**State of Missouri**
**County of Boone**
**City of Centralia** **April 16, 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: None

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, City Water & Sewer Foreman Mike Forsee, Brenda Snell, Don Bobbitt, Don Bagley, Bob Reeves, Landon Magley, Lindsey Magley, Darren Adams, and 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.

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 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 $259,956.21 as follows:

**ACCOUNTS PAYABLE OVER $1250**

**APRIL 16, 2012**

| | |
|---|---|
| Ameren (Transmission Charges) | 13,435.65 |
| Ameren Energy Marketing (Wholesale Energy) | 104,043.40 |
| Ameren UE (Heating) | 1,689.34 |
| Arkansas Electric (Continuous Conduit) | 2,370.00 |
| City Of Columbia (March Landfill Charges) | 7,572.64 |
| City of Marceline (Power per contract Jan*/Feb*March) | 1,571.94 |
| Darren Adams (318 W Singleton House Demolition) | 1,500.00 |
| ECCO Electric (SCADA for Water Plant) | 42,650.00 |
| Fletcher Reinhardt Co (600A Switch $950.58) | 1,808.68 |
| H D Supply Waterworks (Meter Jars & Risers $2068.50) | 2,346.25 |
| Hardesty (Cemetery Mowing) | 5,025.00 |
| MFA Oil (fuel) | 8,813.20 |
| MISO | 2,385.98 |

| | |
|---|---|
| MJMEUC (PS Estimated Demand Charge) | 23,753.84 |
| Richman Graphics (Spring Newsletter $576.45) | 1,380.50 |
| Robinson Heating & AC (PD AC unit) | 2,500.00 |
| Schaffer's Specialized Lubricants | 1,597.72 |
| Thomasson Co (40" Poles) | 11,257.40 |
| UMB Bank (MAMU Electric Substation Lease Payment) | 12,738.95 |
| **TOTAL** | **248,440.49** |

**ADDED AFTER GGFC MEETING**

| | |
|---|---|
| Butler Supply (Electric Dept Supplies) | 1,511.96 |
| Christensen Asphalt (Hot Mix) | 1,285.20 |
| H D Supply Utilities (Residential Meters $1225) | 2,416.07 |
| Pitney Bowes (Postage) | 2,500.00 |
| Quality Chemical Co Midwest (Quick Kill) | 1,277.50 |
| UMB Bank (MAMU 08 Electric Substation Lease Pmt) | 2,524.99 |
| **TOTAL** | **11,515.72** |
| **GRAND TOTAL** | **259,956.21** |

Alderman Orsini made the motion to approve the Accounts Payable over $1250 in the amount of $259,956.21. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Certification of Municipal Election Results:**

Copies of the certified election results for the April 2nd municipal elections from Boone County Clerk Wendy Noren were made available prior to the meeting. The votes were as follows:

| | | |
|---|---|---|
| Alderman, Ward I (2 Year Term) | Catherine Simmons | 117 |
| Alderman, Ward II (1 Year Unexpired Term) | David Wilkins | 90 |
| | Jody Roberts | 52 |
| Alderman, Ward III (2 Year Term) | Adam Stites | 61 |
| | Jon Angell | 270 |

Question No. 1
Shall the office of Collector for the City of Centralia, Missouri be changed from an elective office to an appointive office, beginning April 1, 2013?

| | |
|---|---|
| Yes | 209 |
| No | 435 |

Question No. 2
Shall the City of Centralia, Missouri, issue its general obligation bond in the amount of $800,000 for the purpose of providing funds for the City of Centralia, Missouri Municipal Library District to expand, renovate, furnish and equip library facilities?

| | |
|---|---|
| Yes | 342 |
| No | 311 |

Question A
Shall there be a tax increase of fifteen cents ($.015) per one hundred dollars of assessed valuation over the present $0.2997 per one hundred dollars of assessed valuation for the City of Centralia, Missouri Municipal Library District?

| | |
|---|---|
| Yes | 294 |
| No | 320 |

Alderman Bormann made the motion to approve the certified elections results for the April 2nd municipal election. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke presented Alderman Jessica Orsini with a plaque for her service on the Board of Aldermen since May 2006.

Aldermen Orsini wished good luck to incoming Alderman Landon Magley.

**Adjourn Sine Die:**

Alderman Orsini made the motion to adjourn sine die. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

The meeting was adjourned sine and die at 7:05 p.m.

Heather Lockett, City Clerk