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**AGENDA**  
**CITY COUNCIL MEETING**  
**CENTRALIA CITY HALL**  
*February 12, 2024*  
*6:00 p.m.*

**1. CALL TO ORDER**

**ROLL CALL**

**PRESENT**

**ABSENT**

Mayor Kuder  
Council Member Castellari  
Council Member Fontanez  
Council Member Allen  
Council Member Jackson

**2. PRAYER & PLEDGE OF ALLEGIANCE**

**3. AMENDMENTS AND/OR ADDITIONS TO AGENDA**

**4. PUBLIC PARTICIPATION**

1. Service Awards - Recognizing Police Officer Cameron B. Ward For 10 Years Of Service and Steven Whritenour For 20 Years of Service
2. Letter of Commendation for Dispatch Supervisor Wolenhaupt
3. Alliance Against Intoxicated Motorist Award for Police Officer Mickey Jader

**5. CONSENT AGENDA**

1. Approval Of The Minutes Of The January 22, 2024 City Council Meeting
2. Approval Of Payrolls And Vouchers In The Amount Of \$ 1,280,305.61
3. Approval of Request to Use Fairview Park By City Hope Church For A Community Event on March 30, 2024
4. An Ordinance Waiving The Application Of Section 20-125(B)(2) Of The Centralia Municipal Code And Approving A Request By The South Central High School Bass Fishing Team To Use Centralia Lake on May 25, 2024

**6. REPORTS AND COMMUNICATIONS**

**7. BIDS**

1. Approval Of Bid From Furlong Excavating Inc. For The Construction Of Water Main Replacement Along Cahill Drive in the Amount of \$ 62,357.22
2. Approval Of Bid From Rooters American Maintenance For Roadway Improvements Along Portions of S. Sycamore, S. Pine, E. 5<sup>th</sup> and E. 7<sup>th</sup> St. in the Amount of \$ 474,929.71

**8. ORDINANCES**

**9. RESOLUTIONS**

1. A Resolution Waiving The Bidding Requirements And Accepting A Proposal From Gowen Wholesale Auto For A Public Works Vehicle In The Amount Of \$39,900.00
2. A Resolution Waiving The Bidding Requirements And Accepting A Proposal From Crump's Auto & Trailer Sales For A Code Enforcement Vehicle In The Amount Of \$17,600.00
3. A Resolution Authorizing The Acceptance Of An Engagement Letter From C.J. Schlosser & Company, L.L.C. For Auditing Services For The Fiscal Year 2023

**10. OTHER BUSINESS**

**11. UNFINISHED BUSINESS**

**12. REPORTS**

1. City Clerk –
2. City Treasurer –
3. City Manager –
4. Council Members –
5. Mayor –

**13. ADJOURNMENT –**