

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

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

Absent: Aldermen Jon Angell and Catherine Simmons

Also present were City Administrator Lynn P. Behrms, Police Chief Larry Dudgeon

Others present: James Smith with the Centralia Fireside Guard, Don Bagley

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

City Attorney Merritt Beck entered the meeting at 7:01 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. Minutes of Planning & Zoning Commission Meetings
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

It was noted that in several places the minutes for the General Government & Public Safety meeting refers to Chief Rodgers instead of Chief Rusch.

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety at amended. Alderman Lee 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 \$535,748.57 as follows:

| ACCOUNTS PAYABLE OVER \$1250 | |
|--|--------------|
| MARCH 17, 2014 | |
| Ameren (Transmission Charges) | \$21,147.17 |
| Ameren Energy Marketing (Wholesale Power) | \$138,688.23 |
| Ameren Missouri (Heating) | \$5,381.04 |
| CenturyLink (Phone Charges) | \$1,287.79 |
| City of Columbia (Landfill Charges) | \$7,118.92 |
| H D Supply Waterworks (10" Replacement meter head NE Pump station) | \$2,286.95 |
| Henderson Implement (New Holland Backhoe) | \$69,750.00 |
| Missouri Rural Services Workers Comp Ins Trust (2014-2015) | \$61,982.00 |
| MJMEUC (Prairie State Charges) | \$83,648.63 |
| Nationwide Life Ins Co (Firefighters Accident Ins) | \$2,483.83 |
| UMB Bank (MAMU 08 Elect Substation) | \$13,104.67 |
| UMB Bank (Park Lease Pmt) | \$113,618.65 |

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| | |
|-------------------------------------|---------------------|
| TOTAL | \$520,497.88 |
| ADDED AFTER GGFC MEETING | |
| MFA Oil (Fuel) | \$ 10,552.30 |
| MISO | \$ 3,093.04 |
| TOTAL | \$ 13,645.34 |
| ADDED TODAY - MARCH 17, 2014 | |
| Hach (HQ30 LDO Meter) | \$ 1,605.35 |
| TOTAL | \$ 1,605.35 |
| GRAND TOTAL | \$535,748.57 |

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$535,748.57. 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 7:04 p.m. by Mayor Grenke.

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

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE:

The minutes from the February meeting was provided in the packet. Bormann noted that on April 24th is the Chamber dinner.

Public Hearings:

Amendments to Fiscal Year 2013-14 Budget

Behrns said that the public hearing was advertised at the Fireside Guard and copies of the budget were provided at the front counter of city hall, however, to his knowledge no one had been in to view the documents.

Fiscal Year 2014-15 Budget

There were no comments or concerns regarding the fiscal year 2014-2015 budget. Grenke mentioned that he did have several citizens approach him with concerns about the \$20,000 going towards the Friends of Centralia Battlefield. Bormann stated that since the money promoting the town he does not have a problem with it. Wilkins said that he did have a few people ask him about what the money would be used for. Behrns said that even though the budget could be adopted, there is a separate ordinance required to pay the amount to the Friends of Centralia Battlefield.

Alderman Jon Angell entered the meeting at 7:09 p.m.

ACTION AGENDA:

Finance:

RESOLUTION: Adopting Amended Fiscal Year 2013-14 City Budget

Alderman Magley presented a bill marked and designated as bill no. 2684 to create an ordinance entitled "A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2013-14 COMMENCING ON APRIL 1, 2013 AND ENDING ON MARCH 31, 2014." Alderman Magley moved that it be placed on its first and only 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

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and after some discussion Alderman Magley 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, 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-14-01.

RESOLUTION: Adopting Amended Fiscal Year 2013-14 City Budget

Alderman Angell presented a bill marked and designated as bill no. 2685 to create an ordinance entitled “A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2014-15 COMMENCING ON APRIL 1, 2014 AND ENDING ON MARCH 31, 2015.” Alderman Angell moved that it be placed on its first and only 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 Angell 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, 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-14-02.

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Adopting Collective Bargaining Agreement with Laborer’s International Union Local 773

Alderman Wilkins presented a bill marked and designated as bill no. 2686 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A REVISED COLLECTIVE BARGAINING AGREEMENT WITH LABORERS’ INTERNATIONAL UNION OF NORTH AMERICA LOCAL 773 AND TO AMEND THE PAY SCALE.” 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 Lee 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 Lee 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 Lee 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, 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 2753.

ORDINANCE: Authorizing Compensation for Certain City Employees

Alderman Bormann presented a bill marked and designated as bill no. 2687 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.” 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, 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 2754.

ORDINANCE: Accepting Conveyance of Sewer Mains and Line in Southwest Country Estates Plat 3 Subdivision

Alderman Lee presented a bill marked and designated as bill no. 2688 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE CONVEYANCE OF SANITARY SEWER MAINS AND LINES FROM COUNTRY LAND L.L.C. TO SERVE LOTS IN SOUTHWEST COUNTRY ESTATES, PLAT 3 SUBDIVISION, WITH POSSIBLE SANITARY SEWER MAIN CONSTRUCTION COST REIMBURSEMENT BY SUBSEQUENT DEVELOPERS TO COUNTRY LAND L.L.C. AS PROVIDED BY SECTION 30.1-13.1 OF THE CENTRALIA CITY CODE.” 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: Angell, Bormann, Lee, Magley, 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 2755.

RESOLUTION: Authorizing July 4th Fireworks Display at City Recreation Park

Alderman Magley presented a bill marked and designated as bill no. 2689 to create an ordinance entitled “A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK.” Alderman Magley 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 Magley 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 Magley 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, 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-14-03.

ORDINANCE: Amending Centralia City Code to Increase Compensation for Firefighters

Behrns noted that he went through the whole City Code chapter on Fire and Fireworks with Denny Rusch, and he’s only recommending the change to increase from \$10 per call to \$12 per call

Alderman Angell presented a bill marked and designated as bill no. 2690 to create an ordinance entitled “AN ORDINANCE AMENDING SECTION 10-7 OF THE CENTRALIA CITY CODE TO CHANGE THE COMPENSATION FOR MEMBERS OF THE CENTRALIA FIRE DEPARTMENT.” 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 Wilkins 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 Magley 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 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, 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 2756.

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ORDINANCE: Amending Centralia City Code to Update Boundary of Business District Where Discharge of Fireworks is Prohibited

Alderman Wilkins presented a bill marked and designated as bill no. 2691 to create an ordinance entitled “AN ORDINANCE AMENDING SECTION 11-4 OF THE CENTRALIA CITY CODE TO CORRECT THE PRESENT NAME OF A RAILROAD WHEN USED TO DESIGNATE THE BUSINESS DISTRICT BOUNDARY WHERE THE DISCHARGE OF FIREWORKS IS PROHIBITED.” 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 Lee 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 Lee 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 Lee 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, 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 2757.

PURCHASING:

ORDINANCE: Authorizing Contract with CREDI for Economic Development Services

Alderman Bormann presented a bill marked and designated as bill no. 2692 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH CENTRALIA REGIONAL ECONOMIC DEVELOPMENT, INCORPORATED TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR THE CITY OF CENTRALIA, MISSOURI.” 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, 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 2758.

ORDINANCE: Authorizing Contract with Friends of Centralia Battlefield for Economic Development and Promotion for Civil War Battlefield Reenactment in September 2014

Behrns – this is not for the whole event, but to help with the advertising and marketing to get the information out early and often.

Alderman Lee presented a bill marked and designated as bill no. 2693 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH FRIENDS OF CENTRALIA BATTLEFIELD TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR THE CITY OF CENTRALIA, MISSOURI.” 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 Bormann seconded the motion. The Mayor

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called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, and Wilkins. Voting AGAINST: None. Alderman Lee 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 2759.

Pump and Sled at Lime Pond

Water & Sewer Dept. Foreman, Mike Forsee, had provided a quote from Letts, Van Kirk & Associates to replace the pump and the sled at the lime pond in the amount of \$22,843.

Alderman Bormann made a motion to purchase the pump and sled for the lime pond from Letts, Van Kirk & Associates in the amount of \$22,843. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Fireworks Display

Denny Rusch, Fire Chief, and Behrns provided a quote for fireworks from J&M Displays in the council packet in the amount of \$3775 for all the fireworks and liability insurance.

Alderman Wilkins made a motion to purchase the fireworks for the July 4th fireworks display from J&M Displays in the amount of \$3775. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Police Department File Server

Wilkins presented information regarding the server. He said he had the cost of the server around \$3000, but would like to get some more information from Huber regarding some of the consulting line items on their quote. He requested to table the issue to the next meeting until he can get more information.

Pre-owned Patrol Cars from Highway Patrol (2)

Chief Dudgeon presented a quotes for two 2011 Ford Crown Victoria police cars from the Missouri State Highway Patrol in the amount of \$15,050 and \$15,550 for the Centralia Police Department. Dudgeon noted that the emergency equipment is already installed in the cars.

Alderman Bormann made a motion to purchase the two cars for the Police Department from the Missouri State Highway Patrol in the amount of \$15,050 and \$15,550 after April 1, 2014. The motion was seconded by Alderman Wilkins. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Behrns – if the Board is agreeable, the old cars will be taken to the car auction on I-70. There was some discussion regarding using a sealed bid process to sell the cars instead of the auction. After some discussion, the Board decided to go ahead and sell the cars at the auto auction.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Aldermen:

City Administrator:

City Attorney:

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City Clerk:

The interim audit with Williams-Keepers is scheduled for April 25, 2014, with the actual audit field work taking place Thursday, May 15 – Tuesday, May 20th and Friday, May 23rd if necessary.

As May Arise:

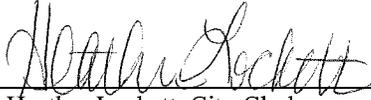
Thursday, March 20th at 4 p.m. Grenke has a meeting at City Hall with Cleanland Energy. Company is doing the high voltage power line, and Hubbell has been contracted to make supplies for the power line. Grenke noted that a Centralia family has expressed some concerns with having the power line running through the state.

Behrns read a notice of a business meeting at the Country Club from 7:30-9 a.m. on Friday, March 21, 2014, Greenbelt Express Line, which also said that there would be representatives from Hubbell at the meeting as well.

Grenke noted that the MML dinner is scheduled for May 21st and will be hosted in Centralia.

There being no further business to discuss, Alderman Bormann made the motion to recess the meeting until 7:00 p.m. on March 31, 2014. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 7:51 p.m.



Heather Lockett, City Clerk