

Mayor Grenke called the regular meeting to order at 7:03 p.m.

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

Absent: Alderman Farris Sanders

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, several members of the Centralia High School teaching and coaching staff, and members of the Centralia High School Volleyball team, Cheerleading squad, and Softball team.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Mayoral Proclamations:

Mayor Grenke announced that all of the Centralia teams did an outstanding job, and it was his honor to present them with their proclamations in acknowledge of that.

Mayor Grenke read and presented a Proclamation to the Centralia High School Cheerleading Coach Rebecca Kropf and Squad for placing 2nd in the Class 2 Championship Finals.

Mayor Grenke read and presented a Proclamation to the Centralia High School Volleyball Coach and team for placing 2nd in the Class 2, District 6 Championship Finals.

Mayor Grenke read and presented a Proclamation to the Centralia High School Football Coach Earl Bennett for placing 2nd in the Class 3, District 6 Championship Finals.

Mayor Grenke read and presented a Proclamation to the Centralia High State Championship Softball Coaches Jill Angell and Elizabeth Bostick and Team for placing 1st in the State Championships, and earning back-to-back State titles.

After presenting the proclamation to the Softball team, Grenke announced that MODOT can update the Softball State Championship signs currently on the city limit signs to include the 2011 & 2012 championship titles. There will be a cost for updating them, but it will be considerably less than the original signs.

Mayor Grenke announced that the meeting would be moved from the City Hall Community Room to the Council Chambers at 7:15 p.m.

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
 - 3.

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

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Accounts Payable over \$1250 was presented in the amount of \$256,127.62 as follows:

**ACCOUNTS PAYABLE OVER \$1250
NOVEMBER 19, 2012**

Ameren Energy Marketing (Wholesale Electric)	\$ 108,632.94
Arkansas Electric (Primary Wire)	\$ 4,440.67
Armor Equipment (25 Poly Carts)	\$ 1,650.00
ASPLUNDH (tree trimming /chipper)	\$ 3,465.45
Boone Quarries (Base Rock \$1945.24 Clean Rock \$2270.30)	\$ 4,215.54
Braik Brothers (Tub Grinding Brush Pit)	\$ 2,600.00
Butler Supply (Electric dept supplies)	\$ 2,020.81
Christensen Asphalt (Hot & Cold Mix Asphalt)	\$ 1,688.91
City of Columbia (October Landfill Charges)	\$ 7,509.18
CUSI (Annual Maintenance Tech Support)	\$ 1,850.00
Hardesty Construction (Final Cemetery Mowing Payment for 2012 season)	\$ 2,525.00
HD Supply Waterworks (2-Way Hydrants \$2868.44)	\$ 4,222.44
Mark Robertson (Progress Payment Cemetery Survey)	\$ 2,185.00
MFA Oil (Fuel)	\$ 8,108.62
MJMEUC (Prairie State Charges)	\$ 53,485.00
Nebraska Irrigation (Power Primer Sims Irrigation Pump house)	\$ 2,346.37
Records Management (Annual Software \$1150.00)	\$ 1,325.00
Solomena Whitehead (Demolition Incentive Contract)	\$ 1,500.00
Sullivan Publications (Update # 12* 9/12 \$1790.)	\$ 1,970.00
Water & Sewer Supply (Water Dept Supplies)	\$ 18,462.39
Whalen (R Kilbourn*R Cooley*R Williams & Stone Rep)	\$ 1,275.00
TOTAL	\$ 235,478.32
ADDED TODAY	
Ameren (transmission Charges)	\$ 14,289.30
Auto Owners Insurance (Inland Marine Ins)	\$ 6,360.00
TOTAL	\$ 20,649.30
GRAND TOTAL	\$ 256,127.62

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$256,127.62. 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 7:22 p.m. by Mayor Grenke.

Hearing no comments, Comments from Citizens was closed at 7:23 p.m. by Mayor Grenke.

Public Hearing: None Scheduled

Finance: None Scheduled

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Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Amending Previous Ordinances to Correct Typographic Errors in Adoption of Building Codes

Beck noted that Sullivan & sons noticed some technical corrections that should be made to the City Code and brought it to his attention, resulting in the following two ordinances.

Alderman Bormann presented a bill marked and designated as bill no. 2637 to create an ordinance entitled "AN ORDINANCE TO AMEND CENTRALIA CITY CODE SECTIONS 5-29, 5-37 AND 5-40 CONCERNING TECHNICAL CORRECTIONS TO CERTAIN BUILDING CODES" 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 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: Angell, Bormann, Magley, 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 2707.

ORDINANCE: Repealing Paragraph 3 of Subsection 3-7 of the Centralia City Code

Alderman Simmons presented a bill marked and designated as bill no. 2638 to create an ordinance entitled "AN ORDINANCE TO REPEAL PARAGRAPH 3 OF SUBSECTION 3-7 OF THE CENTRALIA CITY CODE." Alderman Simmons moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Simmons moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, 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 2708.

PURCHASING:

Heater(s) for Street Shop

Bids for replacement of shop heaters at the street barn were presented as follows:

<u>Bidder</u>	<u>1 Heater</u>	<u>2 Heaters</u>
Hancock Heating	\$1400	\$2800
Browns Heating	\$1758.33	\$3516.66
Harper Mechanical	\$2100	\$4200

Behrns reported that after reviewing the situation at the street barn, there is currently a matched set of heaters and would suggest that we buy both replacement heaters this year as the budget will allow for the purchase. Alderman Magley questioned what kind of heater is being used. Behrns gave a description of the type of heater, and noted that the quotes for the new heaters are rated with a slightly higher efficiency than the heaters there now. The heaters are going on 32 years old and cost as much if not more to repair than to replace.

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Magley asked about changing from an infrared to a different heat source. There was some discussion regarding changing to a different kind of heater. Council decision was to get quotes for changing the heating system and setting pros and cons of changing with the information to be presented at the Public Works and Public Utilities meeting in two weeks.

There was no action taken on to purchase at this time.

Purchase of Pad-mount and Pole-mount Transformers

Bids for 10 25kVA 120/240 Volt pad-mount transformers were presented as follows:

<u>Bidder</u>	<u>Each</u>	<u>Extend (10)</u>
HD Supply	\$1505	\$15050
Arkansas Electric	\$1160	\$11600
Fletcher/Reinhardt	\$1413	\$14130
WESCO	\$1675	\$16750

Staff recommendation was to order 10 Pad-mount 25kVA 120/240 Volt pad-mount transformers in the amount of \$11,600 from Arkansas Electric.

Alderman Bormann made a motion to purchase 10 - 25kVA 120/240 Volt pad-mount transformers in the amount of \$11,600 from Arkansas Electric. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Bids for 5 - 25kVA Conventional and 5 - 25kVA CSP Pole-mount transformers were presented as follows:

<u>Bidder</u>	<u>Each</u>	<u>Extend (10)</u>
Solomon Corp.		
Conventional	\$522	\$2610
CSP	\$567	\$2835
Total from Solomon		\$5445
T&R Electric		
Conventional	\$425	\$2125
CSP	\$425	\$2125
Total from T&R Electric		\$4250

Staff recommendation was to order 5-25kVA Conventional and 5-25kVA CSP Pole-mount transformers in the amount of \$4250 from T&R Electric.

Alderman Wilkins made a motion to purchase 5-25kVA Conventional and 5-25kVA CSP Pole-mount transformers in the amount of \$4250 from T&R Electric. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Mayor:

Mayor Grenke read email from Nathan Chitwood commending the efforts of the Centralia Police Department, specifically Chief Dudgeon, for continued support to the Centralia High School. Grenke extended congratulations to the CPD and Chief Dudgeon for the great work in law enforcement they are doing for the community.

Appointments: None

Aldermen: None

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City Administrator:

Behrns mentioned that MODOT will update the individual softball state championship signs on the city limit signs for \$180 per sign. There are 5 signs on the highway entrances into town. There was some discussion regarding how long it would take to receive the updated signs.

Behrns updated that the EEZ application has been submitted but he has not heard anything back last week or this morning. He noted that he doesn't have an update by the end of the week he will call on Monday to check on status.

City Attorney: None

City Clerk: None

As May Arise:

Alderman Simmons announced that the next CREDI meeting will be held on November 27, 2012, and will feature several guest speakers. The meeting will be held at the Boone County Commission building at 6:00 p.m. and the public is invited to attend.

Alderman Magley asked if a court date had been set for Clifford Delarosa. Behrns reported that he does have letters ready to go out with a court date of December 5, 2012, at 1:00 p.m., but still needs some additional information from the recorders office. Some discussion was held regarding methods to find the required information.

Mayor Grenke mentioned that he thought Behrns had noted during the previous General Government and Public Safety meeting that Ginny Zoellers would be present at this meeting with a Chamber of Commerce update.

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

Meeting adjourned at 7:50 p.m.



Heather Lockett, City Clerk