

Mayor Grenke called the regular meeting to order at 7:08 p.m.

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

Absent: Alderman Wilkins

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Centralia Library Treasurer Kay Cox, Evelyn Robertson, Officer Aaron Shelton, Officer Brian Stone, Officer William Failor, Officer David Whitaker, Corporal Joe Bellamy, Dispatcher Nicole Hudson, Dispatch Supervisor Brenda Moss, Dispatcher Brandy Hess, Dispatcher Savannah Rodgers, Dispatcher Zach Fultz, Laurie Hunt, Michael Slavings and several others.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Grenke expressed heartfelt sorrow and sadness for the bombings in Boston today. He asked that everyone observe a moment of silence in honor of the victims of the bombings in Boston, MA, that occurred during the Boston Marathon.

Mayor Grenke read a proclamation for National Public Safety Telecommunications Week and acknowledged the accomplishments and service of the Centralia Dispatchers.

Brenda Moss, supervisor, asked all dispatchers to introduce themselves and tell how long they have been with the Centralia Police Department.

Chief Dudgeon read a letter regarding National Public Safety Telecommunications week.

Mayor Grenke read a proclamation for National Library Week and acknowledged the accomplishments and service of the Centralia Public Librarians.

Kay Cox, Treasure for the Centralia Public Library Board accepted the proclamation. Cox has been on the Library Board for 8 years. Grenke mentioned an e-reader class that the library offers. Bormann noted that the library is now a 5-star library.

Cox left the meeting at 7:20 p.m.

Dudgeon introduced Michael Slavings to the Board.

Mayor Grenke, upon the recommendation of Police Chief Dudgeon, appointed Michael Slavings to the position of Part Time Police Officer for the City of Centralia. Alderman Bormann made a motion to accept the Mayor's appointment of Michael Slavings to the position of Part Time Police Officer for the City of Centralia. Alderman Angell seconded the motion. On a call by the Mayor for ayes and nays the motion carried with the following vote: Ayes - Aldermen Angell, Bormann, Lee and Simmons. Nay Alderman Magley.

Shelton, Stone, Failor, Whitaker, Bellamy, Hudson, Moss, Hess, Rodgers, Fultz, Hunt, Slavings and several others left the meeting at 7:24 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

**City of Centralia
Board Minutes – April 15, 2013**

Reports

1. Treasurer's & Collector's Reports
2. Activity Reports
- 3.

Motion was made by Alderman Simmons to accept the consent agenda in its entirety. Alderman Bormann 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 \$259,346.61 as follows:

**ACCOUNTS PAYABLE OVER \$1250
APRIL 15, 2013**

Ameren Energy Marketing (Wholesale Electric)	130,249.35
Ameren (Transmission Charges)	13,835.57
Ameren UE (Heating Bill)	3,459.94
BHMG (General Engineering services for Electric System)	1,605.30
Environmental Management Solutions (NPDES permit consulting 1st Payment)	3,971.04
Hardesty Construction (Cemetery Mowing First Payment 2013 mowing season)	5,025.00
MAMU 08 (Substation Lease Payment)	12,409.07
MFA Oil (fuel)	11,625.24
MISO	2,647.80
MJMEUC (Prairie State)	43,975.06
Precision Precast (Manhole Rings)	1,745.76
Titan Industries (Grow No More)	1,678.65
TOTAL	228,767.84

ADDED AFTER GGFC MEETING

City of Columbia (March Landfill Charges)	6,977.94
Luebbert Engineering (Engineering on Switzler St Project)	2,450.00
MSHP MED Fund (2009 Ford F-250 Pick-up)	18,050.00
Remley Sales, Inc (Pivot Suction Pipe Material Bownes Pond)	1,372.33
TOTAL	28,850.27

ADDED TODAY

Midwest Meter (24 Orion Pit Radios)	1,728.50
TOTAL	1,728.50
GRAND TOTAL	\$259,346.61

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$259,346.61. Alderman Magley 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 7:26 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:27 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE REPRESENTATIVE:

**City of Centralia
Board Minutes – April 15, 2013**

A printed report from Ginny Zoellers, Chamber of Commerce Executive Director.

Mayor – went to awards banquet last Thursday night, and it was very well attended. Congratulate all awardees, they were very well deserved.

Grenke asked if Evelyn Robertson had any comments as she was out of the room when the comments from citizens section was opened. She stated that she just came to see the dispatchers.

PUBLIC HEARINGS: None Scheduled

ACTION AGENDA:

Finance:

City Collector's Report on Delinquent Property Taxes:

The Delinquent Tax Report as of March 31, 2013 from the Boone County Collector was included in the packet with a report on the comparison of 2012 taxes versus 2011 by City Collector Lockett. Alderman Simmons made the motion to approve the Delinquent Tax Report as of March 31, 2013 and the Tax Comparison Report as submitted. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Report on County Tax Abatements:

The Boone County Collector had submitted a report to the City Collector for the abatement of 2007 personal property taxes that are considered to be uncollectible in the amount of \$238.02 for the General Fund Revenue and \$106.59 for the Parks and Rec funds for a grand total of \$324.68. Alderman Bormann made the motion to accept the Boone County Collector's Report on 2007 Tax Abatement for personal property taxes. Alderman Angell seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Utility Bills Bad Debt Charge-offs as of 3/31/2013.

A report of the utility bills to be charged off as bad debts was presented in the amount of \$6,088.92. Alderman Angell made a motion to approve the bad debt charge-offs in the amount of \$6,088.92. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Approving Budgeted Inter-Fund Transfers

Behrns pointed out the budgeted inter-fund transfers include \$30,000 from the Water Fund to the General Fund and \$80,000 from the Electric Fund to the General Fund. Alderman Bormann made a motion to approve the budgeted transfers of \$30,000 from the Water Fund to the General Fund and \$80,000 from the Electric Fund to the General Fund. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Accepting Conveyance of Sewer Mains and Line in Cobblestone Lake Estates Plat 2 Subdivision

Beck stated that the blank in section 1 should be filled in with the date April 4, 2013.

Alderman Simmons presented a bill marked and designated as bill no. 2654 to create an ordinance entitled "AN ORDINANCE ACCEPTING THE CONVEYANCE OF SANITARY SEWER MAINS AND LINES FROM DESIGNED INNOVATIONS, LLC, TO SERVE LOTS IN COBBLESTONE LAKE ESTATES PLAT 2 SUBDIVISION." 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 Bormann 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 Bormann and motion carried unanimously. The bill was then read the second time by title only.

**City of Centralia
Board Minutes – April 15, 2013**

The Mayor then called for discussion on the bill and after some discussion Alderman Simmons moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Magley, 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 2722.

RESOLUTION: Authorizing July 4th Fireworks Display at City Recreation Park

Alderman Bormann presented a bill marked and designated as bill no. 2655 to create an ordinance entitled “A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK.” 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. 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, Lee, Magley, 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 Resolution R-13-03.

PURCHASING:

Three-phase Metering Cabinet

Part of several items regarding burying E Rollins south of Cox to Gano Chance...all of the school lines will have to be replaced with better equipment to go underground...does not involve any metering into the school.

Bids for a Three-phase Metering Cabinet were presented as follows:

<u>Company</u>	<u>Price</u>
Power Solutions	\$13,565
HD Supply	\$12,920
The Durham Co.	\$13,425

Staff recommendation was to purchase the three-phase metering cabinet from HD Supply in the amount of \$12,920. Alderman Simmons made a motion to purchase the three-phase metering cabinet from HD Supply in the amount of \$12,920. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Bormann pointed out that the quote does not indicate whether or not shipping is included. Behrns said that shipping has always been included before.

Storm Sewer Culvert Pipe

Behrns noted that the bid tab took a little turn from last time it was presented, and is actually a little cheaper after they substituted some plastic pipe for the concrete pipe.

Bids for the storm sewer culvert pipe were presented as follows:

<u>Item</u>	<u>Qty</u>	<u>Water & Sewer</u>	<u>HD Supply</u>
12" Pipe	40'	\$210	\$216
15" Pipe	160'	\$1,000	\$1,160
12" Elbow	2	\$136	\$173.40
	Total	\$1,346	\$1,549.40

**City of Centralia
Board Minutes – April 15, 2013**

Staff recommendation was to purchase 40' of 12" pipe, 160' of 15" pipe and 2-12" elbows in the amount of \$1,346 from Water & Sewer. Alderman Simmons made a motion to purchase 40' of 12" pipe, 160' of 15" pipe and 2-12" elbows in the amount of \$1,346 from Water & Sewer. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Water Treatment Plant Door Replacements

Cost for replacement of the garage door at the water treatment plant were presented as follows:

Behrns stated that staff recommendation was to have 5 Oaks install the garage door along with some frame work around that door, and to purchase the materials La Crosse Lumber.

Simmons questioned if the Water Department would install the slab doors themselves. Behrns said that they would.

La Crosse Lumber – single opening metal door, flush hollow welded frame, masonry anchors with grout holes and hardware - \$955.00 Flush slab metal doors to match existing frames, glass vision lite ¼ opening, and hardware \$1,642.62. Total cost on materials from La Crosse Lumber is \$2,597.62.

5 Oaks Associates – Labor to install the one single door at the blow-down room is \$1,060.

Total cost for materials and labor to replace the doors at the water treatment plant as presented is \$3,657.62.

Staff recommendation was to purchase the doors from La Crosse Lumber the amount of \$2,597.62, and to have 5 Oaks Associates install the single door in the blow-down room for a cost of \$1,060 for a total cost of \$3,657.62. Alderman Simmons made a motion to purchase the doors from La Crosse Lumber the amount of \$2,597.62, and to have 5 Oaks Associates install the single door in the blow-down room for a cost of \$1,060 for a total cost of \$3,657.62. The motion was seconded by Alderman Angell. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Flatbed Trailer Bids

This purchase was tabled from prior committee meeting, and Mike Forsee had contacted Spirit Machinery, but they called back and said they were not interested in bidding on the purchase.

Bids for an 18'x82" flatbed trailer, 2 5/16 coupler, jack, lights, 1 brake and 5" channel frame for the water department were presented as follows:

<u>Company</u>	<u>Price</u>
Herndon Welding	\$2,100 (w/out tires)
D & D Tire	\$615 (tires only)
Hughes Bros. Sales	\$3,195
Maxwell Trailers Pick-Up (Mexico, MO)	\$2,600
Maxwell Trailers Pick-Up (Columbia, MO)	\$2,995

Grenke stated that he would recommend keeping the purchase local

Staff recommendation was to purchase the flatbed trailer from Herndon Welding in the amount of \$2,100. Alderman Bormann made a motion to purchase the flatbed trailer from Herndon Welding the amount of \$2,100. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Electric Wire

Bids for electric wire were presented as follows:

<u>Item</u>	<u>Qty</u>	<u>Arkansas Electric</u>	<u>HD Supply</u>	<u>Fletcher/Reinhardt</u>
#2 Primary URD Wire	7500'	1.69/ft \$12,712.50	1.74/ft \$13,050	1.785/ft \$13,387.50
#2 URD Triplex Wire	2000'	.745/ft \$1,490	.65/ft \$1,300	.856/ft \$1,712
#1/0 URD Triplex Wire	2000'	.91/ft \$1,820	.91/ft \$1,820	1.04/ft \$2,080
Total		\$16,022.50	\$16,170.00	\$17,179.50

**City of Centralia
Board Minutes – April 15, 2013**

Staff recommendation was to purchase the #2 Primary URD Wire, #2 URD Triplex Wire and #1/0 URD Triplex Wire from Arkansas Electric in the amount of \$16,022.50. Alderman Simmons made a motion to purchase the #2 Primary URD Wire, #2 URD Triplex Wire and #1/0 URD Triplex Wire from Arkansas Electric in the amount of \$16,022.50. The motion was seconded by Alderman Magley. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Electric Conduit

Bids for electric wire were presented as follows:

ITEM	QTY.	Arkansas Electric	HD Supply	Fletcher/Reinhardt	Butler Supply
2" PVC conduit	5600'	.59/ft \$ 3,304.00	.61/ft \$ 3,416.00	.545/ft \$ 3,052.00	.5289/ft \$ 2,961.84
4" PVC conduit	2280'	1.67/ft \$ 3,807.60	1.74/ft \$ 3,967.20	1.557/ft \$ 3,549.96	1.4674/ft \$ 3,345.67
4"x36" steel 90	7	no bid na	137.40ea \$ 961.80	102.97ea \$ 720.79	96.70ea \$ 676.90
		\$ -	\$ -	Freight \$ 500.00	\$ -
		\$ -	\$ -	\$ -	\$ -
	TOTAL	\$ 7,111.60	\$ 8,345.00	\$ 7,822.75	\$ 6,984.41
		Little Rock, AR	Mattoon, IL	Bridgeton, MO	Mexico, MO

Staff recommendation was to purchase the 2" PVC Conduit, 4" PVC Conduit and 4"x36" steel 90 from Butler Supply in the amount of \$6984.41. Alderman Angell made a motion to purchase 2" PVC Conduit, 4" PVC Conduit and 4"x36" steel 90 from Butler Supply in the amount of \$6984.41. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Water Heater Replacement in City Hall

There was some discussion regarding the age of the water heater that had stopped working for City Hall, and it was determined that there was no warranty left on it because of the age.

Bids for the replacement of the water heater at City Hall to include replacing water heater with residential natural gas power vent heater, vent material and labor were presented as follows:

Brown Plumbing & Heating - \$1,726
Harper Mechanical - \$1,608.81

Staff recommendation was to have Harper Mechanical install the new water heater at City Hall for a total cost of \$1,608.81. Alderman Bormann made a motion to have Harper Mechanical install the new water heater at City Hall for a total cost of \$1,608.81. The motion was seconded by Alderman Magley. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed himself to be the City representative for Mid-Missouri Regional Planning Commission for a 2-year term Alderman Bormann made a motion to accept the Mayor's appointment of himself to be the City representative to Mid-Missouri Regional Planning Commission for a 2-year term. Alderman Angell seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed himself to be the City representative for Mid-Missouri Solid Waste Management for a 2-year term. Alderman Simmons made a motion to accept the Mayor's appointment of himself to be the City representative to Mid-Missouri Solid Waste Management for a 2-year term. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City of Centralia
Board Minutes – April 15, 2013**

Mayor Grenke appointed Alderman Lee to the Planning and Zoning Commission. Alderman Bormann made a motion to accept the Mayor's appointment of Alderman Lee to the Planning and Zoning Commission. Alderman Angell seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Aldermen:

City Administrator:

Reason would recommend a recessed meeting- has received contract proposal for slip line – co-op bid with City of Independence. Had budgeted \$99,000 and had targeted areas highlighted on the map he handed out. Are the ones measured up recently. Got a good price and their proposal would be for \$87,049.50 for the actual work and because it's a construction project more than \$25,000 the state requires us to have a performance bond to be an additional cost of \$800. There is some language that says that they will require an additional unit price if there are taps that they end up needing to cut through. This will be a contract that takes an ordinance to execute, so he would request to recess the meeting until May 6th before the Public Works & Public Utilities meeting.

Behrns said that Alderman Bormann had been in contact with a surveyor that now works independently. That surveyor ended up with files from Bill Marshall of Marshall Engineering that pertained to the City of Centralia. At this time he is not sure that we need much of the files for the City records, and thinks that some of the information already maintained by Marshall's previous records could be imported into a system used by the next surveyor for some upcoming projects. He does think that Mr. Ron Lueck should be compensated for the records that the City intends to keep, but does not know of an exact compensation amount at this time.

Behrns has received a proposal from the Union, and there are a couple of things that the board agreed to that were language changes. The City has not budgeted for raises or cost of living increases, but did agree to do a wage study. The Union wants City to guarantee that we would use the results of that study for the wage pay scale for the next fiscal year. Behrns would recommend against making such guarantees based on the projected cost of insurance coming in the next year, which could be an increase of as much as 50%.

On the topic of the fireworks display, Behrns said that the City has done business for 20 years for more with J&M Displays. They have provided training for the firefighters and they prepare a package for the City that is at the same cost for last year and includes the insurance. He has also been contacted by another company, and looked to compare package prices to J & M Displays. Some prices are more expensive and some are less expensive, but there was no way to measure the quality. They do the display for Lion's Club in Mexico. Behrns would suggest to stay with J & M Displays, and will put the supported materials for both companies in the agenda packets for the recessed meeting. In order to get the discount, the City needs to order early. Bormann questioned if the other company offers insurance. Behrns said that it does offer insurance and a discount as well. He is not sure what cost they would give as a package, and will have to do some research on the quality of the products.

City Attorney:

Beck said that the Board had recently said they would like to see the City Code updated more frequently, possibly semi-annually. He noted that the City has adopted one ordinance since November that would require an update to the City Code. He would recommend to wait for the time being since there is only one ordinance to update. Angell said that in light of lack of ordinances to update the City Code, he thinks that would be a good idea to wait on the update. Grenke asked if the front page could be updated with the names of the new Board members. Beck said that it was possible to do that, but would cost around \$100 just to update that one page. Bormann suggested updating the City Code in April, which would update the Board members' names. Beck stated that it has routinely been done in the fall based on updates of the State Statutes occurring in August.

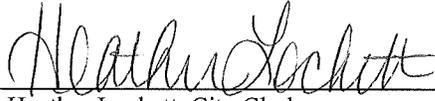
City Clerk: None

As May Arise: None

There being no further business to discuss, Alderman Simmons made the motion to recess the meeting until 7 p.m. on Monday, May 6, 2013. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City of Centralia
Board Minutes – April 15, 2013

Meeting adjourned at 8:16 p.m.

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

Heather Lockett, City Clerk