: Tara Strain, City Administrator (tara@centraliamo.org 573-682-2139) | Agenda published on 04/12/2024 at 4:52 PM