

AGENDA  
CITY OF CENTRALIA, MISSOURI  
Board of Aldermen  
Regular Meeting  
Monday, May 20, 2013  
7:00 P.M.  
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
  - A. Minutes of Prior Meetings
  - B. Minutes of Public Works and Public Utilities Committee Meeting
  - C. Minutes of General Government Committee Meeting
  - D. Minutes of Planning and Zoning Commission Meetings
  - E. Minutes of EEZ Board
  - F. Reports
    - 1. Treasurer's & Collector's Reports
    - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250
- V. COMMENTS FROM CITIZENS
- VI. ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE REPRESENTATIVE
- VII. PUBLIC HEARINGS –
  - A.. Amending City Zoning Code to Add "Lumber Yards" as a Permitted Use in the B-2 (Highway Business) Zoning District
  - B. Rezoning of Adjacent Parcels in 800 block of East Switzler from R-2 (Two-Family Dwelling District) to B-2 (Highway Business District) and M-1 Industrial District) to B-2 (Highway Business District)
- VIII. ACTION AGENDA
  - A. Finance – None Scheduled
  - B. Permits and Licenses – None Scheduled
  - C. Legal –
    - 1. Amending City Zoning Code to Add "Lumber Yards" as Permitted Use in the B-2 (Highway Business) Zoning District–Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 2. Rezoning of Adjacent Parcels in 800 block of East Switzler from R-2 (Two-Family Dwelling District) to B-2 (Highway Business District) and M-1 (Industrial District) to B-2 (Highway Business District)–Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 3. Amending Centralia City Code Concerning Sale Price of Burial Spaces and Disposition of Sale Proceeds–Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 4. Amending Centralia City Code Concerning Interment Permit Fees–Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
  - D. Purchasing –
    - 1. Authorizing Contract with Whalen Services LLC for Grave Digging Services–Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. Mayor
    - 1. Appointments
  - B. Aldermen
  - C. City Administrator
  - D. City Attorney
  - E. City Clerk
- XI. AS MAY ARISE
- XII. ADJOURN

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

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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
<b>TOTAL</b>	<b>228,767.84</b>

**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
<b>TOTAL</b>	<b>28,850.27</b>

**ADDED TODAY**

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

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:**

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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.

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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 4<sup>th</sup> 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 &amp; Sewer</u>	<u>HD Supply</u>
12" Pipe	40'	\$210	\$216
15" Pipe	160'	\$1,000	\$1,160
12" Elbow	2	\$136	\$173.40
	<b>Total</b>	<b>\$1,346</b>	<b>\$1,549.40</b>

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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
<b>Total</b>		<b>\$16,022.50</b>	<b>\$16,170.00</b>	<b>\$17,179.50</b>

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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	\$ -
		\$ -	\$ -	\$ -	\$ -
	<b>TOTAL</b>	<b>\$ 7,111.60</b>	<b>\$ 8,345.00</b>	<b>\$ 7,822.75</b>	<b>\$ 6,984.41</b>
		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.

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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 6<sup>th</sup> 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 or 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.

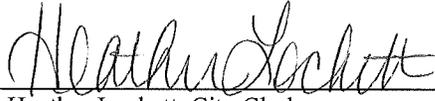
**City Clerk: None**

**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.

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Meeting adjourned at 8:16 p.m.

A handwritten signature in cursive script, reading "Heather Lockett", written in black ink. The signature is positioned above a horizontal line.

Heather Lockett, City Clerk

Mayor Grenke called the regular meeting to order at 7:02 p.m.

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

Also present were City Administrator Lynn P. Behrns, Mike Forsee, Mark Mustain, Phil Hoffman, Don Bobbitt and James Smith with the Centralia Fireside Guard

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:04 p.m. by Mayor Grenke.

Don Bobbitt – 610 S Ivy Lane

Bobbitt announce that he had written his Alderman about his concern about solid waste pickup during clean up week and how few people use the dumpsters provided. He thinks that every year the number falls off because more and more people are used to having it picked up at the curb. He said he feels there is a better solution than that, and that we should look at requiring every new customer to purchase new rollout trash container and for people that have been there for a long time give an incentive to purchase one. He also discussed enforcing the ordinance to encourage people to properly dispose of their trash, and possibly placing dumpsters out at the former landfill site a few times a year.

Grenke noted that the City does offer a program that allows people to purchase a 96 gallon poly cart at the City's cost.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:07 p.m. by Mayor Grenke.

**ORDINANCE:** Authorizing Contract with Insituform Technologies USA, Inc. to Slip Line Sewer Mains

Bill NO: 2656

Alderman Simmons presented a bill marked and designated as bill no. 2656 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH INSITUFORM TECHNOLOGIES USA, LLC. OF CHESTERFIELD, MISSOURI TO PROVIDE CURED-IN-PLACE LINING OF SELECTED SANITARY SEWER MAINS."

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, Lee, 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 2723.

**Purchasing Display Fireworks and Liability Insurance:**

Included in the packet for the meeting was information regarding the details of the package of fireworks put together by J&M Displays who has been the vendor for the past 29-30 years. There are 2 less shells than last year in this

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packet from the previous year, and they are in the finale. The cost of the display, insurance & delivery with discounts would be \$3775, which is a value of \$5071.80 after the bonus product is included.

Alderman Bormann questioned if the free 15% listed on the quote for multi-year contract is only if we have a contract with the company. Behrns said that the City receives this discount because of the number of years we've done business with the company, and there is no contract.

Alderman Bormann made a motion to purchase the fireworks & insurance from J&M Displays in the amount of \$3775. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**As May Arise:**

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

Meeting adjourned at 7:15 p.m.



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Heather Lockett, City Clerk

## **Minutes of the Public Works and Public Utilities Committee for Monday, May 6, 2013.**

The meeting was called to order by Alderman Bormann at 7:15 p.m. Present were Mayor Grenke, Aldermen Simmons, Magley, Angell, Lee, and Wilkins. Also attending were Lynn Behrns, Mike Forsee, Phil Hoffman, Mark Mustain, Don Bobbitt, and James Smith.

### Water and Sewer Department

Committee reviewed the activity report and future work schedule for the Water and Sewer Department. Committee members had no questions.

### Electric Department

Committee reviewed the activity report and future work schedule for the Electric Department. Committee members had no questions.

Mustain presented a quotation from Arkansas Electric for pad-mount transformers. Arkansas Electric had not been able to match their prices from the last time we purchased transformers from them, but had only increased them slightly and were still lower than their competitors from last time. Mustain has been pleased with the quality of their products. After a short discussion, Simmons moved and Magley seconded that the Electric Department be allowed to order ten 25-kva pad mount transformers and ten 50-kva pad-mount transformers for a total cost \$26,250.00. On roll call vote, all aldermen voted in favor and the motion passed.

Behrns noted that a further purchase might be necessary in late summer, if the developers of one of the large subdivisions decided to commence on their phase 3.

### Streets and Sanitation

Committee reviewed the activity report and future work schedule for the Street and Sanitation Departments.

Hoffman reported that 11 dumpsters were used and 38 ½ tons of waste was collected during Spring Cleanup Week. This is the lowest participation ever. Weather was a contributing factor, but more residents are setting out larger items on regular collection days.

Behrns reported that the City had no operable trash truck, due to a fire. The trucks had been locked and were empty; and the fire department was not able to determine a cause, due to the extent of destruction. We will send the older, backup truck for repairs and use it as the primary unit until the future of trash service is decided. The newer truck would have to be replaced, since it is totaled. Daynes from Mexico is to supply a truck and driver, short term at \$80 per hour until the backup truck is returned. This will probably not happen until after Anchor Festival. The City had almost \$74,000 in reserves at the end of last fiscal year and has projected \$96,900 by next March. This would be available to purchase a new or reconditioned truck. Much depends on the size of the insurance award.

Bormann suggested a review of whether the City should contract out trash collection service. Behrns recited history of the last time this occurred. He is not sure if the environment of the industry has changed and would yield different results. Staff has determined that new and used trucks can be identified at [TrashTrucksforSale.com](http://TrashTrucksforSale.com). These are single units—not really a bid situation. The previous truck cost \$137,501 three years ago. Formal bidding might take more than nine months for delivery of a truck. Hoffman made a case for contacting. Daynes is highly interested and promoting methods

taking over operation. Behrns said that this would be a bidding option, and he had been contacted by other trash haulers. Even with contracted collection, the City would have to keep the Sanitation Fund because 17 years remain in the state obligation of post closure care of the three old landfill sites. The City also has perhaps \$139,000 in annual expenses for billing, brush grinding, methane testing, and other non-collection operations. To end collection operations, the cost of a vender would have to be less than what we are paying for that segment of the budget. This cost is dependent on "extras" such as recycling, special events, call back collections from school, etc. that might be specified in the bid criteria.

Angell said he was concerned about how the present employees would be treated. Behrns said the usual practice to require the contractor to hire present employees. But it is highly likely that they would not be paid as well or have equal employee benefits compared to the present day.

Committee came to no decision. Behrns was asked to find the bid documents from the last contracting was studied and prepare for updated proposals.

Hoffman said his department was focusing on storm sewer replacement and installation on Switzler Street, prior to the repaving project there.

As May Arise

None

The Committee adjourned at about 8:00 p.m.

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## **Minutes of the General Government and Public Safety Committee meeting of Monday, May 13, 2013.**

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, and Aldermen Magley, Simmons, Bormann, Angell, and Lee. Also attending were Lynn Behrns, Police Lieutenant Robert Bias, Barry Stevens, Phyllis Brown, and James Smith.

Those present participated in the Pledge of Allegiance.

### Comments from Citizens

None.

### Economic Development

Barry Stevens presented a report on CREDI Activities. He highlighted the imminent contract between the School District and Hubbell/Chance to conduct welding classes. He described CREDI's involvement in trying to win a role for Hubbell/Chance to supply anchors for the solar collector panels being installed by the City of Columbia. They emphasized that more than 100 of Hubbell's employees reside in Columbia. CREDI and the Chamber of Commerce have been working on a visit by the COLT dinner train on Sunday afternoon during Anchor Festival. Provided that issues of liability insurance can be worked out, the train could deliver up to 200 visitors to a drop-off at the west end of Sims Street. Mayor Grenke said that volunteers will be needed as greeters for the train.

Stevens said that Boone County National Bank has volunteered office space for CREDI's use.

### Park Department

The Park Board minutes for the April meeting were in the Committee agenda packet.

### Cemetery Advisory Committee

Minutes of the recent Cemetery Advisory Committee meeting were in the agenda packet.

The Advisory Committee is recommending an increase of burial fees. These are in line with what the current vendor is getting from other cemeteries. Implementing this would require modification of the contract and a change in sections of City Code.

Their second recommendation is to increase fees for sale of lots in the newest (NE) section of the City Cemetery, when complete. About 50 lots remain elsewhere, so it is likely that we will need to open that last section by the end of then year. Surveying and setting pins for the section is almost finished.

Aldermen discussed the likely budget deficits in future years. Only \$25 from the sale of each space is going to the Perpetual Care Fund. During the current year the Cemetery should (barely) break even, due to low interest rates for investments. Committee members were in agreement with increase rates to limit deficits, although Behrns cautioned them that the low volume of burials and grave space sales would not add significantly to available revenues. Rates for these fees were last raised in 2003 and 2008. After extended discussion, members agreed that grave spaces should be sold for \$300 each, with the amount passing to the Perpetual Care Fund remaining at \$25. They also favored raising internment fees to the levels requested by Whalen, the present vendor. They ultimately thought that the City should also add an additional markup of \$50.00 for each internment. Ordinations will be



prepared for the next Board meeting to increase both fees and also authorize a new contract with Whalen.

#### Tree Board

No report.

#### Library Board

No formal report was made, but an agenda for the next meeting was presented in the Committee packet.

#### Finance

Financial statements for April were in the agenda packet. Behrns explained that on the sheet reporting interest earnings the \$200,000 shown for Cemetery investments was only a part of the Perpetual Care Fund balance. The full balance is about \$390,000 (which still does not yield much interest on a .6% rate.)

#### Bills over \$1,250

Committee received a preliminary list of bills over \$1,250. The bill from Crown Power was questioned. Behrns did not have immediate knowledge of the expense details and will make a report at the regular Board meeting.

#### City Prosecutor

No report. Prosecutor Wilson will be giving a training session for the Police Department in the near future. She intends to stay over and talk with the Board that evening at a committee or regular Board meeting. Behrns will add her to the agenda whenever can be scheduled.

#### Police Department

Bias presented a report of April activities and calls to the Police Department. Committee members had no questions.

Behrns reported a citizen request to add crosswalks on the north and east sides of the intersection of Jefferson and Switzler. Behrns said the east crosswalk across Switzler was not an issue. The north crosswalk would be less effective across Jefferson if there was no stop sign. Behrns asked the aldermen and Police Department to observe the matter and it will be set for discussion after the Switzler Street improvements are completed.

#### Fire Department

Fire Chief Rusch was absent, but Behrns presented a report of April activities of the Fire Department.

#### Emergency Management

No report.

#### Protective Inspection

No new housing permits were issue in the past month, but several are expected soon. Hubbell's contractor is now working on the \$2.3 million renovation permit for the Engineering Building. Demolition of the old Dairy Queen is almost complete, as is one of the subsidized house demolitions. Mrs. Yager's on Allen should be coming down before the end of the week and two others should be



demolished in the next month. The house on S. Allen damaged by fire will be demolished as soon as Ameren certifies that the gas service is disconnected. A completion date for the old house at the end of Central Street is not yet signed.

Behrns told Magley that he has not conversed with Clifford de la Rosa about progress on the Narraganset Building. Simmons asked Behrns to work with the Chamber of Commerce to be sure that no vehicles from the car show are parked near that hazard.

Notice for properties with high grass and weeds will be mailed on Wednesday. A second round will also go out before Anchor Festival. City appearance will depend on there being extended breaks in the rainy weather.

Magley asked that the City again put up "no parking" signs in the alleys behind Dr. Bradley's office.

#### Other

Behrns reminded aldermen that they should notify City Clerk Lockett if they were going to attend the meeting of the Central Division of the Missouri Municipal League next Wednesday in Marshall..

Behrns reported that Public Works intended to apply a dust control chemical to S. Columbia when the dry season came. The City has a request to also apply dust control to the unpaved portion of Ivy Street. Behrns noted that there is less traffic on Ivy and the average speed is less. He does not know if the expense is justified, and he asked that aldermen observe the area when the rains end and give him their opinion before we order the vender to redo Columbia.

#### As May Arise

Behrns reported that our insurance carrier has directed the city to take the older trash truck to Commercial Truck Body and Paint in Columbia. It will return to service as soon as possible, once repairs are complete. [Subsequent to the meeting, Behrns confirmed that there is no deductible on this aspect of the vehicle insurance coverage.] He does not yet know how much MOPERM will offer for the newer truck.

Several aldermen have received emails and phone calls from residents suggesting that the City not bid out trash collection. The residents cited a need for local control and the value of past service from employees on the trash truck. Behrns has not yet located a copy of the bid documents from the time the City did bid out service.

Magley asked about use of the most recent pickup truck acquired by the Police Department. Citizens had reported to him that it was being used for routine patrol. Lieutenant Bias was no longer present, so the question will be repeated at the regular Board meeting.

Mayor Grenke noted that the City will fly it's flag at half-staff on Wednesday in recognitions of fallen law enforcement officers.

The Committee then adjourned at about 8:20 p.m.

**Meeting of the Planning and Zoning Commission for Monday, May 9, 2013.**

The meeting commenced at 7:00 p.m. Present were Don Bagley, LeeAllen Smith, Mark Mustain, and Mayor Tim Grenke. Also attending were Lynn Behrns and Don Brooks and his family.

Behrns announced that a quorum of at least three "citizen" members was not present. Since public hearings had been advertised for two zoning matters, he suggested that the hearings proceed and testimony be taken for use by the Commission at a future meeting. Commissioners agreed. Behrns noted that he has not received any written comments on either of the items to be discussed.

Bagley opened the hearing on the request for rezoning property owned by Don Brooks, north of Switzler Street between Pratt and Howard Burton Drive. Rezoning the property to B-2 would allow Brooks to construct a recreational facility on the property, provided the Commission determined that no buffer distance was required between the facility and nearby residentially-zoned properties. Brooks distributed draft site plans for his proposed project. The structure would be on the west half of the property, with parking on the west. The property was previously used for a single family house and a small trailer park, both of which have been removed. Most of the traffic generated by the facility would probably enter from Howard Burton Drive and exit on Switzler. Brooks owns a duplex adjacent to and north of the site on property zoned R-2. Bagley owns the adjacent property on the east, and it is zoned M-1 (Industrial). So are all of the properties along the south side of Switzler and east side Howard Burton. These are owned by Hubbell/Chance.

Brooks said the facility would have indoor batting cages and full-sized basketball court and would be a commercial enterprise. He has consulted with Tad Dunn and found that the facility would not be in conflict with the Park Department's Recreation Center. Indeed, it would complement the Department's plans. Brooks has contacted Mrs. Zaring, who owns the property on the west side of Pratt Street. Zaring has not expressed any concerns about the project to either Brooks or Behrns.

Behrns explain to Lee that changing the west half of the site from R-2 to B-2 and the east half (less the north ten feet which was previously transferred through a lot split) from M-1 down to B-2 would achieve a parcel with a consistent zoning over the whole, and would be sufficient to meet Brooks' objectives without further expanding the footprint of industrial zoning. The front yard setback requirements for B-2 zones are also less and would give Brooks more flexibility.

Commissioners had no further questions and appeared supportive of the proposal. The hearing was ended.

Behrns told the Commission that Don Bormann and he had recently found that "lumber yards" are a permitted use in M-1 zone districts, but are not mentioned in B-2. This was a surprise, because the several lumbers yards had been or now are located on property zoned B-1 (Downtown Business District). This could cause a problem for the proposed relocation of LaCrosse Lumber to a parcel on the north side of Highway 22. Bormann has researched other zoning ordinances, and found that lumbers yards are usually considered a commercial use, not an industrial use. Behrns has proposed that "lumber yards" be added to the list of permitted used in district B-2 (Highway Business District). The Commissioners present seemed to support this measure.

A public hearing was opened and ended without any public comment.

Behrns said he would poll absent Commissioners and attempt to set a date for another meeting next week. The Commission is expected to make a recommendation to the Board of Aldermen on each proposed change to the Zoning Code before it takes up related ordinances at the regular May 20<sup>th</sup> Board meeting. Bagley said that he would be out of town for all of next week.

The meeting closed at about 7:20 p.m.

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**Meeting of the Planning and Zoning Commission for Thursday, May 16, 2013.**

The meeting was called to order by Chairman Patt Olsen at 7:00 p.m. Present were Guy Lee, LeeAllen Smith, Dale Hughes, Mayor Grenke, Don Bormann, James Lee, and Mark Mustain. Also attending were Lynn Behrns and James Smith.

Those present recited the Pledge of Allegiance.

Smith moved approval of the minutes of September 24, 2013 and notes from the Public Hearings for May 9, 2013. Hughes seconded the motion. The question was called. All members present voted "aye". There were no "nay" votes, and the motion carried.

Behrns presented a draft ordinance which would allow lumber yards to be a permitted use in the B-2 (Highway Business) Zone District. Presently, they are allowed in M-1 (Industrial) Zone District, but not specifically in the list of B-2 uses. Staff has been working with LaCrosse Lumber to relocate to property zoned B-2 on the north side of Highway 22. Behrns said that LaCrosse is presently in the B-1 (Downtown Business) Zone District, as historically been other such business. He and Bormann have looked at the ordinances in other cities and found that lumber yards are usually treated as conventional commercial uses. Staff is requesting that the Code be changed as described. Behrns reported that no comments were made at the Public Hearing on May 9 and no verbal or written comments have been received to date.

Commission members briefly discussed the measure. Smith then moved that the Planning and Zoning Commission recommend to the Board of Aldermen that the proposed ordinance adding "lumber yards" to the list of permitted uses in the B-2 (Highway Business) Zone District be adopted. Bormann seconded the motion.

On roll call vote, the following members voted aye: Smith, Guy Lee, Olsen, Hughes, Grenke, Mustain, and James Lee.

The following members voted nay: none

The following members abstained: none.

The motion passed.

Behrns then presented a draft ordinance which would rezone property owned by Don Brooks to B-2 (Highway Business) so that he can construct a commercial recreation building. The parcel in question is presently zoned R-2 (Two-family Dwelling) on the west and M-1 (Industrial) on the east. Most of the adjacent property to the south, east, and north is already zoned M-1. At the public hearing on May 9, Brooks was the only person to testify. Behrns said that he had no written comments on the proposal.

Committee members briefly discussed the measure. Bormann moved that the Planning and Zoning Commission recommend to the Board of Aldermen that the proposed ordinance be adopted and all of the west half and the south 40 feet of the east half of Lot 4, Block of the Poage Subdivision be zoned B-2 (Highway Business). Smith seconded the motion.

On roll call vote, the following members voted aye: Smith, Guy Lee, Olsen, Hughes, Grenke, Mustain, and James Lee.

The following members voted nay: none

The following members abstained: none.

The motion passed.

Behrns then asked the Commissioners to set a minimum distance between the proposed recreation center and the nearest residentially zoned property, school, clinic, hospital, or church, as allowed by the Section 31-27(A)(11) of the Zoning Code for such facilities. He recommended that a minimum distance of "zero" be required because of the present nature of the surrounding uses.

Bormann then moved no minimum distance be required between a commercial recreation center on the property mentioned above and any residentially zoned property, school, clinic, hospital, or church. Hughes seconded the motion.

On roll call vote, the following members voted aye: Smith, Guy Lee, Olsen, Hughes, Grenke, Mustain, and James Lee.

The following members voted nay: none

The following members abstained: none.

The motion passed.

Mustain moved the meeting be adjourned. Hughes seconded the motion.

All present aye and the motion was passed.

The meeting adjourned at about 7:07 p.m.

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**Meeting of City of Centralia, Missouri Enhanced Enterprise Zone Board of Directors for Tuesday, April 23, 2013.**

The meeting was called to order at 5:30 p.m. by Chairman Elsbury. Attending were Directors Don Copenhaver, Lorry Myers, Glen Brown, and Harvey Million. Also present were Lynn Behrns, Tom Schauwecker, Bruce Kasubke, and Steven Schmidt.

Million move to approve the minutes of the previous meeting. Brown seconded the motion. On roll call vote, all members present voted aye. The motion was passed.

Director Jed Angell arrived.

Behrns reported on the formal approval of the City of Centralia Enhanced Enterprise Zone by the Missouri Department of Economic Development. With that approval, the Centralia EEZ was able to consider an application by Hubbell/Chance for designation of a proposed project under the EEZ.

Behrns presented Kasubke and Schmidt from Hubbell/Chance. They have provided a draft of the required Notice of Intent for the project. This document is the product of lengthy discussions with the Missouri DED. Hubbell expects to invest more than \$8,200,000 in real estate improvements and personnel property additions over the next five years. During that time, they also expect to add 113 new employees to the local payroll. Phase One of the project will be the remodeling of the second floor of the "Engineering Building" on Howard Burton Drive and the addition of a new elevator at the main entrance. This space will be used to relocate customer service employees from the office building on Allen Street. Later, that space will be remodeled to better accommodate current and new employees. The Notice of Intent showed that the new employees would be paid more than the median rate for Boone County and would receive paid health insurance in excess of the state requirements.

Behrns referred to a map of the EEZ and explained that all of the Hubbell offices and manufacturing facilities are within the boundaries of the EEZ. None of the new employees will be transferred from other sites within Boone County. He noted a discrepancy between the draft N.O.I. and a presentation made earlier by Hubbell officers. Kasubke said that the N.O.I. was apparently in error and would be corrected before submittal.

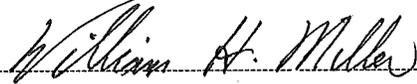
Myers made the following motion: The Board of Directors of the City of Centralia Enhanced Enterprise Zone finds that the project described in the draft Notice of Intent submitted by Hubbell/Chance Company is situated within the boundaries of the EEZ and complies with all of the necessary County and City requirements for approval; and, therefore, the Board authorizes the City Administrator to sign the local certifications necessary for Hubbell/Chance to complete the Notice and submit it to the Department of Economic Development. Elsbury seconded the motion. All members present voted in favor of the motion and the motion passed.

Elsbury moved that the meeting adjourn. Copenhaver seconded the motion. All members present voted in favor.

Meeting adjourned at 5:50 p.m.

CITY OF CENTRALIA, MISSOURI  
 TREASURER'S REPORT  
 CASH - CHECKING ACCOUNTS  
 FOR THE MONTH OF APRIL, 2013

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	300,495.51	140,064.66	10,228.03	430,332.14	200,000.00	630,332.14
POOL	0.00	788.84	134.99	653.85		653.85
PARK	110,859.94	4,086.51	23,545.57	91,400.88	0.00	91,400.88
RECREATON CENTER	193,433.83	20,077.80	13,004.53	200,507.10	0.00	200,507.10
LIBRARY	0.00	12,190.47	12,190.47	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	526.48	526.48	0.00	33,393.23	33,393.23
CEMETERY	203,491.67	1,982.20	6,021.13	199,452.74	200,000.00	399,452.74
AVENUE OF FLAGS	8,398.65	4.35	0.00	8,403.00	0.00	8,403.00
TRAN. SALES TAX REVENUE	170,028.62	16,069.81	2,450.00	183,648.43	0.00	183,648.43
PARK SALES TAX	67,383.06	16,076.29	0.00	83,459.35	0.00	83,459.35
WATER-OPERATING	285,489.62	44,603.54	62,715.97	267,377.19	0.00	267,377.19
WATER-SECURITY DEPOSIT	15,183.00	400.00	650.00	14,933.00	0.00	14,933.00
SANITATION (LANDFILL)	178,085.07	33,824.61	30,316.98	181,592.70	0.00	181,592.70
SEWER	102,949.84	21,595.16	20,371.25	104,173.75	0.00	104,173.75
ELECTRIC-OPERATING	575,657.74	282,230.42	319,028.21	538,859.95	600,000.00	1,138,859.95
ELECT.-SECURITY DEPOSIT:	35,811.25	1,133.75	1,700.00	35,245.00	0.00	35,245.00
CAPITAL PROJECTS	2,305.08	156.72	0.00	2,461.80	0.00	2,461.80
INTERNAL SERVICE:						
PERSONNEL	(15,549.98)	0.00	(2,513.01)	(13,036.97)		(13,036.97)
FINANCIAL		0.00	0.00	0.00		0.00
EQUIPMENT USE	304,541.45	0.00	(4,920.45)	309,461.90		309,461.90
<b>TOTAL</b>	<b>2,538,564.35</b>	<b>595,811.61</b>	<b>495,450.15</b>	<b>2,638,925.81</b>	<b>1,033,393.23</b>	<b>3,672,319.04</b>
A. B. Chance Memorial	2,927.51	0.02	2,923.00	4.53	256,998.30	257,002.83
PARK LEASE/PURCHASE	162,123.03	0.00	0.00	162,123.03	0.00	162,123.03
MAMU 08 Electric Substation						
COP Project Fund	0.00	0.00	0.00	0.00	0.00	0.00
COP Int. Reserve Acct.	37,663.47	0.00	0.00	37,663.47	0.00	37,663.47

  
 William H. Miller, Treasurer

# CITY COLLECTOR'S REPORT

April, 2013

Real Estate Tax Collections	\$3,234.51
Personal Property Tax Collections	\$4,563.51
Dog Tax	\$38.00
Cat Tax	\$12.00
Merchant's License	\$955.00
Penalties	\$1,070.53
Collector's Interest	\$128.40
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
<b>Total</b>	<b>\$10,001.95</b>

Deposited in the Following Funds

General Fund	\$5,474.33
Park Fund	\$2,001.37
Library Revenue Fund	\$1,999.77
Library Bond (Tsfr to Library Debt Service Acct)	\$526.48
<b>Total</b>	<b>\$10,001.95</b>

Submitted by:



Heather Lockett, City Collector

# **City of Centralia Activity Reports**

**April 2013**

***Prepared By: Phyllis Brown***

**BUILDING ADMINISTRATION**

<b>Permit Data</b>	<b>Apr-13</b>	<b>Apr 2013 - Mar 2013 Totals</b>
New Residential & Duplex		
Residential Additions, Alterations, Repairs, Elec Upgrade	6	6
Residential Storage Buildings/Fences/Carport/Swimming Pools	5	5
New Commercial Buildings		
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign		
Courtesy Inspections - New Trailers/Gas Lines	1	1
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
<b>Building Permit Summary</b>		
Number of Permits Issued	12	12
Permit Valuation	\$60,020.00	\$60,020.00

## ACTIVITY REPORT

			Apr-13							
			04/12/13 HOURS		04/26/13 HOURS		APR TOTAL HOURS		FYTD TOTALS	
<b>Pay Date</b>										
	Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
<b>Office</b>	1121	Court	17.50	0.00	2.00	0.00	19.50	0.00	19.50	0.00
	1142	Clerical	18.50	3.00	33.75	5.25	52.25	8.25	52.25	8.25
	1162	Payroll	12.00	4.00	21.75	1.00	33.75	5.00	33.75	5.00
	1163	Purchasing	17.00	2.75	22.00	6.25	39.00	9.00	39.00	9.00
	1165	Accounting	37.50	0.50	31.50	0.00	69.00	0.50	69.00	0.50
	6121	Cashiering & Collecting	220.50	31.75	234.25	12.75	454.75	44.50	454.75	44.50
			<i>Central Office Monthly Total</i>	323.00	42.00	345.25	25.25	668.25	67.25	668.25

<b>Street</b>	1311	Administrative - Street	29.75	3.25	31.50	0.00	61.25	3.25	61.25	3.25
	1312	Street Maintenance	34.50	0.00	22.50	3.50	57.00	3.50	57.00	3.50
	1313	Alley Maintenance	0.50	0.00	0.00	0.00	0.50	0.00	0.50	0.00
	1314	Parking Lots/Sidewalks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1315	Buildings/Grounds	4.50	0.00	4.00	0.00	8.50	0.00	8.50	0.00
	1316	Snow/Ice Removal	77.00	0.00	0.00	0.00	77.00	0.00	77.00	0.00
	1317	Pavement Markings	1.50	0.00	1.00	0.00	2.50	0.00	2.50	0.00
	1318	Culverts	2.00	0.00	69.00	0.00	71.00	0.00	71.00	0.00
	1319	Brush/Tree Control	11.50	2.25	0.00	0.00	11.50	2.25	11.50	2.25
	1331	Streets & Alleys; City Property	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	2211	Cemetery	1.00	0.00	1.00	0.00	2.00	0.00	2.00	0.00
			<i>Street Department Monthly Total</i>	162.25	5.50	129.00	3.50	291.25	9.00	291.25

<b>Water</b>	3111	Administrative - Water	18.50	8.00	30.00	8.00	48.50	16.00	48.50	16.00
	3112	Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113	Water Wells - Maintenance	1.00	0.00	2.00	0.00	3.00	0.00	3.00	0.00
	3116	Water Service	112.50	2.00	67.50	4.00	180.00	6.00	180.00	6.00
	3117	Water Plant	50.50	0.00	60.00	0.00	110.50	0.00	110.50	0.00
	3119	Water Wells - Buildings/Grounds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3121	Administrative - Sewer	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3123	Sewer	54.50	3.00	57.50	0.00	112.00	3.00	112.00	3.00
	3125	Lift Stations	15.50	0.00	19.00	0.00	34.50	0.00	34.50	0.00
	3127	Lagoons	13.00	0.00	27.50	0.00	40.50	0.00	40.50	0.00
	3128	Land Application	7.50	0.00	15.00	0.00	22.50	0.00	22.50	0.00
		<i>Water Department Monthly Total</i>	273.00	13.00	278.50	12.00	551.50	25.00	551.50	25.00

<b>Electric</b>	3131	Administrative - Electric	41.00	2.00	20.50	0.00	61.50	2.00	61.50	2.00
	3132	Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133	Buildings/Grounds	20.00	6.00	11.00	6.00	31.00	12.00	31.00	12.00
	3134	Electric Distribution	150.00	2.00	61.00	6.00	211.00	8.00	211.00	8.00
	3138	Brush/Trees	98.00	0.00	155.50	0.00	253.50	0.00	253.50	0.00
	3139	Street Lights	0.00	0.00	7.00	0.00	7.00	0.00	7.00	0.00
		<i>Electric Department Monthly Total</i>	309.00	10.00	255.00	12.00	564.00	22.00	564.00	22.00

## ACTIVITY REPORT

			Apr-13							
			04/12/13 HOURS		04/26/13 HOURS		APR TOTAL HOURS		FYTD TOTALS	
<b>Pay Date</b>										
	Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
<b>Sanitation</b>	3322	Sanitation	197.50	0.25	234.50	62.50	432.00	62.75	432.00	62.75
	3323	Landfill	3.00	0.00	0.00	0.00	3.00	0.00	3.00	0.00
	<i>Sanitation Department Monthly Total</i>			200.50	0.25	234.50	62.50	435.00	62.75	435.00

### Holiday/Sick/Vacation/Funeral Leave

	6111	Holiday	24.00	0.00	16.00	0.00	40.00	0.00	40.00	0.00
	6112	Sick Time	202.75	0.00	45.50	0.00	248.25	0.00	248.25	0.00
	6113	Vacation	118.25	0.00	53.25	0.00	171.50	0.00	171.50	0.00
	6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<i>Holiday/Sick/Vacation/Funeral Leave Monthly Total</i>		345.00	0.00	114.75	0.00	459.75	0.00	459.75	0.00

### Equipment Use:

	6212	Equipment/Vehicle Maintenance	66.50	0.00	37.00	0.00	103.50	0.00	103.50	0.00
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<i>Equipment Use Monthly Total</i>		66.50	0.00	37.00	0.00	103.50	0.00	103.50	0.00

<b>Total Hours Worked</b>	1,679.25	70.75	1,394.00	115.25	3,073.25	186.00	3,073.25	186.00
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<b>Assistance For The Month</b> <i>(Hours are already included above)</i>	ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Water Dept Assisted The Street Dept	25.00	0.00	0.00	12.00	25.00	12.00	25.00	12.00	
	Water Dept Assisted The Electric Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Water Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted The Electric Dept	1.00	0.00	3.50	0.00	4.50	0.00	4.50	0.00	
	Street Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted The Park Dept	18.50	0.00	0.00	0.00	18.50	0.00	18.50	0.00	
	Electric Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Street Dept	16.00	0.00	0.00	0.00	16.00	0.00	16.00	0.00	
	Electric Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>Total Hours Assisted</b>		60.50	0.00	3.50	12.00	64.00	12.00	64.00	12.00

## WATER DEPARTMENT EQUIPMENT USE

Apr-13		TOTAL ON EQUIPMENT			
EQUIPMENT USAGE	MILEAGE	HOURS	MILEAGE	HOURS	
# 3 1993 Ford F-700 Dump Truck	114		56199		
# 6 2006 Chev Silverado Pickup	1012		68445		
# 19 2011 Chev Silverado Pickup	879		25360		
# 40 Sewer Machine		4		277	
# 42 1984 Homelite Trash Pump		0		1219	
# 74 Sewer Camera Van		22		1711	
# 82 1992 UMC Sewer Van		40		88687	
# 83 Vac Trailer (Feb 2013 Water Dept Reporting now; not Elec Dept)		2		138	
# 87 2013 Chevy 1/2 Ton		1352		5089	
WELL PERFORMANCE REPORT		75 H.P. WELL #3		125 H.P. WELL #4	
1. Static Level-Average		356 FT		362 FT	
2. Pumping Level		406 FT		377 FT	
3. Drawdown		50 FT		15 FT	
4. G.P.M.		433		730	
5. Total Hours Pumping		1.7		354.1	
WELL PERFORMANCE REPORT		125 H.P. WELL #6			
1. Static Level-Average		368 FT			
2. Pumping Level		383 FT			
3. Drawdown		15 FT			
4. G.P.M.		730			
5. Total Hours Pumping		1.9			
WATER		Apr-13		Mar-13	
1. Monthly Well Water Processed (Raw Water# 3, #4 & #6)		15,070,000		15,333,000	
2. Total Well Water Process 2011 - 2012					
3. Monthly Recycled Water Processed		0		0	
4. Total Recycled Water Processed 2011 - 2012		0		0	
5. Total Water Processed for Month		15,070,000		15,333,000	
6. Average Daily Processed		502,334		494,613	
a. High Day Raw Water		654,300		650,000	
b. Low Day Raw Water		469,800		440,000	
7. Total Water Processed 2011 - 2012		15,070,000		219,915,400	
8. Finished Water to Towers for Month		14,001,000		14,076,000	
9. Finished Water to Towers 2011 - 2012		14,001,000		203,818,000	
NORTHEAST LAGOON PERFORMANCE		Apr-13		Mar-13	
1. Influent BOD (MG/L)					
2. Effluent BOD (MG/L)					
3. % BOD Removal					
4. Influent Suspended Solids (MG/L)					
5. Effluent Suspended Solids (MG/L)					
6. % Suspended Solids Removal					
7. Effluent Discharge to Creek		NO		NO	
8. Monthly Gallons Treated		15,739,000		3,090,000	
9. Yearly Gallons Treated 2011 - 2012		15,739,000		155,654,000	
10. Monthly Irrigation Water Pumped		0		0	
11. Yearly Irrigation Water Pumped 2011 - 2012		0		0	
NORTHWEST LAGOON PERFORMANCE		Apr-13		Mar-13	
1. Influent BOD (MG/L)					
2. Effluent BOD (MG/L)					
3. % BOD Removal					
4. Influent Suspended Solids					
5. Effluent Suspended Solids					
6. % Suspended Solids Removal					
7. Effluent Discharge to Creek		NO		NO	
8. Monthly Gallons Treated		12,082,000		7,770,000	
9. Yearly Gallons Treated 2011 - 2012		12,082,000		39,654,000	
10. Monthly Irrigation Water Pumped		0		0	
11. Yearly Irrigation Water Pumped 2011 - 2012		0		0	

## STREET EQUIPMENT USE

	Apr-13		APR 2013 - MAR 2014 TOTALS	
<b>TRASH COLLECTED ON DAILY ROUTES (Pounds)</b>	386,080		386,080	
	Apr-13		APR 2013 - MAR 2014 TOTALS	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		2		2,939
#4 - 2002 Feightline Dump Truck	75		50,135	
#10 - 2008 1-Ton Chevrolet	350		23,814	
#13 - 2004 Freightliner Sanitation Truck	177		78,370	
#14 - 2010 Freightliner Trash Truck	1,141		46,887	
#15 - 1990 Case Model 1550 Long Track Dozer		4		3,294
#18 - 2001 Dodge 2500 Pickup	347		67,618	
#20 - 1999 Case Loader 6T-590		27		6,939
#25 - 2010 Chevy Pickup Silverado	481		14,880	
#49 - 2000 Case Backhoe		21		2,910
#50 - 1997 Gilcrest Propaver		0		577
#76 - 2008 International Dump Truck	488		14,899	
#77 - 2013 International Dump Truck	283		2,751	
#81 - 2009 John Deere Tractor w/Mower	3		1,242	
#85 - 1997 Ford Truck Street Sweeper		21		6,157

**ELECTRIC EQUIPMENT USE**

Equipment Use	Apr-13		Apr 2013 - Mar 2014 Totals	
	Mileage	Hours	Mileage	Hours
#26 - 2003 International/Altec Digger Derrick(+822)		3.0		3,459.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		39.0		2,629.0
#29 - 2001 Ford Altec (+51 hr)		13.0		5,216.0
#32 - 2006 Chev Silverado Truck	545		41,305.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	60		69,045.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	525		19,950.0	
#51 - 1992 Olate Feed Disc Chipper		0.0		2,585.0
#75 - 2008 Kubota Mini Ex		7.0		1,080.0
#84 - 2011 Bobcat A770		41.0		323.0
#88 - 2012 Altec DC1317 Series Chipper		7.0		66.5

**ACCOUNTS PAYABLE OVER \$1250**

**MAY 20, 2013**

Ameren (Heating Bill)	\$ 2,001.39
Ameren (Transmission Charges)	\$ 13,505.35
Ameren Energy Marketing (Wholesale Electric)	\$ 105,908.74
Arkansas Electric (Elect Department Supplies)	\$ 16,658.13
BARCO (Sign Materials)	\$ 1,495.93
Boone Electric Cooperative (Lift Station & NE & NW Pump Stations)	\$ 1,536.70
Butler Supply (Electric Dept Supplies)	\$ 6,984.41
Centralia Regional Economic Development (Per Contract)	\$ 10,000.00
CenturyLink (April Statement)	\$ 1,269.72
City of Columbia (landfill charges)	\$ 8,133.90
Crown Power & Equipment (Unit # 49 Parts & Repairs \$4067.49)	\$ 4,360.18
Daynes Waste Disposal (Clean up week dumpsters)	\$ 3,935.67
Engineering Surveys & Services (Toxicity)	\$ 1,320.00
Fletcher / Reinhardt (Aluminum Pole / outlet)	\$ 5,604.00
Hardesty Construction (Cemetery Mowing)	\$ 2,525.00
J & M Displays (Fireworks)	\$ 3,775.00
MFA Oil (Fuel)	\$ 4,443.15
Midwest Meter (24 Meter Pits)	\$ 1,728.50
Mississippi Lime (Lime)	\$ 3,508.40
Missouri Department of Natural Resource (Permit Fee)	\$ 3,000.00
MJMEUC (Prairie State Charges)	\$ 46,623.52
Nebraska Irrigation (Shield Cable / Gearbox / Shield Wire)	\$ 2,509.90
Ozark Applicators (Annual Inspection of Towers)	\$ 1,600.00
S & D Auto (Parts & Repairs)	\$ 1,457.47
Water & Sewer (Pipe for Switzler St Project)	\$ 1,346.00
Williams Keepers (Audit Progress Payment)	\$ 2,225.00
<b>TOTAL</b>	<b>\$ 257,456.06</b>

**ADDED AFTER GGFC MEETING**

MISO (Monthly Transmission Billing)	\$ 2,132.51
UMB Bank (MAMU 08 Lease Payment)	\$ 12,431.33
Wilkerson Bros Quarry (Rock)	\$ 2,524.77
<b>TOTAL</b>	<b>\$ 17,088.61</b>

**ADDED TODAY**

HD Power Solutions (Electric Dept Supplies)	\$ 1,964.52
<b>TOTAL</b>	<b>\$ 1,964.52</b>

**GRAND TOTAL \$ 276,509.19**

**MINUTES OF BOARD OF DIRECTORS MEETING**  
**May 14, 2013**

The following board members were present Amy Byergo, Amanda Dawson, Ross Foster, Justin Basinger, Gerri Dollens and Terri Evans. Ex Officio members present were Lynn Behrns and Ginny Zoellers. Barry Stephens was also in attendance.

The board reviewed and approved the minutes and the financial statements.

Ross gave a report from the last CREDI meeting which included discussion of the Dinner Train coming for Anchor Festival. The Chamber is sponsoring this excursion. At the Chamber meeting insurance had not yet been decided for the school buses. There was discussion about finding another transportation alternative including the trolley from the Boone County Fairgrounds. After the meeting insurance was approved and passengers will depart from the train at Sims St and be transported to the Baptist Church by school bus. Ross will take charge of getting the goody bags together for passengers. CREDI will provide volunteers to be on the buses as tour guides.

Ross also reported that a grand opening for the new photo studio, Callie Page & Emily Curtis Photography Studio will be July 13 from 7:00 to 10:00.

The Purchase with A Purpose event to be held August 3 was discussed. The bounce house from Century 21 has been reserved but insurance is still pending. It was decided to purchase a banner or banners to use in the Anchor Festival Parade. The committee for this event will meet June 5 at 12:00.

The board approved buying a table for the "Beer, Bands and BBQ" event at the Centralia Battlefield. The table is \$250.00 and will hold ten people. The event will be held June 15.

The Director gave an overview of the opportunities to volunteer for Anchor Festival in the ticket booths, Chamber tent, set up and tear down. Everything is on track for Anchor Festival but as always more volunteers are needed.

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AMENDING SUBSECTION A OF SECTION 31-27 OF THE CENTRALIA CITY CODE TO ALLOW LUMBER YARDS AS A PERMITTED USE IN THE B-2 HIGHWAY BUSINESS DISTRICT.”

WHEREAS, the City of Centralia Planning and Zoning Commission, after public hearing on May 9, 2013, and consideration on May 16, 2013 voted by a vote of 8 to 0 to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Subsection A of Section 31-27 of the Centralia City Code be amended to include “Lumber yards” as a permitted use in the B-2 highway business zone district.; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendment to Subsection A of Section 31-27 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on May 20, 2013 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the April 24, 2013 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on May 20, 2013 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment; and

WHEREAS, \_\_\_ citizens appeared at the hearing, with \_\_\_ citizens supporting the proposed amendment and \_\_\_ citizens opposing the proposed amendment, and \_\_\_ written protest has been made to such proposed amendment; and.

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendment to Subsection A of Section 31-27 of the Centralia City Code is in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF

CENTRALIA, MISSOURI, as follows:

SECTION 1. Subsection A of Section 31-27 of the Centralia City Code is hereby changed, altered and amended by renumbering the present Paragraph Number 29 to be Paragraph Number 30 and adding a new Paragraph Number 29 to read as follows:

29. Lumber yards.

SECTION 2. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk  
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BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE CHANGING THE ZONING OF CERTAIN LAND IN THE CITY OF CENTRALIA, MISSOURI FROM ZONE DISTRICT R-2 AND ZONE DISTRICT M-1 TO ZONE DISTRICT B-2 AND AMENDING THE ZONING DISTRICT MAP ACCORDINGLY.”

WHEREAS, the City of Centralia Planning and Zoning Commission, upon request of Don Brooks and after public hearing on May 9, 2013 and during its meeting on May 16, 2013, recommended to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Chapter 31 of the Centralia City Code be amended so that a parcel of land described in Section 1 of this ordinance be removed from Zone District R-2 and placed in Zone District B-2, and that an adjacent parcel of land described in Section 2 of this ordinance be removed from Zone District M-1 and placed in Zone District B-2; and

WHEREAS, notice of a public hearing regarding the proposed amendment was given by the Board of Aldermen, stating that the hearing would be held on May 20, 2013 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the April 24, 2013 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, \_\_ citizens or parties in interest appeared at the hearing, with \_\_\_ supporting the proposed amendment and \_\_\_ opposing the amendment, there were \_\_\_ written comments opposing the proposed amendment, there was \_\_\_ written comment supporting the proposed amendment, and there were \_\_ written protests from property owners comprising more than 30% of property within an area 185 feet distant from the property line of the districts proposed to be changed.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. That following described parcel of land in the City of Centralia, Missouri shall be removed from Zone District R-2 and shall be placed in Zone District B-2:

The West Half (W 1/2) of Lot 4, Block 7 of Poage's Addition to the City of Centralia, Missouri

SECTION 2. That the following described parcel of land in the City of Centralia, Missouri shall be removed from Zone District M-1 and shall be placed in Zone District B-2:

The East Half (E 1/2) of Lot 4, Block 7 of Poage's Addition to the City of Centralia, Missouri, EXCEPT for the north ten feet (10') thereof.

SECTION 3. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

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BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO AMEND SECTION 6-7 AND SECTION 6-24 OF THE CENTRALIA CITY CODE CONCERNING THE SALE PRICE OF BURIAL SPACES IN THE CENTRALIA CEMETERY AND THE DISPOSITION OF SUCH FUNDS.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Section 6-7 of the Centralia City Code shall be changed, altered and amended to read as follows:

**Section 6-7. PRICE OF BURIAL SPACES; PERMIT REQUIRED FOR MARKERS**

All burial spaces hereafter sold in the Centralia Cemetery, and in any addition to the Centralia Cemetery, shall be sold for cash at a consideration of three hundred dollars (\$300.00) per space. (There are five (5) spaces in one (1) lot.) The City shall give the purchaser thereof the Warranty Deed to such space, signed by the Mayor and City Clerk and having the City's Seal affixed thereto; provided, that no monument or grave marker of any kind shall be placed on such space until a permit is issued by the Cemetery Sexton setting forth the restrictions and procedures to follow as provided for in Section 6-17 in placing a concrete apron and monument or grave marker on the space. Such restrictions shall be placed in the Deed. There shall be no charge for such permit. The Code Enforcement Officer shall inspect the space before any concrete is poured for the apron. It shall be unlawful to place a concrete apron and/or a monument or grave marker on a space in violation of the restrictions and procedures or without said inspection taking place first. Persons who violate the restrictions and procedures or who place the concrete apron and/or a monument or grave marker on a space without the inspection required above shall remove any such item placed in violation of the above provision, upon request of the Cemetery Sexton. If the item is not removed within ten (10) days after request is made by the Cemetery Sexton, the City may remove the item at the violator's cost. If an item must be removed because of a violation, a new permit shall be obtained before further work is performed.

SECTION 2. Section 6-24 of the Centralia City Code shall be changed, altered and amended to read as follows:

**Section 6-24. COMPOSITION OF FUND-GIFTS; DONATIONS; MONEY FROM BURIAL SPACE SALES**

The City may accept and acquire by gift or donation money or funds to be placed to the credit of the Perpetual Care Cemetery Fund twenty-five dollars (\$25.00) of the total sale price of each burial space hereafter sold in the Centralia Cemetery, and all future additions to the cemetery, shall be deposited to the credit of such fund. The remaining two hundred seventy-five dollars (\$275.00) of the total sale price of each burial space hereafter sold in the Centralia Cemetery, and all future additions to the cemetery, shall be deposited to the credit of the Cemetery Operating Fund,

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

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BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO AMEND SECTION 6-1 OF THE CENTRALIA CITY CODE CONCERNING THE COST OF INTERMENT PERMITS.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Section 6-1 of the Centralia City Code shall be changed, altered and amended to read as follows:

Section 6-1. INTERMENT PERMIT-REQUIRED; CONTENTS; FILING; FEE

No dead body or the cremated remains of a dead body shall be interred in the Centralia Cemetery without a permit issued by the Cemetery Sexton of the City. Unless otherwise specified in this Chapter of the Centralia City Code, any reference to “dead body” in this Chapter shall include the cremated remains of a dead body. No more than one (1) dead body, or no more than six (6) cremated remains of dead bodies, or no more than one (1) dead body and five (5) cremated remains of dead bodies shall be buried in any one (1) burial space; except that two (2) dead bodies may be buried in one (1) burial space if at least one (1) of the dead bodies is of an infant or small child so as to allow both bodies to be buried in the same burial space without placing one above the other, or if one (1) of the dead bodies is of an infant which is buried with and at the same time as its mother. Each permit issued by the Cemetery Sexton shall include thereon the date and time of issue, the person paying the fee for the permit, the amount of the interment permit fee, the name of the deceased person to be interred in the burial space, the last address of the deceased person, the sex and nationality of the deceased person to be buried, the date of death, the exact location of the burial space, the date and time of burial, whether the permit is for burial of a dead body or the cremated remains of a dead body, whether a dead body is presently buried in the burial space, the number of the remains of cremated bodies presently buried in the burial space, the name of the funeral director to conduct and supervise the burial, the age of the deceased person, and whether or not a vault will be used in the burial. Such permit shall be in duplicate. The original shall be given to the person paying the fee for the permit and the copy shall be permanently filed, indexed alphabetically in the files of the City, and the permit shall be printed on paper of such size as is convenient for filing. The fee for the interment permit shall be three hundred twenty-five dollars (\$325.00) for a burial space to hold cremated remains, three hundred seventy-five dollars (\$375.00) for a burial space where a grave of less than forty-eight (48) inches in length is dug to hold the dead body of an infant, five hundred seventy-five dollars (\$575.00) for the digging of a grave designated as “oversized” by the Cemetery Sexton, and five hundred twenty-five dollars (\$525.00) for the digging of any other grave in a burial space, which money shall be deposited by the Cemetery Sexton in the Cemetery Operating Fund referred to in Section 6-27. The Cemetery Sexton shall in addition to the permanent filing of the permits, place upon the permanent map of the Centralia Cemetery the name of the deceased person interred in each burial space in the Centralia Cemetery.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

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City Clerk

This ordinance approved by the Mayor this 20th day of May, 2013.

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Mayor

ATTEST:

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City Clerk

G\LYNN\ARCIVE08\cemetery 13.ord.

BILL NO.

ORDINANCE NO.

A BILL 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 WHALEN SERVICES, LLC, OF AUXVASSE, MISSOURI RELATING TO DIGGING GRAVES AT THE CENTRALIA CITY CEMETERY.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri are hereby authorized and directed to execute a contract on behalf of the City of Centralia, Missouri, with Whalen Services, LLC of Auxvasse, Missouri, relating to the digging of graves in the Centralia City Cemetery for the period from June 1, 2013 to May 31, 2014 and automatically renewed from year to year thereafter unless terminated by either party by written notice.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 20th day of May, 2013.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

G:\LYNN\ARCIVE08\Contract Graves13.ord

CONTRACT

THIS AGREEMENT, Made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2013 by and between the CITY OF CENTRALIA, MISSOURI, a municipal corporation, 114 South Rollins Street, Centralia, Missouri 65240 (hereinafter referred to as "CITY") and WHALEN SERVICES LLC, a Missouri limited liability company, 6932 State Rd. T, Auxvasse, MO 65231 (hereinafter referred to as "CONTRACTOR"), WITNESSETH:

WHEREAS, CITY desires to have accomplished the work hereinafter described, and CONTRACTOR desires and is willing to do said work.

NOW, THEREFORE, in consideration of their mutual agreements hereinafter set forth, the parties hereby agree as follows:

1. CONTRACTOR agrees to open, close, and care for all grave spaces in the Centralia Cemetery during the life of this Contract, and to do the following:

(a) For burial of a dead body, the grave shall be a minimum depth of five (5) feet and of sufficient dimensions to receive the casket and vault or other outside container and leave at least twenty-four (24) inches between the top of the outside container and ground level; except that a grave for an infant forty-eight (48) inches or less in length need not be five (5) feet deep, provided that at least twenty-four (24) inches of cover remains between the outside container and ground level. For the cremated remains of a dead body, the cremated remains shall be buried at a sufficient depth so that the remains are buried at least twelve (12) inches below ground level except for those remains buried in a container which is specially designed to have a plaque above the remains situated at ground level. No grave shall be dug that shall be of greater size than will fit on a single burial space.

(b) To dig all graves in the exact location that is shown on interment permit;

(c) To remove all excess dirt from the grave and deposit the same in a location designated by CITY;

(d) To refill all graves immediately after interment and care for said graves until all settling is complete and ground level is restored, and to resod said graves when sod is available or place grass seed and straw upon each grave to restore it to its previous appearance and state, grass seed to be provided by CITY;

(e) When ground conditions require it, CONTRACTOR shall put cribbings into the grave to prevent caving;

(f) To furnish all materials, labor and tools and equipment needed to perform the work herein to CITY's reasonable satisfaction;

(g) CONTRACTOR agrees to be immediately available at all times for opening a grave, and if CONTRACTOR fails to be immediately available to open a grave within 24 hours after being notified by CITY, CITY shall be privileged without liability to CONTRACTOR to obtain someone else to perform the work, and to deduct the costs thereof from CONTRACTOR'S compensation;

(h) As compensation for each grave opened, closed and cared for as provided herein, CITY agrees to pay CONTRACTOR the sum of Four Hundred Seventy-five Dollars (\$475.00) for each adult grave with one dead body in a burial space, or Five Hundred Twenty-five Dollars (\$525.00) for each oversized adult grave with one dead body in a burial space and Three Hundred Twenty-five Dollars (\$325.00) for each infant grave (not exceeding forty-eight (48") inches in length), and Two

Hundred Seventy-five Dollars (\$275.00) for each cremation grave. Each month, CONTRACTOR agrees to submit an itemized bill to CITY listing the name of each deceased person buried the previous month and the type of grave dug. Payment shall be made by CITY after the next regular meeting of the Board of Aldermen of CITY.

2. Except as provided below, the term of this Contract shall commence on the 1st day of June, 2013 and shall extend for one year until the 31st day of May, 2014, and shall be automatically renewed from year to year thereafter on the same terms and conditions as herein provided, unless terminated by either party by written notice on or before the end of the term. This Contract may be terminated by CITY for breach of covenants herein by CONTRACTOR upon 10 days written notice to CONTRACTOR. Either party may terminate this Contract without cause and for any reason upon thirty (30) days written notice. Upon termination of this Contract by either party, CONTRACTOR shall receive only the pro-rata portion of the Contract that has accrued to the date of termination, less any set-offs or damages due CITY. All notices shall be delivered personally, or mailed to the parties at the addresses listed herein, by certified mail, return receipt requested. Deposit in the mail shall constitute service, if service by mail is used.

3. CONTRACTOR shall employ and direct all persons performing any work hereunder and such persons shall be and remain the sole employees of and be subject to control and direction of CONTRACTOR, and they shall not be for any purpose an employee of or subject to any employees or to the direction or control of CITY, it being the intention of the parties hereto that CONTRACTOR shall at all times be and remain an independent contractor, and nothing herein contained shall be construed as inconsistent with that status. CONTRACTOR alone is to determine the manner and the method in which the work shall be performed and to conduct the work in the name of CONTRACTOR, and agrees to inform all persons employed by CONTRACTOR and working upon said undertaking, that they are employees of CONTRACTOR and they are not employees of CITY.

4. CONTRACTOR agrees to fully protect, indemnify and hold harmless CITY from any and all loss, damage, liability, claim and expense of any kind, including legal fees, arising from any injury, including death, to CONTRACTOR or his employees, or to any third person, or arising from damage to property, directly or indirectly arising or growing out of the performance of this Contract.

5. CONTRACTOR shall comply with all applicable state laws and rules and regulations with reference to Worker's Compensation, and agrees to fully indemnify and hold harmless CITY from and against any and all loss, liability, damages, claims, demands, costs and expenses whatsoever, including legal fees, directly or indirectly arising from the performance of the work hereunder and due to the existence of said laws, rules and regulations or resulting from any claim or subrogation in such enactments or otherwise. CONTRACTOR shall procure and maintain Worker's Compensation insurance covering CONTRACTOR and all CONTRACTOR's employees performing work for CITY. CONTRACTOR further agrees to submit to CITY evidence in the form of a certificate of insurance from CONTRACTOR's insurance carrier that CONTRACTOR has procured such insurance, before commencing the work hereunder.

6. CONTRACTOR shall procure and maintain in force during the term of this Contract, public liability and property damage insurance from an insurance company qualified to do business in the State of Missouri in an amount not less than One Hundred Thousand Dollars (\$100,000.00) per person and Three Hundred

Thousand Dollars (\$300,000.00) for more than one person in any one accident, and not less than Fifty Thousand Dollars (\$50,000.00) for property damage, which insurance shall protect CITY and CONTRACTOR from any liability for all injuries, including death, to persons, or damage to property, which may directly or indirectly arise from the performance of this Contract. CONTRACTOR further agrees to submit to CITY, prior to commencing work herein, evidence of said insurance in the form of a certificate of insurance from CONTRACTOR's insurance carrier that CONTRACTOR has procured such insurance.

7. CONTRACTOR agrees to abide by all Ordinances of the City of Centralia, particularly with respect to the interment and disinterment, traffic and other activity in the Centralia Cemetery, and CONTRACTOR agrees to consult regularly and to cooperate with the Centralia Cemetery Advisory Committee and the City Administrator as to the performance of the work herein and any special problems which may arise.

IN WITNESS WHEREOF, CITY has caused this contract and a duplicate copy thereof to be executed by its Mayor, attested by the City Clerk, and its seal affixed, and CONTRACTOR has hereunto and to the duplicate copy thereof set its authorized member's hand, all as of the date first above mentioned.

CITY:  
CITY OF CENTRALIA, MISSOURI

By \_\_\_\_\_  
Tim Grenke, Mayor

(SEAL)

CONTRACTOR:  
WHALEN SERVICES LLC, a Missouri  
Limited Liability Company

ATTEST:  
By \_\_\_\_\_  
Heather Lockett, City Clerk

By \_\_\_\_\_  
Scott E. Whalen, Authorized Member

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