

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Regular Meeting
Monday, June 18, 2012
7:00 P.M.
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
 - A. Minutes of Prior Meetings
 - B. Minutes of Public Works and Public Utilities Committee Meeting
 - C. Minutes of General Government Committee Meeting
 - D. Draft Minutes of Centralia Enhanced Enterprise Zone Board
 - E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250
- V. COMMENTS FROM CITIZENS
- VI. Discussions with Chamber of Commerce Director Ginny Zoellers
- VII. Consideration of Early Paving of S. Columbia Street
- VIII. PUBLIC HEARINGS–None Scheduled
- IX. ACTION AGENDA
 - A. Finance – None Scheduled
 - 1. Correcting Amount of Budgeted Transfer
 - B. Permits and Licenses–None Scheduled
 - C. Legal –
 - D. Purchasing –
 - 1. Authorizing Contract with Luebbert Engineering for Services Relating to Reconstruction of Portions of Switzler Street and Jefferson Street–Ordinance Bill No. _____ Ordinance No. _____
 - 2. Authorizing Contract with Surveyor Mark Robertson, PLS for Services Relating to Surveying in the City of Centralia Cemetery–Ordinance Bill No. _____ Ordinance No. _____
 - 3. Transformers
 - 4. Milling Machine
 - 5. Culvert Pipe
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Mayor
 - B. Aldermen
 - C. City Administrator
 - 1. Drive Widening at Old Prengers
 - 2. Disposition of 105 N. Allen
 - D. City Attorney
 - E. City Clerk
- XII. AS MAY ARISE
- XIII. CLOSED SESSION*
- XIV. RETURN TO OPEN SESSION
- XV. ADJOURN

*During the meeting, the Board of Aldermen may elect to go into closed session and hold a closed vote, and the purposes of such closed session and closed vote shall be legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, as provided for under Section 610.021(1) of the Revised Statutes of Missouri.



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 Marcelline (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

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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 I (1 Year Unexpired Term)	David Wilkins	90
	Jody Roberts	52
Alderman, Ward II (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

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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



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

Roll Call: Aldermen Don Bormann, David Wilkins, Landon Magley, 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: James Smith with the Centralia Fireside Guard, William Noonan, Street Dept. Foreman Phil Hoffman, Water Dept. Foreman Mike Forsee, Electric Dept. Foreman Mark Mustain, and Madison Lipford.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

NEW BUSINESS:

Alderman Sanders expressed his opinion that since these ordinances had not been on the original agenda, and since this was a recessed meeting, he thought it would be a violation of Sunshine Law.

There was some discussion regarding this matter, and it was noted that the agenda was presented via electronic format on the Friday prior to the meeting and, therefore, was not in violation of Sunshine Law. The ordinances had also been added and revised at the direction of the City Attorney.

RESOLUTION: Authorizing Signatories for City Checks

Alderman Sanders presented a bill marked and designated as bill no. 2613 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 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. 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, Magley, 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 Resolution R-12-06.

RESOLUTION: Authorizing Signatories for Accounts with Fixed Income Investments, Inc. Located at Central Trust Bank

Alderman Bormann presented a bill marked and designated as bill no. 2614 to create a resolution entitled "A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR DEPUTY 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 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:

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Bormann, Magley, 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 Resolution R-12-07.

ORDINANCE: Authorizing Signatories for Electronic Business Services Agreement with Boone County National Bank

Alderman Wilkins presented a bill marked and designated as bill no. 2615 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN ELECTRONIC BUSINESS SERVICES AGREEMENT WITH BOONE COUNTY NATIONAL BANK." 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 Simmons 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 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 Wilkins 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, Magley, 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 2685.

ORDINANCE: Authorizing Safekeeping Agreement with Central Trust Bank

Alderman Simmons presented a bill marked and designated as bill no. 2616 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SAFEKEEPING AGREEMENT WITH THE CENTRAL TRUST BANK AND AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR THE DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE SAFEKEEPING ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH THE CENTRAL TRUST BANK, A MISSOURI TRUST COMPANY, LOCATED IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES." 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 Wilkins 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 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 Simmons 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, Magley, 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 2686.

ORDINANCE: Authorizing Cash Management Investment Account Customer Agreement with Boone County National Bank

Alderman Magley presented a bill marked and designated as bill no. 2617 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CASH MANAGEMENT INVESTMENT ACCOUNT CUSTOMER AGREEMENT WITH BOONE COUNTY NATIONAL BANK." Alderman Magley 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 Magley 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

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only. The Mayor then called for discussion on the bill and after some discussion Alderman Magely 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, Magley, 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 2687.

Mayor:

Appointments:

Mayor Grenke recommended appointing Alderman Farris Sanders to the Planning & Zoning Committee to fill the vacancy left by Jessica Orsini. Alderman Simmons made a motion to accept the Mayor's recommendation to appoint Alderman Sanders to the Planning & Zoning Committee. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended re-appointing Harold Ward to the Park Board for a 3 year term beginning June 1, 2012. Alderman Bormann made a motion to accept the Mayor's recommendation to re-appoint Harold Ward to the Park Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended appointing JoDean Newsted to the Park Board for a 3 year term beginning June 1, 2012. Alderman Wilkins made a motion to accept the Mayor's recommendation to appoint JoDean Newsted to the Park Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended re-appointing Dick Ward to the Park Board for a 3 year term beginning June 1, 2012. Alderman Bormann made a motion to accept the Mayor's recommendation to re-appoint Dick Ward to the Park Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended re-appointing John Kottwitz to the Tree Board for a 3 year term beginning June 1, 2012. Alderman Simmons made a motion to accept the Mayor's recommendation to re-appoint John Kottwitz to the Tree Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke recommended appointing Josh Reams to fill the vacancy left by Bev Reynolds to the Tree Board for a 3 year term beginning June 1, 2012. Alderman Wilkins made a motion to accept the Mayor's recommendation to appoint Josh Reams to the Tree Board for a 3 year term beginning June 1, 2012. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays the motion carried unanimously.

As May Arise:

There being no further business to discuss, Alderman Bormann 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 7:21 p.m.



Heather Lockett, City Clerk

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

Roll Call: Aldermen Don Bormann, David Wilkins, Landon Magley, Farris Sanders and Catherine Simmons answered roll call.

Absent: Alderman Jon Angell

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

Others present: Jeff Grimes with the Centralia Fireside Guard, Don Bobbitt, Evelyn Robertson, William Noonan, Mark Mustain, Mike Forsee, Kenny Cooley and several others.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Discussions with City Prosecutor April Wilson

April Wilson took the floor at 7:02 p.m. Wilson noted she was in her 6th year of service to Centralia as City Prosecutor, and introduced herself to the new council members. She addressed a question regarding the possibility of setting a mandatory fine for speeding in a school zone. She noted that she has communicated back and forth about the discussions that have taken place during the council meetings, and would like to answer questions regarding setting fines and explain how fines are set.

Mayor Grenke noted that a request to increase mandatory fine in school zones during school hours to a minimum of \$250 had been discussed. Attorney Beck also noted that he had written a memo that was passed out at a previous meeting on the topic.

Wilson said the maximum fine for speeding is \$500, and this is the same in every municipality, and setting a mandatory minimum fine that is half of the max in one specific area would be significant. The typical fine for accident is \$100, so people could get in an accident or be charged with possession of marijuana and have a lesser fine than speeding in a school zone. The current fines are in line with state fines. Some discussion was held about the current speeding fines.

Alderman Sanders questioned if the City could make the additional amount for speeding in a school zone higher than the \$25 we currently charge. Wilson said that would be an option.

Attorney Beck also noted that the City would have to get Judge Bradley's permission/authority to change the fine schedule. If the current schedule is kept and a minimum speeding in a school zone fine of \$250 assessed, people could go to court and get a lesser fine instead of paying out of court.

Some discussion was held regarding the typical recommendations during court and the current fine schedule.

Wilson said that speeding in a school zone is not a significant problem at this time. Alderman Bormann noted that if it is not a problem, there might not be a reason to change the current fine schedule. If there is a problem, then it's an enforcement problem. Alderman Sanders said that he thinks if you advertise the fact that you are going to get a higher fine, people will pay attention to it. Behrns stated that if you just adopt an ordinance the word won't get out. He suggested adding a sign under the speed limit sign that reads that fines are higher for speeding in a school zone, and Alderman Sanders said he would be in favor of putting it on a sign at the school. Mayor Grenke suggested that the City does not add a dollar amount to the sign, but indicate that the fine would be elevated for speeding in a school zone.

Alderman Simmons made a motion to adopt the suggestion purchase signs to add underneath the speed limit signs to indicate that there is a higher fine for speeding in a school zone. The motion was seconded by Alderman Sanders. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Angell entered the meeting at 7:14 p.m.

Alderman Angell noted that there are four campuses and numerous speed limit signs, and wondered how much will it cost the City? Behrns stated that for 10 signs the cost would be around \$100 or so, but he would research it and present the prices during the next committee meeting.

April Wilson left the meeting at 7:21 p.m.

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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

Alderman Sanders made a note that he had suggested that we did not add the 5 ordinances to the meeting during the May 7th recessed board meeting because he felt it was a violation of Sunshine Law, and this was not listed in the minutes. Sanders requested to have that added to the May 7th meeting minutes.

Alderman Wilkins noted that in the meeting minutes he is listed in ward II instead of Ward I, and requested that this be corrected in the May 7th minutes.

Motion was made by Alderman Simmons to accept the consent agenda in its entirety with the noted changes. Alderman Wilkins 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 \$440,568.91 as follows:

**ACCOUNTS PAYABLE OVER \$1250
MAY 21, 2012**

Ameren Energy Marketing (Wholesale Energy)	\$ 96,441.53
Ameren Service -MC 1037 (Transmission Charges)	\$ 12,079.34
Arkansas Electric (Elec Supplies)	\$ 1,435.10
Boone Quarries (Rock NE Lagoon)	\$ 3,051.98
Butler Supply (Elec Dept Supplies)	\$ 1,957.18
City Of Columbia (April 2012 Landfill charges)	\$ 7,221.90
D & D Tire (Fire Engine 1101 Tires \$3261.06)	\$ 3,704.28
Dayne's Waste Disposal (Clean up week dumpsters)	\$ 5,628.04
Engineering Survey's & Services	\$ 1,320.00
Hardesty Construction (Cemetery Mowing)	\$ 2,525.00
J & M Display (Fourth of July Fireworks)	\$ 3,775.75
MFA Oil (fuel)	\$ 7,166.40
Midwest Meter (12 Meters)	\$ 2,010.34
Midwest Meter (12" Mag Meter \$3880.00)	\$ 4,289.75
MISO	\$ 2,645.61
Mississippi Lime (Quicklime)	\$ 3,399.30
Motorola Systems (New Motorola Radio's City wide)	\$ 68,648.22
Remley Sales (Benoit Irrigation)	\$ 12,327.00
S & S Electric (NE Pump house Motor)	\$ 1,315.00
T & R Electric (Single Phase Pole Mounts)	\$ 2,030.00

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Titan Industrial Chemicals (Grow no more)	\$	2,403.50
UMB Bank (Substation Lease)	\$	12,764.24
US Bank (Lakeview Lease Purchase)	\$	147,122.36
TOTAL	\$	405,261.82

ADDED AFTER GGFC MEETING

HD Supply Utilities (Triplex \$950.00)	\$	2,044.90
Central Concrete (Two statements)	\$	2,508.22
Five Oaks Associates (Current Amt due for 105 N Allen Project)	\$	1,991.71
MCR ENTERPRISES INC (3 manhole Rehab)	\$	1,920.00
Ozark Applicators (NE & SW Tower inspections)	\$	1,600.00
TOTAL	\$	10,064.83

ADDED TODAY

Boone Elec Coop (Lift Station & NE & NW Pump Stations)	\$	1,567.90
MJMEUC (PS Estimated Demand Charge)	\$	23,674.36
TOTAL	\$	25,242.26
GRAND TOTAL	\$	440,568.91

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$440,568.91. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

The Comments from Citizens section of the meeting was opened at 7:25 p.m. by Mayor Grenke.

Kenny Cooley – 820 Emerald Dr, Centralia

Cooley wanted to speak to the council regarding the condition of the streets of Centralia. He stated he has been proud of Centralia, and has even put a sign up on 124 that reads “Welcome to Centralia”. Cooley made note of some the streets in Centralia that he feels need to be fixed or an overlay applied, such as Emerald Drive. He noted that the high traffic areas and thorough fares need it the most. Cooley stated that he has knowledge and good common sense about roads. He addressed board members only regarding the proposed repairs to be discussed for Switzler Street. He feels the City is spending too much money on it and questioned if they have looked at overlaying it. Mayor Grenke noted that the City did take some boring samples and found it wasn’t feasible to overlay because of the truck traffic. There was a lengthy discussion regarding the current condition of Switzler Street and the different factors used to determine what action needed to be taken to repair or replace the road.

Cooley expressed his opinion that the City should not spend \$100,000 to replace the road when so many other streets in town could be fixed with that money as well.

Behrns noted that the City will be addressing a contract with an engineer later in this session. He noted that there had been a lot of discussion about what is underneath Switzler Street in contemplation of doing the work. He also informed that there is a need for the water department to put a pipe under the street and there will be a cut trench in that street for a period of time. Anyone is able to look in the trench. Behrns noted that if the engineer says it’s possible to do an overlay, then the City will accept that recommendation.

Alderman Sanders questioned the method used to do the core sampling, which was done with a drill. He suggested that with a core sampling machine, we could get a real core sample for \$2000 – \$2500 and the City might not need an engineer.

Forsee noted that his crew drilled down 14 inches. Alderman Bormann noted that the purpose of the core sample was to see how much asphalt there was. Forsee stated that there was 6-8 inches of asphalt, and he had taken three

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samples in three different locations. Behrns stated that if the Board wants a full sample, then we will hire a company to do the full sample. The street will still have to be cut for the water pipe.

Pam Coombs – 320 S Columbia, Centralia

Coombs, who stated she is working on a civil engineering degree, suggested that the board contact the University of Missouri for students to do a study in Centralia, which she didn't think would cost the City any money. She noted that the students would be working under professors.

Behrns noted that the City doesn't need a street analysis, as we already have one and know which streets to focus on. There was some discussion whether or not the professors would use their professional stamp on plans for the City if the work was done by the students in the class. Coombs insisted they would, but Alderman Bormann said that he has never heard of that happening before.

Behrns noted that the proposal on tonight's agenda is with Luebbert Engineering to do Switzler and Jefferson streets and includes the design, testing, staking, and everything for both sections of the street for \$41,000. The cost is not to exceed this amount. At this time, nothing is set in stone, and he has walked the street with the engineer.

The Comments from Citizens section was closed at 7:55 p.m. by Mayor Grenke.

Discussions with Chamber of Commerce Director Ginny Zoellers

Ginny Zoellers was not present at the meeting.

PUBLIC HEARING:

Proposed Rezoning of Parcel at 316 W Bruton from R-1 (One-Family Dwelling District) to R-3 (Multi-Family Dwelling District) or R-2 (Two-Family Dwelling District)

Public hearing was opened at 7:55 p.m. by Mayor Grenke.

Behrns gave an update from the Planning & Zoning committee from the preliminary public hearing. The gentleman interested is buying the parcel adjacent to this property and would like to keep the zoning on 316 the same as the property around it. During the P & Z meeting, people spoke out about rezoning to R-3, and were not in favor of this request, but would be ok with rezoning to R-2.

The P&Z committee would not recommend rezoning the property to R-3, but rezoning to R-2 would be acceptable. A letter from Mike & Karol Dinwiddie was presented, and they stated they would support rezoning to R-2 but not R-3 rezoning. There were no other comments except for Mr. Ware who asked to build a duplex only on this lot. Everything north of Bruton is already zoned R-3 or B-1.

Lloyd Ware was absent, but Coombs spoke on his behalf as his business partner.

The duplex they would like to build would be 2900 square feet on one side and 2400 square feet on the other side.

Public hearing was closed at 8:00 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance:

Authorizing budgeted transfers

Behrns noted that he would like to make the following inter-fund transfers:

- 1) \$35,000 from water to general fund
- 2) \$80,000 from electric to general fund
- 3) \$20,000 from electric to cemetery

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Alderman Simmons made a motion to transfer \$35,000 from the water fund to the general fund, \$80,000 from the electric fund to the general fund, and \$20,000 from the electric fund to the cemetery fund. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Rezoning Parcel at 316 W Bruton from R-1 (One Family Dwelling District to R-3 (Multiple-Family Dwelling District)

Behrns addressed the Board and noted that at their discretion, they can make and accept the motion to take no action, or choose one of the 2 versions of the ordinances to adopt.

Alderman Wilkins made a motion to accept the Planning & Zoning committee's recommendation to rezone 316 W Bruton to R-2 zoned district. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: Rezoning Parcel at 316 W Bruton from R-1 (One Family Dwelling District to R-2 (Two-Family Dwelling District)

Alderman Wilkins presented a bill marked and designated as bill no. 2618 to create an ordinance entitled "AN ORDINANCE CHANGING THE ZONING OF CERTAIN LAND IN THE CITY OF CENTRALIA, MISSOURI FROM ZONE DISTRICT R-1 TO ZONE DISTRICT R-2 AND AMENDING THE ZONING DISTRICT MAP ACCORDINGLY." 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 Simmons 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 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 Wilkins 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, Magley, 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 2688.

PURCHASING:

ORDINANCE: Authorizing Contract with Luebbert Engineering for Services Relating to Reconstruction of Portions of Switzler Street and Jefferson Street

Alderman Sanders suggested to table the decision since there has been so much discussion about this issue. Some discussion was held regarding the suggestion to have a student survey done for the street project. Behrns noted that if the Council did not pass the ordinance tonight, it will not prohibit the work on the project.

Alderman Sanders made a motion to table the decision until next month. The motion was seconded by Alderman Magley. On a call by the Mayor for ayes and nays, the motion passed with the following Alderman voting FOR: Magley, Angell, Simmons, and Sanders. Voting AGAINST: Wilkins and Bormann.

Electric Dept. Foreman Mark Mustain suggested using a 12" auger to drill out some holes in the street. Mayor Grenke responded that he thought that would be acceptable. Water Dept. Mike Forsee noted that there was a need to put new valve box on Lee and Switzler, and the holes for samples could come from there rather than digging in the street. There was some discussion regarding some of the work that has been done by City crews along Switzler street in the past, and neither Forsee or Mustain recall having to go through any concrete to make their repairs.

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Bormann noted that he had seen some of the plans and nothing indicated that there was any concrete used on the street.

There was more discussion regarding hiring an engineer to inform the City of the best route to take to repair or replace Switzler street. After more discussion about laying a seal coat or doing an overlay, and possibly milling the street, Alderman Angell noted that he had been wavering on his vote earlier. Behrns said that we could have a clear, definitive answer by waiting a month. There was more discussion about the capacity of the new bobcat being able to handle a small milling machine. Mustain suggested leaving the decision up to bobcat to let him know what the machine could handle.

ORDINANCE: Authorizing Contract with Mark Robertson, PLS for services relating to Surveying in the City of Centralia Cemetery

Behrns reported that the information necessary to complete this contract was not available, and requested that the decision be deferred to next month.

Replacement Control Panel for Northwest Sewer Treatment Plant

Mustain presented the following quotes. He noted that the new starter would be a solid state soft start. The JCI warranty is 3 years. Some discussion regarding the comparison of the items listed on the two bids.

Bids:	Butler Supply	JCI Industries
Electric Soft Start Control	3299.00	1451.00

Alderman Wilkins made a motion to accept the bid from JCI industries in the amount of \$1,451.00, plus a small freight charge. The motion was second by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Replacement Pump Housing Piping

Forsee presented pictures of the proposed replacement and gave some background information on the existing pumps. He said that the City is hoping to have a no-discharge system at the lagoons and he needs to be able to pump water to the farmers when they need it. Mayor Grenke questioned if there was a cost to discharge the water. Forsee noted that the City is now a partial discharge system, and anytime they are discharging, they must get samples daily. If they keep doing this, they have to put in disinfection system. Pumping is way to get rid of the water and the farmers' use it as needed.

Bids on NW Pump House Piping

	Water & Sewer	HD Supply
Items:		
1 – 10” flange swing check valve	\$1689.50	\$1070.30
1 – 10” flange gate valve / hand wheel	\$1251.25	\$3578.12
1 – 10” flange tee	\$ 471.75	\$ 407.60
1 – 10” x 22” flange spool	\$ 361.59	\$ 416.88
1 – 10” x 27 1/16” flange spool	\$ 402.05	\$ 477.50
6 – 10” flange kits	\$ 163.14	\$ 192.00
TOTAL =	\$4339.28	\$6142.40

Alderman Simmons made a motion to accept the bid from Water & Sewer in the amount of \$4,339.28. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

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Aldermen:

Alderman Wilkins noted that he feels there is a dust control problem parallel to Columbia. He would like to put on the agenda for public utilities for possible dust control remedies. Wilkins also noted that the Centralia PD had done a good job to stop a potentially violent incident.

Alderman Sanders stated that he would like to change mowing ordinance to not have hay bailing in town. Alderman Bormann said the he was not sure that we can prevent someone from farming by state law. Attorney Beck noted that since adopting zoning code, agriculture use is allowed on any lot in town. Some things like chickens are more regulated. Behrns said that to restrict agriculture use would make it more difficult to annex property into the city. Some discussion was held regarding the use of property in town for agriculture purposes. Alderman Sanders stated that he would like it on the agenda to discuss during the general government meeting.

City Administrator:

City Attorney:

Beck had good news to report. There was a press release that Senate bill 628 was passed, and it had grown from a 2 page bill to a 100 page bill. It still needs to be signed by Governor Nixon, and would go into effect 8/28/12 to allow cities to adopt an optional court cost fee.

City Clerk

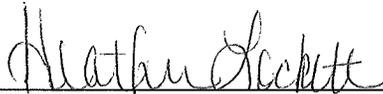
Lockett reminded the council that the Missouri Municipal League meeting in Columbia would be held on May 31, 2012. Please send the RSVP by May 24th.

As May Arise:

Mayor Grenke reiterated Wilkins' praise on the good job the PD had done on Tuesday, as Chief Dudgeon had been out of the room.

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

Meeting adjourned at 8:56 p.m.



Heather Lockett, City Clerk

Minutes of the Public Works and Public Utilities Committee for Monday, June 4, 2012.

The meeting was called to order by Alderman Bormann at about 7:25 p.m. Present were Aldermen Bormann, Sanders, Wilkins, Angell, and Magley. Also attending were Lynn Behrns, Phil Hoffman, Mark Mustain, Police Chief Larry Dudgeon, Will Mustain, Kenny Cooley, Darryl Spauldin, Clifford de la Rose, Evelyn Robertson, Joe Bryson, Bob Snell, Richard Hatfield, Sayer Auck, James Smith, and others. Mayor Grenke participated by telephone, but did not vote on any matters.

Those present recited the Pledge of Allegiance to the Flag.

Comments for Citizens

Will Mustain of 13 Leabrook told the Committee that he was proposing an East Scout project involving restoring and installing an antique-style decorative street light at Jaycee Park. He already has permission from the Park Board. The new light would be installed on the same circuit for the nearby dusk-to-dawn lights, so the City would be paying for power in the future. His efforts would be checked for workmanship and safety by his father, Mark Mustain. No aldermen had any objections, and Behrns was able to grant permission.

Streets and Sanitation

Committee reviewed the activity report and future work schedule for the Street and Sanitation Departments.

Behrns has visited the Engineering School at MU to see if students could undertake to provide engineering work for the possible reconstruction of Switzler Street. He was told by Mary McCrush of the Civil Engineering Department that they once did such work as part of extension outreach, but that practice had ended many, many years ago. Design and bidding work on the project would have to be done by a professional engineer.

Hoffman said he had checked with Bobcat for the cost and availability of renting a milling attachment for the City's skid loader. The cost for one week with a 24' milling head was quoted at \$1,200. Magley asked if Hoffman had checked with RSC. Hoffman said no, but he could. Sanders said that this was not really the "milling machine" he had expected. Hoffman will seek more alternatives than just Bobcat, and would see if any larger attachment would fit on the City's equipment.

Several residents of the southwest of the City were present to express complaints about dust created by traffic on S. Columbia Street. This is a gravel stretch of about 700 feet between Gano Chance Drive and the start of concrete pavement on Columbia. The old "pavement" of accumulated seal coats had pot-holed frequently, and resisted attempts to patch or otherwise smooth. At the suggestion of an engineer from Boone County, the City let the road return to rock and bladed it more often. The road has a high traffic volume and cars move fast. The weather had been dry recently; and there is much dust, which drifts across the railroad tracks to Central Street. Hatfield stated he was often unable to enjoy his patio. Hoffman contacted the firm which has been awarded the bid for dust control on roads in Boone County. Scotwood Industries told him that the County's season had passed. To do the work in Centralia, they would have to bring a full 3,000-gallon tank. That would be sufficient for Columbia Street and also the south part of Ivy Street (the only other significant stretch of unpaved street. Bormann objected to the estimated cost of \$3,800. This work would not last if the street were bladed. The work would become any annual expense until the developer was positioned to plat the adjacent land. At the moment, \$500 is set in a bank account for each lot sold (although part of the balance was

previously used for another section of pavement adjacent to Plat 2. Angell suggested that the cost would be significantly less if scheduled at the same time as the prime County work. However, this would leave the citizens waiting for a year for a modestly effective process. Behrns noted one phone caller suggested blocking Columbia Street, but the suggestion found no traction among Committee members. Behrns suggested that the City could pave the street now and apply the incremental funds from lot sales to reimbursing the City. Bormann noted that if the City contracted the work, it would have to be done at prevailing wage rates and be more expensive. Cooley suggested an asphalt pavement. Staff said that this would not work, since the base and drainage is poor. For a lasting pavement, the cost would be almost as much as the concrete road was designed. The Committee discussed the issue for some time. Eventually, they decided to let Bormann talk to Boyd Harris (representative of the developers) and see if there was a path to early paving. Hatfield said he could live with the dust, if he knew that a permanent fix would be done next year. Behrns will check with the Martinsburg Bank to find out the present account balance.

Water and Sewer Department

Committee reviewed the activity report and future work schedule for the Water and Sewer Department.

Forsee presented a bid tabulation for pipe and other materials to extend water mains adjacent to Highways 124 and 22 next to the new site for Forrest Chevrolet. The project was longer than minimum, so that the City would never have to cut across paved driveways and parking lots. Simmons moved to approve the purchase of the material from HD Supply for a cost of \$10,428.94. Sanders seconded the motion. On roll-call vote, all members present voted in favor of the motion and it was passed.

Electric Department

Committee reviewed the activity report and future work schedule for the Electric Department.

Mustain said that he had not yet received quotes for conduit and materials for extending electric power to the new Forrest site. He is also awaiting quotes for transformers needed to replace stock equipment needed for upgrades at the Middle School. Bids will be brought to next week's committee meeting if available.

As May Arise

Behrns presented letter from Debbie Sullivan, who wrote thanks for the control of alley parking during Anchor Festival. The extra signs and attention by the police had been effective. Spauldin agreed--this time parking control worked and there were fewer scuff laws in general.

Behrns reported that he had found a stock traffic sign reading: "Higher Fines Start Here" for school zone speeding. The 18" x 24" signs would cost \$24.95. After discussion, Behrns was instructed to order enough signs for installation at the Middle School and Intermediate School.

Behrns reported on that MoDOT was conducting a speed study on Highway 22. They were at first suggesting that the speed limit on the west side of the City stay at 60 mph between the old limits and the new. Before a final determination, they will look again and take the relocation of Forrest Chevrolet into consideration. At a citizen's request, they are also studying whether to lower limits on the east side of the City. Behrns will prepare an amendment to the City Code when MoDOT's work is done. In it, the term "City limits" will no longer be used for site positions on highways. Instead we will use street names or exact distances.

Behrns also said that one citizen has asked about progress in getting stop lights at Highway 22 and Jefferson. She was told the intersection at Highway 124/151 would likely be first, but neither location is likely to get a light in the near future. The caller also said the City should examine and try to address the “rough” ride on S. Jefferson.

Behrns was asked to trim the cedar tree at Highway 22 and Jefferson for line of sight. Mustain told Committee that he is still checking other intersections for trees and bushes which obscure stop signs. Some work is done, more is in progress. Also, Mr. Hughes is concerned about line-of-sight for the COLT tracks at Gano Chance Drive. Behrns has permission from Ed Bettenhausen to work from his field.

Jon Rakers and Chris Lynn spoke, saying they were happy that Paulus Lawson’s yard on Gano Chance Drive was finally mowed, but it was a bad job. The “hay” was not collected and the mower trespassed on the neighbors’ lots. Rakers wanted to ban such agricultural uses if necessary to protect neighbors. He said that Mexico and Moberly had ordinances which would not allow similar conditions. If not that approach, then perhaps the City could set a time limit to at least require mowing by May 15, July 15 and September 15. He thought Lawson was not even trying to obey the spirit of the law and should be cited. Lawson’s contract mower, fortunately, did not break an electric dog fence. Also, the mowing left too much room around several trees. Lynn said that no baling had occurred since 2005. Behrns was directed to get copies of ordinances from other cities so that matter could be discussed again next week.

Clifford de la Rosa spoke and distributed a schedule of work he plans for the Narragansett Building during the rest of year. He said he has been unable to follow his previous schedule because of a leg injury. Angell asked if de la Rosa thought he was catching up or falling behind. Is the proposed work really cost effective? De la Rosa said he had turned the corner and was catching up; it is more feasible in the long run to repair the building instead of demolishing it. Angell suggested that de la Rosa was losing to the elements.

Coolley wished to discuss the need for reconstruction of Switzler. He felt that milling and an overlay would be sufficient. Bormann disagreed, saying there was not sufficient base, and the existing profile was too high for milling. Bormann said he talked to executives and engineers at Hubbell and other engineers in the area. All agreed the existing street is structurally defective. This proposed work was in support of the City’s major industry, which was trying to grow back local employment. Snell, Dana and Cindy Daum and other members of the audience agreed with the suggestion that the street needed work soon. They also thought the work on removing a street tree should have been done earlier; Mustain said it was on Asplundh’s work list.

Evelyn Robertson asked how de la Rosa and others could get away with so much junk on their properties. She was told that the properties were zoned for industrial uses, which allows for repair of cars and machinery.

Paul Roberts spoke of his work experience and said he thought Howard Burton Drive was deteriorating and needed work. Committee said that the City would look at it for next year. There followed more discussion and strong disagreement on what approach was best for repairing Switzler Street. Spauldin said he did not think that core samples had been taken properly. Staff said this was of no consequence. It was important to determine depth and type of base for engineering design; but if the base

was gone, the road would need to be rebuilt from scratch.

Cooley also objected to the City's priorities for crack sealing and the fact that Emerald Dr. was not finished. Behrns said he had set priorities, not Hoffman. This year's project ended when the Board's allowance was spent. Sealing will be continued next year and following years.

The Committee adjourned at about 8:50 p.m.

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Minutes of the General Government and Public Safety Committee meeting of Monday, June 11, 2012.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Aldermen Simmons, Angell, Magley, Sanders, and Bormann. Also attending were Lynn Behrns, Police Chief Larry Dudgeon, Fire Chief Denny Rusch, David Noonan, Jon Rakers, Chris Lynn, Christina Lynn, and James Smith.

Those present participated in reciting the Pledge of Allegiance.

Comments from Citizens

None.

Protective Inspection

The Committee engaged in continuing discussion about of mowing the Lawson property on Gano Chance. Behrns distributed copies of ordinances from other cities relating to agricultural uses and vegetation as a nuisance. All of these allowed agriculture in all residential zones, but some had restrictions in the zoning or nuisance sections and the definition of relevant terms varied. Rakers was concerned that no baling had occurred and now it may be too late. Behrns reported that Mr. Woolfolk had told him that he would not be doing any more work on the property. Rakers and Lynn thought that the method of agricultural exemption could use amendment or be abolished. Several commentators found favor with requiring buffer zones of 15 feet or even 30 feet. Behrns asked if this should apply just for hay or for wheat and other grass? A 30-foot buffer would mean mowing all of the flagpole portion of Lawson's parcel.

Behrns said he would send a new letter to Lawson, who is currently on vacation. With limited cutting and no baling, the aldermen felt that the situation was not "agriculture". Referring to the wall map, Behrns responded to a question by Simmons with a verbal survey of other properties within the City which are devoted to agriculture and which grow hay instead of row crops. Most of farmers planted up to the property line.

Discussion continued for more than 75 minutes. Angell said he was reticent to change the present code. This was the first real problem with administering the requirements, and the Board should be careful of amendments that might have unintended consequences. Persons so inclined could think of ways to find technical ways around ordinance fixes, such as fences. Magley felt the City should give no more slack in this instance than it gives to residents on normal lots in the center of town. Rakers repeated his suggestion that any ordinance require at least three mowings by a fixed date.

At the conclusion of discussion, Behrns said his notice will require mowing around trees and ask Lawson to try to cut up the wind rows. (This last might not be a strict legal requirement). Behrns will also start preparation of draft changes to the City Code, just in case. Bormann and Angell will talk to Lawson about voluntarily increasing his efforts as the act of good citizen. Rakers said he would be happy if the grass were cut as often as Lawson did last year following a 2011 Board meeting with all parties present.

Behrns reported that work by the Street Department at 105 S. Allen was almost complete. The property has reached a state where the plywood front can come down. Most material will be removed in the next day or so. Masons will be in to work on front edges and holes left from rafters. Staff is not sure whether to remove the beams across the front.



Sanders mentioned other deteriorating properties that deserve attention. Behrns needs to address Double D Seeds because it has bricks popping out from the top of the front wall.

John Angell asked about more consideration of the Narraganset Building. He did not feel that Clifford de la Rose had demonstrated a capacity to compete remedial work. The biggest problem if the City intervenes would be the expense of demolition, which would not likely be reimbursed. The issue should come to the forefront next year, when the City was better situated financially.

Economic Development

Ginny Zoellers will be attending the regular Board meeting. She should have almost final numbers to report for the Anchor Festival.

There will be an EEZ meeting on Thursday at 5:30. Pat Lensmeyer has been selected is the seventh member, representing the "other taxing entities".

Park Department

The Park Board will be meeting next week, but minutes from the May meeting were in the committee agenda packet.

Cemetery Advisory Committee

No written report.

Behrns said that Board agenda will have an ordinance to approve a contract with Mark Robertson for surveying and setting corners for the Northeast Section of the City Cemetery. The cost will not exceed \$7,500, lower than the \$10,000 budgeted. Behrns told Sanders that the work had not been bid. Bormann said that it cannot be bid, under state statute. Behrns negotiated with Robertson based on his past work for the City and his familiarity with project. Robertson is the only local surveyor other than Bormann (who has a conflict as alderman).

Phyllis Brown has supplied a list of donations gathered during the Memorial Day weekend. Receipts were good, but total continue a downward trend. They are no longer a major source of support. Donations for the Avenue of Flags, however, are sufficient.

Behrns was asked to trim back branches of a cedar tree at the north side of the cemetery near Jefferson Street, in order to improve line-of-sight for traffic.

Tree Board

No report.

Library Board

No formal report was made, but a future agenda was presented in the Committee packet. The damage to Library mentioned in the agenda was from a b-b gun.

Finance

Financial statements for May were distributed. Again, they do not provide all the usual detail. Year-to-date totals are for 14 months. The auditor's adjustments should be in by the end of the week, and then the staff can do the year end "rollover". Behrns said that sales taxes had rebounded in June and were above targets for first three months.



Behrns regretted that he erred in his notes and requested a transfer from the Water Fund to the General Fund of \$35,000, instead of the budgeted \$30,000. He will request a correction at the regular Board meeting.

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250. Committee members had no immediate questions; but a few minutes later Behrns mentioned that the check for the new fire truck was written now, so that the Fire Chief could take it with him to Springfield (with the trade-in truck). This should happen soon.

Other General Government

Behrns reported that he talked to Mexico and Fulton about recording Board and Committee meetings. Neither City is planning to rely on assistance from their cable television provider--Charter Communications. Fulton has special staff at meetings and four cameras. Mexico has just one. Presently, both record meetings and then repeat the recordings on a local access channel. Mexico transcribes the recording for You-Tube. This has advantage of not eating up server memory. Official records would still rely on written minutes as presently prepared, and this would be used to help locate topics for open records requests. Bormann wanted to ask about MML recommendations on videoing. Behrns said that videoing beats audio records, where a listener cannot identify who is speaking. Behrns was asked to also research how the local schools are putting events on You-Tube. He will talk to Mr. Myers.

City Prosecutor

No report.

Police Department

Dudgeon presented the report of May activities and calls for the Police Department.

The State should soon have new laws dealing with synthetic marijuana and "bath salts". Chemists frequent make small changes in the chemical formula to get around legal prohibitions of the latter. Dudgeon is working with City Attorney Beck to draft a corresponding City ordinance, trying to find a way to be flexible and stay ahead of the chemists. Dudgeon said this is a severe problem, and some local stores may be involved. He hopes the ordinance will be forthcoming quickly.

Dudgeon is close to recommending appointment of a new part-time patrol officer to fill staffing gaps and reduce overtime. One current part-time officer is a regular at another city and was recently injured. He will be unavailable for many weeks, but not our worker's compensation coverage.

Bormann requested that the City consider an ordinance to implement the new biometric court fee, just as soon as the State law is effective in August.

Dudgeon has released a pickup to the Park Department. The vehicle was confiscated from a drug bust, was stolen, and is not wanted back by the former owner. Dudgeon is securing a new VIN number.

Fire Department

Rusch presented a report of Fire Department activities in May. No aldermen commented, except to express eagerness to receive the fire truck. This won't take long, since there is little need for refurbishing. Personnel will have to go to Springfield and drive it back.

Emergency Management

No report.

As May Arise

Wilkins commended both the police and firefighters for their work at Anchor Festival. Things ran smoothly, with few problems.

Behrns presented a bid tabulation for materials needed for electric service to the new Forrest Chevrolet site. Low bidder, as corrected, was Butler Supply. Simmons moved to purchase the conduit and sweeps from Butler Supply for \$4,056.02. Bormann seconded motion. All members voted in favor and the motion passed.

Bids for transformers to replenish stock, will be presented for consideration at the regular Board meeting.

Bormann said that Boyd Harris should be present at the next Board meeting to discuss paving a portion of South Columbia Street.

That agenda will also include items for a culvert purchase and milling head rental.

Simmons read from a letter concerning misrepresentations of her support of local businesses.

Dudgeon mentioned a story about local efforts with Raptor Recovery.

Behrns said that there will be a closed session at the next Board meeting to discuss legal matters.

The Committee then adjourned at about 9:20 p.m.

DRAFT

Meeting of City of Centralia, Missouri Enhanced Enterprise Zone Board of Directors for Thursday, June 14, 2012.

The meeting was called to order at 5:30 p.m. by Chairman Elsbury. Also present were Directors Lorry Myers, Don Copenhaver, Jed Angell, and Pat Lensmeyer. Also present were Lynn Behrns, Barry Stephens, Jason Shackelford, Mayor Tim Grenke, and James Smith

Elsbury moved to approve the minutes of the previous meeting. Myers seconded the motion. On roll call vote, all members voted aye, except Angell who abstained. The motion was passed.

Behrns reported four of the five "other taxing entities" had provided letters of approval for the selection of Pat Lensmeyer to be their collective representative. Behrns expects a letter from the Boone County Fire Protection District soon.

Behrns presented lists of NAICS codes accepted by the Mexico EEZ, the Columbia EEZ (through the first of the week), and suggestions from a CREDI subcommittee. Lensmeyer noted that the code numbers were changed by the Federal government for 2012, and that list was an attachment to the email forwarded from Bernie Andrews. The CREDI list retained most of the possible categories. Shackelford said their approach was to go over the list code-by-code and strike those that members felt were bad fits for Centralia. Mostly those related to hazardous products. He noted that most of the Centralia EEZ is up wind of the residential sections of the City.

There followed discussion of some specific categories. Nuclear power generation was excluded by CREDI's list. Elsbury said there as local support for nuclear power. Behrns was not sure if the code was just for active reactors or also for fabrication of reactor parts. He said that REDI supports a proposal of Ameren and Westinghouse to establish mini reactors in Calloway County. In the future this project may be nexus of larger fabrication facilities, with Hubbell involved as a subcontractor. Centralia has the advantage of the main rail lines in Boone County. This detail needs research. Copenhaver inquired as to the lack of interest in railroad in support of local development. Behrns said it appeared to be economics. This might change in future. Elsbury said Chance used to use rail for some shipping. Now they only ship out scrap metal, truck is cheaper.

Angell said the larger list is against the trend of other EEZs. This could give us an advantage, which was important in competing with more than 119 other agencies.

Stephens ask if the list is very inclusive could the EEZ latter negate proposals from particular companies. Behrns said that he was first told the EEZ had that authority. Since then, Columbia's experience made it apparent that such was not the case. The list of qualified codes was similar to zoning uses-by-right. EEZs work principally to recommend first standards. Then they access if an individual proposal is within the categories allowed, and (if appropriate) the level of abatement. Prospects must still comply with regular city and county ordinances and zoning. Much of the included county land could actually require rezoning, so there is much oversight.

Committee agreed on the desirability of abatement clawbacks if a business fails to deliver on investments and employment requirements.

Lensmeyer related the suggestion she made to the Columbia EEZ. They (and Centralia) should fix abatement amounts at the value upon completion. Then it would not raise with general property valuations over time. (The amount could rise if more qualified improvements are added at a latter date.) She noted that Columbia was staying at the minimum 50% abatement level. Behrns furnish an example of an EEZ with a sliding scale. Angell suggested an inverted scale, with abatements lowering for high employment additions. Centralia's current goal would be to add several smaller business--maybe with 25-30 employees, not 300 at a time. The latter would be harder to integrate and would put a burden on the school system. Animal processing facilities in several cities were given as examples.

Elsbury mentioned that Chance once experimented with synthetic rubber and plastic applications. That category was excluded by CREDI, but the code may relate to fabrication, rather than materials manufacturing. Perhaps we should insure that the list does not block future product lines from Hubble use under EEZ incentives. Elsbury thought Hubbell should review the CREDI list and comment. Shackelford thought this was good idea. Angell moved to take CREDI list to Hubbell. Lensmeyer seconded. All members present voted aye. Elsbury volunteered to make the contact.

Behrns was asked about deadlines. He said the qualification had originally been tied to a national emergency declaration, but we later found that two census blocks were qualified on the basis of poverty rates and income levels. He has some concern if data changes with new 2010 census information to be released at the end of the year, but our status would not likely be changed. Approval of applications to DED will take up to three months. The sooner the application can be made the more opportunities the City will have.

Lensmeyer noted that calculating abatements are complicated. Extra standards or criteria increase difficulty and add administrative burden for County officials.

Eventually, the board decided that Elsbury would talk to Hubbell. Angell and Meyers will contact other cities about EEZ and animal processing effects. Behrns will ask DED about use of clawbacks and inverse abatements. Lensmeyer will report back on any findings from Boone County and City of Columbia attorneys. All directors will continue to review the NAICS list for the best fit.

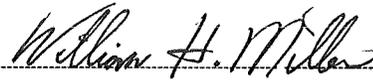
The time for next meeting was set for 5:30 for Tuesday, July 10.

Myers moved and Lensmeyer seconded that the meeting adjourn. All directors voted aye.

Meeting adjourned at about 6:35 p.m.

CITY OF CENTRALIA, MISSOURI
 TREASURER'S REPORT
 CASH - CHECKING ACCOUNTS
 FOR THE MONTH OF MAY, 2012

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	387,444.89	123,217.63	78,381.02	432,281.50	200,000.00	632,281.50
POOL	1,095.44	835.00	6,531.26	(4,600.82)		(4,600.82)
PARK	83,555.94	734.89	12,380.11	71,910.72	0.00	71,910.72
RECREATON CENTER	140,318.79	11,779.60	11,994.76	140,103.63	0.00	140,103.63
LIBRARY	(414.71)	10,758.06	10,343.35	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	181.52	181.52	0.00	33,575.03	33,575.03
CEMETERY	203,273.83	3,951.59	(14,638.50)	221,863.92	200,000.00	421,863.92
AVENUE OF FLAGS	9,172.40	704.95	105.43	9,771.92	0.00	9,771.92
TRAN. SALES TAX REVENUE	27,737.82	8,548.67	5,426.96	30,859.53	0.00	30,859.53
PARK SALES TAX	54,489.36	8,563.09	0.00	63,052.45	0.00	63,052.45
WATER-OPERATING	263,781.99	44,950.68	68,032.85	240,699.82	0.00	240,699.82
WATER-SECURITY DEPOSIT	14,356.73	600.00	613.73	14,343.00	0.00	14,343.00
SANITATION (LANDFILL)	143,691.41	34,155.09	36,764.94	141,081.56	0.00	141,081.56
SEWER	35,705.07	19,694.87	32,673.76	22,726.18	0.00	22,726.18
ELECTRIC-OPERATING	539,599.11	208,385.95	301,165.64	446,819.42	600,000.00	1,046,819.42
ELECT.-SECURITY DEPOSIT:	34,425.00	1,927.13	1,675.00	34,677.13	0.00	34,677.13
CAPITAL PROJECTS	40,808.57	151.87	0.00	40,960.44	0.00	40,960.44
INTERNAL SERVICE:						
PERSONNEL	32,469.60	0.00	(10,733.50)	43,203.10		43,203.10
FINANCIAL	0.00	0.00	0.00	0.00		0.00
EQUIPMENT USE	256,291.84		(11,218.76)	267,510.60		267,510.60
TOTAL	2,267,803.08	479,140.59	529,679.57	2,217,264.10	1,033,575.03	3,250,839.13
A. B. Chance Memorial	4,658.69	171,641.53	525.00	175,775.22	91,127.04	266,902.26
PARK LEASE/PURCHASE	162,123.03	0.00	0.00	162,123.03	0.00	162,123.03
MAMU 08 Electric Substation						
COP Project Fund	0.00	0.00	0.00	0.00	0.00	0.00
COP Int. Reserve Acct.	37,663.47	0.00	0.00	37,663.47	0.00	37,663.47


 William H. Miller, Treasurer

CITY COLLECTOR'S REPORT

MAY, 2012

Real Estate Tax Collections	\$1,557.27
Personal Property Tax Collections	\$1,236.94
Dog Tax	\$110.00
Cat Tax	\$34.00
Merchant's License	\$127.50
Penalties	\$306.11
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$3,371.82

Deposited in the Following Funds

General Fund	\$1,810.72
Park Fund	\$689.25
Library Revenue Fund	\$690.33
Library Bond (Tsfr to Library Debt Service Ac	\$181.52
Total	\$3,371.82

Submitted by:



Heather Lockett, City Collector

City of Centralia Activity Reports

May 2012

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION		
PERMIT DATA	May-12	YTD 2012 - 2013
New Residential & Duplex	1	1
Residential Additions, Alterations, Repairs, Elec Upgrade	4	7
Residential Storage Buildings/Fences/Carport/Swimming Pools	2	5
New Commercial Buildings	1	1
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign		1
Courtesy Inspections - New Trailers/Gas Lines		2
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs	2	2
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	10	19
Permit Valuation	\$912,130.00	\$927,830.00

WATER DEPARTMENT MANHOURS

	05/06/12 - 05/20/12		YTD 2012 - 2013	
	Reg	OT	Reg	OT
WATER METERS				
1. Connect/Disconnect	36.00	3.00	89.50	4.00
2. Check/Repair Leaks	1.00	0.00	5.00	2.00
3. Reading (Check)	20.50	2.00	38.50	2.00
4. Repair/Test Meters	19.00	0.00	37.50	0.00
5. Meter Jar Work	4.00	0.00	9.00	0.00
6. Customer Service	22.00	4.50	47.00	6.50
7. Winter Preparation	0.00	0.00	0.00	0.00
8. Frozen Meters	0.00	0.00	0.00	0.00
9. Other Work	0.00	0.00	0.00	0.00
SERVICE LINES				
10. Check/Repair Leaks	10.50	0.00	39.50	0.00
11. Tap/Line/Meter Jar	0.00	0.00	0.00	0.00
12. Replace/Relocate	35.00	0.00	42.00	0.00
13. Other Work	0.00	0.00	6.00	0.00
WATER MAINS				
14. Check/Repair Leaks	4.00	0.00	4.00	0.00
15. Replace/Relocate	0.00	0.00	0.00	0.00
16. New Construction	0.00	0.00	2.00	0.00
17. Other Work	0.00	0.00	15.50	0.00
WATER VALVES				
18. Check/Repair Leaks	2.00	0.00	2.00	0.00
19. Adjust Valve Box	9.00	0.00	21.50	0.00
20. Valve Insert/Cut-ins	0.00	0.00	0.00	0.00
21. Other Work	0.00	0.00	2.00	0.00
FIRE HYDRANTS				
22. Check/Repair Leaks	0.00	2.00	1.00	2.00
23. Maintain (Flush/Paint)	30.50	0.00	34.50	0.00
24. Repair/Locate	0.00	0.00	0.00	0.00
25. New Construction	0.00	0.00	0.00	0.00
26. Other Work	0.00	0.00	0.00	0.00
WATER TOWERS				
27. NE Maintenance/Repair	0.00	0.00	9.50	3.00
28. NE Grounds	0.00	0.00	0.00	0.00
29. SW Maintenance/Repair	0.00	0.00	6.00	2.00
30. SW Grounds	0.00	0.00	0.00	0.00
31. Other Work	0.00	0.00	0.00	0.00
WATER WELLS				
32. #3 Maintenance/Repair	3.50	0.00	4.50	0.00
33. #3 Building/Grounds	0.00	0.00	2.00	0.00
34. #4 Maintenance/Repair	4.50	0.00	10.00	0.00
35. #4 Building/Grounds	0.00	0.00	0.00	0.00
36. #6 Maintenance/Repair	2.00	0.00	7.00	0.00
37. #6 Building/Grounds	3.00	0.00	5.00	0.00
38. Other Work	0.00	0.00	0.00	0.00

WATER DEPARTMENT MANHOURS				
	05/06/12 - 05/20/12		YTD 2012 - 2013	
	Reg	OT	Reg	OT
WATER PLANT				
39. Operation/Calculation	0.00	0.00	1.50	0.00
40. Testing	6.50	0.00	17.00	0.00
41. Records/Reports	16.00	0.00	38.50	2.00
42. Equipment/Maintenance/Repair	44.00	4.50	128.50	8.00
43. Sludge Removal	0.00	0.00	0.00	0.00
44. Building/Grounds	30.00	0.00	66.00	0.00
45. Other Work	0.00	0.00	0.00	0.00
SEWER MANHOLES				
46. Adjust Frame/Lid	0.00	0.00	4.00	2.00
47. Maintenance/Repair	24.50	2.00	26.50	2.00
48. Replace/Relocate	0.00	0.00	0.00	0.00
49. Other Work	0.00	0.00	0.00	0.00
SEWER LINES				
50. Flush/Auger	8.00	0.00	24.00	0.00
51. Maintenance/Repair	8.00	0.00	33.00	1.00
52. Replace/Relocate	0.00	0.00	0.00	0.00
53. Customer Service	7.00	0.00	12.50	0.00
54. Infiltration	17.00	0.00	39.50	0.00
55. Other Work	0.00	0.00	0.00	0.00
LIFT STATIONS				
56. M.C. Maintenance/Repair	15.50	0.00	26.00	0.00
57. M.C. Building/Grounds	0.50	0.00	13.50	0.00
58. F.R. Maintenance/Repair	22.00	0.50	26.00	0.50
59. F.R. Building/Grounds	1.00	0.00	1.00	0.00
60. Other Work	0.00	0.00	0.00	0.00
LAGOON (TREATMENT)				
61. NE Operation/Maintenance	5.00	0.50	5.00	0.50
62. NE Operation/Maintenance	2.00	0.00	4.50	0.00
63. NE Record/Report	8.50	0.00	15.50	0.00
64. NE Grounds	33.50	0.00	36.50	0.00
65. NW Operation/Maintenance	11.00	0.00	24.00	0.00
66. NW Sample/Test	3.00	0.50	5.00	0.50
67. NW Record/Report	5.00	0.00	7.50	0.00
68. NW Grounds	11.50	0.00	18.00	0.00
69. Ind. Pretreatment	5.00	0.00	5.00	0.00
70. Other Work	0.00	0.00	0.00	0.00
LAND APPLICATION				
71. NE Pump Station Operation/Maintenance	2.00	0.00	3.00	0.00
72. NE Pump Station Building	3.00	0.00	3.00	0.00
73. NW Pump Station Operation/Maintenance	0.00	0.00	0.00	0.00
74. NW Pump Station Building	1.00	0.00	1.00	0.00
75. Trans. Pipe Operation/Maintenance	1.00	0.00	2.00	0.00
76. T. Pipe Repace/Relocate	9.00	0.00	9.00	0.00
77. Ag. Lagoons Operation/Maintenance	0.00	0.00	41.00	0.00
78. Ag. Lagoons Sample/Test	0.00	0.00	0.00	0.00
79. Ag. Lagoons Pump Stations	1.00	0.00	2.00	0.00
80. Centr Pivot Operation/Maintenance	0.00	0.00	0.00	0.00
81. Other Work	0.00	0.00	0.00	0.00

WATER DEPARTMENT MANHOURS				
	05/06/12 - 05/20/12		YTD 2012 - 2013	
	Reg	OT	Reg	OT
ADMINISTRATION				
82. Water Plan/Schedule	1.00	0.00	3.00	0.00
83. Sewer Plan/Schedule	0.00	0.00	1.00	0.00
84. Water Purchasing	4.00	0.00	9.00	0.00
85. Sewer Purchasing	0.00	0.00	0.00	0.00
86. Water Supervision	0.00	0.00	0.00	0.00
87. Water Supervision	0.00	0.00	0.00	0.00
88. Water Meetings	2.00	2.00	4.00	2.00
89. Sewer Meetings	0.00	0.00	0.00	0.00
90. Water Inspection/Locate Utility	21.00	0.00	32.50	0.00
91. Sewer Inspection.Locate Utility	1.50	0.00	10.00	0.00
92. Water Maps/Records	0.00	0.00	0.00	0.00
93. Sewer Maps/Records	0.00	0.00	0.00	0.00
94. Water Inventory	2.00	0.00	2.00	0.00
95. Sewer Inventory	0.00	0.00	2.50	0.00
96. Water School/Training	16.50	1.50	16.50	1.50
97. Sewer School/Training	12.00	1.00	12.00	1.00
BUILDINGS AND GROUNDS				
101. City Hall	0.00	0.00	0.00	0.00
102. Water Plant Storage Building	1.00	0.00	5.50	0.00
EQUIPMENT VECHICLE MAINTENANCE				
106. Maintenance	0.00	0.00	2.00	0.00
ASSIST OTHRS				
Administration	0.00	0.00	0.00	0.00
Anchor Fest	0.00	0.00	0.00	0.00
Cemetery	0.00	0.00	0.00	0.00
Electric	0.00	0.00	0.00	0.00
Emergency Management	0.00	0.00	0.00	0.00
Fire	0.00	0.00	0.00	0.00
Library	0.00	0.00	0.00	0.00
Park/Pool	0.00	0.00	0.00	0.00
Police	0.00	0.00	0.00	0.00
Sanitation	0.00	0.00	8.00	0.00
Street	9.00	0.00	27.00	0.00
113. ON CALL PAY	6.00	6.00	6.00	21.00
TIME OFF				
114. Vacation	83.50	0.00	97.50	0.00
115. Sick Leave	8.00	0.00	11.00	0.00
116. Funeral Leave	0.00	0.00	0.00	0.00
117. Holiday	0.00	0.00	16.00	0.00
118. Comp. Time	0.00	0.00	0.00	0.00
TOTALS	675.50	30.00	1345.50	63.50

705.50

1409.00

WATER DEPARTMENT EQUIPMENT USE

EQUIPMENT USAGE	May-12		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
# 3 1993 Ford F-700 Dump Truck	132		54875	
# 6 2006 Chev Silverado Pickup	1013		60404	
# 19 2011 Chev Silverado Pickup	934		16414	
# 30 2004 Chev. 1/2T. Pickup	1211		111327	
# 40 Sewer Machine		0		256
# 42 - 1984 Homelite Trash Pump		0		1218
# 49 - 2000 Case Backhoe 580 SL		0		1854
# 74 Sewer Camera Van		18		1338
# 82 1992 UMC Sewer Van		0		88521
WELL PERFORMANCE REPORT	75 H.P. WELL #3		125 H.P. WELL #4	
1. Static Level-Average		356 FT		362 FT
2. Pumping Level		406 FT		377 FT
3. Drawdown		50 FT		15 FT
4. G.P.M.		433		730
5. Total Hours Pumping		57.1		361.6
WELL PERFORMANCE REPORT	125 H.P. WELL #6			
1. Static Level-Average		368 FT		
2. Pumping Level		383 FT		
3. Drawdown		15 FT		
4. G.P.M.		730		
5. Total Hours Pumping		31.8		
WATER	May-12		May-12	
1. Monthly Well Water Processed (Raw Water# 3, #4 & #6)		19,302,300		16,994,800
2. Total Well Water Process 2010 - 2011				
3. Monthly Recycled Water Processed		0		0
4. Total Recycled Water Processed 2010 - 2011		0		0
5. Total Water Processed for Month		19,302,300		16,994,800
6. Average Daily Processed		622,655		566,493
a. High Day Raw Water		1,028,600		962,000
b. Low Day Raw Water		536,200		446,000
7. Total Water Processed 2010 -2011		36,297,100		16,994,800
8. Finished Water to Towers for Month		18,004,000		15,204,000
9. Finished Water to Towers 2010 -2011		33,208,000	2.6E+07	15,204,000

WATER DEPARTMENT EQUIPMENT USE

NORTHEAST LAGOON PERFORMANCE	May-12	
1. Influent BOD (MG/L)		
2. Effluent BOD (MG/L)		
3. % BOD Removal		
4. Influent Suspended Solids (MG/L)		
5. Effluent Suspended Solids (MG/L)		
6. % Suspended Solids Removal		
7. Effluent Discharge to Creek		NO
8. Monthly Gallons Treated		25,724,000
9. Yearly Gallons Treated 2010 - 2011		38,377,000
10. Monthly Irrigation Water Pumped		0
11. Yearly Irrigation Water Pumped 2010 - 2011		0

May-12	
	NO
	12,653,000
	12,653,000
	0
	0

NORTHWEST LAGOON PERFORMANCE	May-12	
1. Influent BOD (MG/L)		
2. Effluent BOD (MG/L)		
3. % BOD Removal		
4. Influent Suspended Solids		
5. Effluent Suspended Solids		
6. % Suspended Solids Removal		
7. Effluent Discharge to Creek		NO
8. Monthly Gallons Treated		6,092,000
9. Yearly Gallons Treated 2010 - 2011		6,092,000
10. Monthly Irrigation Water Pumped		0
11. Yearly Irrigation Water Pumped 2010 - 2011		0

May-12	
	NO
	0
	0
	0
	0

STREET DEPARTMENT MANHOURS

	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
STREET MAINTENANCE				
1. Scarifying/Blade/Excavating	1.50	0.00	4.00	0.00
2. Add Aggregate	4.50	0.00	11.50	0.00
3. Shoulder Work	1.00	0.00	1.00	0.00
4. Patch (Mix, Haul)	45.50	0.00	84.50	0.00
5. Overlay (Mix, Haul)	0.00	0.00	0.00	0.00
6. Add Blotter Aggregate	2.00	0.00	2.00	0.00
7. Sweeping	10.00	3.00	19.00	5.50
8. New Construction	0.00	0.00	0.00	0.00
9. Other Work	28.00	0.00	29.50	0.00
ALLEY MAINTENANCE				
10. Scarify/Blade	0.00	0.00	0.00	0.00
11. Add Aggregate	1.00	0.00	1.00	0.00
12. New Construction	0.00	0.00	0.00	0.00
13. Other Work	0.00	0.00	0.00	0.00
CURBS AND GUTTERS				
14. Remove/Replace	2.50	0.00	15.00	0.00
15. Maintenance	0.00	0.00	0.00	0.00
16. New Construction	0.00	0.00	0.00	0.00
17. Other Work	0.00	0.00	0.00	0.00
CULVERTS				
18. Remove/Replace Existing	0.00	0.00	0.00	0.00
19. Maintenance	29.00	0.00	35.50	0.00
20. New Installation	4.00	0.00	10.50	0.00
21. Other Work	2.00	0.00	20.50	0.00
STORM SEWERS				
22. Inlet Maintenance	13.00	0.00	18.00	0.00
23. Line Maintenance	0.00	0.00	1.50	0.00
24. New Construction	24.50	1.80	83.00	3.80
25. Other Work	1.00	0.00	1.50	0.00
DITCHES				
26. Cleaning	1.00	0.00	4.50	0.00
27. Other Work	2.00	0.00	5.50	1.00
SIDEWALKS				
28. Remove/Replace Existing	14.50	0.00	50.00	0.08
29. Maintenance	0.00	0.00	0.00	0.00
30. New Construction	0.00	0.00	0.00	0.00
31. Other Work	0.00	0.00	0.00	0.00
PAVEMENT MARKINGS				
32. Crosswalks	9.00	0.50	9.00	0.50
33. Parking/Curbs	29.50	0.50	29.50	0.50
34. Center/Edgelines	0.00	0.00	0.00	0.00
35. Other Work	0.00	0.00	0.00	0.00

STREET DEPARTMENT MANHOURS

	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
<i>SIGNING</i>				
36. Remove/Replace Existing	4.50	0.00	5.50	0.00
37. Maintenance	0.50	0.00	4.00	0.00
38. New Installation	0.00	0.00	0.00	0.00
39. Other Work	4.50	0.00	4.50	0.00
<i>WEED CONTROL</i>				
40. Streets and Alleys	24.00	0.30	24.00	0.30
41. City Property	1.00	6.00	1.00	6.00
42. Weed Ordinance	0.00	0.00	0.00	0.00
43. Other Work	0.50	0.00	0.50	0.00
<i>BRUSH AND TREE CONTROL</i>				
44. Trimming/Removal	0.00	0.00	0.00	0.00
45. Pickup (Gen. Storm)	0.00	0.00	3.00	0.00
46. Other Work	0.00	0.00	0.00	0.00
<i>SNOW AND ICE REMOVAL</i>				
47. Plow/Blade (Haul)	0.00	0.00	0.00	0.00
48. Spread Material	0.00	0.00	0.00	0.00
49. Preparatory Work	0.00	0.00	0.00	0.00
50. Other Work	0.00	0.00	0.00	0.00
<i>PARKING LOTS</i>				
51. Maintenance	0.00	0.00	5.50	0.00
52. New Construction	0.00	0.00	0.00	0.00
53. Other Work	0.00	0.00	0.00	0.00
<i>ADMINISTRATION</i>				
54. Plan/Purchase	24.50	1.50	49.50	4.00
55. Supervision/Meetings	11.00	2.50	22.00	5.50
56. Customer Service	15.50	1.50	28.00	1.50
57. Data Collecting/Survey	0.00	0.00	0.00	0.00
<i>BUILDINGS AND GROUNDS</i>				
58. Own Department	0.50	0.50	5.50	2.00
59. City Hall	0.00	0.00	0.00	0.00
<i>ASSIST OTHERS</i>				
Administration	0.00	0.00	0.00	0.00
Anchor Fest	0.00	0.00	0.00	0.00
Electric	8.00	0.00	8.00	0.00
Emergency Management	0.00	0.00	0.00	0.00
Fire	0.00	0.00	0.00	0.00
Library	0.00	0.00	0.00	0.00
Park	0.00	0.00	0.00	0.00
Police	0.00	0.00	8.00	0.00
Water	6.50	0.00	6.50	0.00
101. Cemetery	33.30	22.50	38.80	22.50
Others-Emergency Management	0.00	0.00	0.00	0.00
Others-Protective Inspections	0.00	0.00	0.00	0.00

STREET DEPARTMENT MANHOURS

	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
<i>EQUIPMENT VEHICLE MAINTENANCE</i>				
93. Maintenance	10.50	0.50	23.50	1.00
<i>SANITATION</i>				
70. Daily Routes	313.50	7.30	614.50	8.30
71. Recycling Operations	74.00	0.50	158.00	0.50
72. Hazardous Material Operations	0.00	0.00	0.00	0.00
73. Special Collections	0.00	0.00	52.50	60.30
74. Other Work	21.00	0.00	22.00	0.00
<i>LANDFILL</i>				
75. Final/Grade/Shape	0.00	0.00	0.00	0.00
76. Brush/Clean Fill	3.00	0.00	5.00	0.80
77. Composting Operator	3.00	10.50	5.00	13.50
78. Sampling/Testing	0.00	0.00	0.00	0.00
79. Road/Drainage Work	2.50	1.00	2.50	1.00
80. Other Work	0.00	0.00	1.00	0.00
<i>CAPITAL PROJECTS</i>				
120. Capital Project	0.00	0.00	0.00	0.00
<i>113. ON CALL PAY</i>				
	0.00	0.00	0.00	0.00
<i>TIME OFF</i>				
114. Vacation	15.50	0.00	64.50	0.00
115. Sick Leave	23.00	0.00	39.50	0.00
116. Funeral Leave	0.00	0.00	0.00	0.00
117. Holiday	24.00	0.00	40.00	0.00
118. Comp. Time	0.00	0.00	0.00	0.00
119. Unpaid Time	0.00	0.00	0.00	0.00
<i>TOTALS</i>	849.80	60.40	1678.80	138.58

910.20

1817.38

STREET EQUIPMENT USE

	May-12	YEAR TO DATE 2011 - 2012
TRASH COLLECTED ON DAILY ROUTES (Pounds)	456,200	836,300

EQUIPMENT USE	May-12		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		3		2,890
#4 - 2002 Feightline Dump Truck	326		46,706	
#10 - 2008 1-Ton Chevrolet	322		19,232	
#11 - 1996 Ford Dump Truck	48		63,743	
#13 - 2004 Freightliner Sanitation Truck	280		74,994	
#14 - 2010 Freightliner Trash Truck	1,082		36,083	
#15 - 1990 Case Model 1550 Long Track Dozer		0		3,224
#18 - 2001 Dodge 2500 Pickup	368		6,530	
#20 - 1999 Case Loader 6T-590		26		6,552
#25 - 2010 Chevy Pickup Silverado	648		10,157	
#49 - 2000 Case Backhoe		15		2,778
#50 - 1997 Gilcrest Propaver		0		556
#76 - 2008 International Dump Truck	261		10,400	
#81 - 2009 John Deere Tractor w/Mower	52		1,051	
#85 - 1997 Ford Truck Street Sweeper		12		6,073

ELECTRIC DEPARTMENT MANHOURS				
	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
<i>POLE WORK</i>				
1. Inspection	0.00	0.00	3.00	0.00
2. Survey/Stake	0.00	0.00	0.00	0.00
3. Guys & Anchors	10.00	0.00	10.00	0.00
4. Grounding	0.00	0.00	0.00	0.00
5. Pole-CPL	10.00	0.00	96.00	0.80
6. Pole-GTE	0.00	0.00	0.00	0.00
7. Crossarms	0.00	0.00	0.00	0.00
8. Pole Accessories	0.00	0.00	0.00	0.00
<i>AERIAL PRIMARY SYSTEM</i>				
9. Primary Wire	21.00	6.00	29.00	6.00
10. Disconnects	8.00	0.00	8.00	0.00
11. Solid Cutouts	14.00	29.50	18.00	29.50
12. Fused Cutouts	1.00	0.00	1.00	0.00
13. Transformer Cutouts	0.00	0.00	0.00	0.00
14. Other Switches	0.00	0.00	0.00	0.00
15. Lighting Arrestors	0.00	0.00	0.00	0.00
16. Insulators	0.00	0.00	0.00	0.00
17. Capacitors	0.00	0.00	0.00	0.00
18. Monitor/Trouble Shooting	0.00	0.00	2.00	0.00
<i>AERIAL SECONDARY SYSTEM</i>				
19. Secondary Work	15.00	4.50	25.00	4.50
20. Transformers	5.00	30.00	13.00	30.00
21. Repair/Replace/Install Insulators	0.00	0.00	0.00	0.00
22. Service Drop	0.00	0.00	0.00	0.00
23. Connectors/Accessories	0.00	0.00	0.00	0.00
24. Switches	0.00	0.00	0.00	0.00
25. Monitor/Trouble Shooting	0.00	0.00	0.00	0.00
<i>UNDERGROUND</i>				
26. Survey/Stake	5.00	0.00	7.00	0.00
27. Transformers	1.00	0.00	1.00	0.00
28. Conduit/Casing/Wire	280.80	0.00	434.80	2.50
29. Monitor/Trouble Shooting	0.00	0.00	0.00	0.00
<i>IMPROVEMENTS</i>				
30. Primary Wire	0.00	0.00	0.00	0.00
31. Secondary Wire	0.00	0.00	0.00	0.00
32. Pole Line	0.00	0.00	0.00	0.00
33. Crossarms	0.00	0.00	0.00	0.00
34. Transformers	0.00	0.00	0.00	0.00
35. Cutouts	0.00	0.00	0.00	0.00

ELECTRIC DEPARTMENT MANHOURS				
	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
<i>CUSTOMER SERVICE</i>				
36. Read Meters	51.00	4.00	113.00	4.00
37. Replace Meters/Seals	0.00	0.00	0.00	0.00
38. Test Meters	0.00	0.00	1.00	0.00
39. Repair Meters	0.00	0.00	13.00	0.00
40. Monitor/Trouble Shoot	0.00	0.00	0.00	0.00
41. Customer Service	2.00	2.00	2.00	2.00
<i>TREE & BRUSH</i>				
42. Tree Trimming	38.00	2.00	60.00	6.00
43. Spraying	14.00	0.00	14.00	0.00
44. Hauling Brush	33.50	0.00	69.80	1.00
45. Inspection	9.00	0.00	11.00	0.00
46. Chip Brush	1.00	0.00	11.00	0.00
<i>STREET & YARD LIGHTS</i>				
47. Street Lights/Wire	41.80	2.00	59.80	2.00
48. Security Lights/Wire	4.00	0.00	9.00	0.00
49. Reset Circuits	0.00	0.00	0.00	0.00
50. Monitor/Trouble Shooting	0.00	0.00	0.00	0.00
51. Christmas Lights	0.00	0.00	0.00	0.00
<i>SUBSTATION OPERATION & MAINTENANCE</i>				
52. Read/Monitor/Inspection	0.00	0.00	0.00	0.00
53. Switch Gear Maintenance	0.00	0.00	0.00	0.00
54. Take Away Circuit Maintenance	16.00	0.00	16.00	0.00
55. Operate/Reset Breakers	0.00	0.00	0.00	0.00
56. Other Operation/Maintenance	0.00	0.00	0.00	0.00
<i>BUILDINGS & GROUNDS</i>				
57. Barn-Clean/Straighten	10.00	0.00	23.00	0.00
61. Carpentry	0.00	0.00	0.00	0.00
62. Painting	0.00	0.00	0.00	0.00
63. Plumbing	0.00	0.00	0.00	0.00
64. Electrical	12.00	0.30	16.00	0.30
65. Mechanical	0.00	0.00	0.00	0.00
66. Ground Work	7.00	0.00	17.00	0.00
<i>ADMINISTRATION</i>				
67. Planning	22.00	2.00	47.00	4.00
68. Purchasing	22.00	0.00	45.00	0.00
69. Scheduling	4.00	0.00	14.00	0.00
70. Maps & Records	0.00	0.00	0.00	0.00
71. Inventory-Stock	15.00	0.00	94.00	0.00
72. Inventory-Field	0.00	0.00	0.00	0.00
73. Training & Schooling	10.00	0.00	10.00	4.00
74. Inspection	0.00	0.00	0.00	0.00
75. Job Cost Estimates	0.00	0.00	0.00	0.00

ELECTRIC DEPARTMENT MANHOURS				
	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
<i>CAPITAL PROJECTS</i>				
Survey & Stake				
CPL Pole				
GTE Pole				
Frame/Deframe				
Guys & Anchors				
Cutouts				
Protective Equipment				
String Wire				
Transformers				
Conduit/Casing				
Other-Fiber Optic				
Other-Jefferson Street				
<i>120 ASSIST OTHERS</i>				
Administration	4.00	0.00	4.00	0.00
Anchor Fest	0.00	0.00	0.00	0.00
Cemetery	0.00	0.00	0.00	0.00
Emergency Managment	0.00	0.00	0.00	0.00
Fire	0.00	0.00	0.00	0.00
Library	0.00	0.00	0.00	0.00
Park/Pool	0.00	0.00	4.00	0.00
Police	0.00	0.00	0.00	0.00
Street/Sanitation	6.00	0.00	10.00	0.00
Water/Sewer	14.00	0.00	39.00	0.00
<i>MAINTENANCE EQUIPMENT</i>				
76. Trucks-Clean & Straighten	18.00	0.00	28.00	0.00
77. Trucks-Restock	3.00	0.00	6.00	0.00
78. Rubber Goods Maintenance	0.00	0.00	3.00	0.00
79. Small Tool Maintenance	6.00	0.00	14.00	0.00
80. Maintenance	14.00	0.00	46.00	0.50
<i>OTHER PUBLIC BUILDINGS & GROUNDS</i>				
Irrigation			0.00	0.00
Pump			0.00	0.00
Electrical (Specify Below)			0.00	0.00
113. ON CALL PAY	12.00	0.00	12.00	12.00

ELECTRIC DEPARTMENT MANHOURS				
	05/06/12 - 05/20/12		YTD 2012 - 2013	
	REG	OT	REG	OT
<i>CAPITAL PROJECTS</i>				
103. Water Plant Storage Building				
<i>TIME OFF</i>				
114. Vacation	30.50	0.00	104.50	0.00
115. Sick Leave	5.00	0.00	19.80	0.00
116. Funeral Leave	0.00	0.00	0.00	0.00
117. Holiday	0.00	0.00	24.00	0.00
118. Comp. Time	0.00	0.00	0.00	0.00
119. Unpaid Time	0.00	0.00	0.00	0.00
TOTALS	795.60	82.30	1607.70	109.10

877.90

1716.80

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	May-12		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick(+822)		23.0		3,267.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		56.0		2,016.0
#29 - 2001 Ford Altec (+51 hr)		52.0		4,803.0
#32 - 2006 Chev Silverado Truck	575		35,510.0	
#34 - 2000 Chevrolet 1 T. Truck (+200 mi)	65		68,265.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	615		13,625.0	
#51 - 1992 Olate Feed Disc Chipper		7.0		2,555.0
#75 - 2008 Kubota Mini Ex		28.0		836.0
#83 - 2009 McElrath Vacuum Excavator		11.0		109.0
#84 - 2011 Bobcat A770		9.0		58.0

CENTRAL SERVICES MANHOURS

TASK DESCRIPTION	05/06/12 - 05/20/12		YEAR TO DATE 2012 - 2013	
	REGULAR	OVERTIME	REGULAR	OVERTIME
1. Payroll	29.75	8.00	75.25	9.50
2. Purchasing	38.50	10.25	71.50	21.00
3. Cashiering/Collecting	305.75	24.25	596.00	49.75
4. Accounting	79.50	8.00	173.00	10.00
5. Clerical	108.75	3.75	196.00	14.00
6. Customer Service - Water	31.50	0.00	63.50	0.00
7. Customer Service - Sewer	0.00	0.00	0.00	0.00
8. Customer Service - Electric	31.50	0.00	63.50	0.00
9. Customer Service - Other	0.00	0.00	0.00	0.00
10. Investments	1.75	0.00	1.75	0.00
114. Vacation	0.00	0.00	0.00	0.00
115. Sick Leave	10.75	0.00	10.75	0.00
116. Funeral	0.00	0.00	0.00	0.00
117. Holiday	8.00	0.00	40.00	0.00
120. Court	19.75	1.75	33.25	3.00
Rec Center	2.25	0.00	5.25	0.00
Cemetery	32.25	5.00	37.75	5.00
TOTALS	700.00	61.00	1367.50	112.25

761.00

1479.75

ACCOUNTS PAYABLE OVER \$1250

JUNE 18, 2012

Ameren Energy Marketing (Wholesale Energy)	\$ 120,763.79
Ameren Service -MC 1037 (Transmission Charges)	\$ 13,040.22
Armor Equipment (5 -2 yd dumpsters)	\$ 2,295.00
Asplundh Tree Expert (Tree trimming Contract # Z011645)	\$ 3,694.05
Christensen Asphalt	\$ 2,130.66
Christensen Construction Company (Crack filling of city streets)	\$ 5,190.00
City Of Columbia (Landfill charges for May 2012)	\$ 8,650.70
Dell (3-Computers)	\$ 2,484.00
Fire Master Fire Equipment (used 1995 Freightliner Fire Truck)	\$ 88,150.00
First Baptist Church (Materials used for sidewalk replacement on Singleton)	\$ 2,581.00
Hardesty Construction (Cemetery Mowing)	\$ 2,525.00
HD Waterworks (Water Dept Supplies)	\$ 7,470.94
LaCrosse Lumber (\$1517.66 Ave of Flags)	\$ 2,695.63
MFA Oil (fuel)	\$ 7,125.16
MISO	\$ 2,147.27
Missouri Rural Services (Additional Prem Due)	\$ 2,665.00
MJMEUC (Prairie State Charges)	\$ 31,815.78
Water & Sewer Supply (Pipe for Bill Miller Project)	\$ 2,119.00
Williams Keepers (Progress Payment on 2011 Audit)	\$ 8,475.00
TOTAL	\$ 316,018.20

ADDED AFTER GGFC MEETING

Altec (Parts & Repair for Trks 26 & 29)	\$ 1,674.69
Fletcher Reinhardt (Electric Supplies)	\$ 1,623.12
HD Supply Utilities (Elec Dept Supplies)	\$ 1,554.55
HD Water Works (2-5' Bury Hydrant \$2958)	\$ 2,991.70
JCI Industries (Solid State Starter)	\$ 1,451.00
TOTAL	\$ 9,295.06

GRAND TOTAL	\$ 325,313.26
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BILL NO.

ORDINANCE NO.

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH LUEBBERT ENGINEERING OF JEFFERSON CITY, MISSOURI TO PROVIDE ENGINEERING SERVICES RELATED TO THE RECONSTRUCTION OF PORTIONS OF SWITZLER STREET AND JEFFERSON STREET.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri are hereby authorized and directed to execute an agreement with Luebbert Engineering of Jefferson City, Missouri to provide engineering services related to the reconstruction of portions of Switzler Street and Jefferson Street, in exchange for a fee not to exceed Forty-one Thousand Eight Hundred Thirty Dollars and No Cents (\$41,830.00) plus the actual cost of small reimbursable expenses.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 18th day of June, 2012.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 18th day of June, 2012.

Mayor

ATTEST:

City Clerk

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BILL NO.

ORDINANCE NO.

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH MARK W. ROBERTSON, PLS OF CENTRALIA, MISSOURI TO PROVIDE SURVEYING SERVICES RELATED TO THE LAYOUT OF A PORTION OF THE CITY OF CENTRALIA CEMETERY.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri are hereby authorized and directed to execute an agreement with Mark W. Robertson, PLS of Centralia, Missouri to provide surveying services related to the layout of a portion of the City of Centralia Cemetery, in exchange for a fee not to exceed Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00).

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 18th day of June, 2012.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 18th day of June, 2012.

Mayor

ATTEST:

City Clerk

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6/11/2012

ELECTRIC DEPT.

Pad Mount Transformer Bid

ITEM	QTY.	Solomon Corp		T&R Electric		Fletcher/Reinhardt		HD Supply	
		Each	Extend	Each	Extend	Each	Extend	Each	Extend
150 kVA 120/208Y	2	6050.00	\$ 12,100.00	5403.00	\$ 10,806.00	5666.00	\$ 11,332.00	7457.00	\$ 14,914.00
500 kVa 120/208Y	1		\$ 10,950.00		\$ 12,085.00		\$ 10,376.00		\$ 12,030.00
Est. Delivery		Solomon, KS 36 months 4-5 weeks ARO Rebuilt Unit		Colman, SD 36 months 12-14 weeks ARO Rebuilt Unit		Bridgeton, MO 12 months 8-10 weeks ARO New Unit		Mattoon, IL 12 months 6-8 weeks ARO New Unit	
	TOTAL		\$ 23,050.00		\$ 22,891.00		\$ 21,708.00		\$ 26,944.00

I recommend the low bid. Dennis Haubein confirmed that the 8-10 week delivery will be sufficient and will not delay construction of Forrest Chevrolet. One of the 150kVA units is for Forrest's new dealership. The other two units will be spare units. I will be installing the units I have in stock at CBMS within the next month. The 12 month warranties are from date of installation, not to exceed 18 months from delivery. The 36 month warranties are from date of delivery.

Rental of Milling Head for Skidloader

Bobcat	24"	\$1225/week
	40"	\$1400/week
Crown Power and Equipment	18"	\$1000/week
Tri-state Equipment	does not have	
A1 Rental	does not have	
RSC	does not have	

Pipe Replacement at the NE Lagoons

Metal Culverts Inc. 220' of coated metal pipe \$16028.40

Water and Sewer 220' of ADS plastic pipe \$15620.00

- the plastic pipe will have to be backfilled with rock for an added expense of \$3000 - \$4000 for such a large trench

Trackhoe rental

Crown Power and Equipment does not have a large enough trackhoe

Tri-state \$3000/week includes hauling charges