

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

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

Absent: Alderman Wilkins

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon,

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

Behrns stated that Beck had pointed out several typos in the minutes prior to the meeting that have been amended and are included in the current packet.

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

James Smith from the Centralia Fireside Guard entered the meeting at 7:02 p.m.

Accounts Payable over \$1250 was presented in the amount of \$360,959.93 as follows:

ACCOUNTS PAYABLE OVER \$1250

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Ameren (Transmission Charges)	\$18,254.72
Arkansas Electric (Primary Wire)	\$4,162.50
Boone Electric Coop (NE/NW Pump Stations/Lift Station)	\$1,461.18
Braik Brothers (Grinding Brush)	\$12,100.00
Centurylink	\$1,311.30
CREDI (Service Contract)	\$6,000.00
Fletcher / Reinhardt (Elect Dept. Supplies)	\$2,615.05
Forrest Chevrolet (2015 Chevy 3/4 ton Pick-up)	\$32,114.00
H D Supply Waterworks (Brass Saddles/Meter Tiles)	\$1,479.54
Hardesty Construction (Cemetery Mowing)	\$2,525.00
Illinois Power Marketing (Wholesale Electric)	\$116,496.56
Larry & Barby Calhoun	\$1,500.00

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MFA Oil (Fuel)	\$11,505.25
Midland GIS (N Portion Cemetery Mapping)	\$1,500.00
Mississippi Lime (Quicklime)	\$3,685.90
MJMEUC (Prairie State Charges)	\$68,996.96
NU-Way (Bomag Tamper)	\$1,575.00
William Keepers (# 2)	\$10,675.00
TOTAL	\$297,957.96

ADDED AFTER GGFC MEETING

Dell (File Server PD)	\$4,630.25
Leads on Line (Renewal Subscription)	\$1,448.00
MISO (Monthly & Transmission Charges)	\$2,932.73
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,962.03
Whalen (Cemetery Stone Repairs \$1135.40)	\$1,610.00
Nebraska Irrigation	\$30,901.26
City of Columbia (Landfill Charges for May 2014)	\$8,517.70
TOTAL:	\$63,001.97
GRAND TOTAL	\$360,959.93

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$360,959.93. Alderman Magley 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.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:02 p.m. by Mayor Grenke.

PUBLIC HEARINGS:

Proposed Adoption of 2011 National Electric code and 2012 set of International Building Codes

The public hearing was opened at 7:03 p.m. by Mayor Grenke.

Behrns stated that he had not received any written or verbal comments concerning the building codes.

Beck asked Behrns to explain why we're adopting these ordinances, and Behrns explained that the City is adopting them because the county did and makes it easier for contractors to know the regulations that are expected when they are the same for the City and County.

Hearing no further comments, the public hearing was closed at 7:04 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR:

Chamber of Commerce report was provided in the council packet.

Grenke – asked Bormann if the balance shown for the Chamber bank account was the amount usually kept in the that account. Bormann explained that it depends on the year and how successful Anchor Fest ends up being. He noted that 2014 was a good year for Anchor Fest.

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Adoption of International Building Code – 2012 Edition

Alderman Lee presented a bill marked and designated as bill no. 2702 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, ENLARGEMENT, EQUIPMENT REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE OR MAINTENANCE OF ALL BUILDINGS AND STRUCTURES; AND FURTHER PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTING OF FEES, MAKING OF INSPECTIONS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF IN 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 Bormann 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 Bormann 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 called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath and Ward. 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 2766.

ORDINANCE: Adoption of National Electric Code – 2011 Edition

Alderman Bormann presented a bill marked and designated as bill no. 2703 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE V OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF ELECTRICAL SYSTEMS, BY PROVIDING REASONABLE SAFEGUARDS TO PROTECT THE PUBLIC HEALTH AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSAFE ELECTRICAL INSTALLATIONS; KNOWN AS THE ELECTRICAL CODE 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 Magley 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 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 Bormann moved the final passage of the bill. Alderman Magley 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 and Ward. 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 2767.

ORDINANCE: Adoption of International Plumbing Code – 2012 Edition

Alderman Vollrath presented a bill marked and designated as bill no. 2704 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL PLUMBING CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF PLUMBING SYSTEMS, BY PROVIDING REASONABLE

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SAFEGUARDS FOR SANITATION TO PROTECT THE PUBLIC HEALTH AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSANITARY PLUMBING INSTALLATIONS; KNOWN AS THE PLUMBING CODE OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Vollrath 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 Magley and motion carried unanimously. The bill was then read by title only. Alderman Vollrath 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 Vollrath moved the final passage of the bill. Alderman Magley 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 and Ward. 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 2768.

ORDINANCE: Adoption of International Mechanical Code – 2012 Edition

Alderman Ward presented a bill marked and designated as bill no. 2705 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF MECHANICAL SYSTEMS, BY PROVIDING REASONABLE SAFEGUARDS TO PROTECT THE PUBLIC HEALTH AND SAFETY AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSAFE MECHANICAL SYSTEMS AND INSTALLATIONS; KNOWN AS THE MECHANICAL CODE OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Ward 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 Magley and motion carried unanimously. The bill was then read by title only. Alderman Ward 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 Ward moved the final passage of the bill. Alderman Magley 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 and Ward. 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 2769.

ORDINANCE: Adoption of International Residential Code for One and Two-family Dwellings – 2012 Edition

Alderman Magley presented a bill marked and designated as bill no. 2706 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE VIII OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO-FAMILY DWELLINGS , GOVERNING THE FABRICATION, ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, LOCATION AND USE OF DETACHED ONE- AND TWO-FAMILY DWELLINGS, THEIR APPURTENANCES AND ACCESSORY STRUCTURES IN THE JURISDICTION OF THE CITY OF CENTRALIA, MISSOURI; AND PROVIDING FOR THE ISSUANCE OF PERMITS THEREFOR, PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.” 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 Bormann 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 Bormann 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 Bormann 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 and Ward. 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 2770.

ORDINANCE: Adoption of International Fire Code – 2012 Edition

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Beck – would normally say article 9, but pertains to portions of article 9.

Alderman Lee presented a bill marked and designated as bill no. 2707 to create an ordinance entitled “AN ORDINANCE AMENDING SECTION 5-38 AND SECTION 5-40 OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM THE FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE CITY OF CENTRALIA, MISSOURI; PROVIDING FOR THE ISSUANCE OF PERMITS FOR HAZARDOUS USES OR OPERATIONS; AND PROVIDING FINES FOR VIOLATIONS THEREOF.” 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 Magley 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 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 Lee moved the final passage of the bill. Alderman Magley 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 and Ward. 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 2771.

ORDINANCE: Adoption of International Fuel Gas Code – 2012 Edition

Alderman Bormann presented a bill marked and designated as bill no. 2708 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE X OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES, BY PROVIDING REASONABLE SAFEGUARDS TO PROTECT THE PUBLIC HEALTH AND SAFETY AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSAFE FUEL GAS SYSTEMS AND GAS FIRED APPLIANCES; KNOWN AS THE FUEL GAS CODE 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 Magley 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 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 Bormann moved the final passage of the bill. Alderman Magley 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 and Ward. 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 2772.

Behrns – will order a second set and will put them on file in the Library for people to do research when City Hall may not be open.

PURCHASING:

ORDINANCE: Contract with Independence Salt Company for Road Salt

Alderman Vollrath presented a bill marked and designated as bill no. 2709 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH INDEPENDENT SALT COMPANY FOR THE PURCHASE OF ROAD SALT.” Alderman Vollrath 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 Magley and motion carried unanimously. The bill was then read by title only. Alderman Vollrath moved the bill be placed on its second

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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 Vollrath moved the final passage of the bill. Alderman Magley 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 and Ward.. 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 2773.

ORDINANCE: Contract with T & J's Restoration & Waterproofing, LLC for Masonry Repairs

Alderman Ward presented a bill marked and designated as bill no. 2710 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH T & J' S RESTORATION & WATERPROOFING, LLC FOR MASONRY REPAIRS ON THE CENTRALIA CITY HALL." Alderman Ward 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 Vollrath and motion carried unanimously. The bill was then read by title only. Alderman Ward moved the bill be placed on its second reading. Motion was seconded by Alderman Vollrath 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 Ward moved the final passage of the bill. Alderman Vollrath 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 and Ward. 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 2774.

Behrns noted that this contract includes the masonry repairs. The seal would have been another \$17,000 more, but he'd like to keep money available for roof repairs. He said that the seal can be done next year.

Miscellaneous Water Distribution Materials

Quotes were provided from Water Dept Foreman, Mike Forsee for the purchase of miscellaneous water distribution materials from Water & Sewer Supply in the amount of \$6,550.15 and HD Supply Waterworks for \$6,647.23.

Alderman Bormann made a motion to approve the purchase of the miscellaneous water distribution materials from Water & Sewer Supply in the amount of \$6,550.15. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke reappointed Joyce Burns to the Library Board for a term of 3 years. Bormann made a motion to accept the Mayor's reappointment of Joyce Burns to the Library Board for a term of 3 years. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Jenny Espenschied to the Library Board for a term of 3 years. Bormann made a motion to accept the Mayor's appointment of Jenny Espenschied to the Library Board for a term of 3 years. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Mayor Grenke appointed Carolyn Dawson to the Library Board for a term of 3 years. Bormann made a motion to accept the Mayor's appointment of Carolyn Dawson to the Library Board for a term of 3 years. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Kathy Colvin to the position of City Treasurer beginning July 1, 2014. Bormann made a motion to accept the Mayor's appointment of Kathy Colvin to the position of City Treasurer. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen: None

City Administrator:

Behrns stated that paving on several City streets will begin tomorrow. The City crews will keep track of tonnage and will work 2 to 3 days on this project.

Behrns noted that he has talked with several people, and Tom Patton is going to petition for a voluntary annexation of his property north of town. Behrns is preparing the annexation petition, which will be reviewed by Beck. There will be request a recess of this meeting to sometime next week, and Behrns could have it for next Monday.

City Attorney: None

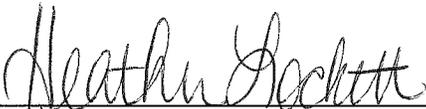
City Clerk: None

As May Arise:

Grenke wished all the fathers in the room a happy late Father's day.

There being no further business to discuss, Alderman Bormann made the motion to recess until 7 p.m. on Monday, June 23, 2014. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting recessed at 7:39 p.m.



Heather Lockett, City Clerk