



Board of Aldermen - Special Meeting

Minutes

Monday, August 9, 2021 at 7:00 pm

CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

1. CALL TO ORDER

Minutes:

Mayor Cox called the special meeting to order at 7:04 p.m.

2. ROLL CALL

Minutes:

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

Absent: David Wilkins

3. PLEDGE OF ALLEGIANCE

4. COMMENTS FROM CITIZENS

Minutes:

The Comments from Citizens portion of the meeting was opened at 7:04 p.m. by Mayor Cox.

Linda Bormann, 800 Jason Ct. - Linda discussed a concern that she had over the P&Z minutes containing information that she didn't believe was discussed during the meeting. Heather Russell stated that information was in the P&Z packet and that's why she included it in the minutes.

The Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Cox.

CONSENT AGENDA

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

5. MINUTES OF PRIOR BOARD OF ALDERMEN MEETINGS

Minutes:

Motion was made by Alderman Hudson to accept the consent agenda in its entirety. Alderman Magley seconded the motion. Absent: Wilkins

Vote results:

Ayes: 5 / Nays: 0

- a. Board of Aldermen Minutes - July 19, 2021
- 6. MINUTES OF PLANNING & ZONING COMMISSION MEETINGS
 - a. Planning & Zoning Minutes - July 12, 2021
- 7. TREASURER'S REPORT
- 8. COLLECTOR'S REPORT
 - a. Collector's Report - July 2021
- 9. ACTIVITY REPORTS

ACTION AGENDA

10. FINANCE

- a. An Ordinance authorizing the issuance of not to exceed \$5,041,000 principal amount of Combined Waterworks and Sewerage System Refunding and Improvement Revenue Bonds (State of Missouri - Direct Loan Program), Series 2021

___ Bill No. ___ Ordinance No.

Minutes:

Administrator Russell presented a bill marked and designated as bill no. 2414 to create an ordinance entitled "An Ordinance authorizing the issuance of not to exceed \$5,041,000 principal amount of Combined Waterworks and Sewerage System Refunding and Improvement Revenue Bonds (State of Missouri - Direct Loan Program), Series 2021." 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 Rodgers 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 Rodgers 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 Rodgers 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 Rodgers. Voting AGAINST: none. Absent: Wilkins. 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 3099.

Vote results:

Ayes: 5 / Nays: 0

- b. An Ordinance Authorizing the Mayor of the City of Centralia, Missouri, to Sign all Necessary Documents with the Missouri Department of Natural Resources to Accept a Grant for the Upgrades to the Wastewater Treatment Facility Project in the Amount of One Million Dollars (\$1,000,000)

___ Bill No. ___ Ordinance No.

Minutes:

Administrator Russell presented a bill marked and designated as bill no. 2415 to create an ordinance entitled "An Ordinance authorizing the issuance of not to exceed \$5,041,000 principal amount of Combined Waterworks and Sewerage System Refunding and Improvement Revenue Bonds (State of Missouri - Direct Loan Program), Series 2021." 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 Magley 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 Rodgers 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 Rodgers 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 Rodgers. Voting AGAINST: none. Absent: Wilkins. 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 3100.

Vote results:

Ayes: 5 / Nays: 0

11. LEGAL**a. Authorizing the Mayor to Sign Notice to Proceed Orders at the Time of the SRF Loan Closing for the Wastewater Treatment Facility Improvements Parts 1, 2, 3 & 4**

(motion)

Minutes:

Alderman Rodgers made a motion to authorize the Mayor to sign Notice to Proceed Orders at Time of the SRF Loan Closing for the Wastewater Treatment Facility. Alderman Stevens seconded the motion. Absent: Wilkins.

Vote results:

Ayes: 5 / Nays: 0

b. Approving task order No. CEN21-TO-WW01 with Bartlett & West for consultant services in the preparation of a preliminary engineering report (PER) for stormwater needs around the community in an amount not to exceed \$10,000

(motion)

Minutes:

Alderman Hudson made a motion to approve task order No. CEN21-TO-WW01 with Bartlett & West for consultant services in the preparation of a preliminary engineering report (PER) for stormwater needs around the community in an

amount not to exceed \$10, 000. Alderman Stevens seconded the motion.

Absent: Wilkins.

Vote results:

Ayes: 5 / Nays: 0

c. Approving the Report of the Centralia Planning and Zoning Commission Concerning the Preliminary Plat of the Proposed Barela's Subdivision and Approving the Preliminary Plat of the Proposed Barela's Subdivision.

___ Bill No. ___ Resolution No.

Minutes:

Administrator Russell presented a bill marked and designated as bill no. 2416 to create a resolution entitled "Approving the Report of the Centralia Planning and Zoning Commission Concerning the Preliminary Plat of the Proposed Barela's Subdivision and Approving the Preliminary Plat of the Proposed Barela's Subdivision." Alderman Rodgers 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 Rodgers 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, Rodgers, Stevens, and Motley. Voting AGAINST: None. Absent: Wilkins. 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-21-09.

Vote results:

Ayes: 5 / Nays: 0

12. PURCHASING

OLD BUSINESS

NEW BUSINESS

13. MAYOR

a. Appointments

Minutes:

Motion was made by Alderman Stevens to accept the Mayors' reappointments of Alan Baca, Melissa Maxwell and Linda Luke to the Library Board for 3-yr terms . Alderman Rodgers seconded the motion. Alderman Hudson Abstained. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Wilkins.

Motion was made by Alderman Hudson to accept the Mayors' reappointments of

Marilyn Dick, Lindsey Magley and Phil Hulen to the Park Board for 3-yr terms . Alderman Rodgers seconded the motion. Alderman Magley Abstained. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Wilkins.

Vote results:

Ayes: 4 / Nays: 0

14. CITY ADMINISTRATOR

a. Monthly Report - July 2021

Minutes:

Russell attended the MIRMA conference in July. MIRMA offers several grant opportunities that Russell will be looking into. MIRMA also offers online training that can be assigned to individuals.

15. CITY ATTORNEY

Minutes:

Cydney stated that she had attended ARPA training.

16. CITY CLERK

17. AS MAY ARISE

Minutes:

Chris Cox added a topic of discussion for the Board to consider - Training for crews & cost in reference to retention of the employee. Discussion followed on retention or repayment if an employee leaves in a certain amount of time after completion of training.

Landon Magley asked how the Douglas Farm is going. Mike Forsee responded that Fosters was granted the bid.

AP over \$1250 was not on the agenda, and will be added the meeting 8/23/21.

a. No Board of Aldermen Meeting on August 16, 2021

b. Setting a Special Board of Aldermen Meeting for August 23, 2021

Minutes:

Motion was made by Alderman Hudson to set the special Board of Aldermen meeting for August 23, 2021 . Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Wilkins.

Vote results:

Ayes: 5 / Nays: 0

18. ADJOURN

Minutes:

There being no further business to discuss, Alderman Stevens made the motion to adjourn the meeting to August 23, 2021. Alderman Rodgers seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously. Absent: Wilkins.

The meeting was adjourned at 7:30 p.m.

Vote results:

Ayes: 5 / Nays: 0

Contact: Heather Russell, City Administrator (heather@centraliamo.org 573-682-2139) | Minutes
published on 11/22/2021, adopted on 09/20/2021