

Mayor Cox called the recessed meeting to order at 6:30 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 Landon Magley answered roll call.

Absent: Don Rodgers

Also present were City Administrator Heather Russell, Public Utilities/Public Works Director Mike Forsee, Steven Chancellor, Randy & Barbara Mozingo, Clark Mozingo, LD and Ruth Hirsch, Jeff Canzoneri, Linda Bormann, Sheila Bias, Jackie Rodgers, Tim Grenke, Police Chief Bob Bias, and James Smith with the Centralia Fireside Guard.

Citizen's present were Linda Bormann, Tim Grenke,

**Mayoral Proclamation
Centralia School district Recognition**

**Discussion regarding ballot issues for April 6, 2021 Municipal Election
Use Tax & Mayor's Term**

James Smith with the Guard asked if the Use tax passes, is it earmarked or what will it be used for. Mayor Cox answered that the information can be found on the flyer that was sent out with the bills this month and available in City Hall. The money will go to the revenue fund and be used for streets, public safety, etc.

POINT OF ORDER

Mayor Cox moved the appointments to this point of the meeting to accommodate young family members of the appointees.

COMMENTS FROM CITIZENS

Comments from citizens was opened at 6:42

Linda Bormann 800 Jason Ct. – Linda made comments about the proposed speed limit changes and would like to see the speed limit on Singleton from the tracks to the highway changed also.

Comments from citizens was closed at 6:43

Mayor: Appointments

Appointing Morgan Hess as full-time dispatcher

Alderman Wilkins made the motion to approve the Mayors appointment of Morgan Hess as a full-time dispatcher. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Appointing Randy Mozingo as a full-time police officer

Alderman Hudson made the motion to approve the Mayors appointment of Randy Mozingo as a full-time police officer. Alderman Stevens seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

ACTION AGENDA:

Finance:

RESOLUTION: ADOPTING AMENDED FISCAL YEAR 2020-21 BUDGET FOR THE CITY OF CENTRALIA.

This issue was voted on and passed at previous Board of Alderman meeting.

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.

Administrator Russell presented a bill marked and designated as bill no. 2395 to create a resolution entitled “**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.**”

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, Magley, Stevens, Wilkins, and Motley. Voting AGAINST: None. Absent: 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 Resolution was designated as Resolution R-21-06.

Permits & Licensing:

RESOLUTION: A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORK DISPLAY AT CITY RECREATION PARK.

Administrator Russell presented a bill marked and designated as bill no. 2396 to create a resolution entitled “**A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORK DISPLAY AT CITY RECREATION PARK.**” Alderman Hudson 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 Wilkins 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 Hudson moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Hudson, Magley, Stevens, Wilkins, and Motley. Voting AGAINST: None. Absent: 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 Resolution was designated as Resolution R-21-07.

Legal:

ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH SMITH LEWIS, LLP, TO SERVE AS SPECIAL COUNSEL TO THE CITY OF CENTRALIA, MISSOURI TO HANDLE PROSECUTION OF CITY OF CENTRALIA CASES IN CENTRALIA MUNICIPAL COURT IN THE ROLE OF CITY PROSECUTING ATTORNEY FOR THE CITY OF CENTRALIA, MISSOURI AND SETTING THE RATE OF COMPENSATION FOR SAID SPECIAL LEGAL COUNSEL.

Was present and introduced himself and gave background.

Administrator Russell presented a bill marked and designated as bill no. 2397 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH SMITH LEWIS, LLP, TO SERVE AS SPECIAL**

COUNSEL TO THE CITY OF CENTRALIA, MISSOURI TO HANDLE PROSECUTION OF CITY OF CENTRALIA CASES IN CENTRALIA MUNICIPAL COURT IN THE ROLE OF CITY PROSECUTING ATTORNEY FOR THE CITY OF CENTRALIA, MISSOURI AND SETTING THE RATE OF COMPENSATION FOR SAID SPECIAL LEGAL COUNSEL.” 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, Magley, Stevens, and Wilkins. Voting AGAINST: none. Absent: 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_3083.

ORDINANCE: AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A REVISED COLLECTIVE BARGAINING AGREEMENT WITH LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA LOCAL 955 AND TO AMEND THE PAY SCALE.

Administrator Russell presented a bill marked and designated as bill no. 2398 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A REVISED COLLECTIVE BARGAINING AGREEMENT WITH LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA LOCAL 955 AND TO AMEND THE PAY SCALE.**” 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, Magley, Stevens, and Wilkins. Voting AGAINST: none. Absent: 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_3084

ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT WITH PROGRESSIVE LANDSCAPING, LLC. OF CENTRALIA, MISSOURI TO PROVIDE CEMETERY MOWING SERVICES FOR THE CITY OF CENTRALIA, MISSOURI.

Administrator Russell presented a bill marked and designated as bill no. 2399 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT WITH PROGRESSIVE LANDSCAPING, LLC. OF CENTRALIA, MISSOURI TO PROVIDE CEMETERY MOWING SERVICES FOR THE CITY OF CENTRALIA, MISSOURI.**” 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, Magley, Stevens, and Wilkins. Voting AGAINST: none. Absent: 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_3085.

ORDINANCE: AN ORDINANCE TO AMEND CENTRALIA CITY CODE SECTION 18-33 CONCERNING SPEED LIMITS TO LOWER THE SPEED LIMIT ON SEVERAL STREETS IN THE CITY OF CENTRALIA, MISSOURI.

There was discussion amongst the board regarding comments made by citizens living on Gano Chance.

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Alderman Wilkins made a motion to table the issue. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously, absent: Rodgers.

ORDINANCE: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH THE CENTRALIA AREA CHAMBER OF COMMERCE TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR THE CITY OF CENTRALIA, MISSOURI.

Administrator Russell presented a bill marked and designated as bill no. 2400 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH THE CENTRALIA AREA CHAMBER OF COMMERCE TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR 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, Magley, Stevens, and Wilkins. Voting AGAINST: none. Absent: 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_3086

Purchasing:

Approving the purchase of fireworks for the annual City Firework Display on July 4, 2021 in the amount of \$4,500.01.

Alderman Stevens made the motion to approve the purchase of fireworks for the annual City Firework Display on July 4, 2021 in the amount of \$4,500.01. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

NEW BUSINESS:

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:

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;

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: Stevens, Hudson, Motley, Magley, and Wilkins. Voting AGAINST: None. Absent: Rodgers.

The meeting went into closed session at 7:13 p.m.

During closed session, only personnel matters were discussed, and no vote was taken.

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Alderman Hudson made a motion to return to open session. Alderman Wilkins seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Motley, Magley, and Wilkins. Voting AGAINST: None. Absent: Rodgers.


Returned to open session at 7:49 p.m.

Mike Forsee brought pictures to show how the rainfall affected the following streets: Campbell, Allen, Southwest Circle, and Gano Chance. Mike stated they have contacted the engineer and they are looking at possible solutions. Discussion followed.

Mike Forsee also gave information on the bids received for the wastewater project. Overall bids came in higher than the engineer's estimates. Some discussion followed.

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to April 19, 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 8:06 p.m.



Tara Strain, City Clerk