

**State of Missouri
County of Boone
City of Centralia**

August 12, 2019

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

Pledge of Allegiance:

Mayor Cox led everyone in the pledge of allegiance.

Roll Call: Aldermen Terri Motley, David Wilkins, Robert Hudson, Landon Magley, Don Bormann and Don Rodgers answered roll call.

Also present were City Administrator Heather Russell, and Police Chief Bob Bias.

Mayor's Appointments:

Mayor Cox appointed Catherine Simmons to the Library Board.

Alderman Wilkins made a motion to accept the Mayors appointment of Catherine Simmons to the Library Board. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

Closed Session:

Alderman Hudson 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: 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 as provided for under Section 610.021 (1) of the Revised Statutes of Missouri; and 2. as provided for under Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body. Alderman Hudson asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. The motion passed with the following vote. Aldermen voting FOR: Hudson, Motley, Magley, and Rodgers. Voting AGAINST: Bormann.

The meeting went into closed session at 6:32p.m.

During closed session:

Alderman Magley made a motion for Alderman Bormann to be excluded from the discussion in regards to: 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 as provided for under Section 610.021 (1) of the Revised Statutes of Missouri; Alderman Motley seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Hudson, Motley, Magley, Wilkins and Rodgers. Voting AGAINST: Alderman Bormann.

Alderman Bormann left the closed session at 6:35 p.m.

Alderman Hudson made a motion to ask Alderman Bormann to return to the closed session meeting to discuss matters as provided for under Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body. Alderman Magley seconded the motion. The motion passed with the following vote. Aldermen voting FOR:, Hudson, Motley, Magley, Wilkins and Rodgers. Voting AGAINST: None.

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City Administrator Russell left the closed session to ask Alderman Bormann to return to the closed session meeting, but he had left the building. Alderman Bormann did not return to the closed session meeting.

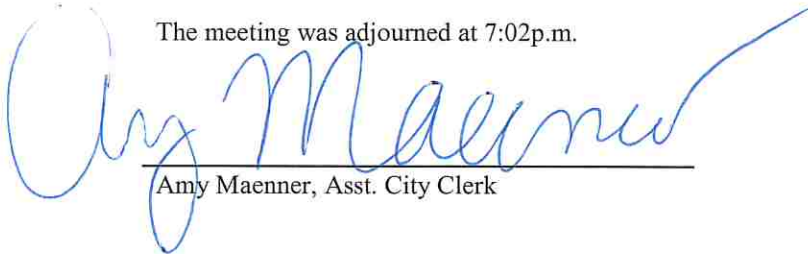
Alderman Wilkins made a motion to return to open session. Alderman Rodgers seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Hudson, Motley, Magley, Wilkins and Rodgers. Voting AGAINST: None. Alderman Bormann was not present.

Returned to open session at 6:59 p.m.

AS MAY ARISE

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to August 19, 2019. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:02p.m.



Amy Maenner, Asst. City Clerk