

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.

Absent: None.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard and Evelyn Robertson

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

CONSENT AGENDA:

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:

- A. Minutes of Prior Meeting
- B. Minutes of Public Works and Public Utilities Committee Meeting
- C. Minutes of General Government Committee Meeting
- D. 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 \$298,390.36 as follows:

**ACCOUNTS PAYABLE OVER \$1250
JUNE 17, 2013**

Ameren Energy Marketing (Wholesale Electric)	\$ 109,641.13
Boone Electric Coop	\$ 2,231.59
CenturyLink	\$ 1,390.68
D & D Tire (Tires)	\$ 4,429.10
Dayne's Disposal (Contract Labor \$13340.00 & Mexico Tipping fees \$8180.26)	\$ 21,520.26
Harper Plumbing	\$ 1,608.31
Judy Ottmo (House Demo at 725 S Central)	\$ 1,500.00
Lacrosse Lumber (St Dept \$3888.69 Water Dept 2 doors+ \$2637.55)	\$ 6,574.07
Linda Yager (Demo 315 S Allen)	\$ 1,500.00
Melody Kempker (House Demo at 406 S Coulter)	\$ 1,500.00
Warren County Concrete (City square Sidewalk \$1640.26)	\$ 2,292.92
Williams Keepers	\$ 13,000.00
TOTAL	\$ 167,188.06

ADDED AFTER GGFC MEETING

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Ameren (Transmission Charges)	\$	14,810.51
Asplundh (Tree Trimming)	\$	6,109.02
Hardesty Construction (Cemetery Mowing)	\$	2,525.00
HD Supply Power Solutions (Elec Dept Supplies \$12920 for Primary Pad Mount)	\$	14,579.54
Herndon Welding (Stainless Steele Screens Water Dept \$2739.77)	\$	4,344.27
MFA Oil (Fuel)	\$	8,738.96
MISO	\$	3,498.77
MJMEUC (Prairie State)	\$	52,888.62
UMB Bank (MAMU Lease Payment)	\$	13,344.05
	TOTAL	\$ 120,838.74
ADDED TODAY		
Pitney Bowes (Postage for Postage Machine)	\$	2,500.00
Midwest Meters (36 Orion Pit Meters)	\$	2,502.00
Wilkerson Bros Quarry (Rock)	\$	5,361.56
	TOTAL	\$ 10,363.56
	GRAND TOTAL	\$ 298,390.36

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$298,390.36. 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 7:04 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE:

The following information was provided in a report by Ginny Zoellers with the Centralia Chamber of Commerce:

There was no Chamber Board meeting in June as figures from Anchor Fest would not be available until July. She felt that the weekend went well, and City crews did a great job.

Centralia will be hosting the Missouri State Championship Bicycle time trials on August 10th. Details about the route and event were given.

The sponsor letters for the BBQ contest would be mailed out this week, as sponsorships help pay for the prizes awarded during the contest.

The Purchase with a Purpose Committee are busy planning an event for August 3rd, and the committee plans for a Back to School Walk to encourage Back to School shopping.

Behrns & Bormann commented that the fundraiser for the Battlefield the previous weekend had been cancelled due to rain.

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Behrns mentioned that during a recent REDI meeting, Cheri Reisch, Mayor of Hallsville, had commented on the letters that they had sent out to attract manufacturers were similar to the letters that CREDI had sent to attract business to Centralia. There was some discussion regarding this process and other outlets that can be used to help promote the project.

Bormann noted that even though the Friday of Anchor Fest was fizzled due to rain, Saturday and Sunday turned out to be very good and were both record days. Sunday was by far the biggest day for ticket sales for the carnival.

Grenke added that the buses and train that brought people into town for Anchor Fest was a big success, and he had heard many nice comments.

PUBLIC HEARING: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Adopting Collective Bargaining Agreement with Laborers International Union, Local 773

Alderman Simmons presented a bill marked and designated as bill no. 2662 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT WITH LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 773." 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 2729.

PURCHASING:

Replacement Sanitation Truck:

The following quotes were provided by Street Department Foreman, Phil Hoffman:

<u>Vendor</u>	<u>Item</u>	<u>Cost</u>
Armor Equipment	2014 Freightliner w/Heil DuraPack 5000	\$154,062
Elliott Equipment Co.	2013 Freightliner M2106	\$162,045

Behrns reported that the demo unit the City had received a quote for was already sold. Hoffman had located a vendor that has one on hand, and was the second quote in the packet. This truck would be equal to the one lost in fire, and the vendor would hold the truck through tomorrow if the City decided to purchase it. Hoffman had tried to shop around and had not found anything in the ball park that wasn't used. Behrns noted that the quote from Armor was not a hard & fast quote, but was more of an idea, and it would take at least 120 days to build the truck. The choice is to buy the one that is a bit more expensive but on hand, or go out for bid and wait possibly six months. If the Council approved the purchase from Elliott Equipment, the truck could be here by the end of next week.

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Alderman Simmons made a motion to approve the purchase of the 2013 Freightliner from Elliott Equipment up to the amount of \$162,045. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Bormann questioned if the City had the funds to make the purchase. Behrns responded that the funds were available to be used for the purchase. Simmons asked if there was any warranty on the truck, and Behrns noted that since it was a new truck there would be a standard warranty.

Water Meter Radio Read Transpondits:

Information regarding the cost of water meter radio read transpondits from Midwest Meter was provided in the packet by Water Department Foreman, Mike Forsee as follows:

<u>Item</u>	<u>Qty</u>	<u>Cost Each</u>	<u>Extension</u>
Orion Pit Unit w/pig tail	425	\$66	\$28,050
M25 Orion RTR retrofit	425	\$105	\$44,625

Behrns reported that if we order the full amount that Forsee needs to change out all of the remaining transpondits, the price drops from \$69.50 to \$66 each. He is not recommending doing the whole retrofit right now. The water fund can carry the purchase.

There was some discussion regarding the amount of work left to do on Cobblestone Lake Estates, and possibly increasing the water tap fees as they had not been changed in 30 years.

Alderman Bormann made a motion to approve the purchase of 425 Orion pit units from Midwest Meter in the amount of \$28,050. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke re-appointed Richard Dickerson to the Park Board for a term of 3 years. Alderman Bormann made a motion to accept the Mayor's re-appointment of Richard Dickerson to the Park Board for a term of 3 years. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed Laurie Peavler to the Park Board for a term of 3 years. Alderman Wilkins made a motion to accept the Mayor's re-appointment of Laurie Peavler to the Park Board for a term of 3 years. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed Bev Reynolds to the Park Board for a term of 3 years. Alderman Simmons made a motion to accept the Mayor's re-appointment of Bev Reynolds to the Park Board for a term of 3 years. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed Greg Pauley to the Cemetery Board for a term of 3 years. Alderman Simmons made a motion to accept the Mayor's re-appointment of Greg Pauley to the Cemetery advisory committee for a term of 3 years. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Mayor Grenke re-appointed Oneda Roberts to the Cemetery Board for a term of 3 years. Alderman Wilkins made a motion to accept the Mayor's re-appointment of Oneda Roberts to the Cemetery Board for a term of 3 years. The motion was seconded by Alderman Simmons. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke announced that he was going to resign from the Mid Missouri Solid Waste Management District Council.

Mayor Grenke appointed Alderman Catherine Simmons to replace him on the Mid-Missouri Solid Waste Management District Council. Alderman Wilkins made a motion to accept the Mayor's appointment of Catherine Simmons to the Mid-Missouri Solid Waste Management District Council. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Behrns announced that there was a need for a temporary ad hoc committee to look over proposals when bids are opened for 105 N Allen, and he will need at least 2 people to serve on that committee. Catherine Simmons & Don Bormann volunteered to serve on the temporary ad hoc committee to review the proposals for 105 N. Allen, and Mayor Grenke indicated that he would also be present.

Behrns noted that another ad hoc committee would be needed to receive and examine request for proposals for engineering services to do work on City Hall, which included masonry repair, roof repair and ADA compliance. Aldermen Wilkins, Bormann and Lee volunteered to serve on this committee.

Aldermen: None

City Administrator:

Trash truck is gone.

City Attorney:

Beck stated that he had spoken with Chief Dudgeon and Behrns regarding the impoundment fee ordinances, and will have a draft of an ordinance to revise impoundment fees at the next General Government & Public Safety meeting.

He updated that he did get a new phone number for contact person, Richard Wright, with the Maranatha Church, and he'll be cutting the grass this weekend. He will also be setting a time to meet to discuss the property soon.

Mayor Grenke questioned if Clifford DeLaRosa was going to be at the meeting tonight. Behrns responded that DeLaRosa would be able to make the Public Works & Public Utilities meeting on July 1st.

City Clerk: None

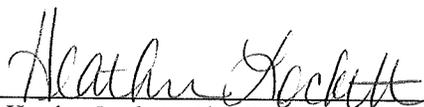
As May Arise:

Chief Dudgeon announced that if Behrns needed help to transport the trash truck, he'd have someone available.

Mayor Grenke read a note regarding the Avenue of Flags, and the flags will be displayed July 4th. He stated that there is always a need for help with putting up and taking down the flags. They will be put up on Monday, July 1st at 5 p.m. and taken down on July 5th at 5 p.m. He noted that many hands make light work.

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

Meeting adjourned at 7:33 p.m.



Heather Lockett, City Clerk