

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Regular Meeting
Monday, October 15, 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. Minutes of Planning & Zoning Commission Meeting
 - E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARINGS- None Scheduled
- VII. ACTION AGENDA
 - A. Finance - None Scheduled
 - B. Permits and Licenses-None Scheduled
 - C. Legal -
 - 1. Amending City Code Zoning Provision Concerning the Side Yard Setbacks in R-1 (One Family Dwelling Residential Zone District)-Ordinance
Bill No. _____ Ordinance No. _____
 - 2. Amending City Code Zoning Provision to Permit Detached Signs in B-1 (Downtown Business Zone District) under Certain Conditions-Ordinance
Bill No. _____ Ordinance No. _____
 - 3. Supporting Application for Enhanced Enterprise Zone Designation and Establishing Property Tax Abatement Rate for Qualified Improvements and Designating Types of Businesses Eligible for Property Tax Abatement-Amended Ordinance
Bill No. _____ Ordinance No. _____
 - 4. Authorizing Execution by Mayor and City Clerk of Memorandum of Understanding among the City of Centralia, Boone County, Missouri and the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners Regarding Operation of an Enhanced Enterprise Zone
Bill No. _____ Ordinance No. _____
 - D. Purchasing -
 - 1. Power Pump Primer
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - A. Mayor
 - B. Aldermen
 - C. City Administrator
 - D. City Attorney
 - E. City Clerk
- X. AS MAY ARISE
- XI. ADJOURN

Mayor Pro Tem Angell called the regular meeting to order at 7:00 p.m.

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

Absent: Alderman Catherine Simmons & Mayor Tim Grenke

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, and Evelyn Robertson

Pledge of Allegiance:

Mayor Pro Tem Angell 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

Corrections were noted for the PW/PU committee minutes that the wording should be "Central" Street instead of Centralia Street.

Motion was made by Alderman Bormann to accept the consent agenda as amended. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 was presented in the amount of \$330,864.20 as follows:

**ACCOUNTS PAYABLE OVER \$1250
SEPTEMBER 17, 2012**

Ameren Energy Marketing (Wholesale Electric)	\$155,027.63
APAC (Hot Mix)	\$65,569.85
Asplundh Tree Expert (Tree Trimming)	\$4,192.86
Boone Electric (Lift Station , NW & NE Pump Stations)	\$1,743.42
Central Mo Concrete (Miles Ditch)	\$2,831.65
Central Mo Concrete Pumping (Concrete Pumping Miles Ditch)	\$1,500.00
Data Technologies (Summit AP/GL/Bank Rec)	\$6,914.28
Fire Master Fire Equipment Inc	\$1,804.95
Fletcher-Reinhardt (Transformers)	\$21,708.00
H D Supply Waterworks (Fire Hydrants)	\$2,946.00
Hardesty Construction (Cemetery Mowing)	\$2,525.00
LaCrosse Lumber (Supplies)	\$2,294.23
Luebbert Engineering (Switzler St Project)	\$6,895.00
Mark Robertson PLS (Cemetery Surveying \$800.00) Farmers Pond \$3110.	\$3,910.00
Moberly Ready Mix (Miles Ditch)	\$2,476.24

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S & D Auto Repairs (PD Veh Parts & Repairs)	\$1,695.29
Tri-State Construction (Skid Loader Rental)	\$2,800.00
Warren County Concrete (Miles Ditch)	\$2,720.25
Water & Sewer Supply (Supplies)	\$2,503.21
William Keepers LLC (2012 Final Billing Audit)	\$5,050.00
TOTAL	\$297,107.86
ADDED AFTER GGFC MEETING	
City of Columbia (Landfill charges for August)	\$8,338.34
Decker Construction (8" valve insert)	\$5,695.00
Inland Truck Parts (Unit # 4 Parts / Repairs)	\$5,651.14
MFA Oil (Fuel)	\$10,945.02
Midwest Block & Brick (Wall Blocks Miles Ditch)	\$3,126.84
TOTAL	\$33,756.34
GRAND TOTAL	\$330,864.20

Alderman Sanders made the motion to approve the Accounts Payable over \$1250 in the amount of \$330,864.20. Alderman Bormann seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Comments from Citizens was opened at 7:03 p.m. by Mayor Pro Tem Angell.

Hearing no comments, Comments from Citizens was closed at 7:03 p.m. by Mayor Pro Tem Angell.

PUBLIC HEARING:

Amending City Code Zoning Provision Concerning the Side Yard Setbacks in R-1 (One Family Dwelling Residential Zone District)

Behrns noted that the City had advertised in Guard for 2 public hearings. One meeting was to be held before the Planning & Zoning Commission the previous Thursday and one was to be held tonight. The P & Z Commission was not able to make a recommendation one way or another, but the Council can still have tonight’s public hearing. The related ordinances would not be passed tonight due to not getting a recommendation on the matter from P & Z.

Mayor Pro Tem Angell opened the public hearing at 7:06 p.m.

Hearing no comments, Mayor Pro Tem Angell closed the public hearing at 7:06 p.m.

Amending City Code Zoning Provision to Permit Detached Signs in B-1 (Downtown Business District) under Certain Conditions

Mayor Pro Tem Angell opened the public hearing at 7:07 p.m.

Hearing no comments, Mayor Pro Tem Angell closed the public hearing at 7:07 p.m.

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

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Legal:

ORDINANCE: Amending City Code Zoning Provision Concerning the Side Yard Setbacks in R-1 (One Family Dwelling Residential Zone District)

No action taken

ORDINANCE: Amending City Code Zoning Provision to Permit Detached Signs in B-1 (Downtown Business Zone District) Under Certain Circumstances

No action taken

ORDINANCE: Amending Centralia City Ordinance to Add the \$2.00 Biometric Verification Systems and Information Sharing Court Cost (Surcharge) to the List of Municipal Court Costs (Surcharge), and to Update Municipal Court Cost Ordinance

Beck introduced the ordinance as it relates to the biometric verification system court costs. Legislatures were successful in getting state law amended, which went into effect August 28, 2012, and there is now a need to update City ordinances.

Alderman Wilkins presented a bill marked and designated as bill no. 2630 to create an ordinance entitled "AN ORDINANCE AMENDING CENTRALIA CITY ORDINANCE NUMBER 1962 TO AUTHORIZE AND ADOPT ONE ADDITIONAL MUNICIPAL COURT COST SURCHARGE OF \$2.00 FOR THE INMATE PRISONER DETAINEE SECURITY FUND, AND TO UPDATE ORDINANCE SECTION 6 WORDING CONCERNING THE STATEWIDE COURT AUTOMATION FUND COURT COST ALREADY AUTHORIZED AND ADOPTED." 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 Magley 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 Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Bormann 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, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2700.

ORDINANCE: Enacting City Code Provision to Make Driving While Revoked or Suspended a Municipal Ordinance Violation

Beck noted that the state law on this was amended in 2011 by the State Legislature so that on a first offense for driving while revoked or suspended there was a fine only not to exceed \$300. This ordinance amends city code to a maximum fine of \$300 to be consistent with state law.

Alderman Sanders presented a bill marked and designated as bill no. 2631 to create an ordinance entitled "AN ORDINANCE TO ENACT SECTION 18-7.3 OF THE CENTRALIA CITY CODE TO MAKE DRIVING WHILE REVOKED OR SUSPENDED A MUNICIPAL ORDINANCE VIOLATION, PUNISHABLE BY A FINE." Alderman Sanders moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Sanders moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem 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 Pro Tem 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2701.

ORDINANCE: Enacting City Code Provisions to Make Domestic Assault a Municipal Ordinance Violation

Beck stated that Chief Dudgeon has requested that domestic assault charges become an ordinance violation for situations that warrant it. This ordinance is consistent with State law, which was amended in 2012 and went into effect August, 28, 2012.

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Alderman Bormann presented a bill marked and designated as bill no. 2632 to create an ordinance entitled “AN ORDINANCE TO ENACT SECTION 20-1.1 OF THE CENTRALIA CITY CODE TO MAKE DOMESTIC ASSAULT A MUNICIPAL ORDINANCE VIOLATION.” 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. 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 Pro Tem 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 Pro Tem 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2702.

PURCHASING:

Electric Line Materials

Staff recommends accepting the bid from Arkansas Electric in amount of \$12,240.

Bid #1

Vendor	Item	Qty	Each	Total
Arkansas Electric	#2 Aluminum Primary Wire	7500'	1.632/ft	\$12,240
HD Supply Utilities	#2 Aluminum Primary Wire	7500'	1.73/ft	\$12,975
Fletcher/Reinhardt	#2 Aluminum Primary Wire	7500'	1.86/ft	\$18,610 (10,000 ft minimum order)
WESCO Distribution	#2 Aluminum Primary Wire	7500'	1.65/ft	\$12,375

Bid #2 – 20 – 15kV 200 amp elbow connectors & 3 kV elbow lightning arrester

Vendor	Item	Qty	Each	Total
Arkansas Electric	15kV 200 amp elbow conn.	20	no bid	
Arkansas Electric	3kV elbow lightning arrester	3	60.94	\$731.28
HD Supply Utilities	15kV 200 amp elbow conn.	20	34.70	\$694.00
HD Supply Utilities	3kV elbow lightning arrester	3	60.40	\$724.80
Fletcher/Reinhardt	15kV 200 amp elbow conn.	20	29.89	\$597.80
Fletcher/Reinhardt	3kV elbow lightning arrester	3	60.15	\$721.80
WESCO Distribution	15kV 200 amp elbow conn.	20	35.00	\$700.00
WESCO Distribution	3kV elbow lightning arrester	3	66.00	\$792.00

Alderman Bormann made a motion to accept staff recommendation to accept the bid from Arkansas Electric for 7500' of aluminum wire in the amount of \$12240. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Alderman Bormann made a recommendation to accept the bid from Fletcher-Reinhardt for elbow connectors and arresters in the amount of \$1319.60. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays the motion carried unanimously.

OLD BUSINESS

NEW BUSINESS:

Mayor:

Appointments:

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Mayor Pro Tem Angell recommended appointing Matt Romine to Fire Department at request of Fire Chief Denny Rusch. Alderman Wilkins made a motion to accept the recommendation of Matt Romine to the Centralia Fire Department. Alderman Bormann seconded the motion. On a call by the Mayor Pro Tem for ayes and nays the motion carried unanimously.

Aldermen:

Wilkins noted that he would be willing to potentially do a trial run to video and audio record an upcoming committee meeting. He said that he personally owns all equipment needed and would set it all up. Wilkins discussed the possibility of setting up the equipment to record the meetings and upload the video to youtube.com.

City Administrator:

Behrns noted that he would be gone the next Wednesday to Jefferson City for workman's compensation meeting. He also noted that he would be out of the office this Thursday & Friday.

City Attorney:

City Clerk

As May Arise:

Magley questioned if something can be done about all the broken down or vehicles around town. There was some discussion about the location of several vehicles around town, and Chief Dudgeon noted that he would be in touch with Code Enforcement Officer, Sandy Buck and Behrns to see what can be done about getting them moved.

Sanders noted that there are two houses on Lakeview with the windows busted out. He referenced that a letter had been sent to the owners and the City had gotten a response, but the house still looks the same. Behrns noted that one of the houses on Lakeview is owned by a finance company, and he has received a phone call within last 2 weeks from someone that is looking to buy it and tear it down.

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

Meeting adjourned at 7:40 p.m.



Heather Lockett, City Clerk

Minutes of the Public Works and Public Utilities Committee for Monday, October 1, 2012.

The meeting was called to order by Alderman Bormann at 7:00 p.m. Present were Mayor Grenke, Aldermen Simmons, Sanders, Wilkins, Angell, and Magley. Also attending were Lynn Behrns, Phil Hoffman, Mark Mustain, Christine Loubbert, Kenny Coolley, Lorry Myers, and James Smith.

Those present participated in the Pledge of Allegiance.

Comments for Citizens

Myers, on behalf of CREDI and the Chamber of Commerce, commented on the "Purchase with a Purpose" campaign. This is a program to encourage shopping locally, which will have a kick-off on November 1 at the Centralia Country Club. She showed a special logo for the campaign and received encouragement from the Committee members.

Engineer's Presentation

Loubbert displayed preliminary drafts of proposed reconstruction of Jefferson Street between the two railroads and Switzler Street between Jefferson and Howard Burton. The false curb on the west side of Jefferson would not be replaced. Surface drainage would flow to the east side of the street. Short "Jersey barriers" would help protect the entrance to the electric substation and the power poles, hydrant, and fence along the Hubbell parking lot. This work would be in two phases to preserve access. A temporary access to MFA may be rocked in. Work will likely be next August, a slack time for farmers and MFA. City crews may do some stormsewer installation in advance to save money and make contracted work more focused and shorter duration.

Switzler's grade will match to Jefferson at their intersection. Some milling may be necessary. Any work would have to allow for an existing stormsewer box culvert on the west, and reconstruction would lock in future designs when a full replacement of North Jefferson is done. The Switzler work will disrupt parking access only to residents of two or three properties, who may have to park on side streets. Aldermen and staff had few suggestions. Loubbert will report if there are any complications, but the project is on track to be bidding before end of year.

Electric Department

Committee reviewed the activity report and future work schedule for the Electric Department. There was a short discussion about re-reads and bad transpondits. The equipment on electric meters is mostly the original equipment, with a few hand-me-downs from older water meters. Re-reads are mostly for "tamperers". These have to be checked, but are not usually caused by customers. Replacements represent only a low fraction of the total.

Mustain is helping with maintenance at the farmers' pivot irrigation facilities. He presented quotes for power pump primers for the pump station at the Sims pond. These pieces of equipment cannot be efficiently repaired and are near twenty-five years old. Lowest bid was from Nebraska Irrigation for \$2,266.07. The City would buy one after Board approval and budget for one in each of the next two years. The Sims site has the largest pumps for the largest number of pivots. Behrns pointed out that this equipment belonged to the City, which was responsible for replacement and major repairs.

Water and Sewer Department

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

Forsee presented bids for water distribution materials, mostly for Cobblestone Lake Estates Plat 2. The developers are already working on street construction, so some of the pieces are needed soon. Simmons moved to purchase the list of supplies for \$19,242.95 from Water & Sewer Supply. Wilkins seconded the motion. All present voted aye and the motion passed.

Forsee presented a bid for three fire hydrants for the same project. Wilkins moved to purchase the hydrants from H. D. Supply Waterworks for \$4,302.66. Simmons seconded the motion. All present voted aye and the motion passed.

Forsee presented bids for a replacement pickup truck—from Joe Machens for a Ford and from Forrest for a Chevrolet. Both use pricing from the state coop bid. The Committee discussed the purchase at length, questioning whether the bid from Forrest was really an “in-town” quote. Fords are serviced in Mexico, Chevrolets in Centralia at Forrest under the warrantee. Later, the crews use competitive vendors throughout the City on a rotating basis. Committee discussed whether the cost of maintenance and repairs, including opportunity costs for driving to the vender, was enough to balance the higher bid for the Chevrolet. Simmons moved to buy the 2013 pickup from Forrest. Bormann seconded the motion. Voting aye were Bormann, Wilkins, Simmons, Sanders, and Angell. Voting nay was Magley. The motion passed.

Streets and Sanitation

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

Hoffman presented bids for paint for waterproofing the walls of the businesses adjoining 105 N. Allen. Sanders questioned whether wall repair were complete. He cited inadequate tuck pointing. Bormann and staff said that total tuck pointing was not in the contract with Five Oaks. Committee agreed that Staff will inspect the walls and consult with Sanders to do any reasonable tuck pointing before painting. Meanwhile, Sanders moved and Simmons seconded to buy 125 gallons of waterproofing paint from LaCrosse Lumber for \$3,466.25. All present voted aye and the motion was passed.

Hoffman said that Daynes Disposal indicated it would furnish and empty dumpsters for next year’s Spring Clean Up for the same unit cost as this year. Daynes’ bid was by far the lowest when the work was bid last spring. Committee engaged in discussion, but took no action at this time. Hoffman noted that the volume of trash collected in the clean up continued to diminish as more customers made better use of their weekly pickups.

Hoffman reviewed areas of recent City-installed overlays and patches. Angell said he would like to see work near the intersection of Lakeview and Jefferson to remove tire ruts.

Hoffman said that the Miles Ditch project was finished, except for a few cap stones near the east end of Sims Street. Most of the fill and leveling is done, but some landscaping may carry over to spring. Next year the budget will focus on stormsewer repair of large pipe under the Hubbell parking lot west of Jefferson. The crew will return to the ditch paving on the east side of Miles in 2014.

City GIS Program

Behrns said the time was close to initiate the procurement of a Geo-based Information System. This is an item included in the present budget using a preliminary proposal from Midland DIS. Midland is an established firm with scores of municipal and county users across Missouri and Kansas. It could

incorporate Boone County's base maps and parcel codes and is FEMA compatible for flood plain mapping. Mayor Grenke said that he had met a representative of Tri-state Engineering while at the MML conference. This person was promoting use of an "open source" program and field work by City employees. It would require purchase of a \$5,000 piece of equipment. Staff questioned the possible demand on staff time. Bormann was concerned about accuracy on sewer data. Behrns will research the open source solution and will also consult with the Mid-Mo Regional Planning Commission. They do similar work (probably through a vender). Behrns wants to look at client references for each.

As May Arise

Simmons asked that the City consider updating the City Code more frequently. Behrns said annually is the usual standard. City Attorney Beck working on an update now. He and Behrns will examine the possibility of updated the on-line Code more frequently, but doing hard copies only annually.

Mayor Grenke read two letters from Martha Willingham. One thanked the City for passing a ban on synthetic marijuana. The other suggested the City examine an experimental program in the Netherlands, where "fix-it cafes" help reduce waste and aid the poor.

Committee discussed a request from St. Louis Mayor Slay about a constitutional amendment to give St. Louis authority over its own police force. The aldermen did not determine to take any collective action. However, aldermen can add endorsements of their own.

Mayor Grenke has been told that the City of Joplin was aided by having conducted an EMS exercise a few weeks before its tornado disaster. The mayor felt it would be good to have a comprehensive test in Centralia. Behrns will take this idea to the LEPC as a suggestion for one of their upcoming exercise scenarios.

The Committee adjourned at about 9:30 p.m.



Minutes of the General Government and Public Safety Committee meeting of Monday, October 8, 2012.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Simmons, Angell, and Magley. Also attending were Lynn Behrns, Police Lieutenant Bob Bias, Fire Chief Denny Rusch, Donna Stephens, Phyllis Brown, Arthur Dollens, Charles Stidham, Steve Oberman, and James Smith.

Those present participated in the Pledge of Allegiance.

Mayor Grenke recognized Steve Oberman and thanked him for his community service and effects as an advocate for the disabled. Grenke then read a Mayor Proclamation, drawing attention to National Epilepsy Awareness Month. Oberman in turn thanked the City, the Mayor, and former alderman Paul Million for their efforts to remove barriers and making life easier for its handicapped residents; and he cited many examples.

Comments from Citizens

None

Arthur Dollens

Arthur Dollens, a resident from 230 S. Rollins, had requested to be on this agenda, with time to present a statement. Dollens said he wanted to caution the City about entangling itself in activities of the Centralia School District, which he seemed to view as engaging in illegal actions. He mentioned an email from a school administrator about discipline measures, but no one present was aware of the email. He talked about the use of School Resource Officers and Police at the various schools and appeared to prefer the former, because students had the right to legal council and silence when dealing with regular police officers. He questioned the Police Departments budget and spending practices, he questioned grants going directly to the school system and one that was indirectly beneficial to the schools. He said that assistance by the City and by support groups, such as the Friends of the Park, made "soft money" available for school activities in a way that could be "siphoned off" by the School's administration in a manner that was perhaps corrupt. He recited a fragmented history of local "padded" youth football programs which he had created or supported, and which he said the school system had let lapse. He complained about the school's dismissal of his son from the football team. He warned that the City might be participating somehow in school practices which might open it to legal consequences. City staff members spoke to refute some of his accusations. At the end of his statement, he placed his son's football helmet on the dias and asked that it be returned to the school.

City Prosecutor

No report.

Police Department

Bias presented the report of September activities and calls for the Police Department. He said that two separate complaints had come from the arrest for sale of synthetic marijuana. He noted that incidents had risen by about 9% (more than 300 reports) from the same time in 2011. Angell suggested that the activity log include year-to-date and year-over-year totals, so that aldermen could analyze the Police Department's work load. Bias said he will try to add those statistics to the next report.



Fire Department

Rusch presented a report of September activities of the Fire Department. Firefighters will soon be making educational visits to the local schools. They will also participate in an exercise around a mock emergency at the anhydrous ammonia tank farm west of the City. A familiarization walk-through of the MFA facilities in town is also forthcoming.

Emergency Management

No report beyond the exercise mentioned by the Fire Chief.

Protective Inspection

Behrns said that the City had not issued any substantial building permits in September, but he still expected several new housing starts before winter weather.

Corrective measures had been taken on the brick store front at Double D Seeds. However, work had halted on the house demolition on S. Columbia Street; and Behrns had sent a new Dangerous Structure Notice. A similar notice is prepared and will be sent to Clifford de la Rosa as soon as Behrns can take date-stamped photographs.

Behrns said he had talked with Mike Kinkead concerning the deteriorating storage building that is on the old Home Oil property. Kinkead is consulting with an engineer about whether to repair or take down the structure. A decision will be made before the end of the year.

Economic Development

Ginny Zoellers may be attending the regular Board meeting. An agenda for the Chamber's next meeting will be provided, but the meeting will occur on Tuesday after the Board meeting.

Work on the barbeque event is progressing well.

Mayor Grenke reminded aldermen of the kickoff event for the "Purchase with a Purpose" program on November 1.

Behrns said there may be an amended EEZ abatement ordinance and one authorizing a Memorandum of Understanding on EEZ efforts by the City, Boone County, and the Zone on operating procedures. These will be on the regular Board agenda if the City and County Attorneys can prepare final language.

Park Department

The Park Board will meeting next week, and minutes from the September meeting were in the Committee agenda packet.

Simmons mentioned, and aldermen discussed, emails from the ADA advocacy group concerning payment for a power assisted front door. This topic is expected to be on the Park Board agenda. Behrns noted that the Board of Aldermen has no control over most Park Board expenditures.

Cemetery Advisory Committee

No written report.

Tree Board



No report.

Library Board

No formal report was made, but minutes and an agenda for the next meeting were presented in the Committee packet.

Finance

Financial statements for September were in the agenda packet. Behrns said there were no surprises and revenue collections appear to be running at or above targets.

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250. Members had no direct questions, although Behrns was asked by Magley to get him more detail about outstanding and total costs for renting a skid loader for the Miles Street Ditch project.

Other

Wilkins showed the other committee members the result of using a video camera with higher resolution. It should allow viewers to discern which official is talking. Wilkins said he would attempt to post the video of this meeting to YouTube. If the results are acceptable, staff will put together a plan for implementing tapping on a regular basis.

The Committee then adjourned at about 8:10 p.m.

Meeting of the Planning and Zoning Commission for Monday, September 23, 2012.

The meeting was called to order by Chairman Patt Olsen at 7:00 p.m. Present were Dale Hughes, Guy Lee, and Mark Mustain. Also attending was Lynn Behrns.

Those present recited the Pledge of Allegiance.

Hughes moved approval of the minutes of August 23, 2012 and September 13, 2012. Lee seconded the motion. The question was called. All members present voted "aye". There were no "nay" votes, and the motion carried.

Behrns presented a draft ordinance which would allow detached signs in the B-1 (Downtown Business District) Zone District. As directed by Commissioners in the last meeting, such signs would have to have at least a ten-foot setback from the front property line and not be higher than the roof line of the principal building or 25 feet, whichever is higher. Aldermen Bormann sent a letter suggesting that the front yard setback be zero feet, rather than 10 feet. After some discussion, Commissioners agree to change the draft to reflect a zero-distance front yard setback for detached signs and to cap the sign height at 25 feet, no matter how high the main building was.

Lee then moved that the Planning and Zoning Commission recommend to the Board of Aldermen that the proposed ordinance, as described at this meeting, be adopted.

Hughes seconded the motion.

On roll call vote, the following members voted aye: Hughes, Lee, Mustain, and Olsen

The following members voted nay: none

The following members abstained: none.

The motion passed.

Behrns presented a draft ordinance which would set six feet as the standard side yard setback in the R-1 (One Family Dwelling) zone district in most instances. Commissioners had no new questions.

Lee moved that the Planning and Zoning Commission recommend to the Board of Aldermen that the proposed ordinance be adopted.

Hughes seconded the motion.

On roll call vote, the following members voted aye: Hughes, Lee, Mustain, and Olsen

The following members voted nay: none

The following members abstained: none.

The motion passed.

Behrns presented the proposed final plat for Cobblestone Lakes Estates Plat 2. He said that his comments on the supplement to the Commission agenda constituted his report on the plat. He added that research by City Attorney Beck had shown that the covenants for Plat 1 had been changed in the recorded copy to only apply to those nine lots. This would have to be amended or rewritten and recorded for them to apply to Plat 2. Behrns said that the developers had chosen to construct all required improvements before seeking approval from the Board of Aldermen. This could not take place before October 15, and more likely in November.

Hughes then moved that the Planning and Zoning Commission recommend to the Board of Aldermen that the proposed final plat of the Cobblestone Lakes Estates Plat 2 be recommended for approval by

the Board of Aldermen with the following conditions:

Submission of the signed and corrected easement dedications,

Submission of executed improvement guarantees for sidewalks,

Physical completion of streets, curbs and gutters, stormwater improvements, and sanitary sewers and an executed document transferring ownership of the sanitary sewers to the City.

Submission of a new or revised set of covenants for Plat 2, similar to that for plat 1

All of the documents should be in a form acceptable to the City Attorney.

Lee seconded the motion.

On roll call vote, the following members voted aye: Hughes, Lee, Mustain, and Olsen

The following members voted nay: none

The following members abstained: none.

The motion passed.

Behrns mentioned that the Commission should elect or reelect officers at its next meeting.

Mustain moved the meeting be adjourned. Hughes seconded the motion.

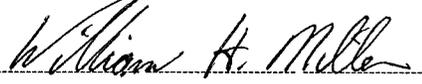
All present aye and the motion was passed.

The meeting adjourned at about 7:25 p.m.

G:\LYNN\ARCIVE12\P&Z12.sep2

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

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	164,320.54	90,967.23	138,096.20	117,191.57	200,000.00	317,191.57
POOL	(7,132.25)		6,063.86	(13,196.11)		(13,196.11)
PARK	17,367.19	1,172.94	15,294.27	3,245.86	0.00	3,245.86
RECREATION CENTER	171,023.84	14,131.47	11,316.31	173,839.00	0.00	173,839.00
LIBRARY	(4,539.94)	15,136.95	10,597.01	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	262.73	262.73	0.00	30,065.17	30,065.17
CEMETERY	216,090.11	1,517.46	7,170.04	210,437.53	200,000.00	410,437.53
AVENUE OF FLAGS	8,167.62	4.44	0.00	8,172.06	0.00	8,172.06
TRAN. SALES TAX REVENUE	79,976.37	24,135.81	73,146.67	30,965.51	0.00	30,965.51
PARK SALES TAX	68,359.07	24,129.52	1,985.50	90,503.09	0.00	90,503.09
WATER-OPERATING	235,990.34	72,311.44	42,686.33	265,615.45	0.00	265,615.45
WATER-SECURITY DEPOSIT	14,723.00	750.00	950.00	14,523.00	0.00	14,523.00
SANITATION (LANDFILL)	148,885.71	33,871.50	26,259.77	156,497.44	0.00	156,497.44
SEWER	24,136.87	29,108.16	7,214.34	46,030.69	0.00	46,030.69
ELECTRIC-OPERATING	538,160.76	327,708.88	278,174.13	587,695.51	600,000.00	1,187,695.51
ELECT.-SECURITY DEPOSIT	34,717.19	1,807.81	2,600.00	33,925.00	0.00	33,925.00
CAPITAL PROJECTS	493.55	197.57	(523.00)	1,214.12	0.00	1,214.12
INTERNAL SERVICE:						
PERSONNEL	48,458.89		(931.31)	49,390.20		49,390.20
FINANCIAL	0.00		0.00	0.00		0.00
EQUIPMENT USE	288,002.07		(1,341.36)	289,343.43		289,343.43
TOTAL	2,047,200.93	637,213.91	619,021.49	2,065,393.35	1,030,065.17	3,095,458.52
A. B. Chance Memorial	1,157.61	0.01	644.08	513.54	260,873.72	261,387.26
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

SEPTEMBER, 2012

Real Estate Tax Collections	\$3,223.46
Personal Property Tax Collections	\$754.65
Dog Tax	\$28.25
Cat Tax	\$2.00
Merchant's License	\$92.50
Penalties	\$1,059.97
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$5,160.83

Deposited in the Following Funds

General Fund	\$2,729.89
Park Fund	\$1,167.38
Library Revenue Fund	\$1,001.13
Library Bond (Tsfr to Library Debt Service Acct)	\$262.43
Total	\$5,160.83

Submitted by:



Heather Lockett, City Collector

City of Centralia Activity Reports

September 2012

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION		
PERMIT DATA	Sep-12	YTD 2012 - 2013
New Residential & Duplex		3
Residential Additions, Alterations, Repairs, Elec Upgrade	2	13
Residential Storage Buildings/Fences/Carport/Swimming Pools	3	10
New Commercial Buildings		1
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign		1
Courtesy Inspections - New Trailers/Gas Lines		3
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		2
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	5	33
Permit Valuation	\$30,900.00	\$1,631,080.00

**ACTIVITY REPORT
SEPTEMBER 2012**

	Cost Center #	DESCRIPTION	Sep-12						FYTD TOTALS	
			09/14/12 HOURS		09/28/12 HOURS		SEP TOTAL HOURS		REG	OT
			REG	OT	REG	OT	REG	OT		
Office	1121	Court	5.00	0.50	5.25	0.00	10.25	0.50	10.25	0.50
	1142	Clerical	35.75	7.00	26.50	7.00	62.25	14.00	62.25	14.00
	1162	Payroll	15.00	3.50	40.50	11.00	55.50	14.50	55.50	14.50
	1163	Purchasing	26.00	7.50	21.00	3.75	47.00	11.25	47.00	11.25
	1165	Accounting	30.75	0.50	25.25	0.00	56.00	0.50	56.00	0.50
	6121	Cashiering & Collecting	122.00	11.75	141.25	15.50	263.25	27.25	263.25	27.25
			<i>Central Office Monthly Total</i>	234.50	30.75	259.75	37.25	494.25	68.00	494.25

Street	1311	Administrative - Street	23.50	3.50	14.00	0.25	37.50	3.75	37.50	3.75
	1312	Street Maintenance	15.50	0.00	66.00	18.25	81.50	18.25	81.50	18.25
	1313	Alley Maintenance	1.00	0.00	0.00	0.00	1.00	0.00	1.00	0.00
	1314	Parking Lots/Sidewalks	44.50	0.00	0.50	0.00	45.00	0.00	45.00	0.00
	1315	Buildings/Grounds	1.50	2.00	0.00	0.00	1.50	2.00	1.50	2.00
	1316	Snow/Ice Removal	5.50	2.00	0.00	0.00	5.50	2.00	5.50	2.00
	1317	Pavement Markings	0.00	0.00	2.50	0.00	2.50	0.00	2.50	0.00
	1318	Culverts	65.00	0.00	138.50	0.00	203.50	0.00	203.50	0.00
	1319	Brush/Tree Control	13.00	0.00	1.50	0.00	14.50	0.00	14.50	0.00
	1331	Streets & Alleys; City Property	32.00	0.00	9.00	0.00	41.00	0.00	41.00	0.00
	2211	Cemetery	32.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			<i>Street Department Monthly Total</i>	147.50	2.00	151.50	0.00	267.00	2.00	267.00

Water	3111	Administrative - Water	16.50	9.50	18.50	6.00	35.00	15.50	35.00	15.50
	3112	Customer Service - Water	17.00	0.00	19.00	0.00	36.00	0.00	36.00	0.00
	3113	Water Wells - Maintenance	2.50	0.00	6.00	0.00	8.50	0.00	8.50	0.00
	3116	Water Service	138.00	8.50	147.00	7.50	285.00	16.00	285.00	16.00
	3117	Water Plant	64.00	2.00	72.50	0.00	136.50	2.00	136.50	2.00
	3119	Water Wells - Buildings/Grounds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3121	Administrative - Sewer	3.00	0.00	1.50	0.00	4.50	0.00	4.50	0.00
	3123	Sewer	3.00	0.00	24.50	2.00	27.50	2.00	27.50	2.00
	3125	Lift Stations	8.50	0.00	8.00	0.00	16.50	0.00	16.50	0.00
	3127	Lagoons	15.00	0.00	9.00	0.00	24.00	0.00	24.00	0.00
	3128	Land Application	5.00	0.00	0.00	0.00	5.00	0.00	573.50	35.50
			<i>Water Department Monthly Total</i>	272.50	20.00	306.00	15.50	578.50	35.50	1,228.00

Electric	3131	Administrative - Electric	27.00	0.00	33.00	1.00	60.00	1.00	60.00	1.00
	3132	Customer Service - Electric	0.00	0.00	26.75	0.00	26.75	0.00	26.75	0.00
	3133	Buildings/Grounds	6.00	7.00	9.00	6.00	15.00	13.00	15.00	13.00
	3134	Electric Distribution	186.50	2.00	140.00	2.00	326.50	4.00	326.50	4.00
	3138	Brush/Trees	35.00	0.00	72.00	2.00	107.00	2.00	107.00	2.00
	3139	Street Lights	5.00	0.00	26.00	0.50	31.00	0.50	31.00	0.50
			<i>Electric Department Monthly Total</i>	259.50	9.00	306.75	11.50	566.25	20.50	566.25

Sanitation	3322	Sanitation	187.50	5.25	203.50	4.00	391.00	9.25	391.00	9.25
	3323	Landfill	6.00	5.00	1.50	7.50	7.50	12.50	7.50	12.50
			<i>Sanitation Department Monthly Total</i>	193.50	10.25	205.00	11.50	398.50	21.75	398.50

**ACTIVITY REPORT
SEPTEMBER 2012**

		Sep-12						FYTD TOTALS	
		09/14/12 HOURS		09/28/12 HOURS		SEP TOTAL HOURS			
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
Holiday/Sick/Vacation/Funeral Leave Hours <i>(Less Police Dept Hours)</i>									
6111	Holiday	232.00	0.00	0.00	0.00	232.00	0.00	232.00	0.00
6112	Sick Time	10.50	0.00	55.75	0.00	66.25	0.00	66.25	0.00
6113	Vacation	57.25	0.00	25.50	0.00	82.75	0.00	82.75	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Holiday/Sick/Vacation/Funeral Leave Monthly Total		299.75	0.00	81.25	0.00	381.00	0.00	381.00	0.00

Equipment Use:									
6212	Equipment/Vehicle Maintenance	31.00	0.00	141.25	15.50	172.25	15.50	172.25	15.50
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment Use Monthly Total		31.00	0.00	141.25	15.50	172.25	15.50	172.25	15.50

Total Hours Worked		1,438.25	72.00	1,451.50	91.25	2,857.75	163.25	3,507.25	163.25
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Assistance For The Month <i>(Hours are already included above)</i>	ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Water Dept Assisted Street Dept	11.50	0.00	0.00	0.00	11.50	0.00	11.50	0.00
	Street Dept Assisted Electric Dept	20.00	0.00	0.00	0.00	20.00	0.00	20.00	0.00
	Electric Dept Assisted the Park Dept	10.00	0.00	0.00	0.00	10.00	0.00	10.00	0.00
	Electric Dept Assisted the Street Dept	69.00	0.00	0.00	0.00	69.00	0.00	69.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Hours Assisted	110.50	0.00	0.00	0.00	110.50	0.00	110.50	0.00

WATER DEPARTMENT EQUIPMENT USE

EQUIPMENT USAGE	Sep-12		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
# 3 1993 Ford F-700 Dump Truck	61		55166	
# 6 2006 Chev Silverado Pickup	595		63544	
# 19 2011 Chev Silverado Pickup	669		19812	
# 30 2004 Chev. 1/2T. Pickup	758		115790	
# 40 Sewer Machine		2		262
# 74 Sewer Camera Van		19		1460
# 82 1992 UMC Sewer Van		20		88565
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		303.1		39.1
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		111.6		
WATER	Aug-12		Aug-12	
1. Monthly Well Water Processed (Raw Water# 3, #4 & #6)		19,063,800		24,222,700
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		19,063,800		24,222,700
6. Average Daily Processed		635,460		781,377
a. High Day Raw Water		764,000		1,002,600
b. Low Day Raw Water		498,400		655,200
7. Total Water Processed 2010 -2011		127,898,300		108,834,500
8. Finished Water to Towers for Month		17,826,000		22,960,000
9. Finished Water to Towers 2010 -2011		119,142,000		101,316,000

WATER DEPARTMENT EQUIPMENT USE

NORTHEAST LAGOON PERFORMANCE	Aug-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		0
9. Yearly Gallons Treated 2010 - 2011		110,989,000
10. Monthly Irrigation Water Pumped		0
11. Yearly Irrigation Water Pumped 2010 - 2011		0

Aug-12	
	NO
	16,106,000
	110,989,000
	0
	0

NORTHWEST LAGOON PERFORMANCE	Aug-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		0
9. Yearly Gallons Treated 2010 - 2011		21,961,000
10. Monthly Irrigation Water Pumped		0
11. Yearly Irrigation Water Pumped 2010 - 2011		0

Aug-12	
	NO
	2,246,000
	21,961,000
	0
	0

STREET EQUIPMENT USE

	Sep-12	YEAR TO DATE 2011 - 2012
TRASH COLLECTED ON DAILY ROUTES (Pounds)	389,620	2,456,180
EQUIPMENT USE	Sep-12	TOTAL ON EQUIPMENT
	MILEAGE	MILEAGE
	HOURS	HOURS
#1 - 1989 John Deer 670B Motor Grader		2,897
#4 - 2002 Feightline Dump Truck	717	48,098
#10 - 2008 1-Ton Chevrolet	301	20,709
#13 - 2004 Freightliner Sanitation Truck	106	75,930
#14 - 2010 Freightliner Trash Truck	1,085	40,348
#15 - 1990 Case Model 1550 Long Track Dozer		3,256
#18 - 2001 Dodge 2500 Pickup	194	66,282
#20 - 1999 Case Loader 6T-590		6,682
#25 - 2010 Chevy Pickup Silverado	247	11,958
#49 - 2000 Case Backhoe		2,825
#50 - 1997 Gilcrest Propaver		577
#76 - 2008 International Dump Truck	296	12,221
#77 - 2013 International Dump Truck	41	1,280
#81 - 2009 John Deere Tractor w/Mower	24	1,200
#85 - 1997 Ford Truck Street Sweeper		6,101

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Sep-12		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick(+822)		12.0		3,343.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		56.0		2,232.0
#29 - 2001 Ford Altec (+51 hr)		41.0		4,913.0
#32 - 2006 Chev Silverado Truck	440		37,520.0	
#34 - 2000 Chevrolet 1 T. Truck (+200 mi)	150		68,490.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	480		15,920.0	
#51 - 1992 Olate Feed Disc Chipper		10.0		2,572.5
#75 - 2008 Kubota Mini Ex		17.0		949.0
#83 - 2009 McElrath Vacuum Excavator		4.0		119.0
#84 - 2011 Bobcat A770		10.0		160.0

ACCOUNTS PAYABLE OVER \$1250

OCTOBER 15, 2012

Ameren (Transmission)	\$ 17,842.50
Ameren Energy Marketing (Wholesale Electric)	\$ 113,756.91
Blu Tower (Transponders)	\$ 1,360.00
Christensen Asphalt (Hot Mix Asphalt)	\$ 5,133.84
Data Technologies (Payroll)	\$ 5,667.29
Hardesty Construction (Cemetery Mowing)	\$ 2,525.00
HD Supply Waterworks (Pipe \$1258.00)	\$ 2,431.24
LaCrosse Lumber (Water Plant Doors)	\$ 3,021.00
MFA Oil (fuel)	\$ 6,039.43
Midwest Block & Brick (Wall Blocks Miles Ditch)	\$ 9,426.11
MISO	\$ 4,951.40
MISO	\$ 3,077.61
Mississippi Lime	\$ 3,415.50
MJMEUC (Prairie State)	\$ 20,357.30
MJMEUC (Prairie State)	\$ 26,615.95
Oliver Funeral Home (Demolition Contract)	\$ 1,500.00
Pitney Bowes (Postage)	\$ 2,500.00
UMB Bank (MAMA Substation Lease Payment)	\$ 12,623.75
UMB Bank (Admin Fee/Agent Fee/ Misc Exp)	\$ 1,985.50
UMB Bank (MAMA Substation Lease Payment)	\$ 12,599.79
TOTAL	\$ 256,830.12

ADDED AFTER GGFC MEETING

Ameren (Transmission Charges)	\$ 13,065.45
City of Columbia (Landfill Charges Sept 2012)	\$ 7,402.78
Five Oaks Associates (Install 2 doors at water plant)	\$ 2,487.00
Luebbert Engineering (Payment # 2 Switzler St Project)	\$ 5,720.00
Meyers Truck Service (Unit # 14 Parts /Repairs)	\$ 2,855.30
TOTAL	\$ 31,530.53

ADDED TODAY

H D Supply Utilities (Elec Dept Supplies)	\$ 1,446.52
Fletcher Reinhardt (Arrester/elbows/switch/sticker)	\$ 1,368.95
TOTAL	\$ 2,815.47

GRAND TOTAL	\$ 291,176.12
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BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AMENDING SUBSECTION D OF SECTION 31-20 OF THE CENTRALIA CITY CODE CONCERNING SIDE YARD SETBACKS IN THE R-1 RESIDENTIAL ZONE DISTRICT.”

WHEREAS, the City of Centralia Planning and Zoning Commission, after public hearing on September 13, 2012, and consideration on September 24, 2012, voted by a vote of 4 to 0 to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Subsection D of Section 31-20 of the Centralia City Code be amended to set the standard side yard setback in the R-1 residential zone district to be six (6) feet, except along side streets on corner lots.; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendment to Subsection D of Section 31-20 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on September 17, 2012 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the August 29, 2012 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on September 17, 2012 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment; and

WHEREAS, no citizens appeared at the hearing, with no citizens supporting the proposed amendment and no citizens opposing the proposed amendment, and no written protest has been made to such proposed amendment; and.

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendment to Subsection D of Section 31-20 of the Centralia City Code is in the best interest of the City.

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

SECTION 1. Subsection D of Section 31-20 of the Centralia City Code is hereby changed, altered and amended to read as follows:

- D. *Side yards.* There shall be a side yard on each side of a building, not less than six (6) feet in width; provided, that on a lot having a width of less than sixty (60) feet at the building line, as shown by the last conveyance of record as of January 9, 1961, the Board of Adjustment may grant a variance in case of hardship. Buildings on corner lots where interior lots have been platted on side streets shall provide a side yard adjacent to the side street of not less than fifty percent (50%) of the front yard established for buildings on interior lots on the side street; provided, this regulation shall not be so interpreted as to reduce the buildable width of a corner lot of record as of January 9, 1961, to less than sixty-five percent (65%) of the total width of such lot, and provided further, that the minimum side yard regulations in this Section shall be observed. Accessory buildings on corner lots, where interior lots have been platted on side streets, shall not project beyond the front yard line established on the side street: provided, this regulation shall not reduce the buildable width to less than

twenty (20) feet.

SECTION 2. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of October, 2012.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 15th day of October, 2012.

Mayor

ATTEST:

City Clerk

G:\LYNN\Arcive12\AmendZoning12setbacks.ord

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AMENDING SUBSECTION A(2) OF SECTION 31-25 OF THE CENTRALIA CITY CODE TO ALLOW DETACHED SIGNS AS A PERMITTED USE UNDER CERTAIN CONDITIONS IN THE B-1 (CENTRAL BUSINESS) ZONE DISTRICT.”

WHEREAS, the City of Centralia Planning and Zoning Commission, after public hearing on September 13, 2012, and consideration on September 24, 2012, voted by a vote of 4 to 0 to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Subsection A (2) of Section 31-25 of the Centralia City Code be amended to allow detached signs in the B-1 (Central Business) Zone District as a permitted use under certain conditions, as set forth below; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendment to Subsection A(2) of Section 31-25 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on September 17, 2012 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the August 29, 2012 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on September 17, 2012 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment; and

WHEREAS, no citizens appeared at the hearing, with no citizens supporting the proposed amendment and no citizens opposing the proposed amendment, and no written protest has been made to such proposed amendment; and.

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendment to Subsection A(2) of Section 31-25 of the Centralia City Code, as recommended by the City of Centralia Planning and Zoning Commission, is in the best interest of the City.

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

SECTION 1. Subsection A(2) of Section 31-25 of the Centralia City Code is hereby changed, altered and amended to read as follows:

2. Identification or advertising signs, subject to the following conditions:
 - a. An advertising sign shall advertise only services, articles, or products which are offered within the building for which such sign is displayed.
 - b. Either:
 - (i) The sign is an attached sign which is painted on or flush mounted to the wall of a building, or
 - (ii) The sign is a detached sign, no part of which extends past the front lot line.
 - c. An attached sign shall not extend above any of the outside walls of the building to which it is attached; provided however, that if the building has a mansard-style roof, the sign shall not extend above the top of the most vertical portion of the roof.

- d. A detached sign shall not extend higher than twenty-five (25) feet.
- e. An attached sign shall not extend more than one (1) foot from the face of the wall to which it is attached; except that a business can print or paint an identifying sign or logo on a canopy or awning which otherwise extends beyond the wall of the building. With the exception of such canopy or awning identification signs, any sign which projects above a sidewalk shall have a clearance of at least eight (8) feet between the lowest portion of the sign and the sidewalk.

SECTION 2. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of October, 2012.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 15th day of October, 2012.

Mayor

ATTEST:

City Clerk

G:\LYNN\Arcive12\AmendZoning12signsA.ord

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN AMENDED ORDINANCE SUPPORTING AN APPLICATION FOR AN ENHANCED ENTERPRISE ZONE AND ESTABLISHING THE PROPERTY TAX ABATEMENT RATE FOR SUBSEQUENT IMPROVEMENTS TO REAL PROPERTY BY ELIGIBLE BUSINESS FACILITIES IN THE CITY OF CENTRALIA, MISSOURI ENHANCED ENTERPRISE ZONE AND DESIGNATING THE TYPES OF BUSINESS FACILITIES ELIGIBLE FOR THE PROPERTY TAX ABATEMENT.”

WHEREAS, the Department of Economic Development of the State of Missouri has provided a “qualifying run” showing the City of Centralia, Missouri and Boone County, Missouri, have an eligible area which meets the criteria of population, poverty, and unemployment as defined in Section 135.953.1(2)(3)(4) Revised Statutes of Missouri, for an enhanced enterprise zone designation; and

WHEREAS, Sections 135.950 through 135.973, Revised Statutes of Missouri, provide a means and an opportunity for the City of Centralia, Missouri to cooperate with the State of Missouri to relieve economic distress and attract new jobs to the Centralia area; and

WHEREAS, a public hearing was held on March 29, 2012, regarding the new enhanced enterprise zone after newspaper publication notice of the public hearing on March 7, 2012; and

WHEREAS, it is in the interest of the City of Centralia, Missouri that efforts be made to encourage economic development within the City of Centralia, Missouri and that these economic development efforts are compatible with the City of Centralia, Missouri’s Comprehensive Plan; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri supports this type of incentive to assist businesses in their effort to locate in the City of Centralia, Missouri; and

WHEREAS, the City of Centralia, Missouri plans to submit a petition application to the Missouri Department of Economic Development for an Enhanced Enterprise Zone designation with the City of Centralia, Missouri and as required by State law, a seven (7) person Enhanced Enterprise Zone Board of Commissioners has been established by the Board of Aldermen of the City of Centralia, Missouri by Ordinance Number 2656 as part of the process; and

WHEREAS, this ordinance amends Ordinance Number 2694 to provide additional details not included in Ordinance Number 2694.

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

SECTION 1. The Board of Aldermen of the City of Centralia, Missouri, supports and endorses a petition application for an Enhanced Enterprise Zone designation to include the City of Centralia, Missouri and an unincorporated area of northern Boone County, Missouri, as outlined in the map attached as Exhibit A.

SECTION 2. That eligible business facilities shall receive a seventy percent (70%) abatement of *ad valorem* property taxes for subsequent improvements made to real property, not to include land or personal property, for a period of ten (10) years from assessment of improvements if qualified businesses in the industry classification categories listed below employ at least two (2) new, full-time equivalent employees; reside within the City of Centralia, Missouri Enhanced Enterprise Zone, provided that no existing business residing in Boone County, Missouri may relocate into the Enhanced Enterprise Zone area; and spend a minimum of One Hundred Thousand Dollars and No Cents

(\$100,000.00) in new capital investment for a new or expanding eligible business facility or One Million Dollars and No Cents.(\$1,000,000.00) in new capital investment for an eligible replacement facility. The *ad valorem* property tax abatement provided under this ordinance shall apply to the following political subdivisions located within the City of Centralia, Missouri, and Boone County, Missouri: The City of Centralia, Missouri; Boone County, Missouri; Centralia R-6 School District; City of Centralia, Missouri, Municipal Library District; Centralia Special Road District; Daniel Boone Regional Library District; Boone County Fire Protection District; and the State of Missouri. The eligible business facilities shall include those businesses which operate in Missouri under any of the following 2012 North American Industry Classification System (NAICS) business facility categories :

<u>NAICS Code:</u>	<u>Business Facility Category:</u>
11	Agriculture, Forestry, Fishing and Hunting (Except for 114111, Finfish Fishing; 114112, Shellfish Fishing; and 114119, Other Marine Fishing)
21	Mining, Quarrying, and Oil and Gas Extraction
22	Utilities
23	Construction
31-33	Manufacturing (Except 322110, Pulp Mills; 322121, Paper (except Newsprint) Mills; 322122, Newsprint Mills; 322130, Paperboard Mills; 324110, Petroleum Refineries; 32412, Asphalt Paving, Roofing, and Saturate Materials Manufacturing; 324121, Asphalt Paving Mixture and Block Manufacturing; 324122, Asphalt Shingle and Coating Materials Manufacturing; 32419, Other Petroleum and Coal Products Manufacturing; 324191, Petroleum Lubricating Oil and Grease Manufacturing; 324199, All Other Petroleum and Coal Products Manufacturing; 325110, Petrochemical Manufacturing; 32512, Industrial Gas Manufacturing; 32513, Synthetic Dye and Pigment Manufacturing; 32518, Other Basic Inorganic Chemical Manufacturing; 32519, Other Basic Organic Chemical Manufacturing; 325194, Cyclic Crude, Intermediate, and Gum and Wood Chemical Manufacturing; 325199, All Other Basic Organic Chemical Manufacturing; 3252, Resin, Synthetic Rubber, and Artificial Synthetic Fibers and Filaments Manufacturing; 3314, Nonferrous Metal (except Aluminum) Production and Processing; and 33141, Nonferrous Metal (except Aluminum) Smelting and Refining)
42	Wholesale Trade
48-49	Transportation and Warehousing (Except 4831, Deep Sea, Coastal and Great Lakes Water Transportation; 488310, Port and Harbor Operations; 488320, Marine Cargo Handling; and 48833, Navigational Services to Shipping)
51	Information
52	Finance and Insurance
53	Real Estate and Rental and Leasing
54	Professional, Scientific, and Technical Services
55	Management of Companies and Enterprises
56	Administrative and Support and Waste Management and

	Remediation Services (Except for 5621, Waste Collection; 5622, Waste Treatment and Disposal; and 5629, Remediation and Other Waste Management Services)
62	Health Care and Social Assistance
71	Arts, Entertainment, and Recreation (Except for 713920, Skiing Facilities)
72	Accommodation and Food Services (Except for 72110, Casino Hotels)
81	Other Services (except Public Administration)

and excluding those business facilities which are specifically excluded under Section 135.950(9)(b), Revised Statutes of Missouri.

SECTION 3. That any late fees and charges that apply to a delinquent *ad valorem* property tax bill on a business facility's property which is receiving an Enhanced Enterprise Zone (EEZ) designation and *ad valorem* property tax abatement shall be calculated as if that business facility was not subject to an EEZ designation and *ad valorem* property tax abatement, and that those late fees and charges after being paid shall be distributed by the Boone County Collector in accordance with general State statutory provisions for distribution of late fees and charges.

SECTION 4. Applicants for the City of Centralia, Missouri Enhance Enterprise Zone designation shall make written application to the City of Centralia, Missouri prior to any improvements being made to the property. The application also shall contain legal descriptions and tax parcel numbers of all impacted parcels. The application also shall contain a construction time line with an anticipated end date of construction. It also shall contain a description of the scope of the business and such other information as required by the City of Centralia, Missouri or the Boone County Assessor for the effective administration of the EEZ program. Once the application is received, the City of Centralia, Missouri shall call a meeting of the members of the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners to review the application to determine if the applicant meets the qualifications of the City of Centralia, Missouri Enhanced Enterprise Zone as set forth in this ordinance. The Boone County Assessor may be invited to attend the EEZ meetings to provide technical assistance or information.

SECTION 5. Should the application be approved by the City of Centralia, Enhanced Enterprise Zone Board of Commissioners, the approved amount of *ad valorem* property taxes on subsequent improvements to real property shall be abated from the date of approval by the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners.

SECTION 6. The approved applicant shall notify the Boone County Assessor in writing when construction is completed, said notification to include a certification of the final construction costs. If extenuating circumstances prevent the approved applicant from meeting the construction end date in the original application approved by the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners, notification in the form of a letter detailing the circumstances that prevented the completion of construction shall be made to the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners prior to the construction end date provided in the original application. The City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners shall review the circumstances and determine if an extension should be granted.

SECTION 7. On or before May 1 following the end date of construction, the approved applicant shall provide a notarized affidavit of proof of at least two (2) new full-time equivalent employees employed by the approved applicant to the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners. The affidavit shall include documentation such as W-2 forms, state and federal quarterly reports and utility bills for each new full-time equivalent employee.

After this period, proof of employee retention shall be supplied in the same manner on an annual basis on or before May 1st for each year of *ad valorem* property tax abatement.

SECTION 8. If the approved applicant does not meet the employee retention requirement by May 1 following the end date of construction, the subsequent improvements to real property shall be placed on the *ad valorem* property tax roll. The approved applicant shall also be required to fully repay all previous years of *ad valorem* property tax abatement plus interest and penalties. If the approved applicant fails to meet the employee retention requirement on May 1 following the end of construction, the approved applicant shall be ineligible for any *ad valorem* property tax abatement through the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners from that date forward.

SECTION 9. Any *ad valorem* property tax abatement or exemption provided within the City of Centralia, Missouri Enhanced Enterprise Zone on an individual parcel of real property shall cease after a period of thirty days of business closure, work stoppage, major reduction in force, or a significant change in the type of business conducted at such location. For the purpose of this Enhanced Enterprise Zone, "work stoppage" shall not include a strike or lockout or time necessary to retool a plant, and a "major reduction in force" is defined as a reduction of ninety-five percent (95%) or more in the number of persons actually working at the location. Any owner or new owner of the eligible business facility may reapply for an abatement or exemption, but cannot receive the *ad valorem* property tax abatement or exemption for any period of time beyond the original life of the City of Centralia, Missouri Enhanced Enterprise Zone.

SECTION 10. Summarized information about all contracts bid by the approved applicant shall be advertised in the Centralia Fireside Guard newspaper, and specification sheets made available on request of anyone.

SECTION 11. If any Boone County, Missouri roads used during or after construction are not up to or better than pre-construction standards for any approved applicant receiving *ad valorem* property tax abatement in the sole judgement of the Boone County Commission or its designee, restitution shall be made for such road repair by May 1 following the end date of construction. Inspection and approval of road conditions shall be made by the Boone County Commission or a designee named by the Boone County Commission. If road standards are not met, *ad valorem* property tax abatement shall be null and void.

SECTION 12. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 13. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this ____ day of _____, 2012.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this ____ day of _____, 2012.

Mayor

ATTEST:

City Clerk

G:\LYNN\ARCIVE12\EEZAbateList3.ord

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 A MEMORANDUM OF UNDERSTANDING WITH BOONE COUNTY MISSOURI AND THE CITY OF CENTRALIA, MISSOURI ENHANCED ENTERPRISE ZONE BOARD OF COMMISSIONERS, REGARDING THE OPERATION OF AN ENHANCED ENTERPRISE ZONE.”

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 a Memorandum of Understanding with Boone County Missouri and the City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners regarding the operation of an Enhanced Enterprise Zone.

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 15th day of October, 2012.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 15th day of October, 2012.

Mayor

ATTEST:

City Clerk

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October 1, 2012

Quote for power primer pump @ Sims Farms

Nebraska Irrigation - \$2266.07 each

Mike Remley Supply - \$2995.00

Power Primers



46046

Power Primers		
<u>NI Part #</u>	<u>Model</u>	<u>Description</u>
46046	PP35AC	1/2 HP, 120 v AC
46048	PP35DC	12 v DC

**City of Centralia - Registered Businesses
Auto Sales, Auto Body Shop, Auto Repair**

Bus Lic No.	Business Name	Business Location Address	First Name	Last Name	Business Phone	Nature of Business	Amt Paid	Date License Paid	Date Est.
6	AJ's Collision and Refinish, LLC	402 W Switzler M-1	John & Amber	Riechers	573-682-3600	auto body shop	\$15.00	3/28/2012	8/2/2010
12	Carl's Auto Sales	501 N Allen B-2	Carl	Henderson	573/682-5155	auto sales	\$37.50	12/30/2011	8/1/1971
13	Cook's Auto Sales	405 W Highway 22 B-2	Dennis	Cook	573/682-5959	auto sales	\$37.50	12/29/2011	1/1/1994
9	DeLaRosa Small Engine Service	110-114 E Railroad M-1	Clifford	De La Rosa	573/682-4029	auto repair and small engine repair/parts service	\$30.00	4/9/2012	9/1/1994
8	Earl's Budget Muffler	689 W Highway 22 B-2	Earl	Torreyson	573/682-5625	auto repair (exhaust) & auto sales	\$52.50	1/4/2012	4/1/1995
15	Forrest Chevrolet, Inc	400 N Rollins B-2	Bill	Forrest	573/682-2146	auto sales and repair	\$52.50	1/26/2012	11/1/1973
5	Keith Keller Repairs	300 N Jefferson St. M-1	Keith	Keller	573/682-1775	auto and truck repair	\$15.00	4/2/2012	1/8/2007
4	KTM Auto & Farm Supply, LLC	419 N Allen St B-2	Kyle & Tina	Marcum	573-682-5140	auto & tractor/machinery parts	\$37.50	12/7/2011	2/22/2011
10	Kustom Fabrication	329 N Jenkjns M-1	Brian	Harvey	573/682-2787	auto repair/trailer building	\$52.50	1/20/2012	
14	OB's Auto Sales	689 W Highway 22 B-2	C. W.	O'Brien	573/682-5997	auto sales and auto repair	\$52.50	2/7/2012	1/1/1984
11	Randy's Garage	307 N Barr M-1	Randall D.	Adams	573/881-6686	auto repairs	\$15.00	12/5/2011	12/28/2005
7	S & D Auto Repair	430 N Barr B-2	Stewart	Burton	573-682-1366	auto repair	\$15.00	1/23/2012	4/1/2009

B-2 is Highway Business District
M-1 is Industrial District

Forrest Chevrolet -

Pays for:

Automobile Repair 15.00

and

Automobile Sales Agency/Dealer
37.50