

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Regular Meeting
November 18, 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 Meetings
 - D. Minutes of Planning and Zoning Commission
 - E. 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 - None Scheduled
- VIII. ACTION AGENDA
 - A. Finance - None Scheduled
 - B. Permits and Licenses - None Scheduled
 - C. Legal -
 - 1. Approving Final Plat of Southwest County Estates Plat 3 - Ordinance
Bill No. _____ Ordinance No. _____
 - 2. Authorizing City Administrator to Sign Letter of Intent Concerning Economic
Development Proposal (Tentative)-Resolution
Bill No. _____ Resolution No. _____
 - D. Purchasing -
 - 1. Street Barn Roof Repair
 - 2. Backhoe Sale
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Mayor
 - 1. Appointments
 - B. Aldermen
 - C. City Administrator
 - 1. Administrator Recruitment Process
 - D. City Attorney
 - E. City Clerk
- XI. AS MAY ARISE
- XII. ADJOURN

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

Roll Call: Aldermen Don Bormann, James 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, and Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard

Jon Angell entered at 7:00 after roll call was complete.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Grenke requested to move the appointments to the beginning of the agenda, and everyone was in agreement.

Chief Dudgeon introduced Norberto Mendez to the council. He will replace part-time officer Aaron Shelton who was promoted to Sergeant with the Fulton, Missouri, Police Department.

Appointments:

Upon recommendation of Chief Dudgeon, Mayor Grenke appointed Norberto Mendez to the position of part-time police officer with the Centralia Police Department. Alderman Simmons made a motion to accept the Mayor's appointment of Norberto Mendez to the position of part-time police officer with the Centralia Police Department. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Lockett administered the oath of office to

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

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Magley 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 \$277,499.57 as follows:

ACCOUNTS PAYABLE OVER \$1250
OCTOBER 21, 2013

Ameren (Transmissions)	\$	17,383.11
Ameren Energy Marketing (Wholesale Electric)	\$	127,695.22
Boone Electric Cooperative	\$	2,060.07
Central Concrete	\$	1,284.38
CenturyLink (August Phone)	\$	1,311.75
City of Columbia (Landfill charges)	\$	7,629.64
Fletcher Reinhardt Co (Electric Dept Supplies)	\$	1,931.00
Hardesty Construction (Cemetery Mowing)	\$	2,525.00
HD Power Solutions (Elec Dept Supplies)	\$	1,690.60
Huber & Associates (License Adjustment)	\$	1,816.00
MFA Oil (Fuel)	\$	9,012.43
Midland GIS Solutions (Payment # 3)	\$	4,702.00
MISO	\$	4,098.20
Mississippi Lime (Lime)	\$	3,539.20
MJMEUC (Prairie State Charges)	\$	59,577.72
UMB Bank (Admin Fees/Agent Fees/Misc)	\$	2,014.00
UMB Bank (Park Lease Payment)	\$	13,265.35
Versadial (telephone recording systems for PD)	\$	5,958.00
	TOTAL	\$ 267,493.67
ADDED AFTER GGFC MEETING		
Auto-Owners Insurance (Inland Marine Insurance)	\$	5,942.00
CUSI (Annual Maintenance & Tech Support)	\$	1,850.00
Simon Associates, Inc (Design Development)	\$	2,213.90
	TOTAL	\$ 10,005.90
	GRAND TOTAL	\$ 277,499.57

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$277,499.57. Alderman Bormann 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 7:05 p.m. by Mayor Grenke.

Sandy Umstaddt – 8750 Lake San Lynn, Centralia
Umstaddt stated that she and her husband had purchased many things through local businesses, and had purchased with a purpose long before it was a program. She also said that they have supported many programs in the town. She came to speak about one episode with the Police Department which involved her husband being pulled over by a Centralia policeman after getting groceries. She said that they were told they were speeding in a school zone, and when they asked the officer about the possibility of a warning he said he could not give a warning because it was a school zone. Umstaddt quoted several cases from the Centralia Fireside Guard in which verbal warnings were issued for speeding in a school zone. She said that the ticket did not have the speed noted, and they were shocked when they saw in the paper that they were going over 15 mph. Umstaddt said that she called the Police Department to talk to Chief Dudgeon and left several messages, but they were not returned. She said that she did talk to Sgt. Bias, and said that he referred her to the City Prosecuting Attorney April Wilson. Umstaddt revealed that she had discussed the matter with Wilson. They did pay the fine, but after reading the court docket they noted that they were the only ones that had paid the fine for the tickets issued that day. Umstaddt said that she attended court on August 26, 2013, and she expressed her disapproval regarding the behavior she witnessed during court of certain City employees. She said she did not feel that the perceived behavior of Dudgeon, Bias and Wilson was professional.

Hearing no more comments, the Comments from Citizens portion of the meeting was closed at 7:18 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE REPRESENTATIVE:
A report was emailed from Ginny Zoellers.

Grenke noted that he was pleased to see that some local contestants had won the BBQ contest.

James Smith questioned if there was record as to how much money the BBQ contest cost the City as far as utilities and man hours. Behrns said that it is a public service and is not calculated separately.

PUBLIC HEARINGS: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

RESOLUTION: Policy for Shutoff of Water Services by Customers

Alderman Lee presented a bill marked and designated as bill no. 2676 to create an ordinance entitled "A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, ADOPTING A FORMAL WRITTEN POLICY CONCERNING RESIDENTIAL WATER SERVICES SHUTOFF." 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. The Mayor then called for discussion on the bill and after some discussion Alderman Lee 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, 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 Resolution R-13-04.

ORDINANCE: Establishing Procedure for Penalty Amounts for Delinquent License Taxes

Beck noted that this ordinance mirrors one of the state law changes talked about during a previous meeting. The law now authorizes the city to apply a 5% penalty for licenses that are delinquent up to 25%, but the City has to adopt the ordinance to allow Lockett to apply the penalty. Simmons questioned if this is regarding business licenses. Beck responded that it is regarding business licenses.

Alderman Simmons presented a bill marked and designated as bill no. 2677 to create an ordinance entitled "AN ORDINANCE TO ENACT CENTRALIA CITY CODE SECTION 16-19.1 TO ESTABLISH THE PROCEDURE FOR PENALTY AMOUNTS FOR DELINQUENT LICENSE TAXES." 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 2743.

Beck noted that there could be one more ordinance dealing with Sunday Restaurant/Bar license because of state law changes, but the fee will remain the same which is \$150.

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PURCHASING:

Pad-Mount Transformers

Mark Mustain, Electric Department Foreman, provided bids for 2 pad-mount transformers as follows:

**ELECTRIC DEPT.
Pad Mount Transformer Bid
1 Unit for Lacrosse Lumber, 1 unit for Don Brooks**

ITEM	QTY.	HD Supply		Brownstown Supply		Brownstown Supply		Fletcher/Reinhardt	
		Each	Extend	Each	Extend	Each	Extend	Each	Extend
75 kVA 120/208 Volt New Unit	2	5583.00	\$ 11,166.00	5170.00	\$ 10,340.00	5600.00	\$ 11,200.00	4134.00	\$ 8,268.00
		Mattoon, IL		Brownstown, IN		Brownstown, IN		Bridgeton, MO	
	TOTAL		\$ 11,166.00		\$ 10,340.00		\$ 11,200.00		\$ 8,268.00

Staff recommendation is to purchase the pad-mount transformers from Fletcher/Reinhardt.

After some discussion, Alderman Simmons made a motion to accept the bid from Fletcher/Reinhardt in the amount of \$8268 for the 2 pad-mount transformers. 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:

Grenke mentioned that he still has a few more people to talk to and should have some more appointments during the next meeting.

Aldermen:

Magley brought up discussion of ways to rectify the situation with Clifford DeLaRosa's dilapidated building. He noted that he had spoken with someone from Prairie Home and they'd had a similar situation in which the person was sent notice that he would be fined if something did not happen with his old building, and questioned if DeLaRosa could be fined.

Beck said that it would be a municipal court matter, and a ticket could be issued for a violation if we could prove beyond a reasonable doubt. Assuming Clifford would have an attorney, and then there would probably be a trial. Grenke asked for thoughts from the Board of Aldermen.

Wilkins stated that the Board had talked about issuing a ticket before and has actually taken him to court on the matter in the past.

There was some discussion regarding the previous court case with DeLaRosa, during which he provided a ledger where he had record of all of the work he had been doing to the building.

Beck pointed out that the City ordinance is based on state law and follows it meticulously, and there is a provision that Behrns has followed and the property owner is given due process rights. There was a hearing, and DeLaRosa produced evidence that he had been working on the project. \$500 is in general the amount of fine for ordinance violations.

Simmons stated that she was under the impression that the City's hands were tied until DeLaRosa stops working on the building or it falls in.

There was discussion regarding the financial responsibility involved in tearing down the building, and several Aldermen said that they would not like to see the City take on that burden if at all possible.

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Wilkins said that he thinks the City owes DeLaRosa at least another visit to see his progress on the items he had indicated that he was going to do to the property.

Grenke noted that he would try to make contact with DeLaRosa and set up a meeting also including Wilkins & Lee. Magley questioned whether or not the City would continue to check on the building to see that DeLaRosa does make progress.

Wilkins said that is what we talked about doing, but before we make determinations on how to precede, he thinks we should wait until we have met with DeLaRosa to see the progress he has made on the building.

City Administrator:

None

City Attorney:

City Clerk:

Lockett mentioned that all of the meeting videos have been uploaded to youtube.com and are also linked on the City's web site.

As May Arise:

Chief Dudgeon discussed some complaints he's received regarding speeding on Remington Street behind Subway, and offered his idea for two solutions:

- 1 Speed bumps
- 2 Speed Zone Remington to reduce the speed in that area to lower than the normal speed limit – like 15 mph.

There was some discussion regarding the speed limit in the area, which is 25 mph, and the difference between a speed zone and a speed limit. Dudgeon said that there is not much difference, and the officers will still write the ticket as normal but have to write "speed zone" on the ticket.

Behrns said that he is not sure he agrees with the distinction between zone and limit, but there are a couple of considerations. He noted that he doesn't have an issue setting a 15 mph speed limit, and he has the authority under the city code to set temporary traffic control devices and suggested that as an option. Eventually the change would have to be followed up with an ordinance. This would be an experimental traffic control device. However, Behrns noted that if the Board does this, he would caution that we will get a great number of other requests from people who want reduced speed limits in their own neighborhood. He said he is willing to post the speed limit at 15 mph, and someone will need to observe that area to see how effective it is.

There was some discussion regarding the specific area on Remington Drive, as Angell pointed out that the area is very congested and wondered about statistics regarding tickets issued or accidents in the area. Bormann was in favor of setting the temporary speed limit to 15 mph, and Wilkins agreed with was worth a try.

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 8:01 p.m.



Heather Lockett, City Clerk

Minutes of the Public Works and Public Utilities Committee for Monday, November 4, 2013.

The meeting was called to order by Alderman Bormann at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Simmons, and Angell. Also attending were Lynn Behrns, Phil Hoffman, Mark Mustain, Mike Forsee, Ralph Robertson, Randy Simmons, and James Smith.

Those in attendance recited the Pledge of Allegiance.

Comments from Citizens

Robertson spoke to the Committee about his concern over “smart meters”. The term mostly refers to electric meters which can continually send data about a customer’s use of electricity and receive commands to turn power on and off. Robertson was worried that the electro-magnetic radiation from the radios within the meters. He also felt that it allowed government too much access to information about use of various powered appliances and household electronic devices. He had previously talked to most of the aldermen at their homes and had asked them to view a DVD produced by persons who feared smart meters. He offered to loan it to Behrns; but Behrns refused, saying he received sufficient information from trade magazines and journals. Behrns said that the City does not have true smart meters and has no intention to acquire them. The meters used by Centralia have radios with a range of about three blocks. They broadcast only the current measurement of cumulative electric use. They do not store any information. For a customer who needs that data, the City has one recording meter to track the pattern of use over time. Since the City buys power at a flat price and provides it to customers at a single unit price, there is no need for time-of-use information or more sophisticated meters. To change over to actual smart meters would be expensive; the Board of Aldermen would have to authorize an expenditure of hundreds of thousand of dollars.

Further, Behrns said the strength of the transpondit radios on the meters is very low. Behrns suspects that it is less than that of cell phones, televisions, and many other household fixtures. Robertson was not convinced. He asked if the City could change his meter back to an analog meter. Behrns said that such a meter would have to be manually read and that the City should institute a surcharge for such a service. Robertson said that was unfair. Some aldermen were skeptical about what one described as “junk science”. Others asked for further information. Staff will research the issue of relative strength of the radio transmissions, to better describe any health impact.

Randy Simmons said that he, too, worried about the extra radiation from the meters and other sources. He noted that he watches birds and that several species have disappeared from the area in recent years. Mustain said that Centralia’s meters have been in use since 2004.

Water and Sewer Department

Committee reviewed the activity report and future work schedule for the Water and Sewer Department.

Mayor Grenke inquired about progress on the GIS project. Forsee said that they are still locating some orphaned manholes and reviewing the draft field charts. He thinks the work needs about 5 or 6 more days. Mustain said much the same for the electric charts.

Commission again discussed disposition of the backhoe which will become surplus when the new backhoe is delivered. Hoffman has talked to a dealer and obtained estimates for what the old backhoe would bring as a trade-in or when sold on the open market. The numbers were shared with the Committee. In the end, Committee said that they would entertain direct sale of the backhoe to the

Centralia Special Road District, if the District would negotiate a price at the highest estimate from the dealer.

Streets and Sanitation

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

Committee reviewed a new draft of an ordinance which would require permits and set standards for excavations in City rights-of-way. Alderman found several new points in need of change or clarification; particularly whether any patch on an asphalt-surfaced street would have concrete to the top. Hoffman and Behrns will conduct more research and work on a further draft, to be considered at the December meeting.

Behrns said that he was having the Street Department paint a crosswalk across Jefferson Street at the new sidewalk on the north side of Switzler. Appropriate signs would also be installed. The crosswalk is a citizen request that seems to make sense.

Hoffman said that Switzler Street should be open on Tuesday, although further work on a punch list is needed.

Mayor Grenke said that he had noticed the change of signs on Remington Drive, to show a 15 mph limit. Staff has not yet determined whether there is any safety improvement.

Only one proposal was received for repairs to the street barn roof. A local contractor, DMB Construction quoted a price of \$5,430.00 for the work. The item will be put on the regular Board Agenda for approval.

Electric Department

Committee reviewed the activity report and future work schedule for the Electric Department.

Mayor Grenke asked about the location of LED street light installations. Mustain said that they were on Collier Street, next to the Chance Elementary School. They put out slightly less light than the sodium vapor style, but seem more "white" and pleasing in appearance. They should pay for themselves within five and one-half years through energy efficiency. However, Mustain is not yet recommending a replacement program. Piecemeal replacement would be disconcerting where the lights are in long strings that allow for direct comparison. More importantly, Mustain expects the price and reliability of the LED lights to become more favorable to the City in the next few years.

As May Arise

Behrns reminded the aldermen that the next Monday would be a holiday and that the meeting of the General Government and Public Safety Committee would be postponed to Tuesday night.

Mayor Grenke reminded aldermen of the CREDI Social scheduled for Tuesday at 5:30, at Forrest Chevrolet.

The Committee adjourned at about 8:10 p.m.

Minutes of the General Government and Public Safety Committee meeting of Tuesday November 12, 2013.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Bormann, and Lee. Also attending were Lynn Behrns, Police Chief Larry Dudgeon, Fire Chief Denny Rusch, and James Smith.

Those present participated in the Pledge of Allegiance.

Comments from Citizens

No comments.

Economic Development

A report was received in the form of the minutes from the last CREDI meeting were submitted. CREDI is hosting a Social event this evening. The Mayor and others had attended the first portion before leaving for the Committee meeting. At the Social, the new CREDI director, Mike Rodgers, was presented. Behrns will be introducing him to Bernie Andrews and Mike Brooks with REDI and will be enrolling him into access for the eCivis data base.

Behrns has been asked informally for City help with next Fall's Civil War Re-enactment. Unless the Board objects, Behrns would be willing to extend some assistance of city employees and equipment. He hopes that the Police will be able to help, although most of the event will be held outside of the City near the Centralia Battlefield. He noted that the City may be asked for a financial contribution and this could be considered during budget preparations.

Behrns reported talks with a potential new industry which is looking at sites in Centralia. The firm would need access to rail, particularly the COLT tracks. The most likely sites would need to be zoned from B-2 to M-1 or would need to be annexed. The most likely site already has the utilities needed for the firm. If a site is finalized, the firm will be reliant on grant funding from several governmental agencies. It would be desirable for the land to be held by a government or not-for-profit entity. The Aldermen will need to quickly meet with representatives of the firm. A special or recessed meeting for Wednesday night would be desirable. Part of the meeting may need to be Closed because of discussion of land purchases or leasing and because some of the presentation could contain information about proprietary technological process.

Park Department

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

Cemetery Advisory Committee

No report.

Tree Board

No report.

Library Board

Minutes and agenda for the Library Board were included in the agenda packet.

Finance

Financial statements for October were in the agenda packet. Committee had no questions.

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250. They had no immediate questions

Other

Behrns said he had received fixed prices from United Health Care for employee health insurance. They seem better than the quote from Anthem Blue Cross contingent on the City renewing one month early. (That would have about an 8% increase from the present rate.) There are UHC plans that are acceptable that are less than the current plan. The schedule of deductibles, out-of-pocket maximums, coinsurances are similar, but not directly comparable. Rates for Coventry and Anthem for ACA compliant plans are still pending.

City Prosecutor

No report.

Fire Department

Fire Chief Rusch presented a report of October activities of the Fire Department. Rusch said that the department was still responding to a large number of medical calls.

Rusch is starting to ask for quotes for candy, fruit, and safety literature for the Christmas Day handouts by the department.

Police Department

Police Chief Dudgeon presented a Police Department activity report for October, Committee members had no questions.

Dudgeon said that work is proceeding on organizing the Christmas parades. The evening tractor parade is adopting a new route for better organization and progress.

Emergency Management

Behrns said he had received a DVD of the new, revised Boone County Emergency Operations Plan, which he will be reviewing in the near future.

Protective Inspection

No Report

Other

Behrns said that the Planning and Zoning Commission has approved the final plat for the Southwest Country Estates Plat 3 Subdivision. They have recommended that it be approved by ordinance of the Board of Aldermen, subject to receipt of an acceptable improvement guarantee for sidewalks for the 14 new lots. After the plat is recorded, the developers will convey the sanitary sewer installed for this plat and the City can accept it by ordinance in December.

As May Arise

Behrns initiated discussions about the process of selecting the next City Administrator. Behrns expects to retire on July 31, 2014. He distributed a list of factors to be considered by the Board, pamphlets from the New Jersey Municipal League and the International City Management Association,

and two possible time lines for the process. One of the time lines would set out benchmarks for the Board if they handle the complete recruitment process. The other would set out a possible schedule if the Board were to hire a search firm for all or part of the process. The choice is one of the first decisions for the Board to make. Behrns will ask for direction at the regular Board meeting.

Bormann moved that the Committee recess until 7:00 on Wednesday, November 13. Lee seconded the motion. All members present voted in favor and the motion carried.

At about 7:45, the Committee then recessed.

Minutes of the General Government and Public Safety Committee recessed meeting of Wednesday November 13, 2013.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Bormann, Lee, and Angell. Also attending were Lynn Behrns, Police Chief Larry Dudgeon, Chad Sayre, Lorry Myers, Don Rodgers, Mike Rodgers, Gabe Martinez, Nancy Heinmann, and James Smith.

Sayre introduced himself and gave a brief description of an economic development prospect that he is working for. The prospect would manufacture a solid fuel for energy production. Because the prospect has not yet completed site acquisition (which potentially could include eventual ownership or lease arrangements involving the City, the Centralia Industrial Development Authority, or Centralia Area Regional Economic Development Incorporated) and because he would be presenting material describing propriety technology, he ask that the information be given in a closed setting.

Bormann then moved that the General Government and Public Safety Committee of the Board of Aldermen go into closed session and hold a closed vote, and the purposes of such closed session and closed vote be (1) leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore, and (2) meetings and public records relating to scientific and technological innovations in which the owner has a proprietary interest, as provided for under Sections 610.021(2), and (15) of the Revised Statutes of Missouri. Magley seconded the motion. On roll call vote, Lee, Bormann, Wilkins, Grenke, Angell, and Magley voted in favor of the motion. No member voted in opposition or abstained. The motion carried.

Grenke moved that since CREDI had already been involved with the project and were potentially future owners or lessee of a project site, the directors and officers of CREDI who were present be allowed to remain. Lee seconded the motion. All members present voted in favor and the motion passed.

Because of the size of the attendees, the closed meeting remained in the council chamber. Dudgeon and Smith moved to the Community Room.

In closed session details of the possible project locations and processes were described and Sayre discussed how the not-for-profits or the City could participation through ownership and adding eligibility for grant funding. Several actions would eventually be request from the City and others, but there would not be an immediate contractual commitment. The City would be asked to sign a non-binding letter of intent.

During the closed meeting the Committee took no action and held no votes.

Angell moved the Committee return to open session. Bormann seconded the motion. On roll call vote, Lee, Bormann, Wilkins, Grenke, Angell, and Magley voted in favor of the motion. No member voted in opposition or abstained. The motion carried.

Smith returned to the meeting.

The Committee then adjourned at 9:40.

Unapproved draft

Meeting of the Planning and Zoning Commission for Thursday, November 7, 2013.

The meeting was called to order by Chairman Patt Olsen at 7:12 p.m. Present were LeeAllen Smith, Don Bagley, Mayor Grenke, Don Bormann, James Lee, and Mark Mustain. Also attending were Lynn Behrns and James Smith.

Committee considered the draft minutes of the meeting for May 16, 2013. Bormann noted that he had voted on all the questions, and the minutes were thus corrected. Lee moved approval of the minutes of May 16, 2013 as corrected. Bormann seconded the motion. The question was called. All members present voted "aye". There were no "nay" votes, and the motion carried.

Behrns presented the proposed Final Plat of the Southwest Country Estates Plat 3 Subdivision. The written comments which accompanied the agenda for this meeting constitute his report. The plat has been reviewed by staff and the City Attorney. A draft improvement guarantee for sidewalks has been prepared for the developers, but the executed guarantee and letter of credit have not yet been received by the City. No other agreement needs to be executed until after the plat is accepted. Also, the recordable copy of the plat needs to have original signatures. No further public hearing is required for approval of the plat. The developers will convey the ownership and maintenance responsibility of the installed sanitary sewer to the City by separate document.

Commission members briefly discussed the proposed subdivision. Bagley then moved that the Planning and Zoning Commission authorize its Chairman to sign the final plat of the proposed Southwest Country Estates Plat 3 Subdivision and that the Commission recommends to the Board of Aldermen that said plat be accepted and approved by ordinance, subject to the conditions that the City first receive a recordable copy of the plat with all of the necessary signatures and also receive an improvement guarantee for the construction of sidewalks in a form acceptable to the City Attorney. Smith seconded the motion.

On roll call vote, the following members voted aye: Smith, Olsen, Bagley, Grenke, Mustain, and James Lee.

The following members voted nay: none

The following member abstained: Bormann.

The motion passed.

Behrns then presented a draft of an amended version of the City's Subdivision Code. He had prepared a first draft, updating the code concerning definitions, forms of documents, and additional costs to be passed to developers, rather than being paid by the City. Many of these changes have been discussed in the past. Bormann has also reviewed the draft and made suggested, based on his work experience and time spent with the Boone County Planning and Zoning Commission. A second draft was printed for distribution to the City Commission and their review. Behrns suggested that they mark up their copies with questions and further suggestions. At the next Commission meeting, the members can start going through the Code, page by page.

Behrns also reported that the City is aware of a prospective industry looking to locate in Centralia. They would particularly like to find a site with rail access. The most likely sites will require either annexation or rezoning. All of the City properties on the south side of the Norfolk Southern tracks and

west of the COLT Railroad are zoned B-2 (Highway Business). The proposed business would need to be on industrially zone property (although they do not have any particular offensive aspects.) Behrns asked commissioners to look at the properties between the railroad and Singleton Street, so that they may be familiar with the current uses and conditions of those properties.

Commissioners determined that its next meeting will be scheduled on Thursday, December 5, and that it will be an early meeting starting at 6:00 p.m.

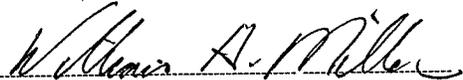
Smith moved the meeting be adjourned. Bagley seconded the motion. All present aye and the motion was passed.

The meeting adjourned at about 7:45 p.m.

G:\LYNN\ARCIVE13\P&Z13.Nov

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

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	196,804.69	171,446.38	114,390.79	253,860.28	200,000.00	453,860.28
POOL	(17,921.61)	1,329.03	677.22	(17,269.80)		(17,269.80)
PARK	(471.73)	372.01	11,887.52	(11,987.24)	0.00	(11,987.24)
RECREATON CENTER	206,169.84	16,705.48	13,906.33	208,968.99	0.00	208,968.99
LIBRARY	0.00	15,826.97	15,826.97	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	85.50	85.50	0.00	30,615.71	30,615.71
CEMETERY	189,711.02	1,157.29	3,126.25	187,742.06	200,000.00	387,742.06
AVENUE OF FLAGS	5,357.78	3.03	0.00	5,360.81	0.00	5,360.81
TRAN. SALES TAX REVENUE	229,467.30	80,873.24	233,339.30	77,001.24	0.00	77,001.24
PARK SALES TAX	123,613.42	15,666.06	2,014.00	137,265.48	0.00	137,265.48
WATER-OPERATING	317,763.42	54,432.57	32,368.32	339,827.67	0.00	339,827.67
WATER-SECURITY DEPOSIT	14,867.45	900.00	1,040.00	14,727.45	0.00	14,727.45
SANITATION (LANDFILL)	142,605.57	34,032.08	30,675.56	145,962.09	0.00	145,962.09
SEWER	63,731.94	23,243.64	11,214.31	75,761.27	0.00	75,761.27
ELECTRIC-OPERATING	297,243.32	264,115.92	269,030.76	292,328.48	600,000.00	892,328.48
ELECT.-SECURITY DEPOSIT:	34,910.30	2,212.62	2,350.00	34,772.92	0.00	34,772.92
CAPITAL PROJECTS	3,333.72	171.96	0.00	3,505.68	0.00	3,505.68
INTERNAL SERVICE:						
PERSONNEL	5,066.20		(8,704.67)	13,770.87		13,770.87
FINANCIAL		3.72	3.72	0.00		0.00
EQUIPMENT USE	357,804.06		(8,542.77)	366,346.83		366,346.83
TOTAL	2,170,056.69	682,577.50	724,689.11	2,127,945.08	1,030,615.71	3,158,560.79
A. B. Chance Memorial	2,496.09	106.27	569.18	2,033.18	251,350.71	253,383.89
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

October, 2013

Real Estate Tax Collections	\$64.61
Personal Property Tax Collections	\$1,227.29
Dog Tax	\$30.00
Cat Tax	\$2.25
Merchant's License	\$40.00
Penalties	\$320.41
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$1,684.56

Deposited in the Following Funds

General Fund	\$902.98
Park Fund	\$372.01
Library Revenue Fund	\$324.07
Library Bond (Tsfr to Library Debt Service Acct)	\$85.50
Total	\$1,684.56

Submitted by: Heather Lockett
Heather Lockett, City Collector

City of Centralia Activity Reports

October 2013

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	Oct-13	Mar 2013 - Apr 2014 Totals
New Residential & Duplex	2	8
Residential Additions, Alterations, Repairs, Elec Upgrade	2	13
Residential Storage Buildings/Fences/Carport/Swimming Pools	1	13
New Commercial Buildings	3	3
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign		7
Courtesy Inspections - New Trailers/Gas Lines	1	5
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		3
New Community Recreation Center		2
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	9	54
Permit Valuation	\$1,061,225.00	\$2,584,620.00

ACTIVITY REPORT

		Oct-13								FYTD TOTALS	
		10/11/13 HOURS		10/25/13 HOURS		OCT TOTAL HOURS					
Pay Date											
Cost Center #	DESCRIPTION	REG		REG		REG		REG		OT	
		Office									
1121	Court	11.50	0.00	2.00	0.00	13.50	0.00	102.25	2.00		
1142	Clerical	25.00	4.00	43.25	1.75	68.25	5.75	491.25	54.75		
1162	Payroll	10.75	8.00	13.00	2.75	23.75	10.75	195.25	28.75		
1163	Purchasing	20.25	1.00	22.50	4.25	42.75	5.25	285.75	44.50		
1165	Accounting	39.00	0.00	38.50	0.00	77.50	0.00	513.25	2.00		
6121	Cashiering & Collecting	193.75	11.50	164.50	9.75	358.25	21.25	2,713.50	190.75		
<i>Central Office Monthly Total</i>		300.25	24.50	283.75	18.50	584.00	43.00	4,301.25	322.75		

Street	1311	Administrative - Street	16.50	0.25	28.00	2.00	44.50	2.25	337.50	34.75
	1312	Street Maintenance	84.00	0.00	78.00	5.25	162.00	5.25	586.00	30.50
	1313	Alley Maintenance	0.00	0.00	0.50	0.00	0.50	0.00	16.00	0.00
	1314	Parking Lots/Sidewalks	0.00	0.00	38.50	0.00	38.50	0.00	238.50	1.75
	1315	Buildings/Grounds	0.50	0.00	5.00	0.00	5.50	0.00	61.00	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	5.50	0.00	4.50	0.00	10.00	0.00	238.50	3.50
	1318	Culverts	59.00	0.00	0.00	0.00	59.00	0.00	692.50	17.00
	1319	Brush/Tree Control	5.00	0.00	2.00	0.00	7.00	0.00	59.00	8.25
	1331	Streets & Alleys; City Property	13.50	0.00	15.50	0.00	29.00	0.00	237.00	1.50
	2211	Cemetery	4.75	0.00	1.00	0.00	5.75	0.00	104.25	19.50
	<i>Street Department Monthly Total</i>		188.75	0.25	173.00	7.25	361.75	7.50	2,647.25	116.75

Water	3111	Administrative - Water	21.00	6.00	13.50	8.00	34.50	14.00	301.00	112.50
	3112	Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113	Water Wells - Maintenance	1.00	0.00	1.00	0.00	2.00	0.00	31.50	8.00
	3116	Water Service	75.00	9.50	88.00	8.00	163.00	17.50	1,862.50	134.50
	3117	Water Plant	91.50	0.50	55.00	0.00	146.50	0.50	717.50	47.00
	3119	Water Wells - Buildings/Grounds	3.00	0.00	5.00	0.00	8.00	0.00	17.00	0.00
	3121	Administrative - Sewer	2.00	0.00	2.50	0.00	4.50	0.00	44.50	2.50
	3123	Sewer	40.50	0.00	27.50	2.50	68.00	2.50	386.00	17.00
	3125	Lift Stations	7.50	0.00	11.50	0.00	19.00	0.00	205.00	0.00
	3127	Lagoons	17.50	0.00	10.50	0.00	28.00	0.00	254.50	0.00
	3128	Land Application	2.00	0.00	7.00	0.00	9.00	0.00	117.50	0.00
<i>Water Department Monthly Total</i>		261.00	16.00	221.50	18.50	482.50	34.50	3,937.00	321.50	

Electric	3131	Administrative - Electric	20.00	0.50	40.00	2.50	60.00	3.00	422.00	22.00
	3132	Customer Service - Electric	17.50	0.00	0.00	0.00	17.50	0.00	49.50	6.00
	3133	Buildings/Grounds	4.00	6.00	4.00	6.00	8.00	12.00	93.00	97.50
	3134	Electric Distribution	220.25	9.00	159.00	0.00	379.25	9.00	3,321.25	104.25
	3138	Brush/Trees	79.50	0.00	34.50	0.00	114.00	0.00	917.00	10.25
	3139	Street Lights	14.00	0.00	116.75	0.00	130.75	0.00	223.75	4.00
<i>Electric Department Monthly Total</i>		355.25	15.50	354.25	8.50	709.50	24.00	5,026.50	244.00	

ACTIVITY REPORT

			Oct-13						FYTD TOTALS	
Pay Date			10/11/13 HOURS		10/25/13 HOURS		OCT TOTAL HOURS			
Cost Center #	DESCRIPTION		REG	OT	REG	OT	REG	OT		
Sanitation	3322	Sanitation	181.00	0.00	187.00	1.25	368.00	1.25	2,641.25	87.00
	3323	Landfill	0.00	5.00	6.50	6.25	6.50	11.25	127.50	110.00
	<i>Sanitation Department Monthly Total</i>		181.00	5.00	193.50	7.50	374.50	12.50	2,768.75	197.00

Holiday/Sick/Vacation/Funeral

6111	Holiday	16.00	0.00	16.00	0.00	32.00	0.00	568.00	0.00
6112	Sick Time	50.25	0.00	43.25	0.00	93.50	0.00	632.50	0.00
6113	Vacation	45.75	0.00	44.25	0.00	90.00	0.00	1,009.25	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	72.00	0.00
<i>Sick/Vacation/Funeral Leave Monthly Total</i>		112.00	0.00	103.50	0.00	215.50	0.00	2,281.75	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	15.50	0.00	29.50	0.00	45.00	0.00	325.00	8.25
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<i>Equipment Use Monthly Total</i>		15.50	0.00	29.50	0.00	45.00	0.00	325.00	8.25

Total Hours Worked	1,413.75	61.25	1,359.00	60.25	2,772.75	121.50	21,287.50	1,210.25
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Assistance For The Month <i>(Hours are already included above)</i>	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Water Dept Assisted The Street De	0.00	0.00	8.50	0.00	8.50	0.00	33.50	12.00	
	Water Dept Assisted The Electric D	0.00	0.00	0.00	0.00	0.00	0.00	3.50	4.00	
	Water Dept Assisted The Sanitator	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted The Electric D	0.50	0.00	7.50	0.00	8.00	0.00	93.50	3.75	
	Street Dept Assisted The Water De	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted The Park Dep	2.00	0.00	0.00	0.00	2.00	0.00	20.50	0.00	
	Electric Dept Assisted The Park De	0.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	
	Electric Dept Assisted The Street D	0.00	0.00	0.00	0.00	0.00	0.00	30.50	0.00	
	Electric Dept Assisted The Water D	16.00	0.00	0.00	0.00	16.00	0.00	18.00	0.00	
	Electric Dept Assisted The Sanitati	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Fire Dep	2.00	2.00	0.00	0.00	2.00	2.00	2.00	2.00	
	Electric Dept Assisted The Park De	0.00	0.00	0.00	0.00	0.00	0.00	14.00	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	20.50	2.00	16.00	0.00	36.50	2.00	217.50	21.75	

WATER DEPARTMENT EQUIPMENT USE

		Oct-13		TOTAL ON EQUIPMENT	
EQUIPMENT USAGE		MILEAGE	HOURS	MILEAGE	HOURS
# 3	1993 Ford F-700 Dump Truck	0		56587	
# 6	2006 Chev Silverado Pickup	670		73390	
# 19	2011 Chev Silverado Pickup	828		30420	
# 40	Sewer Machine		0		282
# 42	1984 Homelite Trash Pump		0		1219
# 74	Sewer Camera Van		26		1896
# 82	1992 UMC Sewer Van		23		88910
# 83	Vac Trailer (Feb 2013 Water Dept Reporting now; not Elec Dept)		2		149
# 87	2013 Chevy 1/2 Ton		1145		13210
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		0		354.1
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		0		
WATER		Oct-13		Sep-13	
1.	Monthly Well Water Processed (Raw Water# 3, #4 & #6)		14,808,700		18,328,700
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		14,808,700		18,328,700
6.	Average Daily Processed		477,700		610,957
	a. High Day Raw Water		637,800		864,000
	b. Low Day Raw Water		439,700		469,000
7.	Total Water Processed 2011 - 2012		292,294,000		277,485,300
8.	Finished Water to Towers for Month		13,651,000		17,030,000
9.	Finished Water to Towers 2011 - 2012		118,141,000		104,490,000
NORTHEAST LAGOON PERFORMANCE		Oct-13		Sep-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		9,705,000
9.	Yearly Gallons Treated 2011 - 2012		98,229,000		98,229,000
10.	Monthly Irrigation Water Pumped		0		0
11.	Yearly Irrigation Water Pumped 2011 - 2012		0		0
NORTHWEST LAGOON PERFORMANCE		Oct-13		Sep-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		0		0
9.	Yearly Gallons Treated 2011 - 2012		49,237,000		49,237,000
10.	Monthly Irrigation Water Pumped		0		0
11.	Yearly Irrigation Water Pumped 2011- 2012		0		0

STREET EQUIPMENT USE

	Oct-13		Apr 2013 - Mar 2014 Totals	
TRASH COLLECTED ON DAILY ROUTES (Pounds)	415,440		2,092,400	
	Oct-13		Apr 2013 - Mar 2014 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		0		2,950
#4 - 2002 Feightline Dump Truck	247		51,144	
#10 - 2008 1-Ton Chevrolet	326		25,955	
#13 - 2004 Freightliner Sanitation Truck	0		78,507	
#15 - 1990 Case Model 1550 Long Track Dozer		4		3,309
#18 - 2001 Dodge 2500 Pickup	319		69,498	
#20 - 1999 Case Loader 6T-590		15		7,063
#25 - 2010 Chevy Pickup Silverado	496		17,716	
#49 - 2000 Case Backhoe		17		2,992
#50 - 1997 Gilcrest Propaver		0		587
#76 - 2008 International Dump Truck	225		16,211	
#77 - 2013 International Dump Truck	294		5,053	
#81 - 2009 John Deere Tractor w/Mower	28		1,509	
#85 - 1997 Ford Truck Street Sweeper		8		6,212
#89 - 2013 Freightline Trash Truck		1,334		7,028

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Oct-13		APR 2013 - MAR 2014 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		27.0		3,555.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		44.0		2,900.0
#29 - 2001 Ford Altec (+51 hr)		27.5		5,347.5
#32 - 2006 Chev Silverado Truck	695		45,320.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	25		69,255.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	510		23,410.0	
#75 - 2008 Kubota Mini Ex		10.0		1,222.0
#84 - 2011 Bobcat A770		21.0		444.0
#88 - 2012 Altec DC1317 Series Chipper		8.0		100.0

ACCOUNTS PAYABLE OVER \$1250

NOVEMBER 18, 2013

Ameren Energy Marketing (Wholesale Electric)	\$ 109,536.73
Ameren (Transmission)	\$ 13,546.29
Angell & Co (Commercial Property Insurance)	\$ 27,616.00
Armor Equipment (25 Poly Carts)	\$ 1,700.00
Cannon General Contractors, Inc. (Switzler St Progress Payment)	\$ 220,560.12
Central Concrete (Christian Church Concrete)	\$ 2,484.00
CenturyLink (October Phone)	\$ 1,270.26
City of Columbia (Landfill charges)	\$ 8,329.22
HD Power Solutions (Elec Dept Supplies)	\$ 1,448.46
MJMEUC (Prairie State Charges)	\$ 53,697.72
Pitney Bowes (Postage)	\$ 2,500.00
Records Management Solutions (Annual Software/Service Coverage)	\$ 1,345.00
S & D Auto (Parts & Repairs PD Vehicles)	\$ 1,986.47
Water & Sewer Supply (Council Approved \$ 3641.19)	\$ 4,882.72
Wilkerson Bros Quarry, Inc. (Rock for stock)	\$ 5,304.80
TOTAL	\$ 456,207.79

ADDED AFTER GGFC MEETING

MFA Oil (Fuel)	\$ 7,475.34
MISO	\$ 3,024.67
UMB Bank (MAMU)	\$ 13,184.87
S D Myers (Substation Oil Testing)	\$ 1,280.00
Hardesty Construction (Final 2013 Cemetery Mowing Chgs)	\$ 2,525.00
TOTAL	\$ 27,489.88

GRAND TOTAL \$ 483,697.67

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE APPROVING THE FINAL PLAT OF “SOUTHWEST COUNTRY ESTATES, PLAT 3 SUBDIVISION”, A SUBDIVISION OF A PORTION OF BLOCK M OF J. C. HITT’S SUBDIVISION, IN SECTION SIXTEEN, TOWNSHIP FIFTY-ONE NORTH, RANGE ELEVEN WEST, IN THE CITY OF CENTRALIA, BOONE COUNTY, MISSOURI, AND ACCEPTING DEDICATION TO THE CITY OF CENTRALIA, MISSOURI, OF THE UTILITY EASEMENTS AND STREET RIGHT-OF-WAY IN SAID PLAT AS THE PUBLIC PROPERTY OF THE CITY OF CENTRALIA, MISSOURI.”

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

SECTION 1. That the Final Plat of “Southwest Country Estates , Plat 3 Subdivision,” a subdivision in the City of Centralia, Boone County, Missouri, described as follows:

A subdivision of a portion of a tract of land described by a warranty deed recorded in Book 2463 at Pages 37, Records of Boone County, and being a portion of Block M of J. C. Hitt’s Subdivision in Section Sixteen (16), Township Fifty-one (51) North, Range Eleven (11) West, in Centralia, Boone County, Missouri, and described as follows:

Starting at the Southeast Corner of Section Sixteen (16), Township Fifty-one (51) North, Range Eleven (11) West; thence with the South line of Section Sixteen (16), Township Fifty-one (51) North, Range Eleven (11) West, N 88°58’45”W, 66.3 feet to the West right-of-way line of Columbia Street and the East line of a tract of land shown by a survey recorded in Book 2154 at Page 110; thence with said line, N 1°25’15”E, 911.3 feet to the South right -of-way line of Country Land Drive; thence

N 88°56’15”W, 172.0 feet to the extension of the West line of Tract 2 of said survey, said point being the Point of Beginning; thence S 1°25’15”W, 158.0 feet to the Southwest corner of said Tract 2; thence with the South line of said Tract 2, S 88°34’45”E, 21.15 feet; thence S 1°06’30”W, 402.75 feet; thence N 88°53’30”W, 320.0 feet; thence N1°06’30”E, 560.65 feet to the Northeast corner of Lot 33 of Southwest Country Estates Plat 1; thence S 88°56’15”E, 299.75 to the Point of Beginning and containing 4.04 acres.

be and the same is hereby approved, and the utility easements and street right-of-way in said subdivision dedicated to the public use on said final plat are hereby accepted as public property of the City of Centralia, Missouri.

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 18th day of November, 2013.

Mayor Tim Grenke

ATTEST:

City Clerk Heather Lockett

The ordinance approved by the Mayor this 18th day of November, 2013.

Mayor Tim Grenke

ATTEST:

City Clerk Heather Lockett

G:\LYNN\ARCIVE13\FPlatSWCountry3.Ord

BILL NO.

RESOLUTION NO. R-13-

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ONE OR MORE LETTERS OF INTENT ON BEHALF OF THE CITY OF CENTRALIA IN SUPPORT OF A PROPOSED ECONOMIC DEVELOPMENT PROJECT”

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

SECTION 1. The Board of Aldermen of the City of Centralia, Missouri, hereby authorizes the Centralia City Administrator to execute of behalf of the City of Centralia one or more non-binding Letters of Intent and related documents necessary to allow the City of Centralia and/or its assigns to coordinate, negotiate, administer and progress with economic development opportunities, project incentives, rights-of-way access, ownerships, partnerships, collaborations, and funding applications for grants and loans and to be the recipient of said grants and loans. The scope of these letters and related documents may include, but is not limited, to lands, easements, memoranda, agreements, intellectual property, leases, materials, rights-of-way, utilities, buildings, licenses, and equipment. This authorization is intended to allow the industrial development and economic development interest of the City of Centralia to be completed, developed, and negotiated in an effort to bring short term and long term benefits to the citizens and existing businesses within the City and the surrounding community. No binding agreements or use of funds for non-budgeted purposes shall be authorized by this resolution without further approval of the Board of Aldermen.

SECTION 2. All Motions or Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED AND APPROVED this 18th of November, 2013.

Mayor

ATTEST:

City Clerk

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Proposal

DmB construction
 10283 hwy 1
 centralia ma
 65243

573 823 8214

PROPOSAL SUBMITTED TO: Street Dept. centralia ma.		JOB NAME	JOB # 249
ADDRESS 727 south st.		JOB LOCATION	
		DATE Sept. 4th	DATE OF PLANS
PHONE #	FAX #	ARCHITECT	

We hereby submit specifications and estimates for: Fix roof

re nail nails, replace any nails that weren't sealed with new, fix metal, recast roof and all nail heads, 1 year warranty, on labor and mat.

\$ 5,430.00

We propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ 5,430.00 Dollars

with payments to be made as follows: 1/2 up front the remainder upon completion

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted DmB construction

Note - this proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature [Signature]

Date of Acceptance _____

Signature _____