

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

Roll Call: Aldermen Don Bormann, David Wilkins, Jessica Orsini, Farris Sanders and answered roll call.

Absent: Aldermen Catherine Simmons and Jon Angell

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

Others present: James Smith with the Centralia Fireside Guard, Patt Olsen, Lorry Meyers, Adam Stites, and several others.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Grenke asked that everyone observe a moment of silence in honor of the second anniversary of the death of Centralia Police Sergeant Raymond Cooper, Jr.

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

**Accounts Payable over \$1250** was presented in the amount of \$343,459.29 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**JANUARY 16, 2012**

Ameren (Dec Transmission Charges)	\$ 15,072.34
Ameren Energy Marketing (Wholesale Electric )	\$ 206,861.62
Ameren UE (Heating)	\$ 2,617.76
Boone County Resource Management (July-Dec Bldg Permits)	\$ 5,725.02
C & R Market (Christmas Treats \$1400.15)	\$ 1,424.94
Crescent Electric (poles/Fixtures)	\$ 4,821.36
Data Technologies (Accounting Software payment 1 of 2)	\$ 11,475.00
Flynn Drilling (NE Lagoon Rep Secondary)	\$ 9,997.00
MFA Oil (Fuel)	\$ 8,339.54
MOPERM (Liability Ins)	\$ 40,692.00
Prariefire (GL /Payroll/ AP)	\$ 1,500.00

**City of Centralia  
Board Minutes – January 16, 2012**

Water & Sewer Supply (Bid Material \$4678.67)	\$ 5,085.67
<b>TOTAL</b>	<b>\$ 313,612.25</b>

**ADDED AFTER GGFC MEETING**

City Of Columbia (December Landfill Charges)	\$ 7,514.88
Franco Fire Equipment (Thermal Imaging camera)	\$ 10,325.00
MISO	\$ 2,507.64
Mississippi Lime (Quicklime)	\$ 3,404.70
<b>TOTAL</b>	<b>\$ 23,752.22</b>

**ADDED TODAY**

Hach Company (Water Dept Supplies)	\$ 2,374.00
Herndon's Welding (Water / Elec /Street Materials & Repairs)	\$ 3,720.82
	<b>\$ 6,094.82</b>
<b>GRAND TOTAL</b>	<b>\$ 343,459.29</b>

Alderman Orsini made the motion to approve the Accounts Payable over \$1250 in the amount of \$343,459.29. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

Comments from Citizens was opened at 7:02 p.m. by Mayor Grenke.

Hearing none, Mayor Grenke closed Comments from Citizens 7:03 p.m.

**PUBLIC HEARING:** None Scheduled.

**ACTION AGENDA:**

**Finance:**

**RESOLUTION:** Authorizing Signatories for City Checks

Alderman Sanders presented a bill marked and designated as bill no. 2585 to create a resolution entitled "A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO SIGN CHECKS ON THE BANK ACCOUNTS OF THE CITY OF CENTRALIA AT BOONE COUNTY NATIONAL BANK IN THE CITY OF CENTRALIA, AND OTHER INSTRUMENTS IN BEHALF OF THE CITY." Alderman Sanders 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 Orsini 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 Sanders 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: Bormann, Orsini, Sanders, and Wilkins. 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 Resolution R-12-01.

**RESOLUTION:** Authorizing Signatories for Accounts with Fixed Income Investor Services, Inc. Located at Boone County National Bank

Merritt Beck noted that Jessica Orsini's middle initial of "L" should be added in the body of the resolution.

**City of Centralia**  
**Board Minutes – January 16, 2012**

Alderman Bormann presented a bill marked and designated as bill no. 2586 to create a resolution entitled "A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH FIXED INCOME INVESTMENTS., LOCATED AT CENTRAL BANK IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES." Alderman Bormann 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 Bormann 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: Bormann, Orsini, Sanders, and Wilkins. 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 Resolution R-12-02.

**Permits and Licenses:** None Scheduled

**Legal:**

**ORDINANCE:** Correcting an Error in the Final Plat of Mystic Ridge Plat 1 Subdivision  
Bill NO: 2587

Alderman Wilkins presented a bill marked and designated as bill no. 2587 to create an ordinance entitled "AN ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE FINAL PLAT OF MYSTIC RIDGE PLAT 1 SUBDIVISION IN 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 Orsini 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 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 Wilkins moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Orsini, Sanders, and Wilkins. 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 2664.

Alderman Angell joined the meeting at 7:13 p.m.

**ORDINANCE:** Authorizing City Election for Issuing City Library Bonds

Lynn Behrns presented information on this ordinance. Only those who live within the original Library District will vote and be assessed the taxes and very few people live in the original library district. Operations levy to be increase will be voted on only by the people who live in the district. Bond issue is a general obligation bond issue and everyone will be allowed to vote on the issue and will be assessed the taxes, not just those within the library district.

Merritt Beck pointed out that the City has already adopted the ordinance for the issue of City Collector to be put on the April ballot that will be question #1. This library bond issue will be question #2 on the ballot.

The floor was opened at 7:18 p.m. for discussion. Mayor Grenke noted that the Library received 5 star recognition again this year.

Alderman Angell presented a bill marked and designated as bill no. 2588 to create an ordinance entitled "AN ORDINANCE CALLING A SPECIAL ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE CITY OF CENTRALIA, MISSOURI FOR THE CITY OF CENTRALIA, MISSOURI MUNICIPAL LIBRARY DISTRICT." 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 Wilkins 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 Wilkins and motion carried unanimously. The bill was then

G:\Heather\MINUTES\2011mn\011612 mn.DOC Page 3 of 6

**City of Centralia**  
**Board Minutes – January 16, 2012**

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 Wilkins 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 Wilkins. 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 2665.

**ORDINANCE:** Authorizing Municipal Library District Election on Increasing Operating Tax Rate for Municipal Library District

Alderman Orsini presented a bill marked and designated as bill no. 2589 to create an ordinance entitled “AN ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION WHETHER TO INCREASE THE OPERATING TAX LEVY FOR THE CITY OF CENTRALIA, MISSOURI MUNICIPAL LIBRARY DISTRICT.” Alderman Orsini 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 Orsini 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 Orsini 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: Angell, Bormann, Orsini, Sanders, and Wilkins. 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 2666.

**ORDINANCE:** Authorizing Petition to Voluntarily Annex City-owned Property

There is a piece of property located between the railroad tracks and Highway 22, west of the overpass that Behrns thinks the owners would possibly like to annex. The City owns a piece of property immediately adjacent to the railroad tracks and would like to voluntarily annex it. The first step is to approve the petition, and the City petitions itself and will have the required public hearings.

Alderman Sanders presented a bill marked and designated as bill no. 2590 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A PETITION REQUESTING ANNEXATION OF LAND INTO THE 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 Orsini 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 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 Sanders 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: Angell, Bormann, Orsini, Sanders, and Wilkins. 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 2667.

**PURCHASING:**

**ORDINANCE:** Contract for Tree Trimming and Removal

Alderman Bormann presented a bill marked and designated as bill no. 2591 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO SIGN AN AFFIDAVIT CONCERNING CORRECTING SCRIVENER’S ERROR ON THE FINAL PLAT OF MYSTIC RIDGE PLAT 1 SUBDIVISION FOR THE CITY OF CENTRALIA, MISSOURI.” 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 Wilkins and motion carried unanimously. The bill was then read by

**City of Centralia  
Board Minutes – January 16, 2012**

title only. Alderman Bormann 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 Bormann 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: Angell, Bormann, Orsini, Sanders, and Wilkins. 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 2668.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke requested approval for the appointment of Heather Lockett to fill the remaining term as the City Collector from February 1, 2012 through April 2013. Alderman Wilkins made the motion to approve the appointment of Heather Lockett to fill the remaining term as the City Collector from February 1, 2012 through April 2013. Alderman Bormann 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 Taresa Parmeley as Assistant Municipal Violations Bureau Clerk. Alderman Orsini made the motion to approve the appointment of Taresa Parmeley as Assistant Municipal Violations Bureau Clerk.. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Aldermen:**

None

**City Administrator:**

Behrns reported that there is a fire truck in Springfield, MO, that Fire Chief Denny Rusch is still looking at as a possibility. This truck is one of two that is being sold, and one is spoken for but the second should be available. Rusch and Donnie Rodgers will be going to look at the truck soon. The City would be required to put 5% down, and would get that money back if we don't end up purchasing the truck.

Behrns talked with Bob Benoit and Mike Forsee regarding Benoit's irrigation system. Benoit would like City replace 2-25 hp pumps with 1-75 hp pump. The City would pay for pump to be replaced and replace electric poles, as the City originally purchased the. He also noted that there are holes in the pipe, and they would like to replace with a very thick-walled plastic pipe. This project would cost City about \$12,000. Some discussion was held regarding this future project.

Behrns will be attending the presentation by REDI during a work session to City of Columbia on EEZ on January 17, 2012.

**City Attorney:**

Beck noted that Senator Schaffer introduced the Senate bill to introduce additional court costs for the biometric equipment that is being supported by MML.

**CityClerk**

Heather Lockett noted that candidate filing for the April 3, 2012, election ends tomorrow, January 17<sup>th</sup> at 5:00 p.m. Lockett announced who is currently signed up to run for the open Board of Alderman seats.

**As May Arise:**

**City of Centralia**  
**Board Minutes – January 16, 2012**

Jessica Orsini announced that she is not going to file for the office of Alderman Ward III again after serving six years on the City Council.

Mayor Grenke made notice that the next CREDI meeting would be January 24, 2012, at Boone County Commission Room.

Mayor Grenke noted that will be gone during the next week.

James Smith questioned what the starting price is on the fire truck. Behrns noted that the price is not set, but is estimated to be between \$80,000 and \$90,000. Behrns suggested that Smith contact Denny Rusch for details on the truck he is looking to purchase.

Chief Dudgeon made note of some of the labor intensive cases that the Police Department is currently working on.

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

Meeting adjourned at 7:48 p.m.



---

Heather Lockett, City Clerk