

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

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

Absent: None

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Jim & Janey Enlow, Harvey & Stacey Million, Bob Reeves, Robert Hamilton, Colton Hamilton,

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. Minutes of City Administrator Search Committee Meetings
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Correction – Bormann noted on first page before Jon Angell entered the meeting – it wasn't Bormann who was going to go through the building, it was Grenke, Lee and Wilkins.

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety as amended. Alderman Magley 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 \$275,249.74 as follows:

ACCOUNTS PAYABLE OVER \$1250

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Ameren UE (Heating Bill)	\$	1,784.8
Bridgewell Resources (Class 4 / 5 Poles)	\$	10,931.2
Centurylink	\$	1,302.0
Crown Power & Equipment (Unit # 20 Parts / Repairs)	\$	12,726.5
Daynes Waste Disposal (Spring Clean-up Roll off Dumpsters)	\$	6,549.6
DMB Construction (Electric Dept Roof Repairs)	\$	3,380.0
Friends Of Centralia Battlefield (1st Payment Service Contract)	\$	4,000.0
Hardesty Construction (Cemetery Mowing)	\$	2,525.0
Illinois Power Marketing (Wholesale Electric)	\$	100,276.4
ITP (2004-20012 Freightliner parts / repairs)	\$	4,582.8
MJMEUC (Prairie State Charges)	\$	69,294.1

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Williams Keepers (1st Audit Payment March 2014)	\$ 2,500.0
TOTAL	\$ 219,852.7
ADDED AFTER GGFC MEETING	
Ameren (Transmission Charges)	\$ 19,773.7
Armor Equipment (25 Poly Carts 4-2Yard Dumpsters)	\$ 3,536.0
City Of Columbia (Landfill Charges)	\$ 8,192.4
MISO (Monthly & Transmission Charges)	\$ 2,420.8
Ozark Applicators (Annual Inspection)	\$ 1,600.0
Ron's Collision Repair (Unit # 89 Repairs)	\$ 2,232.7
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$ 13,040.3
Whalen	\$ 1,425.0
Wilkerson Brothers Quarry (Clean Rock)	\$ 3,175.9
	\$ 55,397.0
GRAND TOTAL	\$ 275,249.7

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$275,249.74. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke read and presented a proclamation to a new Eagle Scout, Colton Edward Hamilton. Colton addressed the Board and told about his Eagle Scout project. He made all new flower boxes for the downtown area.

Mayor Grenke read a Memorial Day proclamation in honor of local veterans on May 30, 2014.

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.

PUBLIC HEARINGS:

Amending City Code Chapter 30.1 Concerning Subdivision of Land

The public hearing was opened at 7:09 p.m. by Mayor Grenke.

Behrns noted that no one has come in to view the hard copy of the proposal, and he has received not written or verbal comments. There is an ordinance prepared to repeal the entire zoning chapter since the changes were so extensive that it was easier to adopt the entire new chapter.

Hearing no comments, the public hearing was closed at 7:11 p.m. by Mayor Grenke.

Discussion of Potential Designation of One-Way Streets Near the Chance Elementary School

The public hearing was opened at 7:11 p.m. by Mayor Grenke.

Bob Reeves – CES Principal

Reeves stated he was in his 3rd year as principal at Chance Elementary, which is a K-2 school. He said that there are a lot of students picked up and dropped off in mornings and afternoon, and he's received complaints in past but more so now. Parents are concerned that kids might get hit from people driving too fast. Reeves said the school has

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never had a crosswalk person in the past, so he's started doing crosswalk duty himself. He stated that no one has ever been hit there, but he's talked to SRO who mentioned that the one-way street could be a solution. He has talked to neighbors in the area and appreciates their voices. He said he doesn't have a good solution and wants the area to be safe for the kids.

Jim Enlow, 7 Worthington Ct

Enlow presented a letter to the board dated 10 years ago in which there was a meeting regarding the same issue. He said that he's opposed to the issue now as he was 10 years ago. Enlow stated that there are less students in the school than 10 years ago, and on the East side there are less cars today causing congestion than there were 10 years ago. From his own observation, he noticed 10-15 open parking spots along that side of the school. When there are programs there is much less traffic than in the past. Compared to two times per day drop off and pick up, as residents they would be affected 24/7, 365 days per year as they'd only have one way to get into their street. Therefore, he asked that the Board not make the change to a one-way street on Collier.

Scott Arnold– 8 Worthington Ct.

Arnold stated he is in full support of Enlow's comments, and doesn't see the one-way street as a solution. He would be in support of something that he thinks is a safety improvement but is not in favor of this solution.

Harvey Million– 530 S. Collier

Million stated that they are all concerned about student safety, and he personally has been involved in many aspects of the community. They are not in favor of this proposal. Million said they counted cars, and there were 34 cars parked in street on Thursday and 30 on Friday, and only 5 or 6 in the parking lot for teachers. He said he feels that the problem is narrowed down to two times per day, 30 minutes in the morning and 30 minutes in the afternoon. He said he's not sure how to get around crosswalk issue, but maybe if the street parking were limited, the congestion wouldn't be as big of an issue.

Grenke asked how many parking spaces are in the school parking lot.

Million replied that the thought they could probably get 20 cars in the lot. He said that no matter what we do, there will still be an issue. There's an issue in front of the middle school, too. He still doesn't think that a one-way street is the solution, and that maybe there are some other things that can be looked at before.

Charla Fashing – 206 E Sims

Fashing stated she has lived there for 10 years, has never felt that they are not safe. She doesn't think that turning Collier into a one-way street is the solution if safety is the issue. Her house is right there by the crosswalk, and thinks that's way more of an issue. She said that she doesn't want to be limited to go one way or another.

Behrns stated that Don Rusch called this morning and said that he was against the proposal. Rusch had also remembered that there was the same issue brought up 10 years ago, and he said he thought that there was a 1 week trial at that time. Rusch told Behrns he thought a greater effort should be made to have teachers park in the parking lot and not on the street to give clear lines of sight.

Million asked if will there be a vote this month on this issue. Grenke replied that there would not be a vote tonight, as this is a public hearing to get the feeling of the public on the issue. The Board will discuss this matter again on the 2nd Monday of June.

Jim & Janey Enlow, Harvey & Stacey Million, Bob Reeves, Robert Hamilton and Colton Hamilton left the meeting at 7:27 p.m.

Hearing no further comments, the public hearing was closed at 7:27 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

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Legal:

ORDINANCE: Repealing Chapter 30.1 of the City Code and Enacting a New Chapter 30.1 of the City Code Concerning the Subdivision of Land

Alderman Bormann presented a bill marked and designated as bill no. 2700 to create an ordinance entitled “AN ORDINANCE TO REPEAL CHAPTER 30.1 OF THE CENTRALIA CITY CODE ON SUBDIVISION OF LAND AND TO ENACT A NEW CHAPTER 30.1 OF THE CENTRALIA CITY CODE ON LAND SUBDIVISION.” 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: Bormann, Lee, Magley, Vollrath, Ward 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 2764.

PURCHASING:

ORDINANCE: Contract with Chance Foundation for Care and Upkeep of the A.B. Chance Mausoleum

This proposed ordinance was not presented. According to Behrns, the Chance Foundation chose not to proceed with the contract.

Various Electric Distribution System Materials

Quotes were provided by Electric Dept. Foreman, Mark Mustain, for various electric distribution system materials as follows:

Underground Primary Wire

Item	Qty	Arkansas Electric	HD Supply	Fletcher/ Reinhardt	Brownstown Elec.	WESCO	Kriz-Davis
#2 URD 15kV wire	2500'	\$4162.50	\$4225	\$4605	\$4650	\$9750	\$4350 Plus freight

Alderman Wilkins made a motion to purchase the underground primary wire from Arkansas Electric in the amount of \$4162.50. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Conduit

Item	Qty	Arkansas Electric	HD Supply	Fletcher/ Reinhardt	Butler Supply	WESCO	Kriz-Davis
2" PVC conduit x20"	2800'	\$1820	\$1722	\$1621.20	\$1540	\$1519	\$1484
2" PVC conduit x10"	2880'	No bid	\$791	\$810.60	\$770	\$759.50	\$770
2" PVC sweep 90x36	7	No bid	\$197	\$183.25	\$224.75	\$353.75	\$723
					Freight \$150	Freight \$467.48	

Alderman Wilkins made a motion to purchase the 3 different sizes of PVC conduit from Fletcher/Reinhardt in the amount of \$2615.09. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

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Grenke noted that he has not been able to get in touch with Clifford Delarosa. Wilkins said he has tried to call several times and did not receive an answer.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke reappointed Harold Beasley to the Park Board for a 3 year term. Alderman Bormann made a motion to accept the Mayor's reappointment of Harold Beasley to the Park Board for a 3 year term. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Dale Davidson to the Park Board for a 3 year term. Alderman Bormann made a motion to accept the Mayor's appointment of Dale Davidson to the Park Board for a 3 year term. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke reappointed Mike Kinkead to the Park Board for a 3 year term. Alderman Bormann made a motion to accept the Mayor's appointment of Mike Kinkead to the Park Board for a 3 year term. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Marilyn Dick to the Park Board to fill the vacant position left by Dick Ward expiring 2015. Bormann made a motion to accept the Mayor's appointment of Marilyn Dick to the Park Board to fill the vacant position left by Dick Ward expiring 2015. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed himself to the MMSWMD Board. Wilkins made a motion to accept the Mayor's appointment of himself to the MMSWMD Board. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen:

Beck mentioned that he had talked before about the vacancy on the dog hearing board. Alderman Wilkins made a motion to appoint Alderman Vollrath to the Dog Hearing Board. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

Behrns noted that the street department has started striping for Anchor Fest, and they will do the bike lanes along Jefferson when they have the equipment and plan to make them slightly wider than they were before.

He also noted that the street that goes by the bus barn is currently Fairgrounds Road and that duplicates a street in Sturgeon. There have been signs up with alternate street names for about a month. It will be changed to Fairground Street. He will put the information in the paper and, if there are no objections, a resolution can be adopted at the next Board meeting.

City Attorney:

City Clerk:

Lockett noted that the MML meeting would be held in Centralia on May 28th, and everyone should have gotten a confirmation email for their reservation.

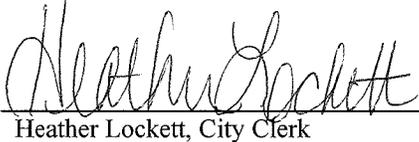
As May Arise:

Behrns mentioned that there will be a newly elected officials conference offered by MML held in Columbia in June. If either of the two newly elected officials would like to attend, Lockett will make the reservations.

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There being no further business to discuss, Alderman Wilkins made the motion to recess until 7:00 p.m. on June 2, 2014. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting recessed at 7:42 p.m.



Heather Lockett, City Clerk