

Mayor Grenke called the regular meeting to order at 7:01 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, City Attorney Merritt Beck, James Smith with the Centralia Fireside Guard and Don Brooks.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Grenke requested a moment of silence in honor of the people of Oklahoma due to the tragedy caused by the tornadoes that had gone through that day.

**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 Planning and Zoning Commission Meeting
- E. Minutes of EEZ Board
  - Reports
    - 1. Treasurer's & Collector's Reports
    - 2. Activity Reports

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accounts Payable over \$1250** was presented in the amount of \$276,509.19 as follows:

**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

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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>\$</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>\$</b>	<b>17,088.61</b>

**ADDED TODAY**

HD Power Solutions (Electric Dept Supplies)	\$	1,964.52
<b>TOTAL</b>	<b>\$</b>	<b>1,964.52</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>276,509.19</b>

Behrns stated that he had been asked during a previous committee meeting to explain Crown Power and Equipment bill, and he said that the payment was for replacing teeth on the bucket for the water dept and another charge was for a service call to replace the leaking hydraulic hose. Most was for a service call, labor and materials to replace the right gear because it was inoperable.

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$276,509.19. 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 7:06 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

**ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE REPRESENTATIVE:**

No representative was present with a report.

Grenke noted that he would like to add to CREDI report given the previous week, as they forgot to mention that CREDI had drafted and sent out 9 letters of recruitment to businesses looking to relocate from other states. These letters were designed to highlight positive aspects of Centralia to these businesses, and present Centralia as an option for relocation. Alderman Wilkins added that he would get a sample packet and bring it to next meeting.

**PUBLIC HEARING:**

**Amending City Zoning Code to Add “Lumber Yards” as a Permitted Use in B-2 (Highway Business) Zoning District**

The public hearing of the meeting was opened at 7:09 p.m. by Mayor Grenke.

Hearing no comments, the public hearing was closed at 7:09 p.m. by Mayor Grenke.

**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)**

The public hearing of the meeting was opened at 7:09 p.m. by Mayor Grenke.

Don Brooks presented a layout of the proposed facility, and stated that it would be a multi purpose building to be used for a variety of purposes, including indoor batting practice, indoor basketball court, wedding receptions, etc. One lot would be used for the building and one lot would be turned into a parking lot. He noted that he had been working with the Park Director and Baseball Coach on the design.

Behrns suggested put some sort of transfer switch in that could be switched to generator, and the building could be used as a storm shelter in an emergency situation. This would be similar to the switch that was installed at the Rec Center.

Beck said that it would be helpful to state reason for the rezoning of the property. Behrns pointed out that in order to build this building the lot would need to be rezoned to B-2. The west property is zoned residential, and east property is zoned industrial. He said that he has talked to property owners in the area and there were no objections to the rezoning, and has not received any written objections.

Hearing no further comments, the public hearing was closed at 7:17 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Finance: None Scheduled**

**Permits and Licenses: None Scheduled**

**Legal:**

**ORDINANCE:** Amending City Zoning Code to Add “Lumber Yards” as Permitted Use in B-2 (Highway Business) Zoning District

Beck stated that the following change should be made to the original ordinance: In the blanks in the next to last Whereas clause, the word “no” should be filled in all 4 blanks.

Alderman Wilkins presented a bill marked and designated as bill no. 2657 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.” Alderman Wilkins moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins 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, 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 2724.

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**ORDINANCE:** 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)

Beck stated that the last “Whereas” clause on the original ordinance should be changed to “WHEREAS, one citizen or party in interest appeared at the hearing, with one supporting the proposed amendment and none opposing the amendment, there were no written comments opposing the proposed amendment, there were no written comments supporting the proposed amendment, and there were no 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.”

Alderman Simmons presented a bill marked and designated as bill no. 2658 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.” 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 2725.

**ORDINANCE:** Amending Centralia City Code Concerning Sale Price of Burial Spaces and Disposition of Sale Proceeds

Beck pointed out that this ordinance will increase the sale of any space in the cemetery from \$150 to \$300.

Alderman Lee presented a bill marked and designated as bill no. 2659 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.” Alderman Lee 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 Lee moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Lee 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 2726.

**ORDINANCE:** Amending Centralia City Code Concerning Interment Permit Fees

Alderman Magley presented a bill marked and designated as bill no. 2660 to create an ordinance entitled “AN ORDINANCE TO AMEND SECTION 6-1 OF THE CENTRALIA CITY CODE CONCERNING THE COST OF INTERMENT PERMITS.” Alderman Magley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Magley moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Magley 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, 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

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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 2727.

**PURCHASING:**

**ORDINANCE:** Authorizing Contract with Whalen Services LLC for Grave Digging Services

Alderman Bormann presented a bill marked and designated as bill no. 2661 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.” Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman 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 2728.

**OLD BUSINESS:**

Behrns noted that the contract with Whalen increases prices as of June 1<sup>st</sup>, and there is an interment on the following Wednesday, and the City has the option to charge new or old price. Grenke suggested charging the price

Grenke – it was brought up about the new truck being used for patrol, but the truck was on its way to the park for an event to just show the animal control vehicle.

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke re-appointed Laurell Auck to the Centralia Public Library Board, with a term expiring in 2016. Alderman Bormann made a motion to accept the Mayor’s appointment of Laurell Auck to the Centralia Public Library Board, with a term expiring in 2016. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke re-appointed Kay Cox to the Centralia Public Library Board, with a term expiring in 2016. Alderman Wilkins made a motion to accept the Mayor’s appointment of Kay Cox to the Centralia Public Library Board, with a term expiring in 2016. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke re-appointed Nancy Wheeler to the Centralia Public Library Board, with a term expiring in 2016. Alderman Simmons made a motion to accept the Mayor’s appointment of Nancy Wheeler to the Centralia Public Library Board, with a term expiring in 2016. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Aldermen:**

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Bormann said that he had talked to the state about specifications for monuments to put in the south side of town for the GIS program. There is a program to help with construction and instruction for placement of the monuments that will be tied into the GIS network and will give some very good control points. They donate the materials, just cost the city labor.

Magley questioned if 4-wheelers and Mules were included in the golf cart ordinance. Beck said that golf carts are separate, but there is a slow-moving vehicle ordinance and an ATV ordinance that would deal with 4-wheelers. There are separate requirements for each of them, and the ATV ordinance was the first ordinance adopted due to the state statutes.

Grenke mentioned that there should be a selection by the Board of Aldermen for someone to serve on the Dog Hearing Board. The current provision is that a Mayor and 2 Aldermen are to serve on the board if there is a public hearing. Mayor Grenke and Alderman Simmons are currently on the board. Simmons nominated Alderman Wilkins to serve on the dog hearing board. The motion was seconded by Alderman Magley. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City Administrator:**

**City Attorney:**

There has been a setback on the progress of old Church, the officer he has been trying to contact has discontinued his cell phone service, so Beck is having trouble getting in touch with him.

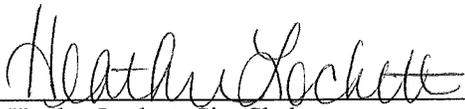
**City Clerk: None**

**As May Arise:**

Mayor Grenke read a proclamation honoring Daymond Dollens for his successful season with the Centralia High School Golf Team. He noted that this evening the proclamation was presented to Dollens during the CHS awards assembly.

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

Meeting adjourned at 7:41 p.m.

  
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Heather Lockett, City Clerk