



Board of Aldermen - Regular Meeting

Minutes

Monday, December 20, 2021 at 6:30 pm

CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

1. CALL TO ORDER

Minutes:

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

2. ROLL CALL

Minutes:

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

Absent: Terri Motley

3. PLEDGE OF ALLEGIANCE

Minutes:

Mayor Cox led everyone in the pledge of allegiance.

4. WASTEWATER TREATMENT FACILITY UPDATE

Minutes:

Gary Davis and Blake Wilbers with Bartlett and West were present to give an update. They began with an update on the water project and changed the end date to March 16, 2022 to allow for work on the slaker. They also advised there would be included in change order #3 an additional cost for an exhaust fan. There was some discussion about the slaker and the time line for completion. Wastewater project - There was discussion on part 3 basin upgrade concerning the unsuitable soil in the lower basin. Chris Fischer was present to discuss the changes and there their would be zero change in the cost. Discussion followed on releasing more of the funds.

5. COMMENTS FROM CITIZENS

Minutes:

The Comments from Citizens portion of the meeting was opened at 7:08 p.m. by Mayor Cox.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:08 p.m. by Mayor Cox.

6. APPOINTMENTS

a. Appointment of a Nat Stoebe to Police Sergeant

(motion)

Minutes:

Alderman Wilkins made the motion to approve the mayor's appointment of Jerry (Nat) Stoebe to Police Sergeant. Alderman Magley seconded the motion. On a call by the mayor for ayes and nays, the motion passed unanimously. Absent: Motley

Vote results:

Ayes: 5 / Nays: 0

b. Appointment of Jason Hicks as a Full-Time Police officer

(motion)

Minutes:

Alderman Wilkins made the motion to approve the mayor's appointment of Jason Hicks to Full-Time Police Officer Alderman Magley seconded the motion. On a call by the mayor for ayes and nays, the motion passed unanimously. Absent: Motley

Vote results:

Ayes: 5 / Nays: 0

c. Appointment of Jade Mills as a Part-Time Police Officer

(motion)

Minutes:

Alderman Wilkins made the motion to approve the mayor's appointment of Jade Mills to Part-Time Police Officer Alderman Magley seconded the motion. On a call by the mayor for ayes and nays, the motion passed unanimously. Absent: Motley

Vote results:

Ayes: 5 / Nays: 0

7. CONSENT AGENDA

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

Minutes:

Alderman Wilkins noted that on pg. 15 under As May Arise there is an error where "know" should be "knows".

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

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. Collector's Report

e. Treasurer's Report

f. Investment Report

g. Activity Reports

8. ACCOUNTS PAYABLE OVER \$1,250

Minutes:

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$280,781.50. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Stevens and Wilkins.

Vote results:

Ayes: 5 / Nays: 0

ACTION AGENDA

9. LEGAL

a. Memo

Motion to Amend Ordinance Numbers

Minutes:

Alderman Wilkins made the motion to approve amending the ordinance numbers. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent: Motley.

Vote results:

Ayes: 5 / Nays: 0

b. Ordinance - Proposed changes to Chapter 22 Personnel

___ Bill No. ___ Ordinance No.

Minutes:

ORDINANCE: AN ORDINANCE AMENDING CHAPTER 22, PERSONNEL OF THE CENTRALIA CITY CODE CONCERNING EMPLOYEES.

Administrator Russell presented a bill marked and designated as bill no. 2429 to create an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 22, PERSONNEL OF THE CENTRALIA CITY CODE CONCERNING EMPLOYEES."

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, Stevens, Wilkins, Magley, and Rodgers. Voting AGAINST: none. Absent: Motley. 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 3111.

Vote results:

Ayes: 5 / Nays: 0

c. Ordinance - Proposed changes to Primacy Fee

___ Bill No. ___ Ordinance No.

Minutes:

ORDINANCE: AN ORDINANCE AMENDING CHAPTER 26-119.1 FEE – FEDERAL SAFE DRINKING WATER ACT ENFORCEMENT.

Administrator Russell presented a bill marked and designated as bill no. 2430 to create an ordinance entitled “AN ORDINANCE AMENDING CHAPTER 26-119.1 FEE – FEDERAL SAFE DRINKING WATER ACT ENFORCEMENT.” 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, Stevens, Wilkins, Magley, and Rodgers. Voting AGAINST: none. Absent: Motley. 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 3112.

Vote results:

Ayes: 5 / Nays: 0

d. Ordinance - Setting Compensation for a City Employee

___ Bill No. ___ Ordinance No.

Minutes:

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

Administrator Russell presented a bill marked and designated as bill no. 2431 to create an ordinance entitled “AN ORDINANCE TO SET THE COMPENSATION OF A CERTAIN EMPLOYEE OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Rodgers 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 Rodgers 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 Rodgers 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, Stevens, Wilkins, Magley, and Rodgers. Voting AGAINST: none. Absent: Motley. 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 3113.

Vote results:

Ayes: 5 / Nays: 0

e. Resolution - Revised Centralia Policy No. 16 Concerning Per Diem Rates

___ Bill No. ___ Resolution No.

Minutes:

RESOLUTION: A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, REVISING THE ADOPTED FORMAL WRITTEN POLICY CONCERNING REIMBURSEMENT FOR MEAL EXPENSES FOR CITY OFFICERS AND EMPLOYEES.

Administrator Russell presented a bill marked and designated as bill no. 2432 to create a resolution entitled "A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, REVISING THE ADOPTED FORMAL WRITTEN POLICY CONCERNING REIMBURSEMENT FOR MEAL EXPENSES FOR CITY OFFICERS AND EMPLOYEES."

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, Rodgers, Stevens, and Wilkins. Voting AGAINST: None. Absent: Motley. 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-21-12.

Vote results:

Ayes: 5 / Nays: 0

10. PURCHASING

a. Approving Change Order No. 1 for Centralia Wastewater Treatment Facility Improvement Project Part 3

Minutes:

Alderman Hudson asked to change the retention to 20% instead of the requested 10%. Alderman Magley stated he is against changing from the agreed

upon 25% retention. Discussion on the retention and payout followed. Alderman Hudson made the motion allow the mayor to sign the agreement if the contractor agrees to 20%. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the response was mixed. Roll Call vote: For: Hudson, Wilkins and Rodgers. Against: Stevens and Magley. Absent: Motley.

Vote results:

Ayes: 3 / Nays: 2

b. Approving Change Order #3

Minutes:

This subitem was added during the meeting to go over the pay application that was included in the packet.

Alderman Hudson made the motion to approve Change Order #3 in the amount of \$11,200. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Vote results:

Ayes: 5 / Nays: 0

OLD BUSINESS

NEW BUSINESS

11. MAYOR

12. CITY ADMINISTRATOR

a. Monthly Report

13. CITY ATTORNEY

Minutes:

Cydney stated that pre-filing of bills has started and will be watching for bills that affect municipalities.

14. CITY CLERK

15. AS MAY ARISE

a. Drainage issues at Mystic Ridge Subdivision

Minutes:

Alderman Stevens advised there is a drainage issue at a neighbors house that has been brought to her attention. Stevens stated that the water is eating this neighbors yard. Some discussion followed on steps the resident can take.

16. ADJOURN

Minutes:

There being no further business to discuss, Alderman Stevens made the motion to adjourn the meeting to January 17, 2022. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 8:12 p.m.

Vote results:

Ayes: 5 / Nays: 0

Contact: Heather Russell, City Administrator (heather@centraliamo.org 573-682-2139) | Minutes
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