

Mayor Grenke called the regular meeting to order at 7:00 p.m.

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

Absent: Alderman Jon Angell

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Water Department Foreman Mike Forsee, Evelyn Robertson, Jessica Orsini and Art Dollens

Others present: James Smith with the Centralia Fireside Guard

**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 Simmons 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 were presented in the amount of \$589,282.54 as follows:

<b>ACCOUNTS PAYABLE OVER \$1250</b>	
<b>JULY 15, 2013</b>	
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
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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

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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
<b>TOTAL</b>	<b>\$</b>	<b>427,579.65</b>
<b>ADDED AFTER GGFC MEETING (2nd)</b>		
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
<b>TOTAL</b>	<b>\$</b>	<b>141,577.89</b>
<b>ADDED TODAY</b>		
Midland GIS (Progress Payment on GIS System)	\$	20,125.00
<b>TOTAL</b>	<b>\$</b>	<b>20,125.00</b>
<b>GRAND TOTAL</b>	<b>\$</b>	<b>589,282.54</b>

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$589,282.54. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Magley asked if that was the last bill for Daynes Waste Disposal. Behrns replied that there were probably two more days to pay for from July.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:03 p.m. by Mayor Grenke.

Art Dollens – 230 S Rollins

Dollens spoke regarding the upcoming school year, and noted that he had a child who wants to try out for football and one that wants to try out for volleyball. Dollens held up a “No Trespassing” sign while he spoke about not being allowed onto school property.

Evelyn Robertson – 221 Sunset Lane

Robertson requested the Board member’s opinions regarding purchasing a golf-cart, and asked if they would recommend she get a gasoline or electric powered golf-cart. Mayor Grenke responded that it depends on what she was going to use it for, and that a lot of golf carts are a combination of both and perform equally. There was some discussion regarding the speed limit for golf-carts, which is 25 mph.

Jessica Orsini – 231 S Hickman

Orsini offered her congratulations on finally selling 105 N Allen. She mentioned that she would like to see the Board make an opinion on Naraganset Building owned by Clifford DeLaRos. She said that she truly believes that Delarosa has full intent to renovate the structure, but is unsure that he has the means or time to get it done as she doesn’t think it’s a thing that one person working on his own with his own means can do. Bormann questioned if Orsini thought it was the City’s responsibility to tear the building down. Orsini replied that she would hate to see the City to take on another building and understands that under certain rules that could be a huge liability for the City.

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Mayor Grenke stated that he had received call from Delarosa and will be meeting with him next week to find out the plan to work on the building from this point. He also said that he would find out what City can do to help him out, within reason.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:12 p.m. by Mayor Grenke.

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

There was no Chamber representative present.

There was a report provided in the packet.

Bormann stated that one can see on the sheet that this year for Anchor Fest was not as good as last year, but was still in line with several of the prior years.

Behrns pointed out that the Missouri State championship time trials will run from Centralia through Sturgeon soon. Bormann noted that this could be an annual event as coordinators are looking for a place to hold the event, and they encourage participants to shop locally and use local restaurants while they are here.

**PUBLIC HEARRINGS: None Scheduled**

**ACTION AGENDA:**

**Finance: None Scheduled**

**Permits and Licenses: None Scheduled**

**Legal:**

**ORDINANCE:** Authorizing Contract for Sale of Land (105 N. Allen)

Beck pointed out that the Aldermen have an ordinance in the agenda packet authorizing sale of property at 105 N Allen with Harlan & Rhonda Hatton. He went over the terms of the contract with Mrs. Hatton, and believes everything to be in order. Closing date is scheduled fro August 9, 2013.

Alderman Simmons presented a bill marked and designated as bill no. 2663 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." 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: 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 2730.

James Smith questioned if there was ever a final total of the amount to make that lot safe and ready. Mayor Grenke replied that the cost was a little more than \$65,000. Behrns noted that a lot of that cost is labor and the total amount is an estimate.

**ORDINANCE:** 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

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Behms stated that this ordinance has to be passed every two years with some changes if the State decides to make changes. This could wait, but since there are hearings on tax rates and the auditor reports scheduled for the August meeting, he would suggest passing this ordinance now.

Beck noted that there had been no changes in state law. This ordinance allows candidates filing for city office to file financial disclosure statements that are less detailed than if the ordinance was not passed.

Alderman Wilkins presented a bill marked and designated as bill no. 2664 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." Alderman Wilkins moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: 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 2731.

**ORDINANCE:** Amending City Code to Increase Fees for Impounding and Confinement of Animals Confined at the Centralia City Pound

Alderman Lee presented a bill marked and designated as bill no. 2665 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 ." Alderman Lee moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Lee moved the bill be placed on its second reading. Motion was seconded by Alderman 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 Lee moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: 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 2732.

**PURCHASING:**

Water Department Foreman, Mike Forsee, presented quotes from Crown Power & Equipment and Henderson Implement for the purchase of a backhoe as follows:

Crown Power & Equipment, \$71,601  
Henderson Implement, \$69,750

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Forsee noted that both of the backhoes quoted are almost identical. The old backhoe currently being used by the Street Dept would be sold and the one currently being used by the Water Dept would be transferred to the Street Dept. The one transferred to the Street Dept has 4-wheel drive, which will be good for what the street dept would use it for, but isn't the best for work that the water dept needs to do.

Alderman Bormann made a motion to approve the purchase of the backhoe from Henderson in the amount of \$69,750. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

Grenke reported that he would be on vacation from 8/7 – 8/14 and will be in Michigan. He stated that he will try to call into the General Government & Public Safety meeting.

**Appointments: None**

**Aldermen:**

**City Administrator:**

Behrns announced that the Audit report is in draft form and about ready to be presented. He is in the process of writing the management report, and it will be included in the August Board meeting.

Behrns presented bids for a new air conditioner condenser unit for the Fire Department to replace the one that was stolen as follows:

Brown Plumbing, Heating and Cooling LLC - \$2,800  
Hancock Heating & Air, \$2,500  
Robinson Heating & Air, \$2,380

There was some discussion regarding the location that the unit would be mounted.

Alderman Bormann made a motion to approve the purchase of the condenser unit from Robinson in the amount of \$2,380. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Behrns also report that he has received the assessed valuations from County Clerk and they are up. He noted that he still has put it into the calculators, but it does not appear that the rates would go up. He will prepare an ad and will have a public hearing before the next board meeting.

Behrns noted that he would be gone July 25<sup>th</sup> – August 1<sup>st</sup> – will be on vacation to Minnesota.

**City Attorney:**

Beck reported about the Marantha church, and he has met with president, Richard Wright, who is still living in Columbia. Wright said he is working in the area, and is interested in proceeding. He apologized for the delay, and Beck would say there will be a good effort to get the property sold so it will be out of the church's hands in the next few months.

**City Clerk: None**

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**As May Arise: None**

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

Meeting adjourned at 7:41 p.m.



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Heather Lockett, City Clerk