

Mayor Grenke called the regular 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, James Smith with the Centralia Fireside Guard, Don Bobbitt, Evelyn Robertson, Heidi & Amanda with Williams-keepers.

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 Simmons to accept the consent agenda in its entirety. Alderman Bormann 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 \$347,812.07 as follows:

ACCOUNTS PAYABLE OVER \$1250

JULY 16, 2012

Affinity OFC Furniture (Squad Room Work Stations)	\$	4,230.00
Altec (Parts & Repairs Unit # 29)	\$	5,066.49
Ameren Energy Marketing (Wholesale Electric)	\$	145,308.57
Ameren Service -MC 1037 (Transmission charges)	\$	19,175.93
Arkansas Electric (Triplex Wire)	\$	1,250.00
Boone Electric Cooperative	\$	2,436.54
Boone Quarries (Backfill Forrest Chevrolet)	\$	1,328.23
Butler Supply (Elec Dept Supplies \$4200.63)	\$	4,861.45
Charlie Stidham (House Demolition)	\$	1,500.00
City of Columbia (landfill charges)	\$	7,856.12
Cummins Mid South (Maintenance Agreement)	\$	2,113.95
Dayne's Waste Disposal (105 N Allen Debris)	\$	2,940.58
Forrest Chevrolet (Unit # 34 Parts & Repairs)	\$	1,833.73
Hardesty Construction (Cemetery Mowing)	\$	2,525.00

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

Inland Trk Parts & Service	\$	2,709.55
Midwest Meter (Meter Registers \$537.60)	\$	6,703.00
Navistar, Inc (2013 International Dump Truck)	\$	88,680.00
Williams Keepers (Progress payment # 2)	\$	10,900.00
TOTAL	\$	311,419.14

ADDED AFTER GGFC MEETING (2nd)

Armor Equipment (20 Poly Carts)	\$	1,320.00
Herndon Welding (Lagoon Pump \$2700.00)	\$	3,052.45
MFA Oil (fuel)	\$	10,409.86
MISO (Monthly \$1016.09)(Transmissison Billing \$919.30+\$3102.78)	\$	5,038.17
Ray George (Demolition 613 S Allen)	\$	1,500.00
UMB Bank (MAMU)	\$	12,708.05
TOTAL	\$	34,028.53

ADDED TODAY

Armor Equipment (20 Poly Carts)	\$	1,320.00
TOTAL	\$	1,320.00

GRAND TOTAL **347,812.07**

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$347,812.07. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Comments from Citizens was opened at 7:04 p.m. by Mayor Grenke.

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

PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR 2011-12 BY WILLIAMS-KEEPERS

Heidi Chick and Amanda Schultz from Williams Keepers in Columbia, Missouri, presented a handout of information to the Board regarding the audit findings. Chick explained the different types of reports included in the audit report to the Board.

Alderman Jon Angell entered the meeting at 7:13 p.m.

Alderman Angell questioned how the City employee's pension plan was audited, and asked about some rule changes coming in a few years. Chick explained that LAGERS reinvests money the City pays, and provides actuary estimates every year to estimate how much the City will pay for the next year, and this number changes every year.

Chick and Schultz and Bobbitt left the meeting at 7:36 p.m.

Discussions with Chamber of Commerce Director Ginny Zoellers

Zoellers reported that she had a prospect call from Festus who might be interested in an existing building for an automotive business, and she had put him in touch with someone who has a building for sale.

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

According to Zoellers, Anchor Fest was successful, and all of the vendors reported that they profited very well. All participation events were up in numbers, including archery. The Chamber had invested in new targets, and plans to do some more advertising for that event. There was also an increase in ticket sales. The Chamber spent less on entertainment this year as well. Anchor fest made about \$38,708, and this money will be used to run the Chamber each year and used for seed money for next year's Anchor Fest. Zoellers sited the weather as a large part of the festival's success. There was record attendance at the carnival on Sunday, and 256 cars in the car show. There was some discussion regarding things to be improved upon for next year's festival.

Anchor City Cook-off committee meets every month, and there were almost 90 days before this year's competition. Plans for the event include two bands for entertainment, and possibly 4H petting zoo.

The Shop Local committee has been meeting and will not go forward with the 350 project, as they would have to purchase posters instead of designing their own. The Chamber is currently running a contest for a slogan, and ideas should be submitted to the Guard. The winner will be chosen July 23, 2012.

James Smith questioned if the \$38,000 profit from the Anchor Fest would be used to help fund the holiday assistance & scholarship programs, and if the utilities used on the square were expenses or does City donate them for Anchor Fest. Zoellers replied that the City does donate the utility service, and the profit would be used for those programs Smith mentioned.

Ginny Zoellers and Evelyn Robertson left the meeting at 7:51

PUBLIC HEARING: None Scheduled.

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Amending City Code Provisions on Speed Limits

Alderman Magley presented a bill marked and designated as bill no. 2621 to create an ordinance entitled "AN ORDINANCE TO AMEND CENTRALIA CITY CODE SECTION 18-33 CONCERNING SPEED LIMITS." 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 Wilkins 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 Sanders 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 Magley 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 2691.

Sale of Scrap Metal

Alderman Simmons made a motion to accept the bid from Frank Johns in the amount of \$5,151.00 for the sale of scrap metal. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

PURCHASING:

ORDINANCE: Authorizing Contract with APAC-Missouri, Inc. for Street Asphalt Overlay

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

Alderman Wilkins presented a bill marked and designated as bill no. 2622 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH APAC-MISSOURI, INC., COLUMBIA, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS ON SEVERAL STREETS." 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 Bormann and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman 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 2692.

Water System Distribution Materials

The following bids were provided for water system distribution materials.

Water & Sewer Supply	Total Bid: \$5240.76
H.D. Supply Waterworks	Total Bid: \$5524.74

Alderman Bormann made a motion to accept bid from Water and Sewer Supply in the amount of \$5240.76. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Dust Control

There was some discussion regarding the estimated bid for dust control, and following was the single estimate for dust control.

von Thun Enterprises LLC Cost: \$.80 per running foot up to 22ft wide

Alderman Sanders made a motion to accept the bid from von Thun Enterprises, LLC in the amount of \$.08 per running foot up to 22 ft wide for dust control. The motion was seconded by Alderman Sanders. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke recommended appointing Tina Umstadt to the Library Board to replace Beth McCoy for a 3 year term beginning 7/1/12. Alderman Simmons made a motion to appoint Tina Umstadt to the Library Board to replace Beth McCoy for a 3 year term beginning 7/1/12. The motion was seconded by Alderman Sanders. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke recommended appointing Stacy Davenport to the Library Board to replace Lorry Meyers for a 3 year term beginning 7/1/12. Alderman Bormann made a motion to appoint Stacy Davenport to the Library Board to replace Lorry Meyers for a 3 year term beginning 7/1/12. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke recommended reappointing Angie Taylor to the Library Board for a 3 year term beginning 7/1/12. Alderman Bormann made a motion to reappoint Angie Taylor to the Library Board for a 3 year term beginning

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

7/1/12. The motion was seconded by Alderman Sanders. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke recommended reappointing Angie Taylor to the Library Board for a 3 year term beginning 7/1/12. Alderman Bormann made a motion to reappoint Angie Taylor to the Library Board for a 3 year term beginning 7/1/12. The motion was seconded by Alderman Sanders. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke recommended appointing Randy Simmons to the Board of Adjustments to replace Monika Couretton. Alderman Wilkins made a motion to appoint Randy Simmons to the Board of Adjustment to replace Monika Couretton. The motion was seconded by Alderman Sanders. On a call by the Mayor for ayes and nays, the motion passed with the following vote FOR: Alderman Angell, Bormann, Magley, Sanders, and Wilkins. AGAINST: None. Abstaining: Alderman Simmons.

Aldermen:

City Administrator:

Behrns discussed the signage that Kevin Prenger was proposing to put at the new convenience store next to Prenger's on Singleton Street. Prenger had talked to people putting in gas tanks there is a sign with digital prices to be put up as well. The downtown sign ordinance states that the sign should be mounted on the business and not be taller than the wall. This sign would be a stand alone sign. Some discussion was held regarding the process for changing the sign ordinance for downtown businesses.

Behrns noted that the EEZ committee had made all necessary recommendations to put together the 2nd ordinance required by state. There was some discussion regarding the tax abatement being offered to businesses under the EEZ plan, and it was noted that the abatement is only on new construction and employees, and Behrns noted that there is also a state tax credit.

Behrns reported an update from Linda Yager regarding her house on South Allen. Yager is searching for someone to be able to raise the house, and she would be willing to allow someone to take the materials in exchange for helping tear the building down. Some discussion about whether or not the \$1500 incentive for tearing down the house would be available.

City Attorney:

Beck gave an update on Senate bill 628. The Governor chose neither veto nor sign the bill, and it will become effective August 28, 2012. The City will be able to adopt an ordinance in September.

Further progress is being made to create an ordinance on a municipal level dealing with bath salts. Beck noted that he is reviewing bills now, and it is important that any ordinance adopted be consistent with the state law.

Mayor Grenke noted that the Police Chief was not present as the Centralia Police Department is working diligently to help solve robberies in Mid-Missouri.

City Clerk

Lockett reminded the Board that the Mid-MO Regional Planning Commission open house would be held at their location in Ashland will be Wednesday, July 18th. Need to have RSVP by Tuesday, July 17.

The upcoming MML annual conference at Lake of the Ozarks would be held September 16-19, and RSVP should be sent in August.

As May Arise:

Behrns pointed out that there is set of reports from Park Board in hard copy which is the annual activities report.

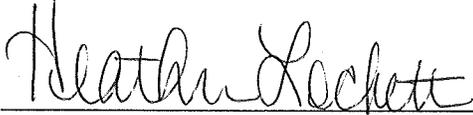
Alderman Sanders questioned the status of a bicycle route. Behrns said that he has driven it and doesn't see how there is enough space, but there may be other options.

City of Centralia
Board Minutes – July 16, 2012

Alderman Simmons questioned how many sets of minutes could be added to the City web site, as she was doing some research.

There being no further business to discuss, Alderman Simmons made the motion to recess the meeting until August 6, 2012 at 7:00 p.m. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 8:58 p.m.



Heather Lockett, City Clerk