

Mayor Cox called the regular meeting to order at 6:31 p.m.

Pledge of Allegiance:

Mayor Cox led everyone in the pledge of allegiance.

Roll Call: Aldermen Christina Stevens, Robert Hudson, Terri Motley, David Wilkins, and Don Rodgers answered roll call.

Absent: Landon Magley

Also present were City Administrator Heather Russell, Police Chief Bob Bias, City Attorney Cydney Mayfield via phone, Commissioner Janet Thompson, Marjorie Motley, Don and Linda Bormann, Tim Grenke, Ryan Russell, Sheila Bias, Stacy Self, Mathew Broderson and Jenne Auck with Mirma Insurance, and James Smith with the Centralia Fireside Guard.

Presentation of Centralia's piece of the Boone County Bi-Centennial Mural

PUBLIC HEARING – Amendments to Fiscal Year 2020-21 Budget

The public hearing opened at 6:41 p.m.

Heather Russell stated that there were not as many amendments to the budget this year compared to previous years. Russell then went over the amendments.

The public hearing closed at 6:42 p.m.

PUBLIC HEARING – Adopting Fiscal Year 2021-22 Budget

The public hearing opened at 6:42 p.m.

Linda Bormann – Linda made comments about the split for the public safety sales tax. Russell stated that she would look at it.

The public hearing closed at 6:43 p.m.

CONSENT AGENDA:

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

CONSENT AGENDA:

- A. Minutes of Prior Meetings – January 18, February 16, and February 23, 2021
- B. Minutes of Public Works and Public Utilities Committee Meeting – March 8, 2021
- C. Minutes of General Government Committee Meeting – March 8, 2021
- D. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

David Wilkins stated the General government meeting minutes has blanks on the last page (18)

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

Accounts Payable over \$1250 was presented in the amount of \$627,183.67 as follows:

City of Centralia
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ACCOUNTS PAYABLE OVER \$1250	
March 15, 2021	
<i>Ameren Missouri (Heating)</i>	\$ 4,334.31
<i>Anixter Inc (Electric supplies for new metering system)</i>	\$ 2,712.00
<i>Boone County Clerk - Special Election 2 (Prepayment Municipal Election April 6, 2021)</i>	\$ 3,151.41
<i>Boone Country Resource Mgmt (Bldg Permits = \$914.90 & Recycling = \$1,974.94)</i>	\$ 2,889.84
<i>CenturyLink Property Damage (S Columbia St on 10/13/20)</i>	\$ 2,373.91
<i>Core & Main (Water Supplies)</i>	\$ 9,502.35
<i>Dayne's Waste Disposal (Trash / Recycling)</i>	\$ 33,230.25
<i>Eugene Pollard (Housing Demo Reimbursement @ corner of Sneed & Columbia St)</i>	\$ 1,500.00
<i>Fletcher Reinhardt (Electric Dept Supplies)</i>	\$ 6,124.25
<i>Hach (Water Dept Annual Maintenance Contract)</i>	\$ 3,140.00
<i>LaCrosse Lumber (City Hall Remodel)</i>	\$ 2,752.86
<i>MO Dept of Revenue (Sales Tax)</i>	\$ 8,927.37
<i>MPUA (Osson Cox 1st Yr Apprentice Program)</i>	\$ 2,600.00
<i>MJMEUC (Prairie State Charges Jan 2021 = \$80,177.72 & Mar 2021 = \$76,351.22 Wire Transfer)</i>	\$ 156,528.94
TOTAL	\$ 239,767.49
ADDED AFTER GGFC MEETING	
<i>BHMB Engineers (Electric Dept - General Services)</i>	\$ 2,922.95
<i>Boone County Dept of Information Technology (Balance of Yr 2 payment for RMS System)</i>	\$ 4,479.27
<i>Carpet One (City Hall Remodel)</i>	\$ 12,612.00
<i>Independent Salt</i>	\$ 1,969.94
<i>Koonse Glass (City Hall Glass Partition)</i>	\$ 2,135.00
<i>MAMU (Municipal Dues/Apprentice R Clemens Yr 4)</i>	\$ 5,623.00
<i>MFA Oil (Fuel)</i>	\$ 2,021.02
<i>Nextera (Wholesale Electric - Wire Transfer)</i>	\$ 146,796.87
<i>Water & Sewer (Water Dept Supplies)</i>	\$ 6,350.59
TOTAL:	\$ 184,910.64
ADDED TODAY	
<i>Central Bank of Boone County (Park Lease Payment - Wire Transfer)</i>	\$ 136,733.95
<i>Municipal Pipe Services (Valve supplies for water towers)</i>	\$ 52,800.00
<i>UMB Bank (MAMU Substation Lease Payment - Wire Transfer)</i>	\$ 12,971.59
TOTAL:	\$ 202,505.54
GRAND TOTAL:	\$ 627,183.67

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$627,183.67. Alderman Stevens seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Magley.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 6:46 p.m. by Mayor Cox.

Don Bormann – Discussed the wine walk being scheduled for this summer (July). The health dept has stated it can only be held out-doors, and he would like for the board to consider allowing the event, although there are ordinances against it on city sidewalks/streets and in parks. Robert Hudson asked how many wine vendors there would be and Don said there have been eight in the past. Some discussion followed.

The Comments from Citizens portion of the meeting was closed at 6:55 p.m. by Mayor Cox.

ACTION AGENDA:

Finance:

RESOLUTION: A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2020-2021 COMMENCING ON APRIL 1, 2020 AND ENDING ON MARCH 31, 2021.

Administrator Russell presented a bill marked and designated as bill no. 2392 to create a resolution entitled “**A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2020-2021 COMMENCING ON APRIL 1, 2020 AND ENDING ON MARCH 31, 2021.**” Alderman Wilkins moved that it be placed on its first and only 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. The bill was then read 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 resolution passed with the following vote. Aldermen voting FOR: Hudson, Rodgers, Stevens, Wilkins, and Motley. Voting AGAINST: None. Absent: Magley. 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 Resolution was designated as Resolution R-21-05.

RESOLUTION: A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2021-22 COMMENCING ON APRIL 1, 2021 AND ENDING ON MARCH 31, 2022.

Due to a typo regarding the split on the public safety sales tax, this resolution was tabled.

ORDINANCE: AN ORDINANCE TO SET THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.

Administrator Russell presented a bill marked and designated as bill no. 2393 to create an ordinance entitled “**AN ORDINANCE TO SET THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.**” 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. 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. 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, Stevens, Rodgers and Wilkins. Voting AGAINST: none. Absent: Magley. 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_3081.

ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION NECESSARY TO JOIN THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION; APPROVING THE FORM OF CERTAIN DOCUMENTS NECESSARY TO THAT END; AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

Administrator Russell presented a bill marked and designated as bill no. 2394 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION NECESSARY TO JOIN THE MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION; APPROVING THE FORM OF CERTAIN DOCUMENTS NECESSARY TO THAT END; AND FIXING THE TIME WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.**” 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. 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. 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, Stevens, Rodgers and Wilkins. Voting AGAINST: none. Absent: Magley. 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_3082.

Permits & Licensing: None

Legal: None

Purchasing: None

OLD BUSINESS:

Review of mowing bids and recommendation from Cemetery Advisory Committee.

Russell stated the Cemetery board met last Wednesday and decided to recommend the current mower, Progressive Landscaping. Some discussion followed regarding complaints over the past year with Progressive and how they will be handled in the future should the board choose to go with Progressive Landscaping.

NEW BUSINESS:

City Administrator:

1. Monthly Report – February 2021

City Attorney:

Nothing to report.

City Clerk:

AS MAY ARISE

Setting a date for a special board of Alderman meeting for end of the fiscal year business.

Alderman Hudson made the motion to set the date for the special board of alderman meeting for Monday March 29, 2021 at 6:30 p.m. Alderman Rodgers seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting to March 29, 2021. Alderman Stevens seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:20 p.m.

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Tara Strain, City Clerk