



Board of Aldermen - Special Meeting

Minutes

Thursday, June 23, 2022 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 special meeting to order at 6:30 p.m.

2. ROLL CALL

Minutes:

Roll Call: Aldermen Robert Hudson, Terri Motley, Don Rodgers, Harold Deckerd, and David Wilkins answered roll call.

Absent: Alderman Landon Magley

Also present were City Administrator Heather Russell, Public Works & Utilities Director Mike Forsee, Sally Bartnett Bothmann and Kurt Daniels with Cochran Engineering, and John Frerking with ES&S.

3. PLEDGE OF ALLEGIANCE

Minutes:

Mayor Cox led everyone in the pledge of allegiance.

4. COMMENTS FROM CITIZENS

Minutes:

The Comments from Citizens portion of the meeting was opened at 6:31 p.m. by Mayor Cox.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 6:31 p.m. by Mayor Cox.

5. PRESENTATION OF ON-CALL ENGINEERING RFQ RESPONSES

Minutes:

Heather Russell explained the RFQ process, where it was posted, and the ad hoc committee member responses. Heather advised there were two top engineering firms and they are ES&S and Cochran. Russell stated that the Board could choose to elect another firm at a later date. Harold Deckerd and Chris Cox both stated that they are happy with the choices. Robert Hudson asked how long the committee had to

respond, Russell responded that they had two weeks. Representatives from both Cochran Engineering and ES&S introduced themselves to the Board.

NEW BUSINESS

6. Mayor

a. Appointments

(motion)

Minutes:

Mayor Cox would like to make the following two appointments: Public Works & Utilities Director - Matthew Rusch effective July 4, 2022 Water & Sewer

Department Foreman - Aaron Kreoger effective July 4, 2022

Alderman Hudson made the motion to approve the Mayors appointments of Matthew Rusch to Public Works & Utilities Director and Aaron Kreoger to Water & Sewer Department Foreman. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Absent:

Magley.

Vote results:

Ayes: 5 / Nays: 0

ACTION AGENDA

7. LEGAL

a. Legal - Setting Compensation for Certain City Employees - ORD

Bill No. _____ Ordinance _____

Minutes:

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

Administrator Russell presented a bill marked and designated as bill no. 2465 to create an ordinance entitled "AN ORDINANCE TO SET THE COMPENSATION OF CERTAIN EMPLOYEES OF 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 Deckerd seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Motley, Wilkins, Deckerd ,and Rodgers. Voting AGAINST: none. Absent: Magley. 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 3131.

Vote results:

Ayes: 5 / Nays: 0

b. Legal - Cochran On-Call Engineering Agreement - ORD

Bill No. _____ Ordinance No. _____

Minutes:

ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH M ENGINEERING LLC DBA COCHRAN ENGINEERING.

Administrator Russell presented a bill marked and designated as bill no. 2466 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH M ENGINEERING LLC DBA COCHRAN ENGINEERING." 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 Deckerd seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Motley, Wilkins, Deckerd ,and Rodgers. Voting AGAINST: none. Absent: Magley. 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 3132.

Vote results:

Ayes: 5 / Nays: 0

c. Legal - ES&S On-Call Engineering Agreement - ORD

Bill No. _____ Ordinance No. _____

Minutes:

ORDINANCE: AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH ENGINEERING SURVEYS AND SERVICES, LLC.

Administrator Russell presented a bill marked and designated as bill no. 2467 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH ENGINEERING SURVEYS AND SERVICES, LLC.."

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, Motley, Wilkins, Deckerd ,and Rodgers. Voting AGAINST: none. Absent: Magley. 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 3133.

Vote results:

Ayes: 5 / Nays: 0

8. AS MAY ARISE

9. ADJOURN

Minutes:

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to July 18, 2022. Alderman Motley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously. Absent: Magley. The meeting was adjourned at 6:47 p.m.

Vote results:

Ayes: 5 / Nays: 0