

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

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

Absent: Aldermen Andrea Vollrath and Landon Magley

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard

RECEIVING PETITION TO VONUNTARILY ANNEX:

Behrns had received the signed and notarized petition from Tom & Eileen Patton for the annexation of their property located north of Fairgrounds Road and south of Tom Patton's house.

Alderman Wilkins made a motion to accept the petition for annexation from Tom & Eileen Patton. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Behrns noted that the next Planning & Zoning meeting will be held on July 10, 2014. If the petition passes during that meeting, then a public hearing for zoning and annexation can be held during the regular board meeting. The Board will have to wait 14 days to pass the ordinance, so they will likely need to recess until August to pass the ordinance and zoning.

SUPPLEMENTAL GIS SERVICES:

Behrns said that the Water & Electric department foremen have been talking about making more effective use of the GIS work that has been done, and it would be to the City's advantage to implement the Integrity software to create a link to be accessed from computers in the field. This would allow workers to enter data on the spot and take pictures to tag to places in the City. Water Department Foreman, Mike Forsee has requested to do that sooner rather than later.

Forsee showed the books now kept in the City truck to locate water & sewer line, and said it's a little harder to see all the of valves needed to be seen. The pictures can be blown it up larger on the laptop or smart phone, and crews can take pictures as they are doing a project. Forsee thought it would be for better for department heads to have a little more access as they're working. The one time fee is \$2000 for the City and will cover the current information (electric, water, sewer, cemetery) and any other information that is added – storm sewer, fire, police. There is no annual maintenance fee.

Behrns noted that they have done the GIS mapping for the north section of the cemetery, but the files for the old parts of the cemetery don't line up so they will have to tweak it a lot and will require a lot of field work. This project will take an estimated \$4000. He said they are also looking at doing some tutorial for Don's proposed intern and think we can make a choice of several templates. The intern will enter all fire and police data. It can be done using one of the terminals in the police dept and there will be no charge for that service. This one time purchase doesn't require a contract.

Alderman Bormann made a motion to approve the purchase of the supplemental GIS services from Midland GIS up to the amount of \$6,000. Alderman Wilkins econded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

As May Arise:

Behrns had been contacted by the owner of 605 S. Clayton, which is a small house with a busted up sidewalk. The owner wants the City to remove the sidewalk or give him permission to remove it. Between now and public works meeting, Behrns asked the Aldermen to take a look at it. The city code says someone can not remove the sidewalk without replacing it unless they have permission from the Board.

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Behrns announced that the crew in the water department is down 1 person, and he will be placing an ad in the paper for a trainee water plant operator. Chris Malloy is no longer with the department.

Behrns said he had only received one bid for roof work for City Hall, which was from Watkins Roofing in Columbia for \$45,000, which seems to be a bit high to him. The work requires replacement of some gutter, facing and ceiling. He does not want to drag the process on too long because it requires some coordination with the person doing to tuck pointing. He is not ready for the Board to make a motion at this time and asked them to recess the meeting until July 7, 2014, right before the Public works meeting. Bormann noted that he is familiar with Watkins and they do good work.

Bormann handed out information regarding the county asking for 1/8th cent sales tax, which will generate additional funds for the county, and the county is setting aside \$500,000 annually for grants for parks & recreation and economic development. This could benefit parks department or economic development.

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

Meeting recess the meeting at 7:17 p.m.



Heather Lockett, City Clerk