



Board of Aldermen - Regular Meeting

Monday, August 21, 2023 at 6:30 pm

CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

1. CALL TO ORDER

2. ROLL CALL

Aldermen: Lonnie Cox, Robert Hudson, David Wilkins, Harold Deckerd, Don Rodgers, Landon Magley

3. PLEDGE OF ALLEGIANCE

4. PUBLIC HEARING

5. COMMENTS FROM CITIZENS

Comments from citizens may be sent in writing prior to 5:00 p.m. on the date of this meeting to Mayor Chris Cox, mayor@centraliamo.org, or City Administrator Tara Strain, tara@centraliamo.org.

6. CONSENT AGENDA

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

- 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. Activity Reports
- g. Financial Reports

7. ACCOUNTS PAYABLE OVER \$1,250

ACTION AGENDA

8. LEGAL

a. Legal - Setting Property Tax Rates 2023 - Ordinance

Bill No. _____ Ordinance No. _____

b. Legal-Re-adopting Sections of the Centralia City Code Concerning Procedure Disclosure of Certain Financial Information - ORD

Bill No. _____ Ordinance No. _____

c. Legal - Authorizing the Chamber 2023 Wine Walk - RES

Bill No. _____ Resolution No. _____

d. Legal - Amending Trustee for Invesco Investments Inc - RES

Bill No. _____ Resolution No. _____

e. Legal-Prohibiting Tents as Residences ORD

Bill No. _____ Ordinance No. _____

f. Legal - Ameren_Wholesale_Distribution_Service_Agreement-ORD

9. PURCHASING

a. Bids for Plow & Spreader for 1 Ton Dump Truck

(MOTION)

OLD BUSINESS

10. Discussion - Lead Line Inventory

11. Discussion - RV Ordinance

NEW BUSINESS

12. Tree Services for the City

13. MAYOR

a. Appointments - Appoint Phil Hulen, Dale Davidson & Bev Reynolds for 3 year terms for Park Board

14. CITY ADMINISTRATOR

a. Monthly Report

15. CITY ATTORNEY

16. CITY CLERK

CLOSED SESSION*

*During the meeting, the Board of Aldermen may elect to go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be:

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;
2. As provided for under Section 610.021 (2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration; therefore, and
3. As provided for under Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body.

17. CLOSED SESSION

(MOTION)

18. RETURN TO OPEN SESSION

(MOTION)

RESUME REGULAR SESSION

19. AS MAY ARISE

a. Community Room

b. Moving September Committee Meetings to September 18 with Regular BOA Meeting

20. ADJOURN