

Mayor Grenke called the regular meeting to order at 7:02 p.m.

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

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

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

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 \$293,502.21 as follows:

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

Ameren (Heating)	\$ 1,512.68
Ameren (Transmission Charges)	\$ 14,796.03
CenturyLink	\$ 1,287.31
City of Columbia (Landfill Charges)	\$ 7,075.98
Coe Equipment (Rep Sewer Jetter Machine)	\$ 2,964.22
Fletcher-Reinhardt (Electric Dept Supplies)	\$ 2,135.72
MFA Oil (Fuel)	\$ 9,414.65
Midwest Meter (Maintenance Agreement/3" Turbo meter)	\$ 1,884.00
MJMEUC (Prairie State Charges)	\$ 58,879.95
Phil & Debby Crump & Bettie Donaldson (Demolition 414 N Allen)	\$ 1,500.00
TOTAL	\$ 101,450.54

ADDED AFTER GGFC MEETING

Ameren Energy Marketing (Wholesale Electric)	\$ 121,799.01
Data Technologies (Summit License & Support Fees)	\$ 2,315.25
H D Supply Waterworks (Water Dept Supplies)	\$ 1,752.53

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MISO	\$	2,889.81
MOPERM (Auto & Liability Insurance)	\$	41,826.00
UMB Bank (MAMU 08) Elec Substation Lease Pmt,	\$	13,201.07
TOTAL	\$	183,783.67
ADDED TODAY		
Fletcher Reinhardt (2 Pad Mount Transformers)	\$	8,268.00
TOTAL	\$	8,268.00
GRAND TOTAL	\$	293,502.21

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$293,502.21. 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 7:05 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:05 p.m. by Mayor Grenke.

Public Hearing: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Amending City Code to Set Standards Pertaining to Excavations in Public Rights-of-Way and Requiring Permit for Such Excavations

Alderman Wilkins presented a bill marked and designated as bill no. 2670 to create an ordinance entitled "AN ORDINANCE AMENDING CENTRALIA CITY CODE SECTION 30-12 AND SECTION 30-13 AND ENACTING NEW CENTRALIA CITY CODE SECTIONS 30-13.1, 30-13.2 AND 30-13.3 PERTAINING TO EXCAVATIONS IN PUBLIC RIGHTS-OF-WAY AND ESTABLISHING A REQUIREMENT FOR A PERMIT FOR SUCH EXCAVATIONS." 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, 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 2745.

ORDINANCE: Amending City Code to Increase Rates for Electricity Provided by the City

Alderman Simmons presented a bill marked and designated as bill no. 2671 to create an ordinance entitled "AN ORDINANCE AMENDING SUBSECTIONS A, B, D AND E OF SECTION 26-115 OF THE CENTRALIA CITY CODE TO INCREASE THE RATES CHARGED FOR ELECTRICITY PROVIDED BY 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

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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 2746.

ORDINANCE: Calling for April Municipal Election

Alderman Angell presented a bill marked and designated as bill no. 2672 to create an ordinance entitled “AN ORDINANCE CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 8, 2014, THE MUNICIPAL ELECTION DAY, TO ELECT THREE ALDERMEN FOR A TWO-YEAR TERM.” 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 Simmons 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 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 Angell 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 Ordinance 2747.

ORDINANCE: Amending City Code to Lower Speed Limit on Remington Drive

Alderman Bormann presented a bill marked and designated as bill no. 2673 to create an ordinance entitled “AN ORDINANCE TO AMEND CENTRALIA CITY CODE SECTION 18-33 CONCERNING SPEED LIMITS, TO LOWER THE SPEED LIMIT ON REMINGTON DRIVE.” 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, 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 2748.

PURCHASING:

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments: None

Aldermen: None

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City Administrator:

A short version for the City Administrator Ad was reviewed & clarified. The additions made to the longer version of the City Administrator qualifications were: a Master Degree in business from accredited institution is desired but extensive senior level experience as city or county manager, etc. could be substituted. Also added was a list of three work related references to be submitted along with the application.

In the longer version of the position for City Administrator, other changes were made at the suggestion of City Attorney Merritt Beck. Behrns was to check with Hubbell on employee numbers and make changes if necessary.

The ad is to be put in The Centralia City Fireside Guard as well as ICMA & MML websites. Final version is to be ready for publication December 20, 2013.

Beck requested that the Ad be ready for Guard publication next week and James stated that they should contact General Manager, Gary Flick by this Friday December 20, 2013.

There was some further discussion as to who would serve on the Selection Committee for the City Administration but no action was taken at this time.

City Attorney:

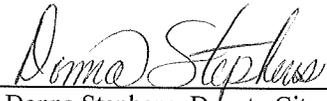
Beck reported on the City Municipal elections for Aldermen for Wards 1, 2 & 3 would open at 8 a.m. on December 17, 2013 and would close on Tuesday, January 21, 2014. There will be one alderman for each ward to be elected during the April 8, 2014 election.

City Clerk:

As May Arise:

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

Meeting adjourned at 7:31 p.m.



Donna Stephens, Deputy City Clerk