



Board of Aldermen - Special Meeting

Minutes

Wednesday, March 29, 2023 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 meeting to order at 6:30 p.m.

2. ROLL CALL

Minutes:

Aldermen Terri Motley, David Wilkins, Harold Deckerd, and Landon Magley answered roll call.

Aldermen Robert Hudson and Don Rodgers were absent.

Others present: City Administrator Tara Strain, City Clerk Marilyn Dick, Police Chief Harlan Hatton. Citizens present: James Smith with the Centralia Fireside Guard, Linda Bormann, and Don Bormann.

3. PLEDGE OF ALLEGIANCE

Minutes:

Mayor Cox led everyone in reciting the Pledge of Allegiance.

4. MEETING MEMO

Minutes:

City Administrator Strain had previously provided a Meeting Memo to summarize the items on the Board of Alderman agenda. A draft budget was posted online for review. Utility rate increases for electric, sanitation, and water will be presented for approval. A revised agreement with the Local 955 Union was included, as well as a one year contract with the Centralia Chamber of Commerce.

5. COMMENTS FROM CITIZENS

Minutes:

Mayor Cox opened the floor for Comments from Citizens at 6:37pm. Hearing no comments, the Comments section was closed at 6:37pm.

ACTION AGENDA

6. FINANCE

a. Finance - 1. Amend FY2022-23 Budget - RES

Bill No. 2498 Resolution No. R-23-02

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2498 to create a resolution entitled "A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2022-2023 COMMENCING ON APRIL 1, 2022 AND ENDING ON MARCH 31, 2023." 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 Magley 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 Magley seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: None. Absent: Hudson and 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-23-02.

b. Finance - 2. Adopting Budget for FY2023-24 - RES

Bill No. 2499 Resolution No. R-23-03

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2499 to create a resolution entitled "A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2023-24 COMMENCING ON APRIL 1, 2023 AND ENDING ON MARCH 31, 2024.." Alderman Motley 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 Motley 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: None. Absent: Hudson and 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-23-03.

7. LEGAL

a. ORD - 1. Electric Rate Increase

Bill No. 2500 Ordinance 3159

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2500 to create an ordinance entitled "AN ORDINANCE REVISING SECTION 26-115 OF THE CENTRALIA

CITY CODE REGARDING CHARGES FOR ELECTRICITY PROVIDED BY THE CITY OF CENTRALIA, MISSOURI.” Alderman Deckerd 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 Deckerd 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 Deckerd 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: none. Absent: Hudson and 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 3159.

b. ORD - Water Rate Increase

Bill No. 2501 Ordinance 3160

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2501 to create an ordinance entitled “AN ORDINANCE REPEALING SECTION 26-118 OF THE CENTRALIA CITY CODE AND REPLACING IT WITH A NEW SUBSECTION SECTION 26-118 OF THE CENTRALIA CITY CODE TO SET SERVICE CHARGES FOR WATER PROVIDED BY THE CITY OF CENTRALIA, MISSOURI.” Alderman Deckerd 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 Deckerd 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 Deckerd 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: none. Absent: Hudson and 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 3160.

c. ORD - Repeal & replace 13-13 A Solid Waste Rates

Bill No. 2502 _____ Ordinance_3161 _____

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2502 to create an ordinance entitled “AN ORDINANCE REPEALING SUBSECTION A OF SECTION 13-13 OF THE CENTRALIA CITY CODE, AND REPLACING IT WITH A NEW SUBSECTION 13-

13 A. TO SET SERVICE CHARGES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE.” 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 Deckerd 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 Deckerd 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: none, Absent: Hudson, 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 3161.

d. ORD - Change Compensation for City Employees FY23

Bill No. 2503 Ordinance 3162

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2503 to create an ordinance entitled “AN ORDINANCE TO SET THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Motley 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 Motley 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 Motley 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: none, Absent: Hudson and 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 3162.

e. ORD - Contract for 2023-24 with Chamber

Bill No. 2504 Ordinance 3163

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2504 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH THE CENTRALIA AREA CHAMBER OF COMMERCE TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR 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 Deckerd 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 Deckerd 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: Motley, Wilkins, Deckerd. Voting AGAINST: Magley. Absent: Hudson and Rodgers. Due to the absence of two aldermen Mayor Cox phoned City Attorney Cydney Mayfield to review the vote results. Attorney Mayfield confirmed the passage of the bill. Acting on the advice of counsel, 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 3163.

f. ORD- Revised CBA with Local 955

Bill No. 2505 Ordinance 3164

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2505 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE AMENDMENT AND APPROVAL OF A REVISED COLLECTIVE BARGAINING AGREEMENT WITH LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 955 AND TO AMEND THE UNIFORM AND SAFETY AGREEMENT." Alderman Deckerd 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 Deckerd 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 Deckerd 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: none, Absent: Hudson and 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 3164.

g. ORD_Changes to Chapter 22 Personnel

Bill No. 2506 Ordinance 3165

Minutes:

Administrator Strain presented a bill marked and designated as bill no. 2506 to create an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 22 OF THE CENTRALIA CITY CODE CONCERNING EMPLOYEES.." Alderman Motley 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 Motley 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 Motley 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: Motley, Wilkins, Deckerd, Magley. Voting AGAINST: none, Absent: Hudson and 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 3165.

8. AS MAY ARISE

9. ADJOURN

Minutes:

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting. Alderman Motley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously. The meeting was adjourned at 6:53pm.

Contact: Tara Strain, City Administrator (tara@centraliamo.org 573-682-2139) | Minutes published on 03/31/2023, adopted on 04/17/2023