

Mayor Grenke called the regular meeting to order at 7:00 p.m.

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

Absent: David Wilkins

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

Others present: Don Bobbitt, Jill Angell, Elizabeth Bostick, members of the Centralia Lady Panthers Softball team, James Smith with the Fireside Guard, and several others.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Grenke presented a Mayoral Proclamation in Honor of the Centralia Lady Panthers Softball State Championship win.

Jill Angell and Elizabeth Bostick, coaches of the Lady Panthers Softball team, accepted the proclamation. Jill Angell spoke on behalf of the softball team, and introduced the softball team.

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 \$403,147.39 as follows:

ACCOUNTS PAYABLE OVER \$1250

NOVEMBER 21, 2011

Ameren Energy Marketing (Wholesale Electric)	\$ 167,209.95
Ameren Services (Transmission Charges)	\$ 14,983.77
Angell & Co	\$ 28,108.00
APAC (Asphalt Overlay / Paving Fabric)	\$ 115,828.83
Bobcat of St Louis (Rental of Excavator)	\$ 1,226.00
Braik Brothers (grinding Tree Stumps)	\$ 4,363.00
Butler Supply (Elect Supplies)	\$ 1,480.05
City of Columbia (Landfill Charges for October)	\$ 6,973.76
Columbia Winnelson (3/4 " K Copper)	\$ 1,436.00
CUSI (Annual Maintenance)	\$ 1,850.00
Division of Employment Security	\$ 7,778.02

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Hardesty Construction (Final cemetery mowing for season)	\$	2,131.61
International Code Council (Code Books)	\$	1,422.69
LaCrosse Lumber (November Statement)	\$	2,376.34
MFA Oil (Fuel)	\$	6,942.86
Midwest Block & Brick (Miles Ditch Supplies)	\$	3,260.13
Midwest Meter (Orion 3/4"meters)	\$	3,804.00
MISO	\$	5,206.17
Records Management (Coverage 11/7/11 thru 11/6/2012)	\$	1,325.00
UMB Bank (Bank administrative /paying fee/ misc exp)	\$	1,985.50
TOTAL	\$	379,691.68

ADDED AFTER GGFC MEETING

Altec (Repairs Units # 26 & # 27)	\$	2,306.24
Fletcher Reinhardt (Elect Dept Supplies)	\$	3,099.47
MSHP ME Division (2005/2007 Patrol Cars & Light bar)	\$	18,050.00
TOTAL	\$	23,455.71
GRAND TOTAL	\$	403,147.39

Alderman Borrmann made the motion to approve the Accounts Payable over \$1250 in the amount of \$403, 147.39. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Mayor Grenke opened the floor for comments from citizens at at 7:12 p.m.

There being no comments from citizens, Mayor Grenke closed the floor for comments from citizens at 7:12 p.m.

PUBLIC HEARING:

Mayor Grenke opened the public hearing to discuss the proposal to vacate a portion of North Rollins Street was at 7:13 p.m.

Behrns gave some background on the proposal. Based on the width of the street, Behrns stated it would be possible to vacate 20 feet of the street to allow for an addition for Forrest Chevrolet. Planning & Zoning Committee recommended approving the vacation. Public hearing was held regarding the issue and no one expressed opposition. Some discussion was held between the City Council regarding the proposed vacation of the street.

Mayor Grenke closed the public hearing to discuss the proposal to vacate a portion of North Rollins Street at 7:16 p.m.

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled.

Legal:

ORDINANCE: Increasing Service Charges for Solid Waste Collection

Some discussion was held regarding the trash collection. Alderman Sanders asked if the City was the only trash collection service, City Administrator Behrns stated that that is the case.

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Alderman Simmons presented a bill marked and designated as bill no. 2577 to create an ordinance entitled "AN ORDINANCE AMENDING SUBSECTION A OF SECTION 13-13 OF THE CENTRALIA CITY CODE TO INCREASE SERVICE CHARGES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE." 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, 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 2657.

ORDINANCE: Amending City Code Provisions Section to Certain Political Activities by City Employees

City Administrator Behrns noted that previous drafts had been presented during committee meetings, and some changes were made to section C to clarify which elected positions certain employees would be eligible to participate in.

Alderman Bormann presented a bill marked and designated as bill no. 2578 to create an ordinance entitled "AN ORDINANCE AMENDING SECTION 22-114 OF THE CENTRALIA CITY CODE TO CHANGE THE LIST OF RESTRICTED POLITICAL ACTIVITIES THAT APPLY TO CERTAIN CITY EMPLOYEES." Alderman Bormann 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 Simmons and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons 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 Bormann moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, 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 2658.

ORDINANCE: Calling for Special Municipal Election in April 2012 to Change Elective Office of City Collector to an Appointive Position Beginning in 2013

City Attorney Beck clarified that the this change would begin in 2013, and this wording was added to clarify that the active City Collector, Kathy Colvin, would retain the office until the end of her term in 2013.

Alderman Angell presented a bill marked and designated as bill no. 2659 to create an ordinance entitled "AN ORDINANCE CALLING FOR A SPECIAL ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2012 TO SUBMIT TO THE VOTERS OF THE CITY OF CENTRALIA, MISSOURI FOR THEIR APPROVAL A QUESTION TO CHANGE THE OFFICE OF COLLECTOR FROM AN ELECTIVE OFFICE TO AN APPOINTIVE OFFICE." Alderman Angell 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 Simmons and motion carried unanimously. The bill was then read by title only. Alderman Angell moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons 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 Angell moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, 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 2659.

ORDINANCE: Vacating a Portion of North Rollins Street

City Attorney Beck noted some changes to be made to the official ordinance, 4th paragraph to read:

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WHEREAS, No citizens or parties in interest appeared at the hearing, and there were no written comments supporting the proposed vacation and there were no written comments opposing the proposed vacation; and

Some discussion was held regarding the proposed ordinance.

Alderman Sanders presented a bill marked and designated as bill no. 2580 to create an ordinance entitled “AN ORDINANCE VACATING A PORTION OF NORTH ROLLINS STREET ADJACENT TO THE WEST LINE OF BLOCK THREE (3) OF THE ORIGINAL TOWN, NOW CITY OF CENTRALIA, MISSOURI.” Alderman Sanders 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 Simmons and motion carried unanimously. The bill was then read by title only. Alderman Sanders moved the bill be placed on its second reading. Motion was seconded by Alderman Bormann 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 Sanders moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Sanders, and Simmons. Voting AGAINST: Orsini. 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 2660.

PURCHASING:

Water System Supplies:

Bids were submitted for water system supplies from two vendors, Water & Sewer Supply and HD Supply, as follows:

	Water & Sewer	HD Supply
20 – 3/4" corp stops	\$367.00	\$379.80
12 – 3/4" x 5/8" meter yokes	\$1221.00	\$1136.88
3 – 4" x 7 1/2" repair clamps	\$125.25	\$150.15
3 – 6" x 7 1/2" repair clamps	\$150.75	\$170.58
3 – 8" x 7 1/2" repair clamps	\$176.67	\$196.53
3 – 8" x 12" repair clamps	\$279.00	\$313.92
200' of 8" C900 pipe	\$1184.00	\$1300.00
400' of K Copper	\$1396.00	\$1464.00
8 – Columbia spec manhole frame and lids	\$1000.00	\$1911.04
Total	\$5899.67	\$7022.90

Behrns presented the bids and staff recommendation was to purchase the supplies from Water & Sewer Supply in the amount of \$5899.67.

Alderman Orsini made the motion to accept the bid for water system supplies from Water & Sewer Supply for a cost of \$5899.67. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

City Administrator Behrns presented an email from Mary Ann Waller and noted that he would be passing the email on to Park Board. The email contained suggestions to consider a sliding fee scale for membership to the Centralia Recreation Center or a discount for disabled persons similar to the discount offered to senior citizens.

Mayor:

Appointments:

Mayor Grenke requested approval for the appointment of Lorry Meyer to the Enhanced Enterprise Zone for a four year term to end in 2015. Alderman Simmons made the motion to approve the appointment of Lorry Meyer to the Enhanced

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Enterprise Zone for a four year term to end in 2015. Alderman Angell 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 Don Coppenhaver to the Enhanced Enterprise Zone for a three year term to end in 2014. Alderman Orsini made the motion to approve the appointment of Don Coppenhaver to the Enhanced Enterprise Zone for a three year term to end in 2014. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

The Mayor also expressed that he intends to ask Tom Elsbury and Glen Brown to serve on the the Enhanced Enterprise Zone board.

Some discussion was held regarding having people that are to be appointed to a committee to be present during the meeting. Alderman Angell asked if the Mayor could provide contact information for those to be appointed prior to the appointment. Alderman Orsini expressed that she would like to have the people present during an open meeting in order to ask questions. Chief Dudgeon expressed concern about making people come before the City Council in order to be appointed. Some discussion was held regarding finding people to fill appointed positions.

Aldermen:

Alderman Orsini announced that she had received a letter about a survey to be passed on the Tree Board.

City Administrator:

Behrns told the council that the Police cars authorized for purchase have already been purchased and title applications sent. There is to be one of the old police cars sold and we will be setting a minimum bid price of \$1000 to recoup some portion of the cost of the new cars purchased. The bids for the car will be taken from now until the 1st of December.

Public Utilities/Public Works meeting in January 2012 will not be held on the first Monday, but might be picked up prior to the Public Safety meeting the following Monday.

City Attorney: None

City Clerk

Heather Lockett noted that the election filings for the April 3, 2012 general election would be open on December 13, 2011.

As May Arise:

Alderman Simmons announced that she would not be attending the General Government/Public Safety meeting on December 12, 2011.

Alderman Sanders said that a citizen pointed out that the City of Centralia has an excessive amount of lead in the water according to a website. Council members attempted to find the web site Sanders referenced, but could not pull up the information. Behrns will look at the information on the web site after Sanders forwards the email with the link. Mayor Grenke pulled up the 2010 Annual Water Quality report from DNR and the City of Centralia is in the 90th percentile in water quality. Behrns stated that there is no lead problem and no lead concern, and he would have Water & Sewer Foreman Mike Forsee provide a report of all of the testing results available.

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 8:04 p.m.



Heather Lockett, City Clerk