

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

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, and David Wilkins answered roll call.

Absent: Aldermen Jon Angell and Catherine Simmons

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard, Heidi Chick with Williams-Keepers, Evelyn Robertson, and a Centralia Boy Scout

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 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

Beck noted a few changes which included the spelling of Barry Stephens to "Stevens" and Russ "Greene", and this change would need to be made four times.

Motion was made by Alderman Wilkins to accept the consent agenda as amended. Alderman Magley 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 \$406,127.25 as follows:

ACCOUNTS PAYABLE OVER \$1250

AUGUST 19, 2013

Ameren (Transmission)	\$ 14,911.26
Ameren Energy Marketing (Wholesale Energy)	\$ 153,356.95
Arkansas Electric (Electrical Pads)	\$ 26,250.00
Boone Electric Coop	\$ 2,328.61
Casey Calhoun (Demolition Reimbursement from Insurance Co)	\$ 2,500.00
CenturyLink	\$ 1,323.07
Christensen Asphalt (Hot Mix Asphalt)	\$ 5,744.34
Cummins Mid South (Maintenance Agreements)	\$ 2,113.89
Hardesty Construction (Cemetery Mowing)	\$ 2,525.00
HD Supply Waterworks (Bury Hydrants \$1473.00)	\$ 1,848.60
Huber & Associates (Annual Maintenance)	\$ 4,760.00
MFA Oil (Fuel)	\$ 8,746.10

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Midland GIS Solutions (Partial Payment)	\$	34,455.00
Midwest Meter (197 Orion Readers)	\$	13,002.00
Mississippi Lime (Quicklime)	\$	3,498.60
MJMEUC (PS Charges)	\$	51,576.20
Richman Graphics (T Shirts & Polo Shirts for Crews & Dept. Heads)	\$	1,580.00
Schaffer's Lubricants (Hydraulic Oil/Bed Release/Bar & Chain Oil)	\$	1,776.20
Sydenstricker Imp. (Unit # 81 Parts & Labor)	\$	2,044.89
Von Thun Entr LLC (Dust Control & Re-Spray)	\$	1,822.50
Water & Sewer Supply Inc (Water Dept. Supplies)	\$	3,117.54
Wilkerson Bros Quarry (Clean Rock)	\$	3,285.68
Williams Keepers (Progress Billing # 4 Audit)	\$	3,000.00
Wireless USA (Repeaters from PD Grant EMW-2011-ED-0004)	\$	14,000.00
TOTAL	\$	359,566.43

ADDED AFTER GGFC MEETING

Asplundh Tree Expert Co (Tree Trimming)	\$	2,782.05
Boone County Resource Management (Inspection Fees Jan-Jun 2013)	\$	11,141.09
City of Columbia (Landfill Charge)	\$	7,378.08
Decker Construction (Parts for Water Dept)	\$	4,180.00
MISO (MISO Monthly Transmission Billing)	\$	4,109.98
UMB Bank (Library GO Bond)	\$	3,640.00
UMB Bank (MAMU 08 Electric Substation Lease Payment)	\$	13,329.62
TOTAL	\$	46,560.82
GRAND TOTAL	\$	406,127.25

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$406,127.25. Alderman Lee 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 7:03 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.

PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR 2012-2013 BY WILLIAMS KEEPERS:

Heidi Chick from Williams-Keepers presented the audit report for fiscal year 2012-13. Chick said that the audit findings were fair and gave the City a clean report. She stated that City staff had been easy to work with and felt that the auditors had received full cooperation during the entire audit process.

Chick also proposed a new contract with Williams-Keepers to conduct the audit and offered to resign a new contract with fees that would be congruent with the previous 3 years.

Chick presented a reminder that new accounting standard relating to defined benefit pension plan that will effect the City in 2014, and will change the way that we report about LAGERS.

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Jon Angell entered the meeting at 7:08 p.m.

Alderman Angell made a motion to accept the auditor's report as presents. The motion was seconded by Alderman Wilkins.

Chick left the meeting at 7:35 p.m.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE REPRESENTATIVE

No representative from the Centralia Chamber of Commerce was present. Alderman Bormann reported that the Chamber Board had recently had a meeting, but there was not a quorum present so no business was transacted. He reported that about 130 people had entered timed bicycle trials held in Centralia, and they were very pleased and will be back next year. He said that they would like to work with the area restaurants because the participants were very pleased with the welcome they received. The organizers of the event did encourage people to shop local while they were here. This could become an annual event to bring more people to town.

Public Hearing:

Setting Property Tax Rates for 2013

Behrns reported that the rates had been advertised in Fireside Guard as required and gave some general information on setting the property tax rates. He noted that he had received information from the County Clerk, and the City could have gone up a fraction more, but his recommendation is to go with what was advertised. Behrns had not received any comments or questions regarding the rates from anyone in the public prior to the meeting.

The public hearing was opened at 7:38 p.m. by Mayor Grenke.

Hearing no comments, the public hearing was closed at 7:38 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance:

ORDINANCE: Setting Property Tax Rates for 2013

Alderman Wilkins presented a bill marked and designated as bill no. 2666 to create an ordinance entitled "AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF CENTRALIA, MISSOURI, FOR THE YEAR 2013 FOR GENERAL REVENUE PURPOSES, FOR MAINTENANCE AND THE SUPPORT OF THE LIBRARY, FOR DEBT SERVICE OF OUTSTANDING LIBRARY CONSTRUCTION BONDS AND FOR ESTABLISHING AND MAINTAINING FREE PUBLIC PARKS." 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 Bormann 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 Bormann and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Magley, 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 2733.

Permits and Licenses: None Scheduled

Legal:

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ORDINANCE: Revising Lists of Locations of Stop Signs and Yield Signs

Alderman Angell presented a bill marked and designated as bill no. 2667 to create an ordinance entitled “AN ORDINANCE DESIGNATING THE LOCATION OF STOP SIGNS AND YIELD SIGNS IN THE CITY OF CENTRALIA, MISSOURI, AND REPEALING ORDINANCES ON THE SAME SUBJECT SET FORTH IN SECTION 3 OF THIS ORDINANCE.” Alderman Angell 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 Angell 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 Angell 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, 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 2734.

ORDINANCE: Revising Lists of Locations for Parking Regulations

Alderman Bormann presented a bill marked and designated as bill no. 2668 to create an ordinance entitled “AN ORDINANCE DESIGNATING THE LOCATION OF AREAS WHERE THE PARKING OF MOTOR VEHICLES IS PROHIBITED OR OTHERWISE RESTRICTED, AND REPEALING ORDINANCES ON THE SAME SUBJECT SET FORTH IN SECTION 7 OF THIS ORDINANCE.” Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Magley, 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 2735.

PURCHASING:

ORDINANCE: Authorizing Agreement with Simon Associates, Inc., for Architectural Services Repair and Upgrades to City Hall, Park Gazebo and Police Station.

Bormann commented that he would volunteer his time for the surveying. Behrns noted that he did communicate with the engineers that the City would like to keep as much of the services local as possible.

Smith questioned what the architectural plans for police station would be. Behrns said that it would involve an entrance ramp for the most part, but the City might see if they could take a look at the building to see if there is anything else that might need to be taken care of.

Alderman Magley presented a bill marked and designated as bill no. 2669 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH SIMON ASSOCIATES, INC., OF COLUMBIA, MISSOURI TO PROVIDE ARCHITECTURAL SERVICES RELATING TO REPAIRS AND IMPROVEMENTS OF CITY HALL AND NEARBY FACILITIES.” Alderman Magley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Magley moved the bill be placed on its second reading. Motion was seconded by Alderman 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 Magley moved the final passage of the bill.

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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, 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 2736

ORDINANCE: Authorizing Agreement with LeadsOnline LLC for Law Enforcement Website Data Base Access for Investigations

Dudgeon introduced the ordinance and said that the Police Department had this resource when he first came to the Centralia Police Department. He said that the program allows the officers to have the capability to have easier access to information for investigations. He said he feels it is a valuable resource that is available to the Police Department and is money well spent.

Alderman Lee presented a bill marked and designated as bill no. 2670 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH LEADSONLINE LLC, OF PLANO, TEXAS TO PROVIDE A WEB-BASED LAW ENFORCEMENT INVESTIGATIONS SYSTEM.” 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 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 Lee moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Magley, 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 2737

OLD BUSINESS:

Mayor Grenke made note that a citizen had asked him if a resolution had been made on the two hour parking from 10:30 a.m. – 6 p.m. in certain downtown areas. Magley said that the ordinance was clear that the times are stated on the sign and in the ordinance. He noted that across the street, there is 72 hour parking. Bormann said that business owners and residents in those areas should leave the parking spaces open in front of the businesses for customers. Chief Dudgeon pointed out that he has not seen that this has been a problem, aside from this one person who was not happy with the explanation in the ordinance.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Zach Foltz as full time dispatcher effective September 2, 2013, with the Centralia Police Dept. Alderman Bormann made a motion to accept the Mayor’s appointment of Zach Foltz to full time dispatcher. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed Patt Olsen to the Planning & Zoning committee for a term of 5 years. Alderman Bormann made a motion to accept the Mayor’s appointment of Patt Olsen to the Planning & Zoning committee for a term of 5 years. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed LeeAllen Smith to the Industrial Development Authority for a term of 6 years. Alderman Wilkins made a motion to accept the Mayor’s appointment of LeeAllen Smith to the Industrial Development Authority

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for a term of 6 years. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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

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

Aldermen:

Magley asked if Behrns had the chance to talk to someone with the Colt –Railroad regarding the overgrown weeds on Columbia Street. Behrns said that he had talked to them, and they should be spraying the area soon. Magley questioned if there was something more that can be done, like put rock down in the places that they can't get the mower into.

City Administrator:

Behrns reported that Centurytel has filed a second complaint for another 3 months regarding paying the gross receipts phone tax. There are additional complaints in almost every other county in the state that has a similar tax. He noted that the issue is being handled as a joint suit with all of the other cities.

Beck reported that the same attorney who handled first law suit is handling the second complaint as well, and the City is being represented by the same attorney that was successful the first time. They have the right to file the suite, and we have the right to defend it. Beck noted that he thinks the City will be successful this time.

Behrns announced that he had received a letter inviting everyone to a dinner during the MML conference from BHMG Engineers.

He noted that there had been quite a few new building permits. Forsee came with an emergency request for copper pipe to work with, so the information was being presented at the last minute because of the situation. Alderman Bormann made a motion to accept the bid from Water & Sewer Supply for \$1580 for copper pipe. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Attorney:

Review new state laws going into effect August 28th, city can adopt any new ordinances that apply in September.

- 1) If we have city licenses that are delinquent. All cities are now to apply interest and penalties to them and a statute of limitations for collecting them.
- 2) Dealing with liquor licenses, different state law adopted that referenced special Sunday liquor license. Currently if a business has a resort license to operate from Monday-Saturday, they can purchase a resort license for Sunday. The State has now repealed that requirement, and the requirements are similar to those now in place for package liquor license. Beck said that the City can amend Alcoholic Beverage chapter of the City Code to deal with those changes.

City Clerk:

Lockett mentioned that the 79th Annual MML Conference would be held at the Hilton Branson Landing in Branson, Missouri, September 15-18, and asked Board members to let her know who would be attending so she could complete the registrations. Aldermen Bormann and Mayor Grenke said that they would be attending the conference.

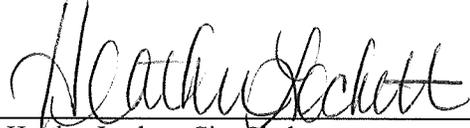
As May Arise:

Magley asked about the progress on the Switzler Street project. There was some discussion regarding the height of the existing road as compared to the new road being installed.

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

Meeting adjourned at 8:20 p.m.

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

Heather Lockett, City Clerk