State of Missouri
County of Boone
City of Centralia **October 17, 2011**

Mayor Grenke called the regular meeting to order at 7:01 p.m.

Roll Call: Aldermen Jon Angell, Don Bormann, Jessica Orsini, Farris Sanders and Catherine Simmons answered roll call.

Absent: Alderman David Wilkins

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, City Prosecutor April Wilson

Others present: Fireside Guard Reporter James Smith, Evelyn Robertson, Don Bagley, Madison Lipford and Abbie Dawson.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

City Prosecutor April Wilson spoke with the Council regarding the changes with the City Clerk and Court Clerk positions. There was some discussion about the division of court clerk duties and the court dates.

CONSENT AGENDA:

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:
A. Minutes of Prior Meeting
B. Minutes of Public Works and Public Utilities Committee Meeting
C. Minutes of General Government Committee Meeting
D. Minutes of Technical Advisory Committee Meeting
Reports
1. Treasurer's & Collector's Reports
2. Activity Reports

Motion was made by Alderman Orsini to accept the consent agenda in its entirety. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accounts Payable over $1250 were presented in the amount of $378,017.24 as follows:

ACCOUNTS PAYABLE OVER $1250

OCTOBER 17, 2010

Ameren Energy Marketing (Wholesale Electric)	$	172,006.45
Armor Equipment (20 -Poly Carts)	$	1,320.00
Boone Electric Cooperative	$	2,020.70
Boone Quarries (Miles Ditch rock $2000.00)	$	3,863.12
Central Concrete Co (Miles street ditch concrete)	$	2,629.38
Five Oaks Associates (work on 105 N Allen)	$	30,547.35
Fletcher/ Reinhardt (Elect Supplies)	$	4,274.03

H D Supply Utilities (Sentinel 3 Phase KWH Meters $985.10)	$	1,981.50
Hardesty (Excavation at cemetery)	$	1,500.00
Hardesty (mowing Cemetery)	$	2,133.00
Inland Truck Parts & Service (Parts & Repairs Unit # 13 $4117.73)	$	5,202.97
Insituform Technologies (Line 5 mains of sewer pipe $58737.00)	$	59,979.00
MFA Oil (fuel)	$	10,525.47
Midwest Block & Brick (Miles St ditch supplies)	$	2,128.96
MISO	$	4,933.66
Mississippi Lime (Quicklime)	$	3,381.75
Reinhardt Construction (Elect Overpayment)	$	1,452.93
Tri-State Construction Equipment (Miles St ditch skid loader rental)	$	3,950.00
Whalen Services (Grave openings)	$	1,292.00
TOTAL	**$**	**315,122.27**

ADDED AFTER GGFC MEETING

Ameren (Transmission charges)	$	21,111.58
City of Columbia (September Landfill charges)	$	6,393.47
Decker Construction (4" valve insertion $4060.)	$	4,275.00
Flynn Drilling (Franklin Motor $14953.00)	$	20,998.00
ITP (Unit # 13 Parts Repairs $4117.73)	$	5,202.97
US Bank (Interest Pmt Lakeview Lease Purchase)	$	2,509.04
TOTAL	**$**	**60,490.06**

ADDED TODAY

H D Supply WaterWorks (25 Meter Jars $1692.50)	$	2,404.91
TOTAL	**$**	**2,404.91**
GRAND TOTAL	**$**	**378,017.24**

Alderman Simmons made the motion to approve the Accounts Payable over $1250 in the amount of $378,017.24. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

None

PUBLIC HEARING: None Scheduled.

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled.

Legal:.

ORDINANCE: Supporting An Application for an Enhanced Enterprise Zone and Establishing the Board of Commissioners for the Centralia, Missouri Enhanced Enterprise Zone

Some discussion was held regarding the proposed ordinance.

Alderman Simmons presented a bill marked and designated as bill no. 2576 to create an ordinance entitled "AN ORDINANCE SUPPORTING AN APPLICATION AND PETITION FOR A CITY OF CENTRALIA, MISSOURI ENHANCED ENTERPRISE ZONE AND ESTABLISHING THE BOARD OF COMMISSIONERS OF THE CITY OF CENTRALIA, MISSOURI ENHANCED ENTERPRISE ZONE" Alderman Simmons 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 Orsini and motion carried unanimously. The bill was then read by title only. Alderman Simmons moved the bill be placed on its second reading. Motion was seconded by Alderman Orsini 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 Simmons moved the final passage of the bill. Alderman Orsini seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Orsini, Sanders, and Simmons. Voting AGAINST: None. 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 2656.

PURCHASING:

Copper Water Pipe:

Purchase 400 feet of ¾" K Copper. Behrns gave some background on the number of water taps needing to be put in due to the growth of new construction in town. Staff recommends purchasing the copper pipe from Winnelson Company in the amount of $1436

Water & Sewer Supply	$3.67/ft = $1468.00
H.D. Supply Waterworks	$3.66/ft = $1464.00
Winnelson Company	$3.59/ft = $1436.00

Alderman Simmons made the motion to accept the bid for 400 feet of ¾" K Copper from Winnelson Missouri for a cost of $1436.00 per ton and $3.15 per square year of paving fabric. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:
None

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke requested approval for the appointment of David Wilkins to the Technical Advisory Committee. Alderman Bormann made the motion to approve the appointment of David Wilkins to the Technical Advisory Committee. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested approval for the appointment of Harvey Million to the Enhanced Enterprise Zone for a four year term. Alderman Simmons made the motion to approve the appointment of Harvey Million to the Enhanced Enterprise Zone. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen:

City Administrator:
Boone County and City of Columbia are passing new building codes and will be ordering copies of the new codes soon. City will also need to adopt the building codes soon as well.

Behrns reported that an email he received answered questions about the grant for the Police vests, and have the City has until August 31, 2013 to spend the grant money. Chief Dudgeon reported that the vests would be ordered as needed.

City Attorney:
Beck introduced memo to the council regarding amending the City Code to allow City firefighters to serve on City government boards, commissions or committees. He asked City Council members to review the memo for discussion at the next General Government & Public Safety meeting.

City Clerk:

As May Arise:
Chief Dudgeon presented information regarding purchasing a drug dog for the Police Department and requested to discuss the purchase during the Public Works & Public Utilities meeting. Some discussion was held about the request.
He also mentioned that the Centralia Lady Panthers softball team plays for State Championship this weekend in Springfield, MO.

There being no further business to discuss, Alderman Orsini made the motion to adjourn the meeting. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 8:10 p.m.

Heather Lockett

Heather Lockett, City Clerk