

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, Centralia High School softball team, Elizabeth Bostick, Jill Angell, several parents of the softball team players, Michael Rodgers CREDI President.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**As May Arise**

Mayor Grenke requested to move the As May Arise section of the meeting to the beginning of the meeting in order to read a proclamation recognizing the Centralia High School Softball team for their third straight state championship during the 2013 softball season. Hearing no objections, Grenke read the proclamation and presented it to Coach Jill Angell, the assistant coaches and CHS Senior softball players.

The seniors introduced themselves: Sydney Creel, daughter of Brad and Carla Creel, said she had signed an agreement to play softball for Central Methodist in Fayette, Missouri. Beth Jennings, daughter of Sam & Ann Jennings, said she is still undecided as to where she will attend college. Bailey Douglass, daughter of Lynn and Misty Douglass, said she had signed an agreement to play softball at Southern Illinois University.

Grenke announced that MODot has come up with a plan to be able to list all three softball state championship years on the City limit signs. The cost will be \$180 per sign and five are needed.

Jon Angell entered the meeting at 7:07 p.m.

The softball players, coaches and parents left the meeting at 7:08 p.m.

**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 Wilkins to accept the consent agenda in its entirety. Alderman Simmons 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 \$483,604.23 as follows:

| ACCOUNTS PAYABLE OVER \$1250                 |               |
|--|---------------|
| NOVEMBER 18, 2013                            |               |
| Ameren Energy Marketing (Wholesale Electric) | \$ 109,536.73 |

**City of Centralia  
Board Minutes – November 18, 2013**

|   |           |                     |
|---|-----------|---------------------|
| 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)                         | \$        | 1,355.02            |
| 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            |
| <b>TOTAL</b>  | <b>\$</b> | <b>456,207.79</b>   |
| <b>ADDED AFTER GGFC MEETING</b>                                 |           |                     |
| 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            |
| <b>TOTAL</b>  | <b>\$</b> | <b>27,489.88</b>    |
| <b>GRAND TOTAL</b>  |           | <b>\$483,604.23</b> |

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$483,604.23. Alderman Wilkins 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 7:09 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:09 p.m. by Mayor Grenke.

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

The minutes from the Chamber of Commerce Board of Director's meeting was provided in writing.

Behrns mentioned that the theme for the Christmas parade this year would be "Christmas Carols". The parade is scheduled for Saturday, December 7, 2013.

The Tractor Parade will be on Friday, December 20, 2013.

**PUBLIC HEARING: None Scheduled**

**City of Centralia  
Board Minutes – November 18, 2013**

**ACTION AGENDA:**

**Finance: None Scheduled**

**Permits and Licenses: None Scheduled**

**Legal:**

**ORDINANCE:** Approving Final Plat of Southwest Country Estates Plat 3

Alderman Wilkins presented a bill marked and designated as bill no. 2678 to create an ordinance entitled "AN ORDINANCE APPROVING THE FINAL PLAT OF ASOUTHWEST 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." 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. Alderman Bormann abstained from voting. 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 2744.

**RESOLUTION:** Authorizing City Administrator to Sign Letter of Intent Concerning Economic Development Proposal

Alderman Simmons presented a bill marked and designated as bill no. 2679 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." 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. 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 resolution 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 Resolution was designated as Resolution R-13-05.

**PURCHASING:**

**Street Barn Roof Repair –**

A proposal in the amount of \$5,430 was presented from DMB Construction for repairs to be made to the roof at the Street Barn. Alderman Bormann made a motion to accept the proposal from DMB Construction in the amount of \$5,420. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Backhoe Sale –**

Behrns stated that he had talked to Mr. Chrisman, who had been authorized to offer a lesser amount, he went back to his board and they said that he could go to the \$18,500 that was the City's benchmark. Alderman Wilkins made a motion to sell the backhoe in the amount of \$18,500 to the Centralia Special Road District. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

Wilkins asked if there was any news whether or not the speed limit changes have made a difference on Remington. Dudgeon stated that he has not received any negative feedback, and has not heard any news. Behrns noted that to make the change permanent, the Board would need to pass an ordinance.

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke re-appointed Denny Rusch to Board of Adjustment for a term of 5 years. Alderman Simmons made a motion to accept the Mayor's appointment of Denny Rusch to Board of Adjustment for a term of 5 years. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke re-appointed Glenn Brown to the Board of Commissioners to the Enhanced Enterprise Zone for a term of 5 years. Alderman Bormann made a motion to accept the Mayor's appointment of Glenn Brown to the Board of Commissioners to the Enhanced Enterprise Zone for a term of 5 years. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Aldermen:**

**City Administrator:**

Behrns discussed the process and some considerations to be thinking about for hiring a new City Administrator prior to his retirement. He questioned if the Board would like to hire a consultant or handle the recruitment in house. Grenke said that the people he had spoken to would like to handle it in-house.

There was some discussion regarding forming an advisory committee to handle the recruitment and interviewing for the new administrator. The committee would help develop a job description, decide where to advertise the position and ultimately make a recommendation to the Board of Aldermen.

The decision was to create an advisory committee comprised of the six aldermen, the Mayor, and three citizen members. The Board of Aldermen would vote on whom to hire in the position. Behrns suggested recessing the Board of Aldermen meeting until December 2, 2013 to discuss the advisory committee further.

**City Attorney:**

**City Clerk:**

**As May Arise:**

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting to December 2nd. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 7:47 p.m.

  
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Heather Lockett, City Clerk