

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Regular Meeting
Monday, July 15, 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. 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 –
- VIII. ACTION AGENDA
 - A. Finance – None Scheduled
 - B. Permits and Licenses – None Scheduled
 - C. Legal –
 - 1. Authorizing Contract for Sale of Land (105 N. Allen) – Ordinance
Bill No. _____ Ordinance No. _____
 - 2. Re-adopting Sections 2-7 and 2-8 of Centralia City Code Concerning Procedure For Disclosure of Certain Financial and Other Interests of Public Officials in Matters Affecting the City–Ordinance
Bill No. _____ Ordinance No. _____
 - 3. Amending City Code to Increase Fees for Impounding and Confinement of Animals Confined at the Centralia City Pound–Ordinance
Bill No. _____ Ordinance No. _____
 - D. Purchasing –
 - 1. Backhoe
- 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 7:01 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

**City of Centralia
Board Minutes – June 17, 2013**

| | | |
|--|--------------------|----------------------|
| 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.

City of Centralia
Board Minutes – June 17, 2013

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.

**City of Centralia
Board Minutes – June 17, 2013**

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.

City of Centralia
Board Minutes – June 17, 2013

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

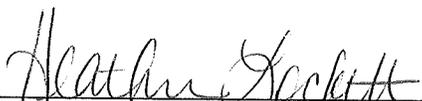
As May Arise:

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

Minutes of the Public Works and Public Utilities Committee for Monday, July 1, 2013.

The meeting was called to order by Alderman Bormann at 7:00 p.m. Present were Mayor Grenke, Aldermen Simmons, Magley, Lee, and Wilkins. Also attending were Lynn Behrns, Mike Forsee, Phil Hoffman, Mark Mustain, Clifford de la Rosa, and James Smith.

Those in attendance recited the Pledge of Allegiance.

Mayor Grenke asked for a moment of silence in respect for the 19 firefighters lost in the forest fires in Arizona. He also reminded the committee and audience of the July 4th "Ring Bells for Freedom" event on Thursday in the City Square.

Grenke noted a proclamation he prepared for the recognition of Will Mustain's attainment of the Eagle Scout rank in Boy Scouts.

Comments from Citizens

De la Rosa was present to describe to the Aldermen what progress he has made on demolition or repair of the Narraganset Building. He read from a prepared statement and afterward distributed copies to the committee members. Appended to the statement was a diary of his work time spent on the building through the end of June.

He also distributed photographs of other buildings in the downtown area. They showed some loss of stucco and brick deterioration. They were not labeled. He then left without waiting for questions.

Aldermen Angell arrived.

Streets and Sanitation

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

Hoffman said the item for stop sign replacement was to make some faded signs more visible or larger. Last week, he was also able to add rock and blade unpaved sections of Columbia Street and Ivy Street, so that dust control chemicals could be distributed on those sections on Friday.

Hoffman remarked on the replacement trash truck (which had been expected last Friday) will not arrive until Tuesday. Behrns will ask Dayne's to work on Friday to help with the double routes after the holiday, then they will have our thanks and no longer be needed. The backup truck should be repaired soon and available as needed. That truck is still waiting for a replacement wiring harness

Hoffman has spoken with the engineer and believes she will give quick notice to proceed to contractor for the Switzler Street reconstruction project. The City's work is done except for one broken valve. Forsee would address later in the meeting.

Behrns reported that the Kansas City Southern Railroad had finally reinstalled the asphalt crossing on Allen Street. In discussion with MoDOT, he was told that Centralia should receive a visit someday about a state program for crossing upgrades. Behrns would like to participate if City is only obligated to supply a percentage as match. He believes that work would total about \$9,000 (based on experience with Norfolk Southern Railroad several years ago.) In any case, Hubbell will start on rehabilitation upgrades at its Allen Street offices next year. This would include aesthetic upgrades to the Allen Street entrance. This would be opportune time to redo the Kansas City Southern crossing with concrete pads across the full street and both sidewalks. This would particularly make that crossing more ADA accessible as major pathway to northern Centralia. Aldermen said this work would be a good item for next year's budget.

Water and Sewer Department

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

Forsee reported that the department's 27-year old locator had broken. He is doubtful it could be repaired. He has surveyed several vendors and many styles. He found that the lowest and best alternative was a new locator from H-D Supply for \$2,501. He has a "loaner"; but this equipment needs to be replaced quickly, as it is used almost daily. The Electric Department may also be able to use it on some jobs, because it will be more accurate.

A water valve in middle of the intersection of Switzler and Pratt broke – stuck open. It must be replaced before the street paving project starts. Ordinarily this is not a problem, but two nearby valves are also broken and it is not possible to immediately repair them without shutting down the East Water Tower and Hubble's complex on Howard Burton. Our only course is to use a valve insert. This will cost \$4,100. (Next year we will have to deal with the bad valve to Hubbell—a 12" valve in a transite main. That job will require careful coordination.) Simmons moved to have Decker Construction install the valve insert for a price of \$4,100. Magley seconded the motion. All members voted aye and the motion passed.

Forsee said he had not yet completed a spec sheet in order to solicit bids for a replacement backhoe. That should be complete and a bid tab available at a future meeting.

Electric Department

Committee reviewed the activity report and future work schedule for the Electric Department. Mustain explained again that the work east of Rollins Street was in an easement south of Cox, where there is no alley, lots of fences and trees and the ground can be very swampy. The electric crew is working while the ground is dry to eliminate a continuing need for tree maintenance and improve circuit reliability.

Other

None.

As May Arise

Behrns reported that he received only one proposal for the sale of 105 N. Allen, one from Carlan's Restaurant. Therefore there is no need for a subcommittee review. He will negotiate with the target of having documents for approval at the regular board meeting.

Two proposals were received for architectural work on City Hall, Police Station, and the City Square Gazebo, including interior maintenance and ADA work. Behrns will distribute copies of the proposals to the review committee, so they can make a selection at the next meeting, and he can negotiate for a contract.

Bormann has spoken with Midland GIS. Most of their work on electric system is complete; they are now working on water mains.

The Committee adjourned at about 7:28 p.m.

Minutes of the General Government and Public Safety Committee meeting of Monday, July 8, 2013.

Prior to the meeting, the Mayor and two aldermen met informally to view the exterior of the Narraganset Building and determine the current state of its disrepair.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Simmons, Bormann, Angell, and Lee. Also attending were Lynn Behrns, Barry Stevens, Police Chief Larry Dudgeon, Fire Chief Denny Rusch, Officer Ron Bellamy, Jerry Parmeley, Jeff Grimes, and a large number of citizens interested in the topic of feral cats.

Those present participated in the Pledge of Allegiance.

Comments from Citizens

Mayor Grenke noted the attendance of Jacob Bentlage and Chris Cox—two Boy Scouts present to observe local government.

Economic Development

Barry Stevens presented a report on CREDI activities. CREDI continues to work hard to advance the Purchase with Purpose initiative. Their new intern is working with Bernie Andrews of REDI to develop contact lists of potential businesses which might be interested in coming to Centralia. Initial responses from gun and ammunition manufactures has been promising. Larry Dickerson, formerly of MU Extension, will also be spending time helping CREDI with economic development.

Park Department

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

Cemetery Advisory Committee

No formal report. The Avenue of Flags has been taken down after the July 4th holiday, and volunteers are tending to damaged flags.

Tree Board

No report.

Library Board

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

Finance

Financial statements for June were in the agenda packet. One fourth of the way through the fiscal year, expenditures and financial resources seem to be as expected.

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250. Magley asked about the bill from A. J's Collision for vehicle repairs. [After the meeting, he was able to examine the bill and was satisfied.]

Other

Behrns reported that he spoke with the owners of Carlan's Restaurant about the purchase of 105 N. Allen. The Hattons are only able to offer \$500 for the property, because the improvements they would like to undertake would otherwise tax their resources. After some discussion, most Committee members said that they would

rather accept the low offer and get the property back on the tax rolls, than have it remain as an unproductive site. Behrns was instructed to have the City Attorney prepare the necessary ordinance and other documents to implement the sale.

City Prosecutor

No report.

Fire Department

Fire Chief Rusch presented a report of June activities of the Fire Department. Aldermen thanked Rusch and the firefighters for the good job they did on the July 4th fireworks display at City Recreation Park. Rusch said they had some ideas to improve the show, which they may experiment with next year.

Rusch was asked about a traffic accident which caused a large amount of wheat to be spilled on the street at North Jefferson. He said that MFA had a vacuum truck which, despite its age, had removed most of the grain quickly and minimized the inconvenience to the public.

Police Department

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

Committee discussed a draft ordinance which would raise impoundment and boarding fees for animal picked up by the Code Enforcement Officer or police officers. Initial fees would go from \$10 to \$20. Thereafter, the change would be \$15 per day—up from \$10. Committee members and Chief Dudgeon said that this increase was perhaps enough to give people incentive to pay more attention to their pets. If not, the fees might be raised even more. Behrns will put the ordinance on the regular Board agenda. He will also check to determine the last time the fees were increased. [Subsequent to the meeting, he found that the impoundment fees were at \$10 since 1991. The boarding fees were at \$10 per day since 2005.]

Connie Kelly address the committee about feral cats. Referring to remarks from a previous meeting as reported in the newspaper, she wanted the aldermen to know that there was only one “colony” of feral cats in the City. It is in a pasture south of Tidball and east of Adams. At first there may have been as many as 14 cats. Some cats have been added or removed and the number is now about 8 cats. Over the last three years, she caught about 20 cats, which she had neutered and vaccinated by a vet and released back to the site. The colony is waning from attrition because the cats are territorial and also cannot reproduce. She argued that her actions were proven effective and recommended by several national organizations. It costs her more than \$85 to have each animal seen by a vet. This is not public money.

Terry Danish said the property owner of the pasture is her neighbor and is supportive of the colony since it helps with vermin control. Behrns noted that the property is zoned “R-1” single family residence, not agriculture. There is not an agriculture zone in the City. Such uses are generally allowed with all zones, if the property is large enough.

Parmeley spoke of his past support when he was on the Board of Aldermen. Behrns presented a written report from the Code Enforcement Officer. She has trapped cats at several locations about town, but there have not been significant numbers or problems in any one location. When the City last talked about the issue, the Board took no formal action to either be more aggressive toward cats nor changing ordinances to increase the number of animals allowed per household.

Magley said his remarks had been triggered by complaints that someone was feed cats in the downtown alley, west of Allen Street. To him, this was a clear problem. Dudgeon said that he would investigate who was involved.

Jack Hargis said that he supported Kelly's actions and also thanked Dudgeon for his cooperation.

Some aldermen said they found no reason to make any changes in City policy, but they acknowledged Kelly's offer to conducted more investigation. Wilkins said the City always welcomes additional information. Kelly suggested that Centralia examine ordinances adopted by the City of Hermann.

Emergency Management

No report.

Protective Inspection

Alderman discussed the status of what to do about the Narraganset Building. There was some skepticism that Mr. de la Rosa could have devoted as much time to repair work as was shown in his work diary. All aldermen said they had no desire to acquire the site, nor become responsible for future cleanup. There may be environmental issues remaining from past uses. Lee added that de la Rosa did have a small business on the property and Lee had no interest in driving a business out of town. Magley said he was concerned that, if the City did not deal with the building, it would be assuming a large liability.

Behrns had included a memorandum from the City Attorney, referring to an unofficial schedule for repairs the de la Rosa had agreed to. The schedule has not been achieved and was no legally binding. Also included were copies of past citations of his notices to de la Rosa and the sections of the dangerous structure ordinance which had been applied. He said that if the City did not want to bear the expense of demolishing the building, then it might alternatively charge to owner in court with repeated violations, until the owner found it cheaper to actually deal with the physical issues. No one thought that the building could be salvage, but based on the City's experience with cleaning up 105 N. Allen, no one wanted a repeat of the financial loss. One alderman said that even if the City does nothing, the building will likely collapse on its own in the next year or so. Angell reported that he spoke with a local contractor and learned that just trucking away the bricks could cost more than \$40,000. He said he could not think of any favorable outcome for either the City or de la Rosa. Magley wanted the City to set a firm schedule for work which could be monitored from outside the building.

Mayor Grenke suggested that Behrns prepare a list of the building's deficiencies which was more specific than those in the last Declaration and focused on exterior problems. Simmons agreed. The committee asked for the establishment of clear milestones.

Behrns said that a complication is that the structure contains many items that are not owned by de la Rosa, but there for repairs.

As May Arise

Wendell Wright asked that the City work quickly to improve pedestrian access on Jefferson Street near the High School. Behrns told him that adding sidewalks would need to be done according to plans for a more complete upgrade of the street. Otherwise the work might have to be redone later. The responsibility for future street work was with the City. Several years ago, the developer of the Emerald Point Subdivision had been able to forgo work on Jefferson in exchange for connecting the east end of Emerald Drive to Howard Burton Drive (work that was outside of the subdivision). The City and public benefitted from this. In the time since, work on Jefferson

had been postponed so that the City could instead do work at the new Intermediate School and work on Switzler. Funding has not been sufficient to do all the deserving projects.

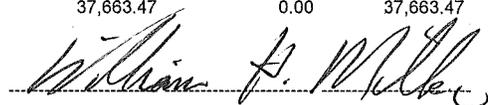
Dudgeon publicly thanked Eagle Scout Candidate Patrick Bentlage for his work with the School Resource Officer to put on the recent bicycle safety event.

The Committee then adjourned at about 8:15 p.m.

[After the meeting, the ad hoc subcommittee met informally and quickly agreed that Behrns should attempt to negotiate a contract with Simon Associates for the architectural work on the City Hall and nearby city properties.]

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

| | BEGINNING BALANCE | RECEIPTS | DISBURSEMENTS | ENDING BALANCE | INVESTMENTS | TOTAL |
|-----------------------------|----------------------|-------------------|-------------------|---------------------|---------------------|---------------------|
| GENERAL FUND | 360,623.90 | 82,713.96 | 139,112.46 | 304,225.40 | 200,000.00 | 504,225.40 |
| POOL | (672.61) | 23,507.91 | 17,370.72 | 5,464.58 | | 5,464.58 |
| PARK | 75,220.60 | 4,951.43 | 32,365.56 | 47,806.47 | 0.00 | 47,806.47 |
| RECREATON CENTER | 202,287.89 | 17,681.52 | 9,849.06 | 210,120.35 | 0.00 | 210,120.35 |
| LIBRARY | 0.00 | 10,346.49 | 10,346.49 | 0.00 | 0.00 | 0.00 |
| LIBRARY DEBT SERVICE | 0.00 | 230.67 | 230.67 | 0.00 | 33,096.08 | 33,096.08 |
| CEMETERY | 198,925.99 | 1,209.33 | 4,476.92 | 195,658.40 | 200,000.00 | 395,658.40 |
| AVENUE OF FLAGS | 7,676.36 | 224.03 | 0.00 | 7,900.39 | 0.00 | 7,900.39 |
| TRAN. SALES TAX REVENUE | 192,280.29 | 21,623.27 | 0.00 | 213,903.56 | 0.00 | 213,903.56 |
| PARK SALES TAX | 93,188.09 | 21,571.24 | 0.00 | 114,759.33 | 0.00 | 114,759.33 |
| WATER-OPERATING | 282,183.97 | 48,280.87 | 37,140.56 | 293,324.28 | 0.00 | 293,324.28 |
| WATER-SECURITY DEPOSIT | 15,033.00 | 1,100.00 | 720.00 | 15,413.00 | 0.00 | 15,413.00 |
| SANITATION (LANDFILL) | 187,594.49 | 151,381.43 | 198,775.37 | 140,200.55 | 0.00 | 140,200.55 |
| SEWER | 109,023.62 | 20,103.19 | 14,236.29 | 114,890.52 | 0.00 | 114,890.52 |
| ELECTRIC-OPERATING | 496,157.67 | 231,953.33 | 249,806.69 | 478,304.31 | 600,000.00 | 1,078,304.31 |
| ELECT.-SECURITY DEPOSIT | 35,811.25 | 2,630.90 | 2,250.00 | 36,192.15 | 0.00 | 36,192.15 |
| CAPITAL PROJECTS | 2,627.87 | 150.41 | 0.00 | 2,778.28 | 0.00 | 2,778.28 |
| INTERNAL SERVICE: | | | | | | |
| PERSONNEL | (7,115.37) | | (2,692.80) | (4,422.57) | | (4,422.57) |
| FINANCIAL | 0.00 | | 0.00 | 0.00 | | 0.00 |
| EQUIPMENT USE | 314,941.41 | 817.00 | (3,478.61) | 319,237.02 | | 319,237.02 |
| TOTAL | 2,565,788.42 | 640,476.98 | 710,509.38 | 2,495,756.02 | 1,033,096.08 | 3,528,852.10 |
| A. B. Chance Memorial | 171,350.95 | 1.30 | 166,762.10 | 4,590.15 | 251,350.71 | 255,940.86 |
| 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

June, 2013

| | |
|-----------------------------------|------------|
| Real Estate Tax Collections | \$2,867.73 |
| Personal Property Tax Collections | \$1,012.52 |
| Dog Tax | \$226.00 |
| Cat Tax | \$51.00 |
| Merchant's License | \$18.00 |
| Penalties | \$515.19 |
| Railroad/Utility Tax | |
| Financial Institution Tax | |
| Sur Tax | |
| Total | \$4,690.44 |

Deposited in the Following Funds

| | |
|--|------------|
| General Fund | \$2,563.62 |
| Park Fund | \$1,015.98 |
| Library Revenue Fund | \$880.17 |
| Library Bond (Tsfr to Library Debt Service Acct) | \$230.67 |
| | |
| Total | \$4,690.44 |

Submitted by: Heather Lockett
Heather Lockett, City Collector

City of Centralia Activity Reports

June 2013

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

| Permit Data | Jun-13 | Mar 2013 - Apr 2014 Totals |
|---|---------------------|----------------------------------|
| New Residential & Duplex | 1 | 3 |
| Residential Additions, Alterations, Repairs, Elec Upgrade | | 8 |
| Residential Storage Buildings/Fences/Carport/Swimming Pools | 4 | 11 |
| New Commercial Buildings | | |
| Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign | 2 | 4 |
| Courtesy Inspections - New Trailers/Gas Lines | | 2 |
| Renewal | | |
| New Institutional | | |
| Institutional Additions, Alterations, Repairs | 1 | 1 |
| New Community Recreation Center | | |
| Commerical Electrical Inspection | | |
| Pole Barn | | |
| Building Permit Summary | | |
| Number of Permits Issued | 8 | 29 |
| Permit Valuation | \$245,000.00 | \$310,820.00 |

ACTIVITY REPORT

| | | | Jun-13 | | | | | | | |
|----------|------------------------------|-------------------------|-------------------|------|-------------------|-------|--------------------|-------|-------------|--------|
| | | | 06/07/13 HOURS | | 06/21/13 HOURS | | JUN TOTAL HOURS | | FYTD TOTALS | |
| Pay Date | | | | | | | | | | |
| Office | Cost Center # | DESCRIPTION | REG | OT | REG | OT | REG | OT | REG | OT |
| | | 1121 | Court | 0.00 | 0.00 | 2.00 | 0.00 | 2.00 | 0.00 | 35.50 |
| | 1142 | Clerical | 25.50 | 3.75 | 37.50 | 0.50 | 63.00 | 4.25 | 181.50 | 22.75 |
| | 1162 | Payroll | 9.00 | 2.00 | 10.50 | 0.50 | 19.50 | 2.50 | 77.25 | 8.50 |
| | 1163 | Purchasing | 21.50 | 2.50 | 24.00 | 0.00 | 45.50 | 2.50 | 129.50 | 19.50 |
| | 1165 | Accounting | 43.25 | 1.50 | 39.25 | 0.00 | 82.50 | 1.50 | 219.25 | 2.00 |
| | 6121 | Cashiering & Collecting | 10.00 | 0.00 | 207.25 | 17.50 | 217.25 | 17.50 | 1,093.75 | 81.25 |
| | Central Office Monthly Total | | 109.25 | 9.75 | 320.50 | 18.50 | 429.75 | 28.25 | 1,736.75 | 136.00 |

| Street | 1311 | Administrative - Street | 16.50 | 0.50 | 24.75 | 4.50 | 41.25 | 5.00 | 150.50 | 16.75 |
|--------|------|---------------------------------|-------|--------|-------|--------|--------|--------|--------|----------|
| | 1312 | Street Maintenance | 83.50 | 11.00 | 44.50 | 0.00 | 128.00 | 11.00 | 290.50 | 16.75 |
| | 1313 | Alley Maintenance | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.50 | 0.00 |
| | 1314 | Parking Lots/Sidewalks | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 81.50 | 0.50 |
| | 1315 | Buildings/Grounds | 3.00 | 0.00 | 11.50 | 0.00 | 14.50 | 0.00 | 38.00 | 0.00 |
| | 1316 | Snow/Ice Removal | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 77.00 | 0.00 |
| | 1317 | Pavement Markings | 3.00 | 0.00 | 7.50 | 0.00 | 10.50 | 0.00 | 32.50 | 3.50 |
| | 1318 | Culverts | 30.00 | 6.50 | 34.00 | 0.00 | 64.00 | 6.50 | 222.50 | 12.00 |
| | 1319 | Brush/Tree Control | 13.00 | 2.00 | 9.00 | 0.00 | 22.00 | 2.00 | 33.50 | 4.25 |
| | 1331 | Streets & Alleys; City Property | 56.00 | 1.50 | 16.50 | 0.00 | 72.50 | 1.50 | 76.50 | 1.50 |
| | 2211 | Cemetery | 20.50 | 7.00 | 15.00 | 0.00 | 35.50 | 7.00 | 65.50 | 11.00 |
| | | Street Department Monthly Total | | 225.50 | 28.50 | 162.75 | 4.50 | 388.25 | 33.00 | 1,069.50 |

| Water | 3111 | Administrative - Water | 17.00 | 7.50 | 22.00 | 5.00 | 39.00 | 12.50 | 138.50 | 43.50 |
|-------|--------------------------------|---------------------------------|--------|-------|--------|-------|--------|-------|----------|-------|
| | 3112 | Customer Service - Water | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | 3113 | Water Wells - Maintenance | 7.00 | 0.00 | 1.50 | 0.00 | 8.50 | 0.00 | 17.50 | 0.00 |
| | 3116 | Water Service | 100.50 | 9.50 | 147.00 | 8.00 | 247.50 | 17.50 | 712.50 | 38.00 |
| | 3117 | Water Plant | 42.00 | 0.00 | 42.50 | 0.00 | 84.50 | 0.00 | 301.00 | 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 | 12.00 | 0.00 | 27.00 | 4.50 | 39.00 | 4.50 | 179.50 | 7.50 |
| | 3125 | Lift Stations | 16.50 | 0.00 | 12.00 | 0.00 | 28.50 | 0.00 | 94.50 | 0.00 |
| | 3127 | Lagoons | 11.00 | 0.00 | 42.50 | 0.00 | 53.50 | 0.00 | 133.50 | 0.00 |
| 3128 | Land Application | 3.00 | 0.00 | 6.00 | 0.00 | 9.00 | 0.00 | 36.50 | 0.00 | |
| | Water Department Monthly Total | | 209.00 | 17.00 | 300.50 | 17.50 | 509.50 | 34.50 | 1,613.50 | 89.00 |

| Electric | 3131 | Administrative - Electric | 27.00 | 2.50 | 22.00 | 3.00 | 49.00 | 5.50 | 152.50 | 7.50 |
|----------|-----------------------------------|-----------------------------|--------|-------|--------|-------|--------|-------|----------|--------|
| | 3132 | Customer Service - Electric | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 9.00 | 0.00 |
| | 3133 | Buildings/Grounds | 0.00 | 7.50 | 2.00 | 6.00 | 2.00 | 13.50 | 57.00 | 43.00 |
| | 3134 | Electric Distribution | 165.00 | 11.25 | 251.50 | 10.00 | 416.50 | 21.25 | 997.50 | 45.75 |
| | 3138 | Brush/Trees | 48.00 | 4.00 | 70.00 | 0.00 | 118.00 | 4.00 | 476.00 | 4.00 |
| | 3139 | Street Lights | 2.00 | 0.00 | 9.00 | 0.00 | 11.00 | 0.00 | 49.00 | 0.00 |
| | Electric Department Monthly Total | | 242.00 | 25.25 | 354.50 | 19.00 | 596.50 | 44.25 | 1,741.00 | 100.25 |

ACTIVITY REPORT

| | | | Jun-13 | | | | | | | |
|-------------------|--|-------------|-------------------|--------|-------------------|--------|--------------------|--------|-------------|----------|
| | | | 06/07/13 HOURS | | 06/21/13 HOURS | | JUN TOTAL HOURS | | FYTD TOTALS | |
| Pay Date | | | | | | | | | | |
| | Cost Center # | DESCRIPTION | REG | OT | REG | OT | REG | OT | REG | OT |
| Sanitation | 3322 | Sanitation | 117.75 | 5.50 | 153.00 | 0.00 | 270.75 | 5.50 | 1,050.75 | 75.00 |
| | 3323 | Landfill | 0.00 | 6.00 | 70.00 | 9.00 | 70.00 | 15.00 | 81.00 | 33.75 |
| | <i>Sanitation Department Monthly Total</i> | | | 117.75 | 11.50 | 223.00 | 9.00 | 340.75 | 20.50 | 1,131.75 |

Holiday/Sick/Vacation/Funeral Leave

| | | | | | | | | | |
|--|---------------|--------|------|--------|------|--------|------|----------|------|
| 6111 | Holiday | 104.00 | 0.00 | 16.00 | 0.00 | 120.00 | 0.00 | 200.00 | 0.00 |
| 6112 | Sick Time | 12.25 | 0.00 | 46.50 | 0.00 | 58.75 | 0.00 | 348.50 | 0.00 |
| 6113 | Vacation | 59.50 | 0.00 | 52.25 | 0.00 | 111.75 | 0.00 | 412.25 | 0.00 |
| 6119 | Funeral Leave | 48.00 | 0.00 | 0.00 | 0.00 | 48.00 | 0.00 | 48.00 | 0.00 |
| <i>Holiday/Sick/Vacation/Funeral Leave Monthly Total</i> | | 223.75 | 0.00 | 114.75 | 0.00 | 338.50 | 0.00 | 1,008.75 | 0.00 |

Equipment Use:

| | | | | | | | | | | |
|------------------------------------|------|-------------------------------|-------|------|-------|------|-------|------|--------|------|
| | 6212 | Equipment/Vehicle Maintenance | 10.00 | 0.00 | 26.50 | 1.25 | 36.50 | 1.25 | 195.50 | 1.25 |
| | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| <i>Equipment Use Monthly Total</i> | | | 10.00 | 0.00 | 26.50 | 1.25 | 36.50 | 1.25 | 195.50 | 1.25 |

| | | | | | | | | |
|---------------------------|----------|-------|----------|-------|----------|--------|----------|--------|
| Total Hours Worked | 1,137.25 | 92.00 | 1,502.50 | 69.75 | 2,639.75 | 161.75 | 8,496.75 | 501.50 |
|---------------------------|----------|-------|----------|-------|----------|--------|----------|--------|

| | | | | | | | | | |
|--|--|------|------|------|------|------|------|-------|-------|
| Assistance For The Month (Hours are already included above) | ADMINISTRATION | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Water Dept Assisted The Street Dept | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 25.00 | 12.00 |
| | Water Dept Assisted The Electric Dept | 3.50 | 4.00 | 0.00 | 0.00 | 3.50 | 4.00 | 3.50 | 4.00 |
| | 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 | 0.00 | 0.00 | 2.00 | 0.00 | 2.00 | 0.00 | 27.00 | 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 |
| Total Hours Assisted | | 3.50 | 4.00 | 2.00 | 0.00 | 5.50 | 4.00 | 90.00 | 16.00 |

WATER DEPARTMENT EQUIPMENT USE

| EQUIPMENT USAGE | | Jun-13 | | TOTAL ON EQUIPMENT | |
|---|---------|------------------|------------|--------------------|------------|
| | MILEAGE | HOURS | | MILEAGE | HOURS |
| # 3 1993 Ford F-700 Dump Truck | 164 | | | 56444 | |
| # 6 2006 Chev Silverado Pickup | 647 | | | 70275 | |
| # 19 2011 Chev Silverado Pickup | 762 | | | 27014 | |
| # 40 Sewer Machine | | | 1 | | 279 |
| # 42 1984 Homelite Trash Pump | | | 0 | | 1219 |
| # 74 Sewer Camera Van | | | 34 | | 1767 |
| # 82 1992 UMC Sewer Van | | | 15 | | 88789 |
| # 83 Vac Trailer (Feb 2013 Water Dept Reporting now; not Elec Dept) | | | 1 | | 139 |
| # 87 2013 Chevy 1/2 Ton | | | 1523 | | 7949 |
| | | | | | |
| 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 | | | 403.1 | | 0 |
| | | | | | |
| 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 | | | 20.8 | | |
| | | | | | |
| WATER | | Jun-13 | | May-13 | |
| 1. Monthly Well Water Processed (Raw Water# 3, #4 & #6) | | | 18,249,000 | | 15,070,000 |
| 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 | | | 18,249,000 | | 15,070,000 |
| 6. Average Daily Processed | | | 608,300 | | 502,334 |
| a. High Day Raw Water | | | 876,000 | | 654,300 |
| b. Low Day Raw Water | | | 533,000 | | 469,800 |
| 7. Total Water Processed 2011 - 2012 | | | 49,740,000 | | 15,070,000 |
| 8. Finished Water to Towers for Month | | | 17,004,000 | | 14,001,000 |
| 9. Finished Water to Towers 2011 - 2012 | | | 45,845,000 | | 14,001,000 |
| | | | | | |
| NORTHEAST LAGOON PERFORMANCE | | Jun-13 | | Apr-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 | | | 0 | | 15,739,000 |
| 9. Yearly Gallons Treated 2011 - 2012 | | | 20,527,000 | | 15,739,000 |
| 10. Monthly Irrigation Water Pumped | | | 0 | | 0 |
| 11. Yearly Irrigation Water Pumped 2011 - 2012 | | | 0 | | 0 |
| | | | | | |
| NORTHWEST LAGOON PERFORMANCE | | Jun-13 | | Apr-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 | | | 14,725,000 | | 12,082,000 |
| 9. Yearly Gallons Treated 2011 - 2012 | | | 30,798,000 | | 12,082,000 |
| 10. Monthly Irrigation Water Pumped | | | 0 | | 0 |
| 11. Yearly Irrigation Water Pumped 2011 - 2012 | | | 0 | | 0 |

STREET EQUIPMENT USE

| | Jun-13 | | Apr 2013 - Mar 2014 Totals | |
|---|---------|-------|-------------------------------|-------|
| TRASH COLLECTED ON DAILY ROUTES (Pounds) | 0 | | 465,080 | |
| | Jun-13 | | Apr 2013 - Mar 2014 Totals | |
| EQUIPMENT USE | MILEAGE | HOURS | MILEAGE | HOURS |
| #1 - 1989 John Deer 670B Motor Grader | | 2 | | 2,942 |
| #4 - 2002 Feightline Dump Truck | 88 | | 50,235 | |
| #10 - 2008 1-Ton Chevrolet | 438 | | 24,642 | |
| #13 - 2004 Freightliner Sanitation Truck | 0 | | 78,370 | |
| #15 - 1990 Case Model 1550 Long Track Dozer | | 2 | | 3,298 |
| #18 - 2001 Dodge 2500 Pickup | 254 | | 68,359 | |
| #20 - 1999 Case Loader 6T-590 | | 24 | | 6,985 |
| #25 - 2010 Chevy Pickup Silverado | 414 | | 15,754 | |
| #49 - 2000 Case Backhoe | | 18 | | 2,941 |
| #50 - 1997 Gilcrest Propaver | | 0 | | 577 |
| #76 - 2008 International Dump Truck | 233 | | 15,389 | |
| #77 - 2013 International Dump Truck | 442 | | 3,511 | |
| #81 - 2009 John Deere Tractor w/Mower | 55 | | 1,347 | |
| #85 - 1997 Ford Truck Street Sweeper | | 18 | | 6,188 |

ELECTRIC EQUIPMENT USE

| EQUIPMENT USE | Jun-13 | | APR 2013 - MAR 2014 TOTALS | |
|--|---------|-------|-------------------------------|---------|
| | MILEAGE | HOURS | MILEAGE | HOURS |
| #26 - 2003 International/Altec Digger Derrick | | 11.0 | | 3,490.0 |
| #27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device | | 35.0 | | 2,705.0 |
| #29 - 2001 Ford Altec (+51 hr) | | 20.0 | | 5,246.0 |
| #32 - 2006 Chev Silverado Truck | 630 | | 42,490.0 | |
| #34 - 2000 Chevrolet 1 Ton Truck (+200 mi) | 55 | | 69,155.0 | |
| #38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed | 575 | | 21,015.0 | |
| #75 - 2008 Kubota Mini Ex | | 26.0 | | 1,126.0 |
| #84 - 2011 Bobcat A770 | | 28.5 | | 376.5 |
| #88 - 2012 Altec DC1317 Series Chipper | | 9.0 | | 76.5 |

ACCOUNTS PAYABLE OVER \$1250

JULY 15, 2013

| | |
|--|---------------|
| AJ's Collision (Units 26 & 29 Parts & Labor \$849.00) | \$ 1,271.89 |
| Ameren (Transmission Charges) | \$ 16,094.16 |
| Ameren Energy Marketing (Wholesale Electric) | \$ 132,030.36 |
| Armor Equipment (30 Poly Carts) | \$ 2,040.00 |
| Asplundh (Tree Trimming) | \$ 4,053.20 |
| Asplundh (Tree Trimming) | \$ 3,749.21 |
| Asplundh (Tree Trimming) | \$ 4,053.20 |
| Boone Electric Coop (Lift Station & NE & NW Pump stations) | \$ 1,396.78 |
| Centurylink | \$ 1,268.95 |
| Elliott Equipment Co (New Trash Trk) | \$ 162,045.00 |
| Hardesty Construction (Cemetery Mowing) | \$ 2,525.00 |
| HD Supply Waterworks (Hydrants / Couplings \$2246.68) | \$ 2,366.34 |
| HD Supply Waterworks (Locator \$2501.25) | \$ 4,519.47 |
| Justin Romine Demo (617 S Pool) | \$ 1,500.00 |
| Lacrosse Lumber (Ave of Flags Materials \$2419.36) | \$ 3,455.83 |
| Midwest Meter (228 Orion Meters) | \$ 15,048.00 |
| Midwest Meter (48 Orion Pit Meters) | \$ 3,487.46 |
| MJMEUC (Prairie State) | \$ 56,984.64 |
| S & S Electric (Overland Flow Pump) | \$ 3,765.00 |
| Special Election 2 (Cost April Municipal Election) | \$ 2,425.16 |
| Williams Keepers (Audit Payment # 3) | \$ 3,500.00 |
| | |

TOTAL \$ 427,579.65

ADDED AFTER GGFC MEETING (2nd)

| | |
|--|----------------------|
| Asplundh (Tree Trimming) | \$ 3,955.60 |
| Dayne's Waste Disposal (Contract Labor & Tipping Fees) | \$ 23,680.66 |
| Insituform (Sanitary Sewer Rehabilitation) | \$ 89,427.30 |
| MFA Oil (Fuel) | \$ 6,519.10 |
| MISO | \$ 4,633.48 |
| UMB Bank (MAMU 08 Lease Pmt) | \$ 13,361.75 |
| | |
| TOTAL | \$ 141,577.89 |

ADDED TODAY

| | |
|--|---------------------|
| Midland GIS (Progress Payment on GIS System) | \$ 20,125.00 |
| | |
| TOTAL | \$ 20,125.00 |

GRAND TOTAL \$ 589,282.54

BOARD OF DIRECTORS MEETING

JULY 9, 2013

The following board members were present Amanda Dawson, Gerri Dollens, Amy Byergo, Justin Basinger, Ross Foster, Teri Evans, Nevel Patel, and Don Bormann. Chamber members Tish Shealy. Exofficio members Ginny Zoellers and Lynn Behrns.

The Financial statements for May and June were reviewed. The board then discussed the preliminary Anchor Festival Profit and Loss statement. There are more bills that have not been received and some sponsor money that has not been paid.

The PWP event was briefly discussed and a meeting will be held on Thursday to further plan for the event.

Centralia will host the Missouri State Championship Time Trials on August 10. Parking has been secured and the riders have been provided a list of the businesses where they can shop and eat. Parking will be at Hubbell, the Christian Church and Oliver Funeral Home.

With the many changes to the Affordable Health Care Act a meeting will be planned in the fall to present to businesses how the plan will affect them. Angell and Company has agreed to help with the presentation.

The Chamber will look at a contest to utilize scrap Anchors for the creation of art pieces that can be on display at Anchor Festival. Also the Chamber will look at having a sign produced to place at the entry to town saying "Home of Hubbell Power Systems".

A CREDI representative was appointed. Tish Shealy will fill that position.

**2013 ANCHOR FESTIVAL
PRELIMINARY
PROFIT AND LOSS STATEMENT
AS OF JUNE 20, 2013**

| INCOME | <u>2011 Totals</u> | <u>2012 Totals</u> | <u>2013 Totals</u> |
|-----------------------|---------------------------|---------------------------|---------------------------|
| Booths | \$ 14,659.50 | \$ 15,101.15 | \$ 14,921.83 |
| Carnival | \$ 121,424.70 | \$ 135,247.50 | \$ 118,477.75 |
| Special Events | \$ 3,891.00 | \$ 5,242.00 | \$ 4,495.00 |
| Sponsorship | \$ 4,550.00 | \$ 5,375.00 | \$ 8,050.00 |
| TOTAL | \$ 144,525.20 | \$ 160,965.65 | \$ 145,944.58 |
| | | | |
| Advertising | \$ 6,559.48 | \$ 6,607.00 | \$ 5,009.10 |
| Carnival Exp. | \$ 86,354.10 | \$ 96,787.25 | \$ 89,106.81 |
| Entertainment | \$ 13,538.00 | \$ 8,736.40 | \$ 16,688.95 |
| Insurance | \$ 1,417.50 | \$ 1,785.00 | \$ 1,785.00 |
| Misc. Expenses | \$ 1,390.53 | \$ 497.84 | \$ 481.66 |
| Portable Potties | \$ 1,540.00 | \$ 1,540.00 | \$ 1,575.00 |
| Printing | \$ 1,831.70 | \$ 1,729.72 | \$ 1,835.51 |
| Souv. Awards | \$ 3,603.70 | \$ 4,004.10 | \$ 4,095.05 |
| TOTAL EXPENSES | \$ 116,235.01 | \$ 121,687.31 | \$ 120,577.08 |
| | | | |
| PROFIT | \$ 28,290.19 | \$ 39,278.34 | \$ 25,367.50 |

| | | | |
|------|---------------|------|--------------|
| 1987 | \$ 200.00 | 2001 | \$ 9,606.00 |
| 1988 | \$ (6,000.00) | 2002 | \$ 7,505.00 |
| 1989 | \$ (1,600.00) | 2003 | \$ 12,319.00 |
| 1990 | \$ 1,600.00 | 2004 | \$ 11,250.00 |
| 1991 | \$ 2,321.00 | 2005 | \$ 14,036.00 |
| 1992 | \$ 7,328.00 | 2006 | \$ 21,884.00 |
| 1993 | \$ 2,032.00 | 2007 | \$ 18,653.00 |
| 1994 | \$ 3,598.00 | 2008 | \$ 27,116.00 |
| 1995 | \$ 4,313.00 | 2009 | \$ 26,121.00 |
| 1996 | \$ 6,357.00 | 2010 | \$ 31,343.00 |
| 1997 | \$ 11,795.00 | 2011 | \$ 28,290.00 |
| 1998 | \$ 12,018.00 | 2012 | \$ 39,278.00 |
| 1999 | \$ 5,980.00 | 2013 | \$ 25,337.00 |
| 2000 | \$ 12,935.00 | | |

BILL NO. _____

ORIDINANCE 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 REAL ESTATE CONTRACT OF SALE WITH HARLAN D. HATTON AND RHONDA J. HATTON, HUSBAND AND WIFE, TO SELL A TRACT OF LAND IN THE CITY OF CENTRALIA. MISSOURI.’

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 Real Estate Contract of Sale and other necessary documents required to be signed by the contract terms on behalf of the City of Centralia. Missouri, with Harlan D. Hatton and Rhonda J. Hatton, husband and wife, for the sale by the City of Centralia. Missouri of a tract of land in the City of Centralia. Boone County. Missouri. being the South Half (S 1/2) of Lot Twelve (12) in Block Twenty-two (22) of the Original Town, now City of Centralia, Boone County. Missouri for a sale price of Five Hundred Dollars and No Cents (\$500.00).

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 15th day of July, 2013.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 15th day of July, 2013.

Mayor

ATTEST:

City Clerk

REAL ESTATE CONTRACT OF SALE

THIS AGREEMENT, made and entered into as of this ___ day of July, 2013, by and between CITY OF CENTRALIA, MISSOURI, a Missouri municipal corporation, 114 South Rollins Street, Centralia, Missouri 65240, Party of the First Part (hereafter designated “SELLER”), and HARLAN D. HATTON and RHONDA J. HATTON, husband and wife, 18200 Adams Road North, Centralia, Missouri 65240, Parties of the Second Part (hereafter designated “BUYERS”), WITNESSETH:

1. SELLER hereby contracts and agrees to sell and convey to BUYERS, and BUYERS hereby contract and agree to purchase from SELLER, all in accordance with the terms and conditions hereafter recited, the real estate located at 105 North Allen Street in Centralia, Boone County, Missouri described as follows:

The South Half (S ½) of Lot Twelve (12) in Block Twenty-two (22) of the Original Town, now City of Centralia, Boone County, Missouri.

2. The total purchase price for the above described real estate to be paid by BUYERS to SELLER is FIVE HUNDRED and NO/100 (\$500.00) DOLLARS, all payable on the closing date hereafter specified, by money order, certified check, bank check or BUYERS’ personal check, upon delivery of the warranty deed from SELLER to BUYERS.

3. It is understood and agreed that the title herein required to be furnished by SELLER is one Marketable in Fact as these words are developed or defined in the Title Examination Standards of the Missouri Bar Association. It is also agreed that any encumbrance or defect in the title which is of the type, or comes within the scope of any of the Title Standards of the Missouri Bar Association shall not constitute a valid objection on the part of BUYERS, provided SELLER furnishes the affidavits or other title papers, if any, described in the applicable standard.

4. SELLER agrees to promptly deliver to BUYERS a title commitment for an owner's policy of title insurance for the above described property, in the amount of \$500.00. Said title commitment shall be issued, as agreed by the parties to this contract, by Boone-Central Title Company, Columbia, Missouri, as agent for a company licensed to underwrite title insurance in the State of Missouri. The title commitment names SELLER as the insured party, with the owner's title insurance policy to name BUYERS as the insured party once this transaction has closed. Said title commitment commits the title insurance company to insure that the title of SELLER is, at a minimum, Marketable in Fact as that term is defined by this Contract,

except for such standard exceptions as appear in an ALTA title commitment for the issuance of owner's title insurance. After delivery of said title insurance commitment to BUYERS, BUYERS shall have ten (10) days to examine said title insurance commitment and notify SELLER of any objections thereto which make the title not Marketable in Fact. If there are any such title defects disclosed by the title commitment objected to by BUYERS, then this Contract shall be deemed null and void unless BUYERS give notice to SELLER in writing of BUYERS' election to waive such title defects, or unless the parties otherwise agree in writing. The parties agree that the cost of the above described owner's title insurance commitment and subsequent policy shall be paid by SELLER.

5. This transaction shall be closed on August 9, 2013 at City Hall, 114 South Rollins Street, Centralia, Missouri, or on such earlier date as the parties hereto may mutually agree upon in writing. At said closing, SELLER shall deliver to BUYERS a deed containing the usual and customary warranties of title, executed by SELLER and conveying to BUYERS the above described real estate, free and clear of all liens and encumbrances whatsoever, including City, State and County taxes and assessments for 2013 and all prior years, and subject to easements and

restrictions of record. BUYERS then shall be fully responsible for paying the 2014 City, State and County taxes and assessments on the above described property. Upon BUYERS being tendered said deed, BUYERS shall thereupon pay to SELLER the \$500.00 purchase price amount by money order, certified check, bank check or BUYERS' personal check. Possession of the premises shall be granted to BUYERS as of the closing date.

6. SELLER shall be responsible for the preparation of the warranty deed, and BUYERS shall pay for recording the warranty deed. SELLERS and BUYER each shall be responsible for their own attorney fees, if any. There shall be no closing agent and no closing agent costs.

7. It is agreed that no real estate agent is involved in this transaction in any manner.

8. This Contract shall be binding upon the parties and their personal representatives, heirs, legal representatives, successors and assigns.

9. Any agreements, representations or other terms contained in this Contract shall survive the closing of the sale of the above described real estate from SELLER to BUYERS, shall not merge with any instruments of conveyance and shall remain in full force and effect and be fully enforceable.

IN WITNESS WHEREOF, the parties have set their hands to this agreement and one (1) exact copy thereof, one executed copy to be retained by each of the parties, all as of the day and date hereinabove first set forth.

SELLER:

CITY OF CENTRALIA, MISSOURI,
a Missouri Municipal Corporation

By: _____
Tim Grenke, Mayor

ATTEST:

(CITY SEAL)

Heather Lockett, City Clerk

BUYERS:

Harlan D. Hatton

Rhonda J. Hatton

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE TO RE-ADOPT SECTION 2-7 AND SECTION 2-8 OF THE CENTRALIA CITY CODE CONCERNING PROCEDURES FOR CERTAIN CITY OFFICIALS AND EMPLOYEES TO DISCLOSE CERTAIN FINANCIAL AND OTHER INTERESTS IN MATTERS AFFECTING THE CITY OF CENTRALIA, MISSOURI."

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri on August 19, 1991 adopted Ordinance Number 1633, which in part established Section 2-7 and Section 2-8 of the Centralia City Code concerning procedures to disclose certain financial and other interests in matters affecting the City of Centralia, Missouri; and

WHEREAS, the Missouri Ethics Commission rendered an advisory opinion in July 1993 that for such financial disclosure ordinances to remain effective, they must be re-adopted by the city's board of aldermen each year by September 15th of each year; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri on August 16, 1993 re-adopted without change Section 2-7 and Section 2-8 of the Centralia City Code in Ordinance No. 1747; and

WHEREAS, the Missouri General Assembly in 1994 amended Section 105.485, Revised Statutes of Missouri, effective in 1995, to require such financial disclosure ordinances to be re-adopted biennially (every two years) by September 15th by the city's board of aldermen; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri has, when required since then, re-adopted Section 2-7 and Section 2-8 of the Centralia Code either without change or with amendments to conform to state law changes affecting said sections; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri now again desires to re-adopt Section 2-7 and Section 2-8 of the Centralia City Code.

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

SECTION 1. Section 2-7 and Section 2-8 of the Centralia City Code, as originally adopted in Ordinance Number 1633 and re-adopted in Ordinance Numbers 1747, 1805, 1865, 1969, 2081, 2163, 2253, 2367, 2476, 2581, and 2646 are hereby re-adopted as follows:

Section 2-7. FINANCIAL INTEREST STATEMENT; WHO SHALL FILE; WHEN; CONTENTS

A. The Mayor, each member of the Board of Aldermen, the City Collector, the City Clerk and the City Administrator and every candidate for the offices of mayor, alderman and city collector shall disclose in a written financial interest disclosure statement the following information, no later than the time specified in Subsection D of

this section, if any such transactions were engaged in during the applicable time period:

1. For each such person, and all persons within the first degree of consanguinity or affinity of each such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars (\$500.00), if any, that each such person had with the City, other than compensation received as an employee or payment of any tax, fee or penalty due to the City, and other than transfers for no consideration to the City; and

2. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$500.00), if any, that any business entity in which each such person had a substantial interest had with the City, other than payment of any tax, fee or penalty due to the City or transactions involving payment for providing utility service to the City, and other than transfers for no consideration to the City.

B. The City Administrator also shall disclose in a written financial interest disclosure statement the following information for the previous calendar year, no later than the time specified in Subsection D of this section:

1. The name and address of each of the employers of the City Administrator from whom income of one thousand dollars (\$1,000.00) or more was received during the year covered by the statement; and

2. The name and address of each sole proprietorship that the City Administrator owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which the City Administrator was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Missouri Ethics Commission; the name, address and general nature of the business conducted of any closely-held corporation or limited partnership in which the City Administrator owned ten percent (10%) or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the City Administrator owned two percent (2%) or more of any class of outstanding stock, limited partnership units or other equity interests; and

3. The name and address of each corporation for which the City Administrator served in the capacity of a director, officer or receiver.

C. Any written financial interest disclosure statement required to be filed in this section shall be filed with both the City Clerk and the Missouri Ethics Commission. All statements that are filed shall be available for public inspection and copying during normal business hours. The City Clerk shall provide to a person filing as a candidate for mayor, alderman or city collector, at the time of filing, written notice of the candidate's obligation to file a financial interest disclosure statement pursuant to this section, and the candidate shall sign a statement acknowledging receipt of such notice.

D. Financial Interest Statements-Filed When.

1. The financial interest disclosure statements shall be filed with the City Clerk and the Missouri Ethics Commission at the following times, but no person is required to file a written financial interest disclosure statement more than once in any calendar year:

(a) Each person appointed to an office who is required to file a financial interest disclosure statement shall file the statement within thirty (30) days of such appointment, and the statement shall cover the calendar year ending the immediately preceding December thirty-first (31st).

(b) Each candidate for mayor, alderman and city collector shall file a financial interest disclosure statement no later than fourteen days after the close of filing, which is the eleventh (11th) Tuesday immediately preceding the general municipal election day on the first Tuesday after the first Monday of April. The statement shall cover the twelve months prior to the last day for filing for election.

(c) Every other person who is required to file a financial interest disclosure statement shall file the statement annually not later than the first (1st) day of May and the statement shall cover the calendar year ending the immediately preceding December thirty-first (31st); provided that the Mayor and any member of the board of aldermen may supplement his or her financial interest disclosure statement to report additional interests acquired after December thirty-first (31st) of the covered year until the date of filing of the financial interest disclosure statement.

2. The deadline for filing any financial interest disclosure statement required by this section shall be 5:00 p.m. of the last day designated for filing the statement. When the last day of filing falls on a Saturday or Sunday or on an official state holiday, the deadline for filing is extended to 5:00 p.m. on the next day which is not a Saturday or Sunday or official holiday. Any statement required within a specified time shall be deemed to be timely filed if it is postmarked not later than midnight of the day previous to the last day designated for filing the statement.

E. Any person required in this section to file a financial interest disclosure statement who fails to file such statement with the City Clerk and the Missouri Ethic Commission by the times required in Subsection D of this section shall, if such person receives any compensation or other remuneration from public funds for the person's services, not be paid such compensation or receive such remuneration until the person has filed with the City Clerk and the Missouri Ethics Commission the required financial interest disclosure statement.

Section 2-8. INTEREST IN MEASURE, BILL, ORDER OF ORDINANCE TO BE RECORDED: FINANCIAL INTEREST STATEMENT

A. Any member of the Board of Aldermen, including the Mayor, who has a personal or private interest in any measure, bill, order or ordinance proposed or pending before the Board of Aldermen which results from a "substantial interest" in a "business entity," shall, before such official passes on the measure, bill, order or ordinance, file a written report of the nature of the interest with the City Clerk and such statement shall be recorded in the appropriate journal or other record of proceedings of the City.

B. Any member of the Board of Aldermen, including the Mayor, shall be deemed to have complied with the requirements of Subsection A of this section if such official has filed, at any time before the official passes on such measure, bill, order or ordinance, a financial disclosure statement pursuant to Section 2-7 which discloses the basis for the official's said substantial personal or private interest or interests that the official may have therein. Any such person may amend the person's financial interest disclosure statement to disclose any subsequently acquired substantial interest at any time before the person passes on any measure, bill, order or ordinance, and shall be

relieved of the provisions of subsection A of this section.

SECTION 2. The City Clerk shall send a certified copy of this ordinance to the Missouri Ethics Commission within ten days of its adoption.

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

PASSED this 15th day of July, 2013.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 15th day of July, 2013.

Mayor

ATTEST:

City Clerk

G:\LYNN\ARCIVE13\FINDISCL13.ord

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO AMEND CENTRALIA CITY CODE SECTION 4-5, SECTION 4-20, SECTION 4-29, SECTION 4-35, SECTION 4-36 AND SECTION 4-40 CONCERNING THE FEES CHARGED FOR IMPOUNDMENT AND CONFINEMENT (BOARDING) OF ANIMALS CONFINED AT THE CENTRALIA CITY POUND, AND TO MAKE TECHNICAL REVISIONS .”

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

SECTION 1. Section 4-5 of the Centralia City Code shall be changed, altered and amended to read as follows:

Section 4-5. IMPOUNDMENT—REDEMPTION OF ANIMALS OTHER THAN DOGS OR CATS

All impounded animals, other than dogs or cats, may be redeemed from the City Pound by the owner within five (5) days after impounding upon satisfactory proof of ownership and by payment to the City Clerk of an impoundment fee of twenty dollars (\$20.00), plus fifteen dollars (\$15.00) for each day or part thereof that the impounded animal is confined in the City Pound, for the cost of care and feeding such animal.

SECTION 2. Section 4-20 of the Centralia City Code shall be changed, altered and amended to read as follows:

Section 4-20. REDEMPTION OF IMPOUNDED DOGS AND CATS

Any dog or cat may be redeemed from the City Pound by the owner within five (5) days after impounding by the payment to the City Clerk of the dog license fee or cat license fee for the current year, if such dog or cat is unlicensed but vaccinated and payment to the City Clerk of an impoundment fee of twenty dollars (\$20.00), plus fifteen dollars (\$15.00) for each day or part thereof that the dog or cat is confined in the City Pound, for the cost of care and feeding such animal.

SECTION 3. Subsection (A) of Section 4-29 of the Centralia City Code shall be changed, altered and amended to read as follows:

- A. Except as provided below in Subsection (B) any dog or cat which bites, injures or attacks any person or any domestic animal, including a dog or cat, shall be taken up and impounded by the Code Enforcement Officer or any Police Officer of the City for a period of ten (10) days, the expense thereof to be paid by the person possessing, owning or otherwise having under that person's control such dog or cat. If at the end of ten (10) days the dog or cat does not develop or manifest rabies, it may be redeemed by the owner upon payment of the impoundment fee of twenty dollars (\$20.00) and a boarding fee of fifteen dollars (\$15.00) per day or part thereof that the dog or cat is confined in the City Pound. If the dog or cat is not licensed, the provisions of Section 4-20 and Section 4-21 also shall be met before the dog or cat may be released. If such dog or cat is not redeemed within three (3) days after the expiration of the ten (10) day period, it shall be disposed of as provided in this Article. If a dog or cat does develop rabies during the ten (10) days, it shall be immediately and humanely put to death by the Code Enforcement Officer, any Police Officer of the City or a licensed veterinarian.

SECTION 4. Section 4-35 of the Centralia City Code shall be changed, altered and amended to read as follows:

- A. Notwithstanding the provisions of Section 4-29 concerning the procedure when a dog or cat bites, injures or attacks any person or any domestic animal, the following procedure shall be followed immediately after the dog bite or dog attack incident if the incident is being considered by a Police Officer, the Code Enforcement Officer or the City Administrator as one where the dog could be designated as a dangerous dog: The dog shall be taken up and impounded at the City Pound by the Code Enforcement Officer or any Police Officer of the City until ten (10) days have elapsed or the dog has been designated as a "dangerous dog", whichever first occurs. If the dog has not been designated a dangerous dog with that time period and the dog has not developed or manifested rabies, then the dog may be redeemed by the dog owner (the person possessing, owning or otherwise having the dog under such person's control) upon payment of the impoundment fee of twenty dollars (\$20.00) and a boarding fee of fifteen dollars (\$15.00) per day or part thereof that the dog is confined in the City Pound for the cost of care and feeding of such dog. If such dog is not redeemed within three (3) days after the expiration of the ten (10) days, it shall be disposed of as provided in

Article II of Chapter 4. If the dog has not been designated a dangerous dog within that time period but the dog does develop rabies within ten (10) days, the dog shall be immediately and humanely put to death by the Code Enforcement Officer, any Police Officer of the City or a licensed veterinarian. If the dog has been designated a dangerous dog within the ten (10) day time period but the dog has not developed rabies within ten (10) days, then the dangerous dog shall continue to be held in the City Pound until the earlier of the following:

1. The dog owner requests an informal hearing before the Hearing Board to determine if the dog should be designated a dangerous dog and the Hearing Board on the hearing date sets aside the designation;
2. The dog owner either provides proof to the City that the dog owner has the liability insurance required by Section 4-34 or deposits with the City the seven hundred fifty dollar (\$750.00) escrow required by Section 4-34; or
3. Thirty (30) days have elapsed since the dog has been designated a dangerous dog without the owner providing proof to the City of liability insurance required by Section 4-34 or providing the seven hundred fifty dollar (\$750.00) escrow required by Section 4-34. The dog shall be released to the dog owner upon payment of the impoundment fee of twenty dollars (\$20.00) and the boarding fee of fifteen dollars (\$15.00) per day if the Hearing Board sets aside the dangerous dog designation or upon the owner providing the City proof of the required liability insurance or providing the seven hundred fifty dollar (\$750.00) escrow required by Section 4-34. If the thirty (30) days elapses since the dog was designated a dangerous dog without the owner providing proof of the liability insurance required above or depositing with the City the seven hundred fifty dollar (\$750.00) escrow required above, the dog shall be immediately and humanely put to death by the Code Enforcement Officer, any Police Officer of the City or a licensed veterinarian. The Code Enforcement Officer, Chief of Police or City Administrator shall have the authority to have a dog designated as a dangerous dog held at the Central Missouri Humane Society instead of the City Pound at the City's cost, with the dog owner being charged the City's impoundment fee and boarding fee for each day the dog is held by the Central Missouri Humane Society, which is expected to be not more than thirty (30) days.

B. Notwithstanding the provisions of Section 4-29 concerning the procedure when a dog or cat

bites, injures or attacks any person or any domestic animal, the following procedure shall be followed when a dog in the past designated a dangerous dog bites, injures or attacks any person or domestic animal: The designated dog shall be taken up and impounded at the City Pound by the Code Enforcement Officer or any Police Officer of the City for a period of ten (10) days, the expense thereof to be paid by the person possessing, owning or otherwise having under such person's control. If at the end of ten (10) days the dangerous dog does not develop or manifest rabies, it may be redeemed by the owner upon payment of the impoundment fee of twenty dollars (\$20.00) and the boarding fee of fifteen dollars (\$15.00) per day or part thereof that the dog is confined in the City Pound, for the cost of care and feeding of such dog. If such dog is not redeemed within three (3) days after the expiration of the ten (10) day period, it shall be immediately and humanely put to death by the Code Enforcement Officer, any Police Officer of the City or a licensed veterinarian.

SECTION 5. Subsection (B) of Section 4-36 of the Centralia City Code shall be changed, altered and amended to read as follows:

- B. In addition, if the person failing to comply with a provision of this Article continues not to be in compliance as of the Municipal Court date where the person pleads guilty or is found guilty, the Municipal Court may order the dangerous dog seized immediately by the Police Department and impounded in the City Pound for a period of thirty (30) days or the time necessary for the owner to show compliance with the provisions of this Article, whichever is shorter. If the owner has failed to show compliance with the provisions of this Article within the thirty (30) day period, then the dog shall be humanely destroyed unless the owner requests that the owner be allowed to remove the dog from the City and does permanently remove the dog from the City. If the owner shows compliance with the provisions of this Article within the thirty (30) day period, the owner may redeem the dangerous dog from the City Pound upon payment of the impoundment fee of twenty dollars (\$20.00) and the boarding fee of fifteen dollars (\$15.00) per day or part thereof that the dog is confined in the City Pound, for the cost of care and feeding of such dog.

SECTION 6. Subsection (B) of Section 4-40 of the Centralia City Code shall be changed, altered and amended to read as follows:

- B. In addition, if the person failing to comply with a provision of this Article continues not to be in compliance as of the Municipal Court date where the person pleads guilty or is found guilty,

the Municipal Court may order the dog seized immediately by the Police Department and impounded in the City Pound for a period of thirty (30) days or the time necessary for the owner to show compliance with the provisions of this Article, whichever is shorter. If the owner has failed to show compliance with the provisions of this Article within the thirty (30) day period, then the dog shall be humanely destroyed unless the owner requests that the owner be allowed to remove the dog from the City and does permanently remove the dog from the City. If the owner shows compliance with the provisions of this Article within the thirty (30) day period, the owner may redeem the dog from the City Pound upon payment of the impoundment fee of twenty dollars (\$20.00) and the boarding fee of fifteen dollars (\$15.00) per day or part thereof that the dog is confined in the City Pound for the cost of care and feeding of such dog.

SECTION 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 8. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of July, 2013.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 15th day of July, 2013.

Mayor

ATTEST:

City Clerk

GILYNNARCIVE13\ImpoundmentFees13.ord.

CROWN

Power and Equipment

CASE
CONSTRUCTION

An Authorized Case Dealer

Crown Power & Equipment Co.

Robert Crane
CE/UT Sales

1881 Prathersville Rd.
Columbia, MO 65202

Tel 573 443 4541
Fax 573 442 9754
Cell 573 864 1299
Home 573 657 2528

rcrane@crow-power.com
www.crown-power.com

City of Centralia
114 S. Rollins
Centralia, MO 65240

We are pleased to present this proposal to you for a Case 580 Super N.

Case 580 Super N Tractor Loader Backhoe

- 2 Wheel Drive – Extendahoe
- Tier 4A Emission Certified Diesel Engine
- 97 Horsepower
- 11L x 16 & 19.5 x 24 10PR Tires
- Cab Heat/AC
- Tilt Wheel
- Tinted Glass
- Light Package – Stop light, flashers, turn lights, 4 front, 4 rear and 2 adjustable side lights
- Deluxe Air Suspension Cloth Seat
- Block Heater
- Dual Batteries, Cold Start
- Ride Control
- Tool Box (Metal)
- Rotating Beacon
- Flip Over / Stabilizing Pads Combo
- 82" Loader Bucket, includes lift eyes & bottom cutting edge
- 24" HD Backhoe Bucket with bucket coupler

Sale Price \$71,601

We thank you for the opportunity to be of service and trust this proposal will receive your favorable consideration.

Thank you

Robert Crane

HWY. 52 WEST
PO BOX 152
ELDON, MO 65026
PHONE: (573) 392-0230

1881 PRATHERSVILLE RD.
COLUMBIA, MO 65202
PHONE: (573) 443-4541

HWY 50 & 127
PO BOX 218
LAMONTE, MO 65337
PHONE: (660) 347-5855

3621 ROCKPORT HILLS RD.
JEFFERSON CITY, MO 65101
PHONE: (573) 636-5281

PO BOX 187
103 HWY 24 W
SALISBURY, MO 65281
PHONE: (660) 388-6425



ERIC FARRENS

Office: 573-442-1252

Cell: 573-682-7019

Customer Name: CITY OF CENTRALIA

Date: 7/12/2013

Address: 114 S. ROLLINS

City, State, Zip: CENTRALIA MO 65240

| Model | Retail | Henderson Price |
|-------------------------|--------------------|------------------------|
| NEW HOLLAND B95C | \$84,999.99 | \$69,750.00 |

SEE ATTACHED SHEET FOR BID SPECIFICATIONS

| | | |
|---|---------------|------------------|
| Total Price with setup and delivery: | \$0.00 | 69,750.00 |
|---|---------------|------------------|

| | |
|---|------------------------|
| | Henderson Price |
| Trade Difference (before Taxes): | 69,750.00 |

Sales Tax if applicable: \$0.00

Total amount needed to complete deal: \$69,750.00

GOVERNMENT DISCOUNT OF \$15249.99 FOR MUNICIPAL BID

NEW HOLLAND B95C SPECIFICATIONS

- 96 GROSS ENGINE HP
- 2WD TRACTION
- POWER SHUTTLE TRANSMISSION
- 11L-16 INDUSTRIAL FRONT WHEELS
- 16.9-28 EZ RIDER GALAXY REAR WHEELS
- 4.42M HED DIPPER STICK
- HEAVY FRONT COUNTER WEIGHT (FOR HED DIPPER)
- 24" HI-CAPACITY HD BUCKET
- 7 SPOOL BACK HOE CONTROL VALVE
- 4 LEVER (FORD STYLE) BACKHOE CONTROLS
- REVERSIBLE STABILIZER PADS
- 1.1 CU. YD BUCKET WITH BOLT ON CUTTING EDGE
- CAB HEATING AND AIR CONDITIONING
- EXTERNAL LH & RH MIRRORS
- DELUXE SEAT W/ 2" SEAT-BELT
- TILT STEERING WHEEL
- DUAL BATTERIES
- FRONT AND REAR WORK LIGHTS
- ENGLISH OPERATORS MANUAL
- GLIDE RIDE SUSPENSION