State of Missouri
County of Boone
City of Centralia **February 21, 2012**

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

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

Absent: Alderman Jon Angell

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

Others present: Guard reporter James Smith, Landon Magley, Adam Stites, Police Officer William Failor, Matthew Baker, Linda Bormann, Pat Ward and a several other citizens.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

CONSENT AGENDA:

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction. Alderman Simmons noted a correction on page 6 of the Board of Aldermen minutes from January 16, 2012 to add the word "he" to paragraph three after the word "that".

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 as amended. Alderman Wilkins 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 $227,986.13 as follows:

ACCOUNTS PAYABLE OVER $1250		
FEBRUARY 21, 2012		
Ameren Energy Marketing (Wholesale Energy)	$	133,018.87
Ameren Services-MC 1037 (Transmission charges)	$	21,963.31
Ameren UE (Heating)	$	3,508.16
Armor Equipment (1997 Ford Street Sweeper $28000)	$	29,500.00
Armor Equipment (20 Poly Carts)	$	1,320.00
Brown's Plumbing (Install new Furnace St Dept)	$	1,630.00
City Of Columbia (January Landfill charges)	$	7,059.64
Ed Roehr Safety Products (3 Ballistic Vest)	$	1,594.00
Fire Master Fire Equipment (5% refundable on used pumper fire truck)	$	4,750.00
Mark Robertson (Surveying Farmers Storage Pond)	$	2,280.00
MFA Oil (Fuel)	$	5,427.16
MJMEUC (Prairie State February 2012)	$	8,540.11

National Life Ins Co (Fire Dept Accident Coverage)	$	2,755.79
Whalen (Cox, Dailing Disinterment/Reinterment,Wheeler)	$	1,575.00
TOTAL	**$**	**224,922.04**
ADDED AFTER GGFC MEETING		
H D Supply (Triplex Wire $1000.80)	$	1,606.95
TOTAL	**$**	**1,606.95**
ADDED TODAY		
Division of Employment Security (unemployment)	$	1,457.14
	$	**1,457.14**
GRAND TOTAL	**$**	**227,986.13**

Alderman Orsini made the motion to approve the Accounts Payable over $1250 in the amount of $227.986.13. Alderman Simmons 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.

There being no comments, comments from citizens was closed at 7:03 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT

The Centralia Chamber of Commerce Economic Development Report was presented by Linda Bormann on behalf of Ginny Zoellers. She noted the following information:

- The Christmas parades were discussed, and the Chamber is deciding whether to keep the traditional parade or discontinuing it and just doing the tractor parade.
- They will be looking at the forms used by voluntary action center to get ideas on updating and possibly changing criteria for the Community for Kids Christmas gift program.
- The Chamber of Commerce awards dinner will be held on April 20th. Nominations are now being accepted and they request to have them turned in by March 1st.
- Anchor Fest will be held June 1st-3rd. Some vendors have already been sending in contracts. Due to the decreasing participation in archery shoot, it may be discontinued this year.
- The Anchor City BBQ Contest is set for October 19th-20th. The committee is looking at purchasing a mailing list of teams to send save the date cards.
- The Centralia city map is in the process of being revised and is in the design stage. A committee from CREDI and Chamber will review updates and changes once the draft has been submitted.

PUBLIC HEARING: None Scheduled.

ACTION AGENDA:

Finance:

ORDINANCE: Amending City Code to Increase Rates for Sewer Service Charges

Alderman Orsini presented a bill marked and designated as bill no. 2592 to create an ordinance entitled "AN ORDINANCE AMENDING SECTION 26-125 OF THE CENTRALIA CITY CODE TO INCREASE CHARGES FOR USERS OF THE SEWERAGE SYSTEM PROVIDED BY THE CITY OF CENTRALIA, MISSOURI." 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 Simmons 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 Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Orsini, Simmons, and Wilkins. Voting AGAINST: Sanders. 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 2669.

Permits and Licenses: None Scheduled

Legal:.

ORDINANCE: Adopting Revised Employment Memorandum of Understanding with Laborer's International Union, Local 773

Alderman Sanders presented a bill marked and designated as bill no. 2593 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A REVISED EMPLOYMENT MEMORANDUM OF UNDERSTANDING WITH LABORER'S INTERNATIONAL UNION OF NORTH AMERICA LOCAL 773 AND TO AMEND THE PAY SCALE." 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 Wilkins 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 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 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: Bormann, Orsini, Sanders, Simmons, 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 2670.

PURCHASING:

Electric Dept: Wire and Other Supplies
Some discussion was held regarding the bids for purchasing the wire and other supplies for the electric department.

Alderman Orsini made a motion to purchase 7500' of 4/0 aluminum primary wire from Arkansas Electric in the amount of $15,750.00. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

> 7500' - 4/0 Aluminum Primary Wire: Arkansas Electric $15,750; HD Supply Utilities $18,150; Fletcher/Reinhardt $35,050 (10,000 ft minimum order)

Alderman Orsini made a motion to purchase 3000' of 2" continuous conduit from Arkansas Electric in the amount of $2,370.00. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

> 3000' – 2" Continuous Conduit: Arkansas Electric $2,370; HD Supply Utilities $2,460; Fletcher/Reinhardt $2,511

Alderman Orsini made a motion to purchase 2000' of #2 aluminum triplex wire from HD Supply Utilities. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

> 2000' - #2 Aluminum Triplex Wire: Arkansas Electric $1,500; HD Supply Utilities $1,300; Fletcher/Reinhardt $1,394

Alderman Orsini made a motion to purchase the miscellaneous switches and cutouts from Fletcher/Reinhardt in the amount of $2560.68. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

6 – Hubbell/Chance 600 Amp Switch: Arkansas Electric $955.50; HD Supply $954.00; Fletcher/Reinhardt $950.58
10 – Hubbell/Chance 300 Amp Solid Cutout: Arkansas Electric $855.00; HD Supply $858.50; Fletcher/Reinhardt $858.10
10 – Hubbell/Chance 100 Amp Fused Cutout: Arkansas Electric $755.00; HD Supply $774.00; Fletcher/Reinhardt $752.00

Dump Truck
Some discussion was held regarding the purchase of the dump truck from International Truck & Engine Corp in the amount of $88,680. Behrns reported that the current truck was 16 years old with over 63,000 miles on it, and the trucks are scheduled to be replaced every 10 years.
Alderman Bormann made a motion to purchase the dump truck from International Truck & Engine Corp in the amount of $88,680.00. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed with the following voting for: Aldermen Bormann, Orsini, Simmons, and Wilkins. Voting against: Alderman Sanders.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Upon the recommendation of Chief Dudgeon, Mayor Grenke requested approval for the appointment of Matthew Baker as a part-time officer. Alderman Simmons made the motion to approve the appointment of Matthew Baker as a part-time officer. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Grenke mentioned a new program called the Centralia Mentorship Initiative which is focused on mentoring teens in the Centralia area. Joe Jimmerson from the First Christian Church is heading up the initiative and the Mayor was asked to appoint someone to serve as a representative from the City.
Mayor Grenke requested the approval for the appointment of Paul Million to the Centralia Mentorship Initiative. Alderman Simmons made a motion to approve the appointment of Paul Million to the Centralia Mentorship Initiative. Alderman Orsini seconded the motion. On call by ayes and nays, the motion passed unanimously.

Aldermen:

None

City Administrator:

Alderman Angell had questioned viability of the cemetery fund, and Behrns discovered that the funds for the cemetery and the Avenue of Flags have been mistakenly tracked the balance sheet. The City Treasurer added the funds from the Avenue of Flags and the Cemetery accounts instead of listing them separately. Behrns noted that we will need to transfer money from electric fund to help cover some costs in the cemetery fund to cover mowing. Part of the money from the sale of lots is put into perpetual care fund, money collected from the grave openings is paid for from the cemetery fund, and any other revenue for the cemetery includes interest and donations. Behrns stated that the cemetery operates at a net loss. Some discussion was held regarding the bank bid process and the amount of interest on the account. Alderman Bormann suggested that the City might request bids on the grave openings, and might consider raising those fees. Bormann suggested that we get information on what other cities around this area are charging for grave openings. This topic will be put on another agenda.

Behrns noted that he has received several declarations of nuisances and dangerous structures. Several notices for dangerous structures have been issued already.

City Attorney:

Merritt Beck gave an update on progress of legislation senate bill 628. It has been assigned to a Senate committee, and there was to have been a hearing yesterday, but Sen. Shaffer was ill and requested to have the meeting postponed. Chief Dudgeon and MML Representative Sheets were also going to be present to support the bill and testify during the hearing. Rep Chris Kelly has agreed to sponsor the bill in the House.

CityClerk
Lockett gave an update on the 2012 liquor licenses for the City. Locket reported that all businesses that were required to renew their liquor license have paid in full.

As May Arise:

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

Meeting adjourned at 7:38 p.m.

Heather Lockett

Heather Lockett, City Clerk