

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, Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard, Evelyn Robertson

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 Bormann noted the following changes were noted for the Regular Board meeting minutes from September 17, 2012: Mayor Grenke did ask for approval for the consent agenda as he was absent from the meeting, it was Mayor Pro Tem Jon Angell.

Alderman Simmons noted that the proposal for bill 2642, she was absent for that meeting and did not vote on the issue.

Lynn noted that the Planning & Zoning Committee met on Monday September 24, 2012, not the September 23, 2012.

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

Mayor Grenke requested that everyone speak into their microphones as the meeting is being video recorded.

Accounts Payable over \$1250 were presented in the amount of \$291,176.12 as follows:

ACCOUNTS PAYABLE OVER \$1250

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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

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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

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$291,176.12. Alderman Wilkins 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.

Hearing no comments, Comments from Citizens was closed at 7:04 p.m. by Mayor Grenke.

Public Hearing: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

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Permits and Licenses: None Scheduled

Legal:

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

Behms explained that the current ordinance calls for semi-complicated formula for calculating side yard size. This is an encumbrance for odd shaped lots. At the suggestion of Alderman Bormann, the Planning & Zoning Committee met and had a public hearing, and would like to make a recommendation set forth in the ordinance.

Alderman Sanders presented a bill marked and designated as bill no. 2633 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.” Alderman Sanders moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. 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 then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2703.

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

Alderman Simmons presented a bill marked and designated as bill no. 2634 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.” 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 with the following voting FOR: Alderman Bormann, Wilkins, Simmons and Magley. Voting Against: Alderman Sanders. The bill was then read by title only. Alderman Simmons moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried with the following voting FOR: Alderman Bormann, Wilkins, Simmons and Magley. Voting Against: Alderman Sanders. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2704.

ORDINANCE: 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

Alderman Bormann presented a bill marked and designated as bill no. 2635 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.” 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

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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 Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Magley, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2705.

ORDINANCE: 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

Alderman Magley presented a bill marked and designated as bill no. 2636 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.” Alderman Magley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Magley moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title 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: 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 2706.

Purchasing:

Bids for a power primer pump were submitted by staff as follows:

Nebraska Irrigation - \$2,266.07
Mike Remley Supply - \$2,995.00

Alderman Sanders questioned if we are purchasing one at this time. Behrns noted that, yes, we will purchase one this year, one next year and one the year after that

Alderman Simmons made a motion to accept the bid for the power primer pump from Nebraska Irrigation in the amount of \$2266.07. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

OLD BUSINESS:

Alderman Bormann noted that he had received a call from 5 Oaks and they were upset about the comments a couple of weeks ago about them not fulfilling their contract. They noted that the contract does not say they will do tuck pointing, and were upset about seeing it in the paper and being slandered. Alderman Sanders replied that he felt 5 Oaks wasn't slandered. Bormann stated that there was no tuck pointing in the contract. They are going to do some tuck pointing now, but it was never in the contract. Mayor Grenke noted that tuck pointed had been talked about it in the meetings, but it was not specifically listed in the contract. There was some discussion amongst the Board members regarding the subject of tuck pointing on the project.

NEW BUSINESS:

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Mayor: None

Appointments: None

Aldermen:

Alderman Wilkins referenced the videos of the previous meetings, and stated that he had emailed everyone to let them know how many people had viewed video. He noted a few changes to be made to the placement of the camera and the volume. Behrns asked if there was any other feedback from the Board. Alderman Sanders noted that the videos looked good. Some discussion was held regarding getting quotes for the equipment and the placement of the camera.

City Administrator:

Behrns noted that he will give Mr. Dollens an apology regarding his comment at a previous meeting about last year's police expenditures being \$50,000 more than budgeted. 3 years ago the expenditures were \$30,000 under budget, the next year they were \$49,000 over, and the year after that they were over but not as much. The year that the PD was over, Public Safety was under. Most of the overage was personnel, and it was brought to the attention of the Council and Department Heads. It was mid-year until the issue was able to be under control.

Behrns referenced the document the Aldermen had received at the end of the packet, which is a list of all the people who have licenses to do auto repair and auto sales. All are either in highway business zoned district or industrial zoned district. He noted that we did take corrective action in an amendment to the zoning ordinance to keep it from happening again, would have the right on any new business to show that the car is operable. The ordinance was amended in 2005. Alderman Magley questioned whether a business had to get a state license if they get a city license.

City Attorney:

Beck noted that Sullivan is in the process of updating the City Code now. Lynn requested to contact them about finding out the percentage of the update frequency for cities using Sullivan. 60% updated annually, 25% updated semi-annually, and 15% updated quarterly. The cities that have them updated have them updated both in paper and electronic form at the same time. Mayor Grenke stated he would like to request to have the code updated semi-annually. Alderman Simmons stated that she agreed.

Alderman Sanders made a motion to update City code semi-annually. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Clerk:

As May Arise:

Alderman Sanders asked if there was any more information about the satellite tracking devices, the GIS stuff. Behrns said that there was no new information, but it should be on the DVD from a vendor and would like to look at it first.

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

Meeting adjourned at 7:54 p.m.



Heather Lockett, City Clerk