

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

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

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Sergeant Robert Bias, James Smith with the Centralia Fireside Guard, Sheila Bias, Linda Bormann, Kenny Cooley

**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

Alderman Simmons noted that her name was not added to the roll call for the May Public Works and Public Utilities meeting minutes, and requested that it be added.

Attorney Beck also noted a change for the Public Works and Public Utilities minutes; Will Mustain was proposing an "Eagle" scout, not an "East" scout project. Beck also noted that in the regular Board meeting minutes, under the discussions with prosecutor, to change "lesser" fine to "higher" fine.

Motion was made by Alderman Bormann to accept the consent agenda in its entirety with the noted corrections. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Daryl Spauldin entered the meeting at 7:04 p.m.

**Accounts Payable over \$1250** was presented in the amount of \$325,313.26 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

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|   |               |
|---|---------------|
| 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   |

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|   |           |                   |
|---|-----------|-------------------|
| 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          |
| <b>TOTAL</b>  | <b>\$</b> | <b>316,018.20</b> |

**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          |
|   |           |                   |
| <b>TOTAL</b>                              | <b>\$</b> | <b>9,295.06</b>   |
| <b>GRAND TOTAL</b>                        | <b>\$</b> | <b>325,313.26</b> |

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$325,313.26. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

Comments from Citizens was opened at 7:05 p.m. by Mayor Grenke.

There being no comments, Comments from Citizens was closed at 7:06 p.m. by Mayor Grenke.

**Discussions with Chamber of Commerce Director Ginny Zoellers**

Zoellers was absent from the meeting.

Mayor Grenke commented that he thought the Centralia Anchor Fest was successful, and the preparations for the Anchor City BBQ contest are moving along. The date for the BBQ contest will be October 19<sup>th</sup> and 20<sup>th</sup>.

Linda Bormann presented some information on behalf of the Chamber of Commerce. The Chamber is still working on details of the 350 program, and is actively working on a new name and something that represents Centralia locally as the original program can't be duplicated.

The ground breaking for the new Forrest Chevrolet lot is set for Wednesday, June 20<sup>th</sup>. Bormann noted that if the date changes due to weather conditions, the Chamber will let everyone know.

**Consideration of Early Paving of South Columbia Street**

Alderman Bormann reported that the owners of SW Country Estates are not willing to pay for anything over and above what it would cost them to put it in, and if prevailing wage would be higher they would want the City to pick that up. Boyd Harris has not thrown the idea out, but hasn't been in the office to schedule a time to talk about the issue.

Behrns noted that there is \$8000 available in accounts with the developer to go towards the cost of paving the road.

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Alderman Magley stated that he had done some research on the dust control issue, and Scott Industries had charged \$450 for a strip of road south of town that was 350' x 20'. Behrns questioned if it was done in conjunction with the county contract. Found out that would have to come up with a load and was going to be a min price no matter what.

Alderman Wilkins commented that if the City doesn't get anything for this, would like to see the contract for next year.

The strip would be about double that length...\$800 vs. \$3800.

Mayor Grenke asked about the cost to pave the street, and Behrns noted that it would probably in the \$70,000's if the owners do the work, or in the \$90,000's factoring in prevailing wage.

Alderman Sanders questioned how long the contractors had to finish the road in the contract. Mayor Grenke said that they were under no obligation to finish until the subdivision is developed. Behrns noted that they have already completed 500-600 feet.

Daryl Spauldin, 11300 Roberts Lane, stated that he felt that someone should not have made a contract that way, and questioned who had made the contract.

Behrns said that the contract had been voted on by P & Z and been adopted by the board.

Jason Webb – 831 S Central, stated that he had come to get an answer on the dust control as he had been told he would have an answer at the end of 2 weeks.

Alderman Bormann noted that Boyd Harris had been out of town and haven't gotten an answer at that time. Alderman Sanders asked if there was a way to make him do dust control. Alderman Bormann replied that were was not.

There was some more discussion regarding the dust control issue, and Alderman Angell asked to have the issue addressed in 2 weeks during the July 2<sup>nd</sup> Public Works & Public Utilities meeting.

Jason Webb left the meeting at 7:20

**PUBLIC HEARING:** None Scheduled.

**ACTION AGENDA:**

**Finance:**

**Correcting the amount of Budgeted Transfer**

Behrns noted that the budget report shows a \$30,000 transfer from water to general fund, which was originally approved at \$35,000. The amount needed was only \$30,000.

Alderman Simmons made a motion to approve the change of the transfer from the water fund to the general fund from \$35,000 to \$30,000. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Legal:**

**PURCHASING:**

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

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Alderman Sanders stated that he still believes that the City is wasting this money after talking to contractors. Alderman Bormann noted that it is a requirement of the law in order to rebuild the street. There was some more discussion between Sanders and Bormann regarding the core samples taken on Switzler Street.

Alderman Simmons presented a bill marked and designated as bill no. 2619 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.” 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 Bormann and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman 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: Angell, Bormann, Simmons, and Wilkins. Voting AGAINST: Magley and Sanders. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2689.

**ORDINANCE:** Authorizing Contract with Surveyor Mark Robertson, PLS for Services Relating to Surveying in the City of Centralia Cemetery

Alderman Bormann presented a bill marked and designated as bill no. 2620 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.” Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman 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 2690.

**Transformers**

Electric Dept. Foreman Mark Mustain presented the following bids for 3 transformers – 2 for replacing stock and 1 for the new location of Forrest Chevrolet.

| 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  | \$12100 | \$5403   | \$10806 | \$5666   | \$11332 | \$7457  | \$14914 |
| 500 kVa 120/208Y | 1     |   | \$10950 |  | \$12085 |  | \$10376 |   | \$12030 |
| Est. Deliver     |       | Soloman, KS<br>36 months<br>4-5 weeks ARO<br>Rebuilt Unit |         | Colman, SD<br>36 months<br>12-14 weeks ARO<br>Rebuilt Unit |         | Bridgeton, MO<br>12 months<br>8-10 weeks ARO<br>New Unit |         | Mattoon, IL<br>12 months<br>6-8 weeks ARO<br>New Unit |         |
|                  | Total |   | \$23050 |  | \$22891 |  | \$21708 |   | \$26944 |

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Mustain recommended the low bid from Fletcher/Reinhardt, and Dennis Haubein confirmed that the 8-10 week delivery will be sufficient and will not delay construction of Forrest Chevrolet. 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.

Alderman Simmons made a motion to accept the bid from Fletcher/Reinhardt for 3 transformers in the amount of \$21708.00 Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Milling Machine**

Behrns noted that at the request of the Board of Alderman, Street Dept Foreman Phil Hoffman had done some investigation to find a milling head to fit on the bobcat. The company will deliver at the price listed below. The 40' would be the recommended size. It is more expensive, but would be better to go with wider head. The work that had been immediately discussed in front of MFA is not enough to justify the cost of renting the machine, so Hoffman is looking at other places that could use the milling machine to get one day of use out of it.

There was some discussion regarding putting a sealant over the top of the road if it were to be milled, and the cost to overlay the road. The price difference in doing an overlay on that portion of Jefferson Street was very close to the cost of milling the same portion of the street.

Alderman Bormann made a motion to do an overlay on Jefferson Street in front of MFA. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed with the following vote FOR: Angell, Simmons, Wilkins. AGAINST: Magley and Sanders.

**Culvert Pipe**

Behrns noted that the Board had previously discussed pipe needed between 2 lagoons. The bids listed below include a bid for coated metal pipe or plastic pipe. Metal pipe has a warranty for 100 years. The City would have to rent a track-hoe to do the work, as they need to dig deeper than back hoe can do. Staff recommendation was to purchase the metal pipe

|                     |   |                                      |
|---------------------|---|--------------------------------------|
| Metal Culverts Inc. | 220' of coated metal pipe   | \$16,028.40                          |
| Water and Sewer     | 220' of ADS plastic pipe  | \$15,620.00                          |
|                     | *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 one large enough  |                                      |
|                     | Tri-State   | \$3000/week includes hauling charges |

There was some discussion regarding renting a track-hoe or having someone come in to do the work for the City. Alderman Simmons made a motion to purchase the metal culvert pipe from Metal Culverts, Inc. in the amount of \$16,028.40. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

**Aldermen:**

Alderman Magley questioned when the sidewalk on Howard Burton would be weed-eaten. Behrns thought that the Park crew should have started it, but he will look into it tomorrow.

**City Administrator:**

Drive Widening at Old Prengers

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Behrns stated that there is interest in opening up the convenience store at the old Prengers Apple Market location in a couple of months, and Prenger would like to enhance the way the lot is laid out by widening the entrance on the west 18', and this change will not effect any trees or drainage. The request that had been presented to him was that if the owners provide the labor, would the City provide the materials. There was some discussion about this request, and the Board decided that they were not opposed to the modification, but the City would not pay for the work to be done.

**Disposition of 105 N. Allen**

Previously the Board had determined to sell the property when the work was done to 105 N Allen. When the work was complete, the City would negotiate with adjacent property owners instead of going out for bid. One of the owners of the adjacent property is now an alderman, which poses a conflict of interest. There has been interest expressed from the other adjacent property owner, however negotiation with one party is not really negotiation. There was some discussion regarding the cost to tear down the building incurred by the City, and whether the City should advertise the property in the local paper. It was decided to advertise the sale of the property in the newspaper.

**City Attorney:**

**City Clerk**

**As May Arise:**

Mayor Grenke read a letter of thanks from Debra Sullivan regarding parking solutions in the alley behind her home during Anchor Festival.

**Closed Session**

Alderman Simmons moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: 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. Alderman Simmons asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins.

The mayor requested a roll call vote and the motion passed with the following votes: FOR: Aldermen Angell, Bormann, Magley, Sanders, Simmons and Wilkins. AGAINST: None. The board went into closed session at 8:20 p.m.

**Return to Open Session**

There being no further business to discuss, Alderman Simmons made the motion to return to open session. Alderman Wilkins seconded the motion. The mayor requested a roll call vote and the motion passed with the following votes: FOR: Aldermen Angell, Bormann, Magley, Sanders, Simmons and Wilkins. AGAINST: None.

The board returned to open session at 9:03 p.m.

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

Meeting adjourned at 9:05 p.m.



Heather Lockett, City Clerk