

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, James Smith with the Centralia Fireside Guard, James Lee, Chamber of Commerce Director Ginny Zoellers

**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
  - 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.

**Accounts Payable over \$1250** was presented in the amount of \$311,021.57 as follows:

**ACCOUNTS PAYABLE OVER \$1250  
JANUARY 21, 2013**

A J'S Collision (Parts & Repairs Unit # 87)	\$ 1,719.80
Altec (Chipper for Electric Dept)	\$ 23,250.00
Ameren Energy Marketing (Wholesale Electric)	\$ 134,217.15
Ameren UE (Heating Bill)	\$ 2,222.61
Boone County Resource Management Dept (Permit Fees)	\$ 15,579.96
Centurylink (December Statement)	\$ 1,266.04
City of Columbia (Tipping Fees)	\$ 6,656.08
D & D Tire (Repairs & 6 New Tires Electric Dept)	\$ 2,021.92
Hach Service Partnership (Equipment service agreement)	\$ 2,558.00
MFA Oil Company (Fuel)	\$ 5,554.18
Mississippi Lime (Quicklime)	\$ 3,384.45
MO Comm Electronics (Fire Dept Radios & parts)	\$ 2,680.48
MPUA (Estimated & Demand Charges)	\$ 50,620.10
Nu-Life Laboratories	\$ 5,491.00
Prenger Foods ( Pound Supplies & Fire Dept Christmas Treats)	\$ 1,441.63

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Sullivan Publications (City Codebook Update # 12)	\$ 1,488.00
T & R Electric (Pole Mounts)	\$ 4,250.00
<b>TOTAL</b>	<b>\$ 264,401.40</b>

**ADDED AFTER GGFC MEETING**

Ameren (Transmission)	\$ 13,574.28
Five Oaks Associates (Structural Work 105 N Allen)	\$ 3,079.51
H D Supply Waterworks (Water Dept Supplies)	\$ 1,452.63
Hach (Maintenance Contract)	\$ 2,588.00
Hancock Ref & Heating ( Street Dept Overhead Heaters)	\$ 2,800.00
Motorola (Radio Equipment / Grant Compliance)	\$ 3,939.13
<b>TOTAL</b>	<b>\$ 27,433.55</b>

**ADDED TODAY**

HD Supply Utilities (Electric Department Supplies)	\$ 1,694.04
Boone Quarries (Sand )	\$ 1,696.13
MISO	\$ 3,256.98
MAMU-08	\$ 12,539.47
<b>TOTAL</b>	<b>\$ 19,186.62</b>
<b>GRAND TOTAL</b>	<b>\$ 311,021.57</b>

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$311,021.57. Alderman Sanders seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Daryl Spauldin entered the meeting at 7:04 p.m.

**Comments from Citizens:**

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

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

**Economic Development Report by Chamber of Commerce Director**

Centralia Chamber of Commerce Director, Ginny Zoellers explained that tomorrow (January 22, 2013) there would be a job fair with Missouri Staffing in the Community Room next to City Hall from 10 a.m. to 2 p.m. She said that they do have several positions they would be trying to fill.

Zoellers also discussed starting to replace Christmas decorations. She noted she has ordered wreaths with LED lights which she believes should last longer, and the plan is to replace the candy canes and just continue to add more new decorations as they can.

Zoellers presented a document for renewal of the economic development contract, and noted that it is almost exactly the same as the copy the Board was given during the previous month, except the new document includes advertising for the Centralia Fair as the Chamber does quite a bit of advertising for them in place of a sponsorship. The rest is the same, and she also included a page of goals and objectives for the future.

Alderman Simmons thanked Zoellers for the excellent report.

Zoellers said that the amount of the contract would be the same as it was in the past, which is \$6,000 per year and is a 2 year contract. She also noted that she is waiting on information from the chair of the committee for an update on the Purchase with a Purpose program.

**Public Hearing: None Scheduled**

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**ACTION AGENDA:**

**Finance: None Scheduled**

**Permits and Licenses: None Scheduled**

**Legal:**

Zoellers left the meeting at 7:09 p.m.

Alderman Angell entered the meeting at 7:10 p.m.

**ORDINANCE: Amending City Code to Increase Building Permit Fees**

Beck noted a few grammatical changes to be made to the title of the ordinance and in page 3 of the hard copy.

Ordinance NO: 2713

Alderman Wilkins presented a bill marked and designated as bill no. 2643 to create an ordinance entitled "AN ORDINANCE AMENDING SECTION 5-27 OF THE CENTRALIA CITY CODE TO AMEND THE SCHEDULE OF BUILDING PERMIT FEES FOR THE CITY OF CENTRALIA, MISSOURI." 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 Bormann and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: 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 2713.

**PURCHASING:**

**ORDINANCE: Approving Contract for Work on Geographic Information System – Midland GIS Solutions, LLC**  
Ordinance NO: 2714

Alderman Simmons presented a bill marked and designated as bill no. 2644 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 MIDLAND GIS SOLUTIONS, L.L.C., OF MARYVILLE, MISSOURI TO PROVIDE A GEOGRAPHIC INFORMATION SYSTEM AND RELATED SERVICES FOR CENTRALIA PUBLIC UTILITIES." 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: Sanders. 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 2714.

Alderman Sanders noted that his reason for voting against was that he felt there wasn't enough research done about the other company in his opinion.

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**ORDINANCE:** Approving Contract for Engineering Service for Preparing NPDES Sewer Treatment Facilities Permit Renewal Application – Environmental Management Solutions, LLC

Behrms explained that after discussions, the exposure was capped at \$5,000 unless there are other unforeseen requirements set by DNR. He does not expect to exceed the amount.

Ordinance NO: 2715

Alderman Bormann presented a bill marked and designated as bill no. 2645 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 ENVIRONMENTAL MANAGEMENT SOLUTIONS, LLC OF COLUMBIA, MISSOURI TO PROVIDE ENGINEERING SERVICES RELATED TO RENEWAL OF THE NPDES PERMIT FOR THE CENTRALIA SEWER TREATMENT FACILITIES.” 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 Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2715.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

**Appointments: None**

**Aldermen:**

**City Administrator:**

Behrms relayed that AT & T has filed a class action suit against all of the cities they were ordered to pay franchise fees to several years ago. All cities are talking collectively and have not sent a response back to AT&T yet, and are going to discuss further options.

**City Attorney:**

**City Clerk:**

**As May Arise:**

Mayor Grenke updated on the hearing and case against Clifford DeLaRosa. DeLaRosa had appeared for his hearing, and mayor issued a response. DeLaRosa had provided a list of tasks that he had been working on, and, with that, the Mayor was advised that we needed to drop the case against DeLaRosa and he has done so.

Beck noted that the City is able to continue monitoring the work that DeLaRosa has done, and what mayor is referring to is that it is included in the notice to DeLaRosa that he had three weeks to work abate the nuisance. DeLaRosa did bring detailed evidence of the work he had done during that time period and after that to abate the nuisance, which he had a right to do. Mayor Grenke pointed out that all of the work DeLaRosa listed was internal and structural work that was not noticeable from the outside, and this does not mean he has completed all work that needs to be done to the building. The City will continue to monitor the progress. There was some discussion regarding the opportunity for visual inspection on the interior, but without a court order DeLaRosa did not have to allow that. There was also some question regarding a building permit for the work, and Behrms noted that what he is

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doing does not require a permit. However, the work that was doing before did require a permit which DeLaRosa did obtain, but he did not complete the work in the allotted amount of time. There was more discussion in reference to the City monitoring the progress of DeLaRosa's work on the building.

Mayor Grenke questioned if there was more information on the abandoned church across the street from Forrest Chevrolet. Beck stated that he anticipates that the church corporation will sell the property, but no paperwork has been completed yet.

James Smith questioned if there were any updates on the Paul Morgan case. Beck replied that the case was in a pre-trial discovery stage, and he is unaware of any developments of the law suit other than that.

Alderman Sanders asked if there were any new updates on the School Resource Officer (SRO) position.

Chief Dudgeon gave an update on the negotiations he is aware of for the SRO position, and noted that there is still work to be done to lay out all the details, but he noted that he has been working closely with Alderman Wilkins, Mayor Grenke, and Behrns. He felt that he could speak with consensus of the School Board that they would be soon going forward with the position, and the school would be in a position to pay Allyson Brooks salary while the City maintains the benefits & keeps the Police car. He said that there are still some details to work out in an official way, but he feels it could be implemented in the next week. Officer Brooks would work 5 days a week, 8 hours a day right away.

There was some discussion regarding the financial obligations of the School District and the City in regard to the SRO position. Dudgeon noted that the school district would be treating this as a 12-month position, and training for Officer Brooks would primarily occur during the summer months.

Behrns noted that James Smith's article in Guard did a credible job of outlining how other communities are able to fund an SRO position. He said that Dudgeon had indicated there is a possibility for a written contract quickly, so he would suggest recessing the meeting until 2/4/13.

Dudgeon offered that he might be able to fill the full time position with an officer pretty quickly after Brooks' takes on the SRO duties.

There being no further business to discuss, Alderman Simmons made the motion to recess the meeting to February 4, 2013 at 7 p.m. Alderman Sanders 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