



# **Board of Aldermen - Regular Meeting**

## **Minutes**

**Monday, September 20, 2021 at 6:30 pm**

### **CENTRALIA CITY HALL COUNCIL CHAMBERS**

114 S. Rollins Street, Centralia, MO 65240

#### **1. CALL TO ORDER**

##### **Minutes:**

The regular Board of Aldermen meeting was called to order at 6:30 p.m.

#### **2. ROLL CALL**

##### **Minutes:**

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

Absent: Don Rodgers

Citizens present: Jay Gebhardt, Amanda Schultz with Williams Keepers, Linda Bormann, and Jenne Auck.

#### **3. PLEDGE OF ALLEGIANCE**

##### **Minutes:**

Mayor Cox led everyone in the pledge of allegiance.

#### **4. SPECIAL PRESENTATIONS**

##### **a. MIRMA Presentation by Jeff Arp**

##### **Minutes:**

Jeff Arp was not present at the beginning of the meeting and this presentation was moved to As May Arise.

##### **b. Presentation of FY2020-21 Audit Results**

##### **Minutes:**

Amanda Schultz with Williams Keepers was present to give the results of the FY2020-21 financial audit.

#### **5. COMMENTS FROM CITIZENS**

##### **Minutes:**

The Comments from Citizens portion of the meeting was opened at 6:38 p.m. by Mayor Cox.

Linda Bormann, 800 Jason Ct. - Linda asked if the sale of the old church will go to the City and was answered by Heather Russell. The church is not owned by the City. Linda also asked about the garbage service. Heather advised that she and Mike Forsee have a meeting with Dayne Love to give two years notice to end services.

The Comments from Citizens portion of the meeting was closed at 6:40 p.m. by Mayor Cox.

## 6. CONSENT AGENDA

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

### Minutes:

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

### Vote results:

Ayes: 5 / Nays: 0

- a. Board of Aldermen Meeting Minutes
- b. Public Works & Utilities Committee Meeting Minutes
- c. General Government & Public Safety Committee Meeting Minutes
- d. Planning & Zoning Minutes
- e. Collector's Report
- f. Activity Reports
- g. Financial Reports

## 7. ACCOUNTS PAYABLE OVER \$1,250

### Minutes:

Alderman Hudson made the motion to approve the Accounts Payable over \$1250 in the amount of \$775,850.85. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

## ACTION AGENDA

## 8. FINANCE

### a. Delinquent Tax Report

(motion)

### Minutes:

The Delinquent Tax Report as of March 31, 2021 from the Boone County Collector was included in the packet with a report on the comparison of 2019 taxes versus 2020 by City Collector Strain. Alderman Hudson made the motion to approve the Delinquent Tax Report as of March 31, 2021 and the Tax Comparison Report as submitted. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

### Vote results:

Ayes: 5 / Nays: 0

### b. Report on County Tax Abatements

(motion)

**Minutes:**

The Boone County Collector had submitted a report to the City Collector for the abatement of 2015 personal property taxes that are considered to be uncollectible in the amount of \$229.68 for the General Fund and Parks & Recreation Revenue and \$124.33 for the Library funds for a grand total of \$354.01. Alderman Wilkins made the motion to accept the Boone County Collector's Report on 2015 Tax Abatement for personal property taxes. Alderman Stevens seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

**Vote results:**

Ayes: 5 / Nays: 0

**9. LEGAL**

**a. Approving the Preliminary Plat for North Pointe Subdivision**

2420 Bill No. R-21-10 Resolution No.

**Minutes:**

City Administrator Russell presented a bill marked and designated as bill no. 2420 to create a resolution entitled "A RESOLUTION APPROVING THE REPORT OF THE CENTRALIA PLANNING AND ZONING COMMISSION CONCERNING THE PRELIMINARY PLAT OF THE PROPOSED NORTH POINTE SUBDIVISION AND APPROVING THE PRELIMINARY PLAT OF THE PROPOSED NORTH POINTE SUBDIVISION." 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, Motley, 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 Resolution was designated as Resolution R-21-10.

**Vote results:**

Ayes: 5 / Nays: 0

**b. Revising the Centralia Pandemic Illness Policy and Plan**

2421 Bill No. R-21-11 Resolution No.

**Minutes:**

City Administrator Russell presented a bill marked and designated as bill no. 2421 to create a resolution entitled "A RESOLUTION ESTABLISHING A PANDEMIC FLU LEAVE POLICY. " 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, Motley, 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 Resolution was designated as Resolution R-21-11.

**Vote results:**

Ayes: 5 / Nays: 0

**c. Proposed changes to Chapter 22 Personnel**

2422 Bill No. 3104 Ordinance No.

**Minutes:**

Administrator Russell presented a bill marked and designated as bill no. 2422 to create an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 22, PERSONNEL OF THE CENTRALIA CITY CODE CONCERNING EMPLOYEES."

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, Wilkins, Magley, Stevens, 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 Ordinance was designated as Ordinance 3104.

**Vote results:**

Ayes: 5 / Nays: 0

**d. Fixing Compensation for Certain City Employees**

2423 Bill No. 3105 Ordinance No.

**Minutes:**

Administrator Russell presented a bill marked and designated as bill no. 2423 to create an ordinance entitled "AN ORDINANCE TO FIX 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, 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 3105.

**Vote results:**

Ayes: 5 / Nays: 0

## **NEW BUSINESS**

### **10. MAYOR**

#### **a. Appointments**

**Minutes:**

Motion was made by Alderman Wilkins to approve the the Mayors appointment of Suzanne Long to fill the unexpired term ending in July 2023. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Rodgers.

**Vote results:**

Ayes: 5 / Nays: 0

### **11. CITY ADMINISTRATOR**

#### **a. Monthly Report**

### **12. CITY ATTORNEY**

**Minutes:**

Cydney stated that she will be attending the MML conference next week. She is also looking at some changes that were adopted August 28th that will impact the City of Centralia.

### **13. CITY CLERK**

### **14. AS MAY ARISE**

Items may be brought up under "As May Arise" so that they can be put on the agenda discussed at a future meeting.

**Minutes:**

Heather Russell stated that she had some interest in forming a committee to discuss ideas on how the ARPA funds should be spent. Robert Hudson, Landon Magley and

David Wilkins stated they would be interested in sitting on the committee.  
Jenne Auck with MIRMA was present for Jeff Arp to present the grants awarded to the City by MIRMA.

## **15. ADJOURN**

### **Minutes:**

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to October 18, 2021. Alderman Stevens seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously. Absent: Rodgers.

The meeting was adjourned at 7:00 p.m.

### **Vote results:**

Ayes: 5 / Nays: 0

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Contact: Heather Russell, City Administrator (heather@centraliamo.org 573-682-2139) | Minutes published on 11/22/2021, adopted on 10/18/2021