

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

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

Absent: Alderman David Wilkins

Also present were City Administrator Lynn P. Behrns, Police Chief Larry Dudgeon, Don Bagley, Chamber of Commerce Executive Director Ginny Zoellers, James Smith with the Centralia Fireside Guard, Water Dept Foreman Mike Forsee, Assistant City Clerk Phyllis Brown, Electric Dept Foreman Mark Mustain, Jared Carey with Tri-State Engineering, Mike Schwab with Beehive, and Kirk Larson with Midland.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Grenke asked for a moment of silence in honor of the Newtown, CT tragedy last week. Everyone observed a moment of silence.

**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

Behrns mentioned a change in the spelling of a name in the minutes noted by Merritt Beck.

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

**Accounts Payable over \$1250** was presented in the amount of \$362,326.15 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**DECEMBER 17, 2013**

Ameren Energy Marketing (Wholesale Electric)	\$ 114,369.83
Ameren UE (Heating)	\$ 1,393.34
Angell & Co (Commercial Property Ins)	\$ 28,592.00
Arkansas Electric (Primary Wire)	\$ 8,551.63
Butler Supply (Electric Department Supplies)	\$ 1,269.11
Cargill (Overpayment)	\$ 10,170.62
Crown Power & Equipment (KUB 2008 Parts / Repairs)	\$ 1,348.09
Daynes Waste Disposal (debris hauled from sweeper pick-up)	\$ 3,368.93
DMB Construction (Roof Repair PD)	\$ 1,900.00
Electric Power Systems (Substation Breaker Testing)	\$ 4,140.00
Fletcher-Reinhardt Co (Electric Department Supplies)	\$ 2,524.15

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Forrest Chevrolet (2013 Pick-up Water Dept)	\$	21,549.22
HD Supply Waterworks (Hydrants)	\$	2,566.00
Inland Truck Parts (Unit # 14 parts / repairs)	\$	6,053.91
Lacrosse Lumber (PD Roof Materials \$3114.05)	\$	4,254.55
MAMU (Annual Membership)	\$	2,584.00
MJMEUC (Prairie State)	\$	69,992.01
MOPERM (Liability )	\$	40,609.00
S & D Auto (PD Vehicles Parts / Repairs)	\$	1,325.96
<b>TOTAL</b>	<b>\$</b>	<b>326,562.35</b>

**ADDED AFTER GGFC MEETING**

Ameren (Transmission Charges)	\$	13,295.98
City of Columbia (Landfill charges for November)	\$	7,986.84
Flynn Drilling Co, Inc (Seal Replacement)	\$	2,559.75
Forrest Chevrolet (Parts)	\$	1,674.85
MFA Oil (Fuel)	\$	8,584.38
<b>TOTAL</b>	<b>\$</b>	<b>34,101.80</b>

**ADDED TODAY**

Midwest Meter (24 Orion Radios)	\$	1,662.00
<b>TOTAL</b>	<b>\$</b>	<b>1,662.00</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>362,326.15</b>

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$362,326.15. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

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

Don Bagley – 711 E Brick

Bagley noted that he has secured a copy of the Property Maintenance Code and would like to encourage city council members to look through it. He said he felt it was somewhat controversial and would probably have to have a hearing on it if it were to be adopted. Behrns stated that the City would have to give 60 days notice of a public hearing to take action on it.

Hearing no further comments, Comments from Citizens was closed at 7:05 p.m. by Mayor Grenke.

**Economic Development Report:**

Centralia Chamber of Commerce Executive Director, Ginny Zoellers presented the economic development report. A Purchase with a Purpose kit that is given to businesses was presented. Zoellers updated that they have instituted some new guidelines for the Community for Kids program this year and are now requiring applicants to disclose income information and other benefits they are receiving. She noted that they had 26 families with 51 children, and that all the names from the Angel Trees have been picked up. She thought that all the gifts would be distributed this week after they were wrapped by the ladies at the First Baptist Church. Zoellers also credited Key Club for providing quite a bit of food donations. Grenke questioned if one changes was to make the program only for Centralia residents. Zoellers' replied yes, that was a change for the program this year. There was some conversation regarding how the money the Chamber receives from the City is spent. Zoellers noted that she has provided an outline in the packet, and that advertising is a big part of it. She noted that the Chamber receives \$6000 from City, and over \$15,000 is spent on advertising. She also noted that advertising is just part of what the money can be used for, and the Chamber activities do help to increase sales tax dollars when people in the community people buy local.

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Zoellers left the meeting at 7:11 p.m.

Simmons asked if Behrns had heard anything about EEZ application. Behrns said he had contacted to find out status of the application and has not received an answer yet.

**Presentation of GIS Proposals:**

**Tri-State Engineering**

Jared Carey, representative from Tri-State Engineering out of Joplin and Mike Schwab, representative from Beehive Industries gave a presentation on GIS mapping system options. There was some discussion regarding the presentation.

**Midland GIS**

Kirk Larson, representative from Midland GIS, gave a presentation on GIS mapping system. There was some discussion regarding the presentation.

**Public Hearings: None Scheduled**

**ACTION AGENDA:**

**Finance: None Scheduled**

**Permits and Licenses: None Scheduled**

**Legal:**

**ORDINANCE:** Approving Final Plat of Cobblestone Lake Estates Plat 2 Subdivision

Alderman Sanders presented a bill marked and designated as bill no. 2639 to create an ordinance entitled "AN ORDINANCE APPROVING THE FINAL PLAT OF A COBBLESTONE LAKE ESTATES PLAT 2" SUBDIVISION, A SUBDIVISION OF A PORTION OF THE SOUTHEAST QUARTER OF SECTION FIFTEEN, TOWNSHIP FIFTY-ONE NORTH, RANGE ELEVEN WEST, IN THE CITY OF CENTRALIA, BOONE COUNTY, MISSOURI, AND ACCEPTING DEDICATION TO THE CITY OF CENTRALIA, MISSOURI, OF THE DRAINAGE EASEMENTS, UTILITY EASEMENTS AND STREET RIGHTS-OF-WAY IN SAID PLAT AS THE PUBLIC PROPERTY OF THE CITY OF CENTRALIA, MISSOURI." 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 Magley 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 Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, and Simmons. 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 2709.

**ORDINANCE:** Calling for April Municipal Election

Alderman Simmons presented a bill marked and designated as bill no. 2640 to create an ordinance entitled "AN ORDINANCE CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 2, 2013, THE MUNICIPAL ELECTION DAY, TO ELECT A MAYOR FOR A TWO-YEAR TERM, ELECT THREE ALDERMEN FOR A TWO-YEAR TERM AND ELECT A CITY COLLECTOR FOR A TWO-YEAR TERM." 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 Sanders 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

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by Alderman Magley 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 Sanders 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 Simmons. 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 2710.

**PURCHASING:**

**Chipper**

Behrns relayed that the staff recommendation was to purchase the demo unit from Altec. Mustain said that he had checked with Altec and they do not accept trade-ins, and he was directed towards an auction service that they are affiliated with. Mustain suggested waiting until spring to sell the older chipper. Sanders questioned what is wrong with the chipper the City has now. Mustain said that not anything is really wrong, but the unit has 20 years worth of wear and tear on it and there are some concerns about parts availability as it gets older. There was some discussion on the equipment replacement schedule.

Alderman Simmons made a motion to purchase the demo unit in the amount of \$23,350 from Altec. The motion was seconded by Alderman Bormann. The mayor requested a roll call vote and the motion passed with the following votes: FOR: Aldermen Angell, Bormann, and Simmons. AGAINST: Aldermen Magley and Sanders.

**ORDINANCE:** Maintenance Agreement on Water Testing Equipment-Hach Service Partnership

Alderman Bormann presented a bill marked and designated as bill no. 2641 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH HACH SERVICE PARTNERSHIP, OF LOVELAND, COLORADO FOR MAINTENANCE OF WATER TESTING AND CONTROL EQUIPMENT FOR THE CITY OF CENTRALIA, MISSOURI". Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Sanders and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, and Simmons. 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 2711.

**Copper Water Pipe**

Mike Forsee – standard pipe needed for Cobblestone for the new subdivision

Alderman Bormann made a motion to purchase 500 feet of K copper, 100 foot rolls in the amount of \$1,675.00 from Water & Sewer Supply. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**ORDINANCE:** Contract for Subscription to Grant Data Base - eCivis

Alderman Angell presented a bill marked and designated as bill no. 2642 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH eCIVIS, INC. OF PASADENA, CALIFORNIA FOR A THREE YEAR SUBSCRIPTION TO A GRANTS NETWORK RESEARCH & KNOWLEDGBASE FOR THE CITY OF CENTRALIA, MISSOURI". Alderman Angell 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

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Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Angell 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 Angell moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, and Simmons. 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 2712.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke recommended appointing Scott Olsen as the Emergency Management Director for the City of Centralia. Alderman Sanders made a motion to accept the recommendation of Mayor Grenke to appoint Scott Olsen as the Emergency Management Director for the City of Centralia. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Aldermen: None**

**City Administrator:**

On behalf of City Attorney, Behrns noted that the update on the City code should sometime over the holidays.

Behrns also reported that Beck will be meeting with the Mayor on Wednesday of this week to determine the decision for Clifford Delarosa's building based on the hearing that was recently held.

**City Attorney: None**

**City Clerk: None**

**As May Arise:**

Chief Dudgeon mentioned that the annual tractor parade was this Friday at 6:30 p.m.

Sanders questioned why the decision was made to not allow horses in the parades. Behrns noted that it was the Chamber's decision based on an incident that occurred during a past Anchor Fest parade. Bormann added that the decision was based on recommendations by the insurance company

Behrns mentioned that Boone County's building permit fee schedule is increasing. At this time, the City doesn't charge fees to other governmental entities, schools, churches, or the small fees for adding a shed or remodeling a residence.

**Closed Session:**

Alderman Simmons moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: preparation, including any discussion or work product, on behalf of the City of Centralia or its representatives for negotiation with an employee group, as provided for under Section 610.021 (9) of the Revised Statutes of Missouri. Alderman Simmons asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Magley.

The mayor requested a roll call vote and the motion passed with the following votes: FOR: Aldermen Angell, Bormann, Magley, Sanders, and Simmons. AGAINST: None. The board went into closed session at 9:45 p.m.

During the closed session only union negotiations were discussed and no action was taken.

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**Return to Open Session**

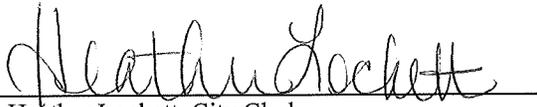
There being no further business to discuss, Alderman Simmons made the motion to return to open session. Alderman Sanders seconded the motion. The mayor requested a roll call vote and the motion passed with the following votes: FOR: Aldermen Angell, Bormann, Magley, Sanders, and Simmons. AGAINST: None.

The board returned to open session at 10:18 p.m.

Mayor Grenke announced that he had a copy of the international maintenance code for anyone to review that would like to. Behrns said that he would have the copy in his office.

There being no further business to discuss, Alderman Sanders 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 10:21 p.m.

A handwritten signature in cursive script, reading "Heather Lockett", is written over a horizontal line.

Heather Lockett, City Clerk