

Mayor Grenke called the regular meeting to order at 7:02 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. Behrms, 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

Alderman Lee noted that in the February 10, 2014, Board of Aldermen minutes Alderman Angell is shown as both present and absent. Angell was absent during that meeting. IT was also noted that in the February 10, 2014, General Government and Public Safety minutes Alderman Simmons' name was spelled incorrectly.

Motion was made by Alderman Wilkins to accept the consent agenda as amended. Alderman Simmons 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 \$268,926.49 as follows:

ACCOUNTS PAYABLE OVER \$1250	
FEBRUARY 18, 2014	
Ameren (Heating)	\$ 5,107.74
Ameren (Transmission Charges)	\$ 20,911.32
Banner Fire (Fire Foam)	\$ 1,787.00
CenturyLink	\$ 1,281.71
Hach (Analyzer Maintenance)	\$ 2,681.00
Illinois Power Marketing (Wholesale Electric)	\$ 164,947.85
ITP (Parts & Repairs unit # 89 & # 13)	\$ 3,775.68
KTM (parts/supplies)	\$ 2,108.63
Mississippi Lime (Quicklime)	\$ 3,671.40
MJMEUC (Prairie State Charges)	\$ 48,654.56
S & D Auto (Parts & Repairs) (Veh # 828 & # 821 Intake Manifolds)	\$ 1,776.26
TOTAL	\$ 256,703.15
ADDED AFTER GGFC MEETING	

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MFA Oil (Fuel)		\$	7,496.96
Special Election 2 (Prepayment of Est election cost)		\$	2,736.38
	TOTAL:	\$	10,233.34
ADDED TODAY			
Mark Robertson (Final Cemetery Survey Payment)		\$	1,990.00
	TOTAL	\$	1,990.00
	GRAND TOTAL	\$	268,926.49

Accounts Payable over \$1250 was presented in the amount of \$268,926.49 as follows:

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$268,926.49. 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.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR:

Alderman Bormann reported that the Chamber had had a partial meeting and there was nothing new to report. The bicycle timed trials would be coming back to Centralia, and the band have been booked for Anchor Fest.

Public Hearing: None Scheduled

ACTION AGENDA

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Amending Chapter 13 of the Centralia City Code Concerning Provisions for Licensing Refuse Collectors and Collection of Waste Tires

Alderman Lee presented a bill marked and designated as bill no. 2681 to create an ordinance entitled "AN ORDINANCE AMENDING SECTION 13-10 OF THE CENTRALIA CITY CODE TO CHANGE THE APPLICATION PROCESS FOR LICENSES OR PERMITS FOR ENGAGING IN THE REFUSE COLLECTION BUSINESS AND REPEALING SECTION 13-28 OF THE CENTRALIA CITY CODE CONCERNING WASTE TIRE COLLECTION." 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. Alderman Lee 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 Lee 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: 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

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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 2750.

ORDINANCE: Amending Chapter 23 of the Centralia City Code to Repeal Sections Inconsistent with the International Plumbing Code

Alderman Simmons presented a bill marked and designated as bill no. 2682 to create an ordinance entitled "AN ORDINANCE AMENDING CHAPTER 23 OF THE CENTRALIA CITY CODE TO CHANGE OR REPEAL SECTIONS INCONSISTENT WITH THE INTERNATIONAL PLUMBING CODE AS ADOPTED IN ARTICLE VI OF CHAPTER 5 OF THE CENTRALIA CITY CODE." 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: 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 2751.

ORDINANCE: Amending Chapter 3 of the Centralia City Code to Repeal or Amend Provisions Related to Liquor Licenses for Sunday Restaurant/Bar and Sunday Resort Licenses, Hours of Operation, and License Taxes

Beck said that he had mentioned this change during an earlier meeting. This ordinance would update the city code to coincide with state law on liquor license in which the state repealed provisions dealing with Sunday restaurant/bar liquor license. The change was using a little different wording, and the State got rid of the term "Sunday restaurant/bar license". The fee will still be the same at \$150, but will now be called a Sunday resort liquor license.

Alderman Bormann presented a bill marked and designated as bill no. 2683 to create an ordinance entitled "AN ORDINANCE TO REPEAL CENTRALIA CITY CODE SECTION 3-11 AND SECTION 3-11.1 CONCERNING SUNDAY RESTAURANT/BAR LIQUOR LICENSES, TO AMEND CENTRALIA CITY CODE SECTION 3-1 TO DELETE THE TERM "RESTAURANT/BAR," TO AMEND CENTRALIA CITY CODE SECTION 3-4 TO REPLACE WORDING CONCERNING SUNDAY RESTAURANT/BAR LICENSES WITH WORDING CONCERNING SUNDAY RESORT LICENSES, TO AMEND CENTRALIA CITY CODE SECTION 3-5 CONCERNING LIQUOR LICENSE HOURS, AND TO AMEND CENTRALIA CITY CODE SECTION 16-10 CONCERNING LIQUOR LICENSE TAXES." 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 Simmons 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 Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: 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 2752.

PURCHASING:

Replacement Pick-Up Truck

Included in the meeting packet were copies of the Forrest Chevrolet bid and a bid tab from the State bid. Hoffman had inquired with Forrest Chevrolet, and the service supplement included in the bid is worth \$175. The Forrest bid is for a 2015 vehicle, and the State bid is for a 2014 or 2015 vehicle depending on what is available.

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Bormann said he thought the City should buy local because local businesses pay property taxes and donate to our community. Out of town businesses don't pay property tax or donate to community. Part of the City's income is sales tax, and local sales tax stays local. CREDI and the Chamber are working on a program to buy locally, and since the city is involved in that program, he feels it is better to support the program.

Wilkins noted that from a labor and repair standpoint as far as getting work done on the vehicle, it would have to be done out of town if it were purchased out of town.

Simmons voiced that she is not opposed to purchasing locally, but had had some constituents ask about why we buy locally instead of going out of town.

Magley said he is not in favor of buying from Forrest because it costs more money. There is about a \$2500 difference in the cost.

Lee said he has been in favor of purchasing locally the whole time. He mentioned the the logistics of getting warranty work done in Columbia instead of Centralia and noted that the big difference in cost was between a Ford and Chevrolet.

Alderman Bormann made a motion to approve the purchase of the pick-up truck from Forrest Chevrolet in the amount of \$32114. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the purchased passed with the following vote. Aldermen voting FOR: Bormann, Lee, Simmons, and Wilkins. Voting AGAINST: Alderman Magley.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Joyce Burns to the Library Board to fulfill the vacancy on the board until July 2014. Alderman Wilkins made a motion to accept the Mayor's appointment of Joyce Burns to the Library Board to fulfill the vacancy on the board until July 2014. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen:

Alderman Lee expressed that he would like to get Beck's assistance concerning the letter the Board had received from Art Dollens. He said that he wanted to answer Mr. Dollens correctly, but believed that his request was something that he cannot do.

Beck said that what Dollens is requesting isn't clear, but believes that what he is referring to is one or more appointed employees of the Park Department. Even though the Park is part of the City and City appoints the Park Board, this would be a matter of personnel of a park dept employee and the park board makes decisions regarding employment. The request should go to the Park Board.

Mayor Grenke mentioned that he had spoken with Park Board President, Mike Kinkead, and he is now aware of the request we received from Dollens.

James Smith stated that he had a question directed to Beck. He asked if he had any idea when the regulation regarding when the verbage that allows the Park Board to pick the person to be the Park Director was adopted. Beck said that it would have been adopted according to the state statutes.

Behrns commented that the portion of the City Code was amended in 1990. The language in the ordinance that deals with this is at least 1954. That particular power of the board was a least as early as 1949.

City Administrator: None

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City Attorney:

Case regarding cell phone tax had been found in favor of the City and other Cities. On 2/14/14 received an update memo from the attorney saying that 30 days have lapsed and they have not appealed so it is legally final. Since our insurance hired – not out an additional expense for legal fees.

City Clerk:

Lockett said that she had been given some information from Ikon regarding replacing the copy machines at City Hall and the Police Department. Each machine would have the same features they do now, but would be newer models and the lease price per month would be about \$30 less than the current cost.

Regarding information that had been presented about a customer account portal that would allow utility customers to make online payment during the Public Works & Public Utilities meeting on February 3, 2014, Lockett asked if any of the Board members had any further questions. She also presented them with answers to some of their previous questions from CUSI.

Behrns said that we had been approached with alternatives offered through Boone County National Bank, but they do not have the ability to access customer accounts online.

Alderman Simmons made a motion to approve the implementation of the online customer account system at a time that is convenient. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

As May Arise:

Behrns announced that the new backhoe was supposed to be in today. Assuming it comes in and is serviced right, Water dept backhoe will be transferred to Street dept and street dept backhoe will be sold to the Special Road District.

Behrns also noted that there had been a meeting at City Hall today regarding Midland GIS, and we are now live being able to use for utilities, but the cemetery still need some incorporation. Four people have access to the software and one of those people has editing duties.

Chief Dudgeon asked if it would be possible to use the new backhoe along the ditch along side and across from McDonald's as there is always standing water and they can't keep vehicles clean from the running water across Jefferson Street.

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 7:46 p.m.



Heather Lockett, City Clerk