

Mayor Grenke called the regular meeting to order at 7:09 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, Jeff Grimes with the Centralia Fireside Guard, James Lee, Barry Stevens with CREDI

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**ADDITIONAL ACCOUNTS PAYABLE OVER \$1250:**

Accounts Payable over \$1250 was presented in the amount of \$9,298.46 as follows:

**ACCOUNTS PAYABLE OVER \$1250  
MARCH 18, 2013**

**ADDED AFTER GGFC MEETING**

**ADDED TODAY - MARCH 22, 2013**

Centralia Chamber of Commerce (Economic Development )	\$	6,000.00
<b>TOTAL</b>	<b>\$</b>	<b>6,000.00</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>342,212.38</b>

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$9,298.46. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:12 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:12 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Legal:**

**ORDINANCE:** Authorizing Compensation for A Certain City Employee

Alderman Bormann presented a bill marked and designated as bill no. 2650 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE OF 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 Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Borman 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

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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, 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 2718.

**Purchasing:**

**ORDINANCE:** Authorizing Contract with Centralia Area Chamber of Commerce for Economic Development Services

Alderman Wilkins noted that he had taken time to review the contracts for both CREDI and the Chamber of Commerce, and had met with representatives from each organization. He felt that the efforts of both organizations are to help support the community of Centralia, and stated that he would personally be hypersensitive to make sure we're reaching the common goal.

Alderman Bormann stated that he had hear some people have concerns that he should not vote on the contract with the Chamber of Commerce as their opinion is that it would be a conflict of interest since Bormann Surveying shares and office with the Chamber of Commerce. Bormann stated that the agreement between the two businesses is that Bormann Surveying would share the building and each pay rent. The Chamber pays rent to Bormann for its share of the expense. Bormann does not consider this to be a conflict and will vote on the ordinance.

Wilkins acknowledged that we are all supposed to be working towards the betterment of Centralia, and he feels it is worth having CREDI involved as well as the Chamber of Commerce.

Alderman Wilkins presented a bill marked and designated as bill no. 2651 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH THE CENTRALIA AREA CHAMBER OF COMMERCE TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES 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 Simmons 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 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: 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 2719.

**ORDINANCE:** Authorizing Contract with CREDI for Economic Development Services

Alderman Simmons presented a bill marked and designated as bill no. 2652 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH CENTRALIA REGIONAL ECONOMIC DEVELOPMENT, INCORPORATED TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR THE CITY OF CENTRALIA, MISSOURI." 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

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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 2720.

**ORDINANCE:** Authorizing Contract with Cannon Companies for Street Improvements on Switzler Street

Behrns announced that the bids had been opened and came out to be too expensive for what was available during the fiscal year. They decided to split the project up, and the engineer contacted the low bidders to ask if they would be able to hold the unit prices if the City were to do only Switzler Street. Both companies said they would hold by unit prices. Behrns noted that it was a very close decision, but low bid turned out to be Cannon General Contractors for contract price of \$276,171.60. He also pointed out that because the City would not be working on Jefferson Street, the project could begin sooner and would not have to delay until August, which gives the contractor more flexibility and can begin around May.

Alderman Angell presented a bill marked and designated as bill no. 2653 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH CANNON GENERAL CONTRACTORS, INC. OF TROY, MISSOURI RELATING TO STREET IMPROVEMENTS TO SWITZLER STREET IN 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 Alderman Wilkins 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 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 Angell 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 2721.

**As May Arise:**

Wilkins stated that he had met with Scott Olsen and discussed emergency messaging system. He noted that Olsen had given the green light to move forward with the project. The next step will be to put out forms to gather information for a database. Wilkins said that he will be visiting with police department to verify that the system is working correctly, and he will be ready to demonstrate the second phase soon.

Behrns informed the Board that there had been a fire over night on south Allen Street. No one was injured and fortunately some of the occupants were not there, but the house was probably total loss. The homeowner did have insurance, and Behrns has talked to insurance company. He also commented that the Fire Dept was very busy that night with at least 5 ambulance calls.

Mayor Grenke said that he wanted to commend the Street Department and those involved in quick snow removal response. He felt that they had done a great job again.

There being no further business to discuss, Alderman Simmons made the motion to recess the meeting until 7:00 p.m. on April 8, 2013. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 7:31 p.m.

  
Heather Lockett, City Clerk