



General Government & Public Safety Committee Meeting

Monday, November 8, 2021 at 6:30 pm

CENTRALIA CITY HALL COUNCIL CHAMBERS

114 S. Rollins Street, Centralia, MO 65240

1. CALL TO ORDER

2. ATTENDANCE

Aldermen: Terri Motley, Robert Hudson, David Wilkins, Christina Stevens, Don Rodgers, Landon Magley

3. COMMENTS FROM CITIZENS

Public comments may be sent in writing prior to 5:00 p.m. on the meeting date to Mayor Chris Cox at mayor@centraliamo.org or General Government and Public Safety Committee Chairman David Wilkins at david@davidwilkins.org.

PUBLIC SAFETY

4. FIRE DEPARTMENT

- a. Activity Report
- b. Other

5. POLICE DEPARTMENT

- a. Activity Report
- b. Chief of Police Monthly Report
- c. Other

6. EMERGENCY MANAGEMENT

7. PROTECTIVE INSPECTION

GENERAL GOVERNMENT & FINANCE

8. ECONOMIC DEVELOPMENT

- a. Chamber of Commerce Reports

9. PARK BOARD

- a. Park Board Agenda(s)
- b. Park Board Minute(s)

10. LIBRARY BOARD

- a. Library Board Agenda(s)
- b. Library Board Minute(s)

11. COMMITTEE REPORTS

a. Avenue of Flags

b. Tree Board

12. FINANCIAL STATEMENTS

a. Balance Sheet

b. Budget Report

13. OTHER GENERAL GOVERNMENT

a. Proposed Changes to Per Diem Rates - Policy No. 16

14. CLOSED SESSION

(Roll Call Vote)

*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(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body.

15. RETURN TO OPEN SESSION

(Roll Call Vote)

16. AS MAY ARISE

17. ADJOURN

Contact: Heather Russell, City Administrator (heather@centraliamo.org (573) 682-2139) | Agenda published on 11/04/2021 at 3:31 PM

Fire Chief Denny Rusch

573/682-2535 (station)
573/682-1085 (fax)
cityfire@centraliamo.org



114 S Rollins
Centralia MO 65240
573/682-2139 (city hall)

Centralia Fire Department

Fire Calls for October 2021

10/1/21

W. Hwy 22 & N. Hwy 151: Natural Cover Fire.

10/10/21

420 S. Allen St.: Illegal Burn.

10/11/21

327 E. Singleton St.: Fuel Spill.

10/14/21

200 Alco St.: Fire Alarm.

10/19/21

E. Hwy. 22 & Country Club Dr.: Natural Cover Fire.

10/26/21

105 Adams St.: Transformer Fire.

51 EMS Calls.

Fire Chief Denny Rusch

573/682-2535 (station)
573/682-1085 (fax)
cityfire@centraliamo.org



114 S Rollins
Centralia MO 65240
573/682-2139 (city hall)

Centralia Fire Department

Training for October 2021

10/21/21

CPR Recertification.

Centralia Fire Dept. October 2021

Training	Total Hours
Fire	0
EMS	39
Special	0
 Maintenance	
Vehicles	0
Buildings	2
 Administration	
General	60
Public Relations	18
 Fire Calls	
Incident Response	54
EMS	193
Veh. Accidents	18
Weather	0
 Total Hours	384

COMMUNICATIONS

Events by Nature Code by Agency

Agency: CEPD, Event date/Time range: 10/01/2021 00:00:00 - 10/31/2021 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
CEPD	CHK AREA	0	5	0	5	1%	0:00:00	0:00:00	0:05:07	0:25:36	0:05:07
	EMS RESPONSE	0	0	1	1	0%	0:00:03	0:00:04	0:12:30	0:12:37	0:12:37
	FLAG DOWN	0	3	3	6	1%	0:09:49	0:00:21	0:11:09	1:46:57	0:17:50
	VEH REPO	0	0	1	1	0%	0:08:19	0:00:00	0:00:00	0:08:29	0:08:29
	Subtotals for No Summary Code	0	8	5	13	3%	0:06:04	0:00:12	0:09:35	2:33:39	0:11:01
	101C5 CUSTODY ISSUE	0	0	2	2	0%	0:48:32	0:01:00	0:16:48	2:12:38	1:06:19
	Subtotals for 101	0	0	2	2	0%	0:48:32	0:01:00	0:16:48	2:12:38	1:06:19
	FOOT PATROL	0	1	0	1	0%	0:00:00	0:00:00	0:09:34	0:09:34	0:09:34
	MINOR DETAIL	0	13	6	19	4%	0:00:19	0:00:00	0:57:35	18:17:32	0:57:46
	RECOVER PROP	0	0	2	2	0%	0:03:13	0:02:18	0:03:29	0:15:42	0:07:51
	Subtotals for 103	0	14	8	22	5%	0:01:46	0:02:18	0:23:33	18:42:48	0:25:04
	105D2 DNGRS ANML CMLPT	0	0	1	1	0%	0:04:31	0:03:03	0:05:51	0:13:25	0:13:25
	ANML CMLPT	0	1	3	4	1%	0:03:40	0:01:46	0:19:19	1:35:26	0:23:52
	ANML CONTROL	0	13	23	36	8%	0:02:06	0:02:02	0:12:50	10:08:34	0:16:54
	ORDINANCE VIOL	0	1	9	10	2%	0:04:15	0:00:00	0:03:38	1:39:18	0:09:56
	Subtotals for 105	0	15	36	51	12%	0:03:38	0:02:17	0:10:24	13:36:43	0:16:02
	ASST FIRE DEPARTMENT	0	0	9	9	2%	0:00:20	0:01:12	0:12:57	1:55:12	0:12:48
	ASST OTHER AGENCY	0	1	5	6	1%	0:02:32	0:02:45	0:08:41	1:15:38	0:12:36
	Subtotals for 107	0	1	14	15	3%	0:01:26	0:01:58	0:10:49	3:10:50	0:12:42
	VANDALISM	0	1	0	1	0%	0:00:00	0:00:00	0:27:16	0:27:16	0:27:16
	Subtotals for 111	0	1	0	1	0%	0:00:00	0:00:00	0:27:16	0:27:16	0:27:16
	113D2 VRBL DIST	0	0	1	1	0%	0:02:02	0:02:19	0:17:12	0:21:33	0:21:33

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DISTURBANCE	0	0	9	9	2%	0:00:56	0:01:54	0:16:58	2:54:26	0:19:23
	PEACE DISTURBANCE	0	0	3	3	1%	0:01:42	0:02:58	0:04:27	0:24:23	0:08:08
Subtotals for 113		0	0	13	13	3%	0:01:33	0:02:24	0:12:52	3:40:22	0:16:21
	114D2 VRBL DOMSTC	0	0	3	3	1%	0:23:39	0:01:47	0:14:25	1:57:49	0:39:16
Subtotals for 114		0	0	3	3	1%	0:23:39	0:01:47	0:14:25	1:57:49	0:39:16
	FRAUD	0	0	2	2	0%	0:03:25	0:00:00	1:01:18	2:09:26	1:04:43
Subtotals for 118		0	0	2	2	0%	0:03:25	0:00:00	1:01:18	2:09:26	1:04:43
	119D1 STALKING	0	0	1	1	0%	0:03:42	0:01:43	1:00:33	1:05:58	1:05:58
	HARASSMENT	0	0	3	3	1%	0:03:41	0:01:35	0:15:38	1:02:44	0:20:55
Subtotals for 119		0	0	4	4	1%	0:03:42	0:01:39	0:38:06	2:08:42	0:43:26
	12C SEIZURE	0	0	1	1	0%	0:00:04	0:00:00	0:16:36	0:16:40	0:16:40
Subtotals for 12		0	0	1	1	0%	0:00:04	0:00:00	0:16:36	0:16:40	0:16:40
	121B1 BEH PROB NONVIOL	0	0	2	2	0%	0:03:22	0:01:04	2:02:39	4:14:11	2:07:06
	121D1 BEHAV PROB VIOLENT	0	0	1	1	0%	0:04:17	0:04:51	0:43:06	0:52:14	0:52:14
Subtotals for 121		0	0	3	3	1%	0:03:50	0:02:58	1:22:52	5:06:25	1:29:40
	123B1 MSNG PRSN	0	0	1	1	0%	0:06:10	0:00:00	0:00:00	0:11:30	0:11:30
	MSNG PRSN	0	0	1	1	0%	0:00:23	0:00:00	0:47:28	0:47:51	0:47:51
Subtotals for 123		0	0	2	2	0%	0:03:16	0:00:00	0:47:28	0:59:21	0:29:40
	SUICIDAL SUBJ	0	0	2	2	0%	0:01:59	0:02:45	1:07:35	2:24:38	1:12:19
Subtotals for 127		0	0	2	2	0%	0:01:59	0:02:45	1:07:35	2:24:38	1:12:19
	FOLLOW UP	0	13	24	37	8%	0:01:58	0:03:14	0:17:17	11:07:16	0:18:02
Subtotals for 128		0	13	24	37	8%	0:01:58	0:03:14	0:17:17	11:07:16	0:18:02
	CHK BLDG	0	2	0	2	0%	0:00:00	0:00:00	0:34:39	1:09:19	0:34:40
	CHK SUBJ	0	1	4	5	1%	0:03:26	0:02:21	0:10:01	1:16:39	0:15:20

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	OPEN DOOR/WINDOW	0	1	0	1	0%	0:00:00	0:00:00	0:09:05	0:09:05	0:09:05
	SUSP INCIDENT	0	0	8	8	2%	0:02:36	0:02:39	0:19:31	2:54:35	0:21:49
	SUSP PRSN	0	1	5	6	1%	0:01:44	0:01:39	0:10:36	1:20:36	0:13:26
	SUSP VEH	0	5	10	15	3%	0:01:36	0:01:58	0:07:18	2:22:35	0:09:30
	WARRANT	0	0	4	4	1%	0:02:31	0:00:03	1:13:58	5:06:03	1:16:31
Subtotals for 129		0	10	31	41	9%	0:02:23	0:01:44	0:23:35	14:18:52	0:25:46
	CI DRIVING	0	0	7	7	2%	0:03:11	0:03:34	0:11:35	1:50:45	0:15:49
	PRKNG VIOL	0	0	1	1	0%	0:02:38	0:02:55	0:05:31	0:11:04	0:11:04
	STALLED VEH	0	2	0	2	0%	0:00:00	0:00:00	0:01:06	0:02:12	0:01:06
	TRFC CONTROL	0	0	1	1	0%	0:02:19	0:00:00	0:45:30	0:47:49	0:47:49
	TRFC HZRD	0	1	0	1	0%	0:00:01	0:00:00	0:01:02	0:01:03	0:01:03
	TRFC OBSERVATION	0	2	0	2	0%	0:00:01	0:00:00	0:10:44	0:21:30	0:10:45
Subtotals for 132		0	5	9	14	3%	0:01:38	0:03:14	0:12:35	3:14:23	0:14:36
	133D1 TRESPASS	0	0	1	1	0%	0:04:32	0:04:52	0:18:49	0:28:13	0:28:13
Subtotals for 133		0	0	1	1	0%	0:04:32	0:04:52	0:18:49	0:28:13	0:28:13
	28C STROKE	0	0	1	1	0%	0:00:07	0:04:46	0:09:38	0:14:31	0:14:31
Subtotals for 28		0	0	1	1	0%	0:00:07	0:04:46	0:09:38	0:14:31	0:14:31
	9E CARDIAC ARREST	0	0	1	1	0%	0:00:50	0:03:36	0:35:02	0:39:28	0:39:28
Subtotals for 9		0	0	1	1	0%	0:00:50	0:03:36	0:35:02	0:39:28	0:39:28
	911 CHK	0	0	22	22	5%	0:02:56	0:03:50	0:06:50	3:33:56	0:09:43
Subtotals for 911		0	0	22	22	5%	0:02:56	0:03:50	0:06:50	3:33:56	0:09:43
	LAW ALRM	0	0	10	10	2%	0:01:00	0:02:19	0:06:49	1:32:03	0:09:12
Subtotals for ALRM		0	0	10	10	2%	0:01:00	0:02:19	0:06:49	1:32:03	0:09:12
	ASSLT	0	0	2	2	0%	0:02:37	0:00:00	2:25:02	4:55:18	2:27:39
Subtotals for ASLT		0	0	2	2	0%	0:02:37	0:00:00	2:25:02	4:55:18	2:27:39

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
ASST CITIZEN (POLICE)		0	2	69	71	16%	0:04:05	0:07:25	0:15:03	27:24:41	0:23:10
Subtotals for ASTC		0	2	69	71	16%	0:04:05	0:07:25	0:15:03	27:24:41	0:23:10
CHK OPEN BUSINESS		0	44	0	44	10%	0:00:01	0:01:49	0:28:15	20:55:57	0:28:33
INFO		0	0	1	1	0%	0:07:29	0:00:00	0:00:00	0:08:58	0:08:58
Subtotals for MISC		0	44	1	45	10%	0:03:45	0:01:49	0:28:15	21:04:55	0:18:46
CIVIL MATTER		0	0	6	6	1%	0:04:01	0:01:21	0:25:53	3:32:02	0:35:20
LOCKOUT		0	0	7	7	2%	0:02:31	0:03:36	0:03:12	0:59:15	0:08:28
TTL		0	0	2	2	0%	0:02:06	0:02:00	0:02:30	0:13:13	0:06:37
Subtotals for PUB		0	0	15	15	3%	0:02:53	0:02:19	0:10:32	4:44:30	0:16:48
T TRFC STOP		0	29	2	31	7%	0:00:06	0:00:00	0:08:27	4:23:30	0:08:30
Subtotals for T		0	29	2	31	7%	0:00:06	0:00:00	0:08:27	4:23:30	0:08:30
130C1 THEFT		0	0	1	1	0%	0:02:55	0:03:43	0:27:26	0:34:04	0:34:04
LARCENY		0	0	6	6	1%	0:03:58	0:05:07	0:47:49	4:50:52	0:48:29
Subtotals for THFT		0	0	7	7	2%	0:03:26	0:04:25	0:37:38	5:24:56	0:41:16
77B VEH COL SIT UNK		0	0	1	1	0%	0:02:25	0:02:35	0:57:16	1:02:16	1:02:16
VEH COL		0	0	3	3	1%	0:01:16	0:01:16	0:17:06	0:58:55	0:19:38
VEH COL INJ		0	0	1	1	0%	0:00:28	0:01:44	0:22:44	0:24:56	0:24:56
VEH COL SIT UNK		0	0	1	1	0%	0:00:09	0:03:31	0:59:27	1:03:07	1:03:07
Subtotals for VCOL		0	0	6	6	1%	0:01:04	0:02:16	0:39:08	3:29:14	0:42:29
Subtotals for CEPD		0	142	296	438	100%	0:03:48	0:02:33	0:25:41	166:03:03	0:29:08

Incident Summary of Offenses (All Offenses)

October, 2021

District: CENTRALIA PD DISTRICT

Offense	October 2020	October 2021	+ / -	YTD 2020	YTD 2021	+ / -
MURDER/NON NEGLIGENT	0	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0	0
JUSTIFIABLE HOMICIDE	0	0	0	0	0	0
KIDNAPPING/ABDUCTION	0	0	0	0	0	0
FORCIBLE RAPE	0	0	0	1	2	1 ↑
FORCIBLE SODOMY	0	0	0	0	3	3 ↑
SEXUAL ASSAULT WITH OBJECT	0	0	0	0	0	0
FORCIBLE FONDLING	0	0	0	0	0	0
ROBBERY	0	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	6	4	-2 ↓
SIMPLE ASSAULT	5	8	3 ↑	41	83	42 ↑
INTIMIDATION	0	4	4 ↑	0	7	7 ↑
ARSON	0	0	0	0	0	0
EXTORTION/BLACKMAIL	0	0	0	0	0	0
BURGLARY/BREAKING AND ENTERING	0	0	0	3	4	1 ↑
THEFT-POCKET- PICKING	0	0	0	0	0	0
THEFT-PURSE SNATCHING	0	0	0	0	0	0
THEFT-SHOPLIFTING	2	0	-2 ↓	10	5	-5 ↓
THEFT FROM BUILDING	2	0	-2 ↓	8	3	-5 ↓
THEFT FROM COIN OPERATED MACH/DEV	0	0	0	0	0	0
THEFT FROM MOTOR VEHICLE	1	0	-1 ↓	8	2	-6 ↓
THEFT MV PARTS OR ACCESSORIES	0	0	0	1	0	-1 ↓
ALL OTHER THEFT	2	5	3 ↑	27	30	3 ↑
MOTOR VEHICLE THEFT	0	1	1 ↑	1	4	3 ↑
COUNTERFEITING/FORGERY	0	0	0	3	0	-3 ↓
FALSE PRETENSE/SWINDLE/CONFIDENCE	0	0	0	1	0	-1 ↓
CREDIT CARD/AUTO TLLER MACH FRAUD	0	0	0	1	1	0
IMPERSONATION	0	0	0	0	0	0
WELFARE FRAUD	0	0	0	0	0	0
WIRE FRAUD	1	0	-1 ↓	3	3	0
IDENTITY THEFT	0	0	0	2	1	-1 ↓

Crime Up/Down Summary

↓ 13 Categories

↑ 4 Categories

↓ 17 Categories

↑ 12 Categories

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Offense	October 2020	October 2021	+ / -	YTD 2020	YTD 2021	+ / -
EMBEZZLEMENT	0	0	0	1	0	-1 ↓
STOLEN PROPERTY OFFENSES	1	0	-1 ↓	1	1	0
DESTRUCTION/DAMAGE/VANDALISM	3	2	-1 ↓	32	37	5 ↑
DRUG/NARCOTICS VIOLATIONS	3	0	-3 ↓	33	9	-24 ↓
DRUG EQUIPMENT VIOLATIONS	1	0	-1 ↓	20	13	-7 ↓
INCEST	0	0	0	0	0	0
STATUTORY RAPE	0	0	0	0	0	0
PORNOGRAPHY/OBSCENE MATERIAL	0	0	0	0	0	0
BETTING/WAGERING	0	0	0	0	0	0
OPER/ASSIST/PROMOTE GAMBLING	0	0	0	0	0	0
GAMBLING EQUIPMENT VIOLATIONS	0	0	0	0	0	0
SPORTS TAMPERING	0	0	0	0	0	0
PROSTITUTION	0	0	0	0	0	0
ASSISTING OR PROMOTING	0	0	0	0	0	0
BRIBERY	0	0	0	0	0	0
WEAPON LAW VIOLATIONS	0	0	0	1	0	-1 ↓
BAD CHECKS	0	0	0	0	0	0
CUFEW/LOITERING/VAGRANCY	0	0	0	0	2	2 ↑
DISORDERLY CONDUCT	0	0	0	3	4	1 ↑
DUI	2	0	-2 ↓	10	5	-5 ↓
DRUNKENNESS	0	0	0	0	2	2 ↑
FAMILY OFFENSE NON VIOLENT	3	0	-3 ↓	7	6	-1 ↓
LIQUOR LAW VIOLATIONS	0	0	0	1	0	-1 ↓
PEEPING TOM	0	0	0	0	0	0
RUNAWAY	0	0	0	0	0	0
TRESPASS OF REAL PROPERTY	1	0	-1 ↓	7	12	5 ↑
ALL OTHER OFFENSES	9	3	-6 ↓	290	81	-209 ↓
NOT REPORTABLE	25	8	-17 ↓	485	230	-255 ↓

Crime Up/Down Summary	↓ 13 Categories	↓ 17 Categories	Page 11
	↑ 4 Categories	↑ 12 Categories	



682-5063

**Centralia Park Board
Agenda
Tuesday, October 26, 2021
12:00 PM
Enlow Recreation Center**

- I. Call to Order**
- II. Reading of the Minutes**
- III. Treasurer's Report**
- IV. Closed Session**
- V. Recreation Center Report**
- VI. Park Report**
- VII. Pool Report**
- VIII. Golf Course Report**
- IX. Items Which May Arise**
- X. Adjournment**

***NOTICE OF CLOSED MEETING AND VOTE**

This notice is being given more than twenty-four (24) hours prior to the meeting.

A copy hereof shall be posted at the Centralia Recreation Center. At a meeting of the City of Centralia Park Board, to be held Tuesday October 26, 2021, beginning at 12:00 o'clock, P.M., at the Enlow Recreation Center in Centralia, Missouri, the Park Board may elect to go into closed session and hold a closed vote, and the purposes of such closed session and closed vote shall be hiring, firing, disciplining or promotion of particular employees by a public governmental body when personal information about the employee is discussed or recorded; or for 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, provided for under Section 610.021 (2) of the Revised Statutes of Missouri.

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, October 26, 2021
Centralia Recreation Center
12:00 PM

Park Board Members Present: Mike Kinkead, Richard Dickerson, Mandi Barnes, Lindsey Magley, and Dale Davidson.

Also Present: Erle Bennett-Park Director, Andrea Owens-Secretary

Meeting was called to order at 12:02 p.m. by President, Mike Kinkead.

The Minutes of the September 28, 2021 were approved by consent.

The Treasurer's Report from August 2021 was approved by consent.

Recreation Center

It was reported that the Recreation Center currently has 2,544 members. Last month the membership was 2,543 and last year the membership total was 2,407.

The following is a list of classes that are being offered in October, November, and December 2021 at the Recreation Center:

- Seniors in Shape taught by Christyne Robertson Monday through Friday at 10:00 a.m.
- 5:30 PM Body Bar taught by Christyne Robertson Monday through Thursday evenings.
- 5 AM Aerobics taught by Emily Hedrick Monday, Wednesday, and Friday mornings.

The Park Director reported that the batteries in all of the Emergency exit lights have been replaced.

The Park Director reported that a new water heater has been installed at the Recreation Center.

The insurance monies for hail damage to the roof have been deposited in the amount of \$186,390.13. Discussion was held regarding obtaining bids for repair to the Air Handles in gymnasium.

The Park Director reported that a Glute/Hamstring Developer from Centralia School surplus was purchased at the Auction for \$200.00 as an addition to the Fitness Center.

Discussion was held regarding a request for another NuStep Machine due to the high volume of patrons using it for rehabilitation.

Discussion held regarding the Rec Center Committee to meet to address the needs of new cardio equipment and a different type of game for the game room. Meeting to held in next few weeks.

The Park Director reported that parts of the interior of the facility will be re-painted during the winter months of 2021.

Discussion was held regarding the modification of hours at the front desk. No decision made at this time.

Discussion was held regarding the price of rentals at the East Annex. No decision made at this time.

The Park Director reported that the 5th-6th grade Youth Basketball begins practice the first week of November, and games will be played on Saturdays in December 2021. The 3rd and 4th graders will be practicing in December and playing games on Saturdays in January 2022.

The Itty Bitty Ballers (1st and 2nd graders) will be having camps on the following Sundays: November 7, 14, and 21—Boys 1:00 to 2:30 p.m. and Girls 3:00 to 4:30 p.m. Registration is online and deadline is November 1, 2021.

The Park Director reported that a Youth Volleyball League for 5th and 6th graders will be held in February and March 2022 with Centralia, North Callaway, Hallsville, and Mexico.

Park Report

The Pumpkin Festival held on October 16, 2021 was a huge success with an estimate of at least 3,000 people in attendance. The Park director reported that most food Vendors sold out. Plans are underway to hold the 4th Annual Pumpkin Festival on October 15, 2022.

The Park Director reported that the City Square has been aerated and one large tree will be removed.

The Jaycee Park infield has been sprayed and the lights donated from Hubbell have been installed.

The Park Director reported the Shelter House posts at Jaycee Park need to be replaced.

The Park Director reported he is filing for another Scrap Tire Grant in order to replace wooden picnic tables and benches with tables made of recycled plastic and recycled tires.

The Park Director reported that the new storage building at the East Field is almost completed and is housing all of the summer baseball and softball equipment.

The garage door at Bicentennial Park shed is being replaced.

The old playground at Bicentennial Park sold for \$1.00 at the Auction and will be removed by the buyers.

Discussion was held regarding the need for a bathroom to be installed at the East Field.

The Park Director reported that the Bicentennial Shelter needs some repair work.

All of the ball fields have been aerated and sprayed. The North Field has had material placed to remove the infield lip.

The removal of trees in the City Square and City Recreation Park has begun as a part of the Trim Grant.

The Park Director reported all three of the ponds have been stocked with 630 fish total—250 catfish, 150 Bass, 200 Redwear Sunfish, and 30 Shiers that were split between the two ponds at City Recreation Park and the Golf Course pond.

The Park Director reported that he is exploring replacing the backstop at the North Baseball Field.

The Friends of the Park and the Chamber of Commerce and will be hosting “Light up the Town” during the month of December 2021 with Christmas lights in the City Square sponsored by local businesses, clubs, and churches.

The Park Director reported that the Tractor Parade will be held on Saturday, December 17, 2021 at 7:00 p.m.

Golf Course Report

The Park Director reported that the Auction at the Golf Course brought \$13,350.00 in gross receipts.

Discussion was held regarding obtaining sealed bids for the Clubhouse ceilings, windows, beams, and walk in coolers when the demolition takes place in Spring 2022.

The “Fun’eral” being held at the Golf Course Saturday, October 30, 2021 from 4:30 p.m. to midnight has sold 260 tickets.

The Disc Golfers will be having a tournament on November 13, 2021 in order to raise money for the addition of 9 holes at the Disc Golf Course.

The Park Director reported the greens will be aerated, verticut, and top dressed in October 2021.

The Park Director reported the Clubhouse will remain open until November 22, 2021. During the winter months, a kiosk will be out for people to play on warmer days.

There will be another Disc Golf Tournament at the Golf Course in January or February 2022.

Pool Report

The Park Director reported that the pool has been caulked and will be painted and winterized in the next few weeks.

The Recreation Center has purchased the concessions left over from the pool in the amount of \$1,200 to be sold during Kids Club and Saturday basketball games.

Items Which May Arise

The Park Director reported that the City is discussing the possibility of helping with funds towards the new Clubhouse.

Discussion was held regarding having an evening meeting in November 2021.

Discussion was held to have separate Committee meetings on Wednesday and Sunday evenings in November 2021.

Regular scheduled meeting will be held on Tuesday, November 9, 2021 at 7:00 p.m.

Meeting adjourned at 1:13 p.m.

Respectfully submitted, Andrea Owens, Parks and Recreation Dept Secretary.



NOTICE OF MEETING
PUBLIC NOTICE IS HEREBY GIVEN THAT A REGULAR
SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
OF THE CITY OF CENTRALIA, MISSOURI
MUNICIPAL LIBRARY DISTRICT
WILL BE HELD AT THE
Centralia Public Library
THURSDAY, November 11th, 2021
AT 6:15 P.M.

Board of Trustee Agenda
11/11/2021
6:15 p.m.

Welcome
Roll Call
Public comments
Approval of October Minutes
Treasurer's Reports

New Business
A. Minimum wage 2022
B. Weather closure policy/procedures

Old Business

Director's Report

President's Report

Closed Session: See below.

Adjournment

NOTICE OF CLOSED MEETING AND/OR CLOSED VOTE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF TRUSTEES OF THE CITY OF CENTRALIA, MISSOURI MUNICIPAL LIBRARY DISTRICT MAY ELECT TO HAVE A CLOSED MEETING A PROVIDED BY STATUE 610.021(2)(3) OF THE STATE OF MISSOURI LAWS AND /OR CLOSED VOTE DURING THE BOARD'S MEETING ON **Nov. 11th, 2021** BEGINNING AT **6:15 P.M.** AT 210 S. JEFFERSON ST. CENTRALIA, MISSOURI.
THE REASON FOR THE CLOSED MEETING AND/OR CLOSED VOTE WOULD BE AS FOLLOWS:

Discussion of Specific Employees' promotion/wages

HIRING, FIRING, DISCIPLINING, OR PROMOTING AN EMPLOYEE OR EMPLOYEES OF THE MUNICIPAL LIBRARY DISTRICT, PURSUANT TO SECTION 610.021(2)(3), REVISED STATUES OF MISSOURI.

DATED: November 4th, 2021

Alan Baca
PRESIDENT OF THE BOARD OF
TRUSTEES
OF THE CITY OF CENTRALIA,
MISSOURI
MUNICIPAL LIBRARY DISTRICT

**Centralia Public Library
Board meeting minutes
October 14th, 2021**

Trustees Present: Catherine Simmons, Alan Baca, Angie Taylor, Linda Luke, Amber Brown, Melissa Maxwell and Suzanne Long

Trustees Absent: Larry Dorman and Katherine Butrum

Others in Attendance: Director Amy Hopkins, Keenan Simon, PE w/ Simon & Struempfh Engineering

President Baca called the meeting to order at 6:15 p.m.

Public Comments: Keenan Simon was present to open the Parking Lot bid documents that were received on Oct. 13th. Bids were submitted by Rinehardt Construction (\$305,900), J.T. Holman (\$218,100) and S&A Equipment (\$189,107). Bid amounts were read and Keenan will examine all bids and contact bidders with additional questions. He will email Director Hopkins with copies of all documents and after speaking with the bidders.

City Information Report: N/A

Minutes: August minutes were reviewed due to no quorum in September. Trustee Simmons made a motion to approve August minutes and Trustee Luke seconded. All in favor, motion carried.

The September meeting notes were reviewed. Since there was no quorum in September we were unable to have an official meeting.

Treasurer's Report: Trustee Luke made a motion to approve the August Treasurer's report, Trustee Simmons seconded. All in favor, motion carried.

September Treasurer's report was reviewed. Trustee Simmons made a motion to approve the September Treasurer's report, Trustee Luke seconded. All in favor, motion carried.

New Business:

- A. New Children's Librarian - Director Hopkins informed the Board that Leah Smoot, our Adult Services Librarian has officially resigned her position. Cait Spears, our current Children's Librarian has expressed an interest in the Adult Services position. Leah is currently training her in all aspects of this position. We are now in need of a new Children's Librarian. Hiring committee will consist of Director Hopkins, Cait Spears, Trustee Butrum and Trustee Brown.

Old Business:

A. Vote for reinstatement of the Board Secretary, Katherine Butrum and the Vice President, Linda Luke had been tabled due to lack of quorum in September.

Trustee Luke made a motion to reinstate Trustee Butrum as the Board Secretary and Trustee Taylor seconded. All in favor, motion carried.

Trustee Simmons made a motion to reinstate Trustee Luke as the Board Vice President and Trustee Maxwell seconded. All in favor, motion carried.

B. Director Hopkins reported that our CD with the Central Bank of Boone County will be maturing on Oct. 15th. Current rates at CBBC for an 11-month special CD is .20% APY. This is significantly less than the maturing CD which is 1.5%. On the Director's recommendation the money from this CD will be deposited into our Bank of Missouri Money Market account. We will revisit CD rates after the first of 2022 to see if rates are back up to an acceptable level.

Trustee Simmons made a motion that we deposit the funds from our CBBC CD into our BOM money market account, Trustee Taylor seconded. All in favor, motion carried.

Director's Report:

Fall Clothing Swap September 30th & October 1st Free-for-All statistics: 28 participants donated 586 items. 8 people took advantage of the free clothing after the Swap. Total items taken: 484 (83%). We will have another craft swap in Spring 2022.

Sara Page, local author, was here on Sunday, Sept. 12 at 2 p.m. for interactive reading of her book. 23 patrons attended this event.

Aaron Fox, local author, will be here on Saturday, Nov. 13th at 3 p.m. to read his books. Reclaimed 2nd Saturdays will promote this event for us on their social media.

Teentober activities for teen patrons are going on now at the Library. We have had a Mario Kart event and Astronomy pt. 1 where teens made galaxy zipper pouches. Oct. 19th at 6:30 p.m. we will host pt. 2 where patrons will be able to explore the skies with our telescopes!

Director Hopkins informed the Board that contact information on our website was removed due to the recent up-tick in financial scam emails sent to Board members.

President's Report: None

Trustee Simmons motioned to adjourn the meeting; Trustee Luke seconded the motion. All in favor, motion carried. The meeting was adjourned at 7:55 p.m.

The next regularly scheduled meeting will be held on November 11th, 2021 at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Amy Hopkins - in Trustee Butrum's absence.

AGENDA
Avenue of Flags Meeting
Tuesday, October 26, 2021
6:00 P.M.
City Hall Council Chambers
114 South Rollins Street
Centralia, Missouri

- 1. Call to Order*
- 2. Discuss Building Bids*
- 3. As May Arise*
- 4. Adjourn*

Posted 10/22/2021

**State of Missouri
County of Boone
City of Centralia
Avenue of Flags Committee Meeting**

October 7, 2021

Members present: Phyllis Brown, Dennis Mills, Ed Torreyson, Don Bagley, LeeAnn Mahieu and Jan Hollis.
Members absent: Mayor Cox.

Phyllis Brown called the meeting to order at 6:10 p.m.

Phyllis Brown reported no City funds available to build a building for the Avenue of Flags near the old fire station at the Jaycee Park on North Allen Street. However, per Mayor Cox and City Administrator Heather Russell, the City will donate the labor for the construction of the building if funds could be raised for the materials.

The Committee decided to seek bids for materials for a 24' x 30' building including 8 - 9' ceiling with two overhead doors plus one walk-in door. Members to bring bids to the next meeting of October 26, 2021.

Committee members stated that if funds could be raised for the building, they would like to have something in writing that this building would be used for the duration of the Avenue of Flags with any future change of administration that would occur.

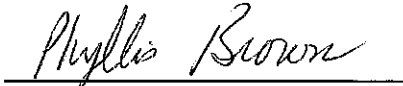
As May Arise:

None.

Committee agreed to meet again on Tuesday, October 26, 2021 at 6 p.m.

Ed Torreyson made a motion to adjourn meeting. Second by Dennis Mills at 7:30 p.m.

Submitted by:

A handwritten signature in cursive script that reads "Phyllis Brown". The signature is written in dark ink and is positioned above a horizontal line.

Phyllis Brown
Avenue of Flags

AGENDA
Avenue of Flags Meeting

Thursday, November 18, 2021

5:30 P.M.

City Hall Council Chambers

114 South Rollins Street

Centralia, Missouri

- 1. Call to Order*
- 2. Discuss Building Bids*
- 3. As May Arise*
- 4. Adjourn*

Posted 11/15/2021

BILL NO. _____

RESOLUTION NO. R-20

A BILL 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.”

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri does not wish for its officers and employees to bear an unfair expense when they are required to purchase meals while away from their homes during official city business; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri also desires to set guidelines for the cost of such meals to be reimbursed by the city so that such cost does not exceed that which the citizens of Centralia would find to be normal and proper.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the City of Centralia, Missouri hereby adopts the following formal written policy concerning reimbursement of costs for meals of city officers and employees while conducting city business:

CENTRALIA POLICY

NO. 16

REIMBURSEMENT FOR MEALS EXPENSES
FOR CITY OFFICERS AND EMPLOYEES

1. When, as a part of official city business, an officer or employee of the City of Centralia must eat a meal or meals at a location away from the City of Centralia, the officer or employee may be reimbursed for the actual cost of such meal, if not more than the maximum amounts set forth below.
2. To be eligible for such reimbursement, the officer or employee shall provide the original or a photocopy of a receipt, a credit card charge slip, or some similar proof of the actual amount of the meals expense.
3. Reimbursement allowance for meals expenses shall not exceed ~~\$42.00~~ **\$54.00** for each full day of official city business. If fewer than 3 meals per day are subject to allowance, reimbursement shall not exceed the maximum allowance for the total of the eligible meals during that day. Reimbursement allowance for an individual breakfast shall not exceed ~~\$10.00~~ **\$13.00**. Reimbursement allowance for an individual lunch shall not exceed ~~\$10.50~~ **\$15.00**. Reimbursement allowance for an individual dinner shall not exceed ~~\$21.50~~ **\$26.00**.
4. Prescribed maximums are not to be treated collectively as per diem allowances, nor are they to be used individually without regard to the actual and necessary expenses. If actual expenses are less than the prescribed maximum, reimbursement shall be allowed only for actual expenses.
5. If a meal is provided as part of a meeting or conference covered by a registration fee or other City payment or if a meal is provided or paid by others, an officer or employee may not receive any reimbursement for that meal. Reimbursement for any other meals during the same day shall not exceed the maximum reimbursement allowance for the remaining meals.
6. Reimbursable meals expenses may include documented tips but may not include the cost of any alcoholic beverages.

PASSED AND APPROVED this ____ day of _____, 20 ____.

Mayor

ATTEST:

City Clerk



FY 2022 Per Diem Rates for Missouri

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Kansas City	Jackson / Clay / Cass / Platte	\$64	\$14	\$16	\$29	\$5	\$48.00
St. Louis	St. Louis / St. Louis City / St. Charles	\$64	\$14	\$16	\$29	\$5	\$48.00
Standard Rate	Applies for all locations without specified rates	\$59	\$13	\$15	\$26	\$5	\$44.25