

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, Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard, Andrea Vollrath, Don Bagley, Jack Chance

Mayor Grenke asked to keep Jon Angell and family in thought and prayer due to the passing of his mother-in-law.

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

It was requested to change in the the word Macro to Mayor in the last paragraph of the public works and public utilities minutes.

Motion was made by Alderman Bormann to accept the consent agenda as amended. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 were presented in the amount of \$371,482.41 as follows:

ACCOUNTS PAYABLE OVER \$1250	
JANUARY 20, 2014	
Ameren (Transmission)	\$ 13,973.25
Ameren UE (Heating)	\$ 4,058.72
Aramark (Nov-Dec)	\$ 1,687.39
Boone County Resource Management (July- Dec Permit fees)	\$ 22,617.99
C & R (Christmas Treats)	\$ 1,461.00
Cannon General Contractors (progress payment Switzler St Reconstruction)	\$ 61,408.96
Centurylink	\$ 1,286.90
City of Columbia (Landfill Charges)	\$ 7,850.04
Illinois Power Marketing (Wholesale Electric)	\$ 151,117.48
Independent Salt	\$ 1,467.45
MFA Oil (Fuel)	\$ 5,936.49
Midland GIS (Progress Fee)	\$ 4,000.00

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Midwest Meter Inc.	\$	2,130.00
MISO	\$	2,918.03
Missouri Association of Municipal Utilities (Annual dues)	\$	2,544.00
MJMEUC (prairie State Charges)	\$	59,901.88
Prengers (Christmas Treats \$1466.00)	\$	1,577.80
S & D Auto (# 823 Replace intake manifold \$1182.07)	\$	1,878.44
UMB Bank (MAMU 08 Elec Substation)	\$	13,168.94
TOTAL	\$	360,984.76
ADDED AFTER GGFC MEETING		
Midwest Meter (Water Dept Supplies)	\$	2,665.00
MPUA (C Crump Apprentice Program 2014)	\$	2,500.00
Simon Associates (Progress payment Gazebo/City Hall)	\$	3,232.65
TOTAL	\$	8,397.65
ADDED TODAY		
Herndon Welding (20' trailer water department)	\$	2,100.00
TOTAL	\$	2,100.00
GRAND TOTAL	\$	371,482.41

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$371,482.41 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 7:02 p.m. by Mayor Grenke.

Don Bagley – 711 E Brick

Bagley stated that he had recently had occasion to visit family in Wisconsin, and had received a call from his mother in Centralia who had fallen. He said that he called police department and asked for help. Within minutes they were there and had her up. Bagley said he would like to thank the CPD, and said it is nice to know that when they are needed they are there to help.

Chief Dudgeon and Mayor Grenke expressed thanks to Bagley for sharing his encounter.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT Y CHAMBER OF COMMERCE DIRECTOR:

Behrns had received an email from Ginny Zoellers stating that she would not be at the meeting. She reported that Anchor Fest and the BBQ contest are in the planning stages.

Behrns noted that those are traditional events, and the bike timed trials will be coming to Centralia again in the fall. He noted that he does have the minutes from Board of Directors meeting from the chamber. The chamber has not requested payment from City under contract, but it should be paid next month.

PRESENTATION ABOUT CIVIL WAR REENACTMENT EVENT:

Presenters – Jack Chance, Charlie Cunningham & Phil Woolfolk

Chance presented information regarding the Civil War Reenactment scheduled for September 13-14, 2014 at the Centralia Battlefield site. An organizational group would be working on the project for the next several months, and

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are in the process of gaining financial backing for the event. Chance provided some background information about the Centralia Massacre, and presented the Board with a packet of information about the reenactment.

A breakdown of expenses was provided in the packet. The estimated cost would be about \$42,000. There was some discussion about the previous reenactments held in Centralia, including the cost, number of reenactors and participation. Chance estimated 400 reenactors would participate and 5,000-6,000 spectators would attend the 2014 reenactment.

Chance addressed the Board and requested some financial backing from the City to help with the event. Beck asked what amount they would be asking for from the City. Chance was not sure how much to request. He said that none of these events make money, and they are for the benefit of the town and education. His target is to raise between \$40,000 - \$50,000.

There was some discussion regarding the cost of similar events in other communities and fundraising options for the reenactment. Chance noted that they had asked or intend to ask several other groups to help as well. Behrns asked Chance to submit a formal request at his earliest convenience. The City's contribution will have to be a contract for services similar to the CREDI and Chamber of Commerce contracts. Chance said that he could have a proposal within 30 days.

Magley & Smith left the meeting at 7:35 p.m.

PUBLIC HEARING: None Scheduled

ACTION AGENDA:

Finance:

Sale of Scrap Metal

Sealed bids were submitted and opened by Behrns prior to the meeting as follows:

- Tim Billings, \$576.00
- Greg Smith, \$620.00
- Johnny Perry, \$837.00
- Frank Johns, \$1,051.00
- William Bradley, \$312.00

Behrns' recommendation would be to accept the bid from Frank Johns in the amount of \$1,051.00 for the sale of the scrap metal. Alderman Wilkins made a motion to accept the bid from Frank Johns in the amount of \$1,051.00 for the sale of the scrap metal. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Authorizing Municipal Library District Election on Increasing the Operating Tax Rate for Municipal Library District

Beck mentioned that the voters will only be of the original library district and will not include the entire City.

Alderman Simmons presented a bill marked and designated as bill no. 2680 to create an ordinance entitled "AN ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION WHETHER TO INCREASE THE OPERATING TAX LEVY FOR THE CITY OF CENTRALIA, MISSOURI MUNICIPAL LIBRARY DISTRICT." 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 Simons 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

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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 2749.

Smith returned at 7:50 p.m.

PURCHASING: None Scheduled

OLD BUSINESS: None

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Travis Wiecken to the Fire Dept at the request of Fire Chief Denny Rusch. Alderman Bormann made a motion to accept the Mayor's appointment of Travis Wiecken to the Fire Dept. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Kathy Colvin has expressed interest in being on the finders committee for the City Administrator position. The applications/resumes will begin being reviewed on March 3, 2014.

Aldermen: None

City Administrator:

Behrns discussed an issued that he said has been hanging over head for a year or more. Several phone companies have been suing municipalities over what does and does not constitute phone gross receipts. At least part of that has been found in our favor. There is a suit out there involving Centurylink which involves a portion of the gross receipts.

Behrns reported that the City has received the money for 3 of the city limit signs and one more person has committed to the other 2 signs.

City Attorney: None

City Clerk:

Lockett reminded everyone that election filing would close at 5:00 p.m. the following day, January 21, 2014.

As May Arise:

Chief Dudgeon noted that the interruption earlier was a call that Larry Reichert's garage was fully engulfed in flames and Smith had gone to the location. Smith noted that the Centralia Fire Dept had put the fire out quickly.

Dudgeon also mentioned that it had been 4 years on the 17th since Sergeant Raymond Cooper passed away. Several police dept employees decorated his grave and stopped to visit with Ray's mother.

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

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Meeting adjourned at 8:05 p.m.

A handwritten signature in cursive script, appearing to read "Heather Lockett", written over a horizontal line.

Heather Lockett, City Clerk

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

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

Absent: Alderman Angell

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, Brenda Moss, Donnie Rodgers, Gabe Martinez

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Mayoral Appointments:

Mayor Grenke appointed William Jason Hicks to the position of Full-time Police Officer at the recommendation of Police Chief Larry Dudgeon to begin immediately. Alderman Simmons made a motion to accept the Mayor's appointment of William Jason Hicks to the position of Full-time Police Officer. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As May Arise: None

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

Meeting adjourned at 7:02 p.m.



Heather Lockett, City Clerk