

Mayor Pro Tem James Lee called the regular meeting to order at 7:00 p.m.

Roll Call: Aldermen Jon Angell, James Lee, Landon Magley, Catherine Simmons and David Wilkins answered roll call.

Absent: Mayor Tim Grenke and Alderman Don Bormann

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, Jason Hicks, Joe Bellamy, Angela Bellamy, Eli Bellamy

Pledge of Allegiance:

Mayor Pro Tem Lee led everyone in the pledge of allegiance.

Mayor Pro Tem Lee asked if there were any objections to move the appointments and one ordinance to the top of the agenda. There were no objections to make this change to the posted agenda.

Alderman Simmons requested a moment of silence be observed for the tragedy at the Navy Yard in Washington DC today.

Appointments:

Mayor Pro Tem Lee appointed William Jason Hicks to the position of part-time police officer per the recommendation of Chief Dudgeon. A motion was made by Alderman Wilkins to accept the Mayor Pro Tem's appointment of William Jason Hicks to the Centralia Police Department as a part-time police officer. Alderman Magley seconded the motion. On a call for the Mayor Pro Tem for ayes and nays the motion carried anonymously.

City Clerk Lockett administered the Oath of Office to William Jason Hicks.

ORDINANCE: Authorizing Compensation for A Certain City Employee

Alderman Simmons presented a bill marked and designated as bill no. 2671 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE OF 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: Angell, Lee, Magley, Simmons, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2738.

Chief Dudgeon said some words of thanks to the Board for promoting Corporal Bellamy to Sergeant. Mayor Pro Tem Lee presented a framed certificate to Bellamy for his promotion.

CONSENT AGENDA:

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

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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

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

Accounts Payable over \$1250 were presented in the amount of \$472,699.23 as follows:

**ACCOUNTS PAYABLE OVER \$1250
SEPTEMBER 16, 2013**

Ameren (Transmissions)	\$ 18,309.36
Ameren Energy Marketing (Wholesale Electric)	\$ 151,701.86
Boone Electric Cooperative	\$ 2,015.68
Butler Supply (Electric Department Supplies)	\$ 1,397.90
Cannon General Contractors, Inc. (Payment # 1 Switzler St)	\$ 37,046.52
CenturyLink (August Phone)	\$ 1,310.53
CenturyLink (Electric Overpayment)	\$ 64,702.80
H D Supply Waterworks (Water Dept. Supplies)	\$ 3,410.91
Hardesty Construction (Cemetery Mowing)	\$ 2,525.00
Leads On Line (Service Contract)	\$ 1,488.00
MFA Oil (Fuel)	\$ 7,523.44
Midland GIS Solutions (Payment # 3)	\$ 15,226.00
MJMEUC (Prairie State Charges)	\$ 55,725.48
NBBIT (Annual Hosting)	\$ 1,270.00
Show Me Shortline (Refund on Electric Overpayment)	\$ 19,856.65
UMB Bank (Park Lease Payment)	\$ 43,603.64
Water & Sewer Supply Inc. (Supplies)	\$ 1,406.00
Williams Keepers (Professional Audit & Accounting Services)	\$ 4,102.00
Wireless USA (Reprogramming PD Radios \$735)	\$ 1,367.00
TOTAL	\$ 433,988.77

ADDED AFTER GGFC MEETING

City of Columbia (Landfill Charges)	\$ 8,018.00
Hilton Hotels (Grenke / Bormann MML Conference Hotel)	\$ 1,366.56
MISO	\$ 4,143.67
UMB Bank (MAMU)	\$ 13,248.54
TOTAL	\$ 26,776.77

ADDED TODAY

Water & Sewer Supply Inc. (Supplies)	\$ 1,642.01
Water & Sewer Supply Inc. (Supplies)	\$ 6,830.74

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Midwest Meter (3/4 meters complete with radios)	\$	1,980.00
Wilkerson Brothers Quarry (Clean Rock)	\$	1,481.14
TOTAL	\$	11,933.89
GRAND TOTAL	\$	472,699.23

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$472,699.23. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:14 p.m. by Mayor Pro Tem Lee.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:14 p.m. by Mayor Pro Tem Lee.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE REPRESENTATIVE:

There was a written report provided by Ginny Zoellers, who noted that there were more entries coming in for the upcoming Anchor City Cook-Off BBQ contest. She said that more entries would come in the last two weeks before the contest. Zoellers mentioned that there was talk of adding activities such as a sidewalk chalk activity downtown. The menu of events would be printed this week, and judges for the Pie Contest and One-Bite Wonder contest were still needed as well volunteers to help during the contest. Zoellers also mentioned that the Chamber of Commerce and CREDI had purchased an ad for Purchase With a Purpose for the scoreboard at the football field.

Wilkins asked how many teams had registered for the BBQ contest. James with the Guard said they anticipated 26-32 teams will enter this year.

Public Hearing: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Authorizing Partial Release of Easement for Public Utilities

Beck explained that the term “vacation” was previously used in this ordinance as streets and alleys are vacated, but easements are released or partially released. This ordinance is an authorization to release a portion of an easement.

Alderman Wilkins presented a bill marked and designated as bill no. 2672 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A PARTIAL RELEASE OF A UTILITY LINE EASEMENT.” Alderman Wilkins moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Lee, Magley, Simmons, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem 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

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City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2739.

ORDINANCE: Contract for Audit Services- Williams-Keepers, LLC

Alderman Simmons presented a bill marked and designated as bill no. 2673 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE NECESSARY DOCUMENTS TO RETAIN WILLIAMS-KEEPERS LLC, TO EXAMINE AND AUDIT THE FINANCIAL STATEMENTS AND RECORDS OF THE CITY OF CENTRALIA FOR THE FISCAL YEARS ENDING MARCH 31, 2014, MARCH 31, 2015, AND MARCH 31, 2016.” 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, Lee, Magley, Simmons, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem 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 2740.

ORDINANCE: Agreement for Police Radio and Telephone Logger and Maintenance-Versadial Corporation

Alderman Wilkins presented a bill marked and designated as bill no. 2674 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 FOR PURCHASE OF A POLICE RADIO AND TELEPHONE LOGGER AND ANNUAL SOFTWARE AND EQUIPMENT MAINTENANCE WITH VERSADIAL CORPORATION, D/B/A VERSADIAL SOLUTIONS.” Alderman Wilkins moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote: Aldermen voting FOR: Angell, Lee, Magley, Simmons, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem 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 2741.

ORDINANCE: Agreement for Wholesale Electric Power Distribution Services – Ameren Services Company

Alderman Simmons presented a bill marked and designated as bill no. 2675 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A WHOLESALE ELECTRIC POWER DISTRIBUTION SERVICE AGREEMENT WITH AMEREN SERVICES COMPANY.” 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2742.

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OLD BUSINESS:

NEW BUSINESS:

Mayor: None

Aldermen: None

City Administrator:

Behrns announced that his wife has concert dates in Northern, Arkansas, so he would be taking off work the next Friday and following Monday and Tuesday.

Behrns offered thanks to Landon Magley who helped with equipment when there was a water break, and he said that the crews appreciated the help. Magley asked if that main was something we need to be looking at since the break was 5 feet from the previous break, behind the railroad tracks on Columbia street. Behrns noted that it was something that he would discuss during a department head meeting.

Behrns said that the City had mailed a letter to those on the oxygen list as the City doesn't have enough back up generators for 28 people in the case of emergency. He noted that the City will be developing a category triage for a few hours and if they need immediate help and are of higher priority, we will arrange for transportation to a location that does have power such as the community room. The City has limited resources and wants to make sure we don't overlook anyone. Behrns noted that Sgt Bias had brought the situation to his attention.

Behrns reminded the Board that the regional municipal league will meet on October 9, 2013, in Lexington, MO with a 6:00 p.m. start time. He asked Board members to let Lockett know if they plan to attend so that reservations can be made.

Behrns said he received a call from the Boone County Commission who wanted to know if he could serve on a committee task force concerning the Boone County Fair Grounds. Before giving them an answer, Behrns told them he'd have to ask permission from the Board and Behrns asked if Angell might have anyone in mind that would have some knowledge in that area. Angell said he would suggest that the Board brainstorm to find a replacement. Dudgeon suggested asking Don Copenhagen to serve on that board. Angell noted that he thought this position would be a big undertaking. Dudgeon said he would talk to Mr. Copenhagen. James Smith suggested Glen Brown as a back-up.

City Attorney: None

City Clerk: None

As May Arise:

Magley noted that the firetruck checked out good. Lee said it checked out ok, but the mechanic said that the transmission, the pump, the differential all have slack in them. It's not outside the realm of just normal.

Magley asked if there had been any thought about what to do with the backhoe. Behrns said that he would like to bring it up for discussion at the next Public Works and Public Utilities meeting.

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 Pro Tem for ayes and nays the motion carried unanimously.

Meeting adjourned at 7:39 p.m.


Heather Lockett, City Clerk