

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Regular Meeting
Monday, July 21, 2014
7:00 P.M.
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
 - 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 and Zoning Commission Meeting
 - E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250
- V. COMMENTS FROM CITIZENS
- VI. PRESENTATION OF AUDIT FOR FISCAL YEAR 2013-14--WILLIAMS-KEEPERS LLC
- VII. PUBLIC HEARINGS--
 - A. Proposed Voluntary Annexation of Property by Thomas Patton and R. Eileen Patton
 - B. Zoning for Land Proposed for Voluntary Annexation by Thomas Patton and R. Eileen Patton
- VIII. CHAMBER OF COMMERCE REPORT
- IX. ACTION AGENDA
 - A. Finance -- None Scheduled
 - B. Permits and Licenses--None Scheduled
 - C. Legal --
 - 1. Authorizing Participation in Preparation of Updated Boone County Hazard Mitigation Plan--
Resolution
Bill No. _____ Resolution No. _____
 - 2. Authorizing Deed for Conveyance by City of Centralia, Missouri
of Small Tract of Land to Stephen V. Albert and Deborah S. Albert -- Ordinance
Bill No. _____ Ordinance No. _____
 - 3. Changing the Name of Fairgrounds Road in the City of Centralia to Fairground Street--Ordinance
Bill No. _____ Ordinance No. _____
 - D. Purchasing --None Scheduled
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Mayor
 - 1. Appointments
 - B. Aldermen
 - C. City Administrator
 - D. City Attorney
 - E. City Clerk
- XII. AS MAY ARISE
- XIII. ADJOURN

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

June 16, 2014

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

**City of Centralia
Board Minutes – June 16, 2014**

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

**City of Centralia
Board Minutes – June 16, 2014**

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

**City of Centralia
Board Minutes – June 16, 2014**

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

**City of Centralia
Board Minutes – June 16, 2014**

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.

**City of Centralia
Board Minutes – June 16, 2014**

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

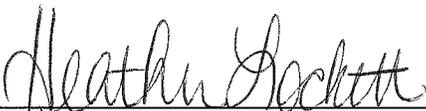
City Clerk: None

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

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.

City of Centralia
Board Minutes – June 23, 2014

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

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

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

Absent: Aldermen Andrea Vollrath and James Lee

Also present were City Administrator Lynn P. Behrns, City Administrator Matt Harline, City Attorney Merritt Beck, James Smith with the Centralia Fireside Guard

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Alderman Lee entered the meeting at 7:01 p.m.

ORDINANCE: Contract for City Hall Roof Repairs – Watkins Roofing

Behrns noted that there was a typo that needed to be corrected in Section 1; Mayor and City Clerk should be “are” instead of “is” authorized.

Alderman Bormann presented a bill marked and designated as bill no. 2712 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 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, 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 2776.

Mayor:

Appointments:

Mayor Grenke announced that Jenny Espenchied resigned the previous 3 year term on the Library Board that he’d appointed her to during the June 23, 2014 meeting.

Mayor Grenke appointed Jenny Espenchied to the Library Board for a 1 year term to replace Stacy Davenport. Alderman Wilkins made a motion to accept the Mayor’s appointment Jenny Espenchied to the Library Board for a 1 year term to replace Stacy Davenport. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke reappointed Laurie Grimes Library Board for a 3 year term ending in 2017. Alderman Bormann made a motion to accept the Mayor’s appointment of Laurie Grimes Library Board for a 3 year term ending in 2017. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City of Centralia
Board Minutes – July 7, 2014

Mayor Grenke reappointed Mike Becker to the Board of Adjustment with a term of 5 years ending 2019. Alderman Lee made a motion to accept the Mayor's appointment of Mike Becker to the Board of Adjustment with a term of 5 years ending 2019. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Matt Harline to replace Lynn Behrns as the REDI representative. Alderman Wilkins made a motion to accept the Mayor's appointment Matt Harline to replace Lynn Behrns onas the REDI representative. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Matt Harline to replace Lynn Behrns on the Engineering RFP Review Committee. Alderman Wilkins made a motion to accept the Mayor's appointment of Matt Harline to replace Lynn Behrns to the Engineering RFP Review Committee. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

As May Arise:

Lockett informed the Board that there had been an error in the numbering of the previous ordinances from April through June 2014, so each of the bill numbers and ordinance numbers should be moved forward one number beginning from ordinance number 2759.

There being no further business to discuss, Alderman Bormann made the motion to adjourn. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting adjourned at 7:08 p.m.



Heather Lockett, City Clerk

Minutes of the Public Works and Public Utilities Committee for Monday, July 7, 2014.

The meeting was called to order by Alderman Bormann at about 7:10 p.m. Present were Mayor Grenke, Aldermen Magley, Wilkins, Ward, and Lee. Also attending were Lynn Behrns, Matt Harline, Phil Hoffman, Mike Forsee, and James Smith.

Comments from Citizens

None.

Electric Department

Committee reviewed the activity report and future work schedule for the Electric Department.

Behrns presented a request from the Electric Department of authorized a Planned Maintenance Agreement for the annual inspection and testing of the City's three backup generators. There is one at the City Hall and one at each of the two sewer lift stations. These are pieces of essential equipment and must always be fully operable. This work has been performed annually by the same vendor, and the price quoted has not changed for several years. The collective price is \$2,113.93. Since this will be over the \$1,250 threshold, and there was ample time for consideration, Behrns brought the matter to the Committee for approval. Ward moved and Magley seconded that the work be performed by Cummins Mid-South for the quoted amount. All members present voted in favor and the motion passed.

Behrns also requested approval for the annual safety and dielectric inspection on the Electric Departments boom trucks. Altec can do the work for \$1,575.00 plus \$99.00 per hour for travel time from St. Joseph (per their published schedule.) Such inspection is an industry standard. Wilkins moved to accept the quote from Altec. Lee seconded the motion. All members present voted in favor and the motion passed.

Water and Sewer Department

Committee reviewed the activity report and future work schedule for the Water and Sewer Department.

Forsee told them that the large number of key valve replacements reflected work intended to preempt future emergency calls and limit customer water losses.

Forsee reported on difficulties with the hardened laptop computer used to record the readings from electric and water meters. He felt it was many years old and no longer reliable. Recently, the City had to borrow one with the proper software from Water District #4. We have an absolute need for reliability. Forsee has previously priced out the cost of a true replacement at between \$9,300 to \$13,000. He is recommending a cheaper alternative: a hand-held computer that could perform meter reading, but also be used to program or reprogram meter units in the field during the installation process. With this plan, we would buy a Trimble 3 handheld unit, with proper software and one day of required on-site training from the supplier—Midwest Meter for less than the amount budgeted. The handheld unit would be more flexible and meets our needs. Wilkins moved and Lee seconded that the City purchase the unit from Midwest Meter for a total cost of \$5,250.00. All members present voted in favor and the motion passed.

Street and Sanitation Department

Committee reviewed the activity report and future work schedule for the Street and Sanitation Department.

Hoffmann specifically noted that a new stormsewer access inlet on the north side of Railroad Street has been constructed. This main previously ran from the alley behind the old laundromat to the middle of the Hubble/Chance parking lot without a break. The new access will facilitate cleaning and inspection for latter rehabilitation work. The inlet has a temporary cover, but Hoffman intends to re-purpose heavy-duty steel sheets left over from the Switzler Street paving project. Hoffman will ask Herndon Welding to piece the sheets together and attach handles. This will make it easy to totally remove when necessary, and otherwise be extra protection from nearby truck parking.

Hoffman reported a failure with the linking chain contributed to heavy damage to the recycling trailer. Herndon could maybe repair the trailer for around \$1,500, but would not have time for several weeks. A similar, new trailer might run as high as \$2,300. Since the trailer was more than 17 years old, committee members favored replacement. Ward moved and Lee seconded that the Street Department seek a new trailer as quickly as possible. Hoffman will seek prices from several venders and buy from the lowest after checking with the City Administrator. Committee suggested contacts with Maxwell, Hughes and Kopp.

Other

Behrns noted he and Mark Mustain attend a meeting in Hannibal with other wholesale customers of what is now Illinois Power Marketing. The customers are seeking to plan for the timing for a new contract and whether there was value to in the cities' share of capacity at the Prairie State power plant. They learned that pricing is in a state of wild fluctuation, with an upward trend. Capacity may be more valuable at a later date, but the cities would then have to absorb additional administrative fees brought about when capacity is separated from energy sales. Capacity value would likely increase at the same time power is becoming more expense—a counter balance. The cities presently in the contract (and perhaps some others) will get together again in the fall when trends lines may have fewer swings and allow for clearer projections. However, the cities won't want to wait until the last minute when the present contract expires in May 2016.

As May Arise

None.

The Committee adjourned at about 7:30 p.m.

Minutes of the General Government and Public Safety Committee meeting of Monday, July 14, 2014.

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Vollrath, Lee, and Ward. Also attending were Lynn Behrns, Matt Harline, Gabe Martinez, DeAnna Trass, and James Smith. Alderman Bormann and Fire Chief Rusch arrived about five minutes into the meeting.

Pledge of Allegiance

Those present participated in reciting the Pledge of Allegiance.

Comments from Citizens

None

Informational Presentation

DeAnna Trass, Director of the Mid-Missouri Solid Waste Management District, had been invited by Mayor Grenke, who serves on the District Board. She made a presentation on the history and purpose of her agency

The District uses fees collected from landfills by the state to support local efforts to reduce solid waste by educating the public and promoting recycling. It supports training, community collections, and sometimes helps with equipment acquisition. There were recent collections in Columbia and then Centralia. The later served the City, north Boone County, and Audrain County. We received more than 100 tons of tires and thirty tons of electronic waste (computers, monitors, etc.) Three semi-trucks were needed to remove the piles of tires taken in. Trass told Lee that, depending on condition, electronic items are refurbished, scrapped out for parts, or forwarded to vendors for more complete recycling of materials. Because of a good fund balance, the District was able to provide the Centralia collection without a charge to citizens (the more usual practice.) She told Ward that the District tries to scatter collections sites and rotate around its eight member counties. Collections are usually organized for a two-county area about every two to two and a half years.

Mayor Grenke and Trass thanked Forrest Chevrolet for the use of their old business property as a collection site. It proved to be a great location for the project.

City Prosecutor

No report. Mayor Grenke said he will try again to arrange a time for April Wilson to appear in person.

Police Department

Chief Dudgeon was not present, but had supplied a Police Department activity report for June. Aldermen noted that incident report numbers were again up a bit over last year.

Fire Department

Fire Chief Rusch presented a report of June department activities.

The Fire Department was thanked for the smooth operation of the July 4th fireworks display. The event had no issues, except for some comments about the volume of the patriotic music near the shelter houses.

Rusch is researching online to find a used extrication tool. Presently his department only has a glorified hydraulic jack that does not fit their needs. County fire truck has such tools, but is not always able to quickly respond. Rusch's biggest

problem is getting photos and descriptions of the condition of tools offered for sale. The item is budgeted at \$8,000, but Rusch is most concerned about operability and quality.

Emergency Management

Behrns reported on a request from the Mid-Missouri Regional Planning Commission to participate in an updating of the Boone County Hazard Mitigation Plan. Centralia is not vulnerable to every type of hazard discussed in the plan, but several are relevant. Behrns said the participation was painless. Bormann moved and Magley seconded to direct Behrns to prepare an appropriate resolution for the City to participate in this round of planning and to designate incoming administrator Harline to be the City's liaison. All members present voted in favor and the motion passed. Resolution will be on July 21 Board Agenda.

Protective Inspection

Nothing significant to report.

Economic Development

Gabe Martinez made a report about CREDI activities. After the resignation of Mark Rodgers as director, the CREDI board has engaged in some reflection. They may decide to secure administrative services and let leadership actions come from board members, including several new officers. David Wilkins has been elected Vice-president. Lorry Myers will be both Secretary and Treasurer. Matt Smith is on to represent the School District. Don Bormann remains the Chamber of Commerce representative. Damon Reynolds and Emily Clarke are also new members. CREDI's focus will include continued efforts to encourage new employees of local businesses to become City residents. They will try for an organizational fund-raiser in January or February, with perhaps a State-of-the City theme.

Committee members and Martinez discussed the upcoming Civil War Reenactment. A steering group was finally able to stage a fund-raising event on the Battle site without being rained out. Lee said there were more than 200 attendees, plus 35 volunteer hosts and a band. The organizers may want to repeat the concert annually in order to have enough funding to support official re-enactments every three or four years.

Park Department

Park Board agendas and minutes for past meetings were in the Committee agenda packet.

Cemetery Advisory Committee

No written report. Behrns noted that Midland GIS has made progress in joining the old and new part of the cemetery data base. The Cemetery Sexton will eventually have one data base, although the accuracy in the older, southern four cemetery sections will not be as great as those laid out in more recent times. A Midland representative will make a presentation on Wednesday to show Phyllis Brown and Harline the remaining issues. Behrns suggest that Bormann's intern attend and discuss the create of emergency planning layers. However, Bormann said the intern was told not available this week. Behrns will arrange with Ethan Herbek about the need to reschedule.

Tree Board

No written report. Mayor Grenke is awaiting an answer on whether Jeff Breedlove would be willing to serve another term on the Board.

Staff told James Smith that the Tree Board has at least an advisory capacity of concerning trees in City parks, even though they are not in street rights-of-way. Earl Bennett has already been talking to James Lee about replacing older, dying trees.

The Tree Board can look into possible grant funding for the replacements. Lee said that potential future damage from emerald ash borers may not be as great as previously thought. This has been a concern because Centralia has so many old ash trees

Library Board

Minutes and agendas for the Library Board were included in the agenda packet.

Finance

Financial statements for June were in the agenda packet. Behrns said he had little to note in the latest operating statement. Receipts of sales taxes in July are high and will lift revenues for the first third of the fiscal year above target. Behrns has learned that Boone County transportation grants will exceed budgeted amounts. A report of preliminary assessed valuations is in and indicates property taxes will also be higher than expectations (barring tax protests)

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250. Behrns said that he did not believe an APAC representative had made it up to review some small problems on the Wesley Street overlay.

Other

Behrns described a situation at Albert's Shoe Repair. Steve Albert is ready to enlarge his building toward the alley, but recent surveying work for the adjacent property have highlighted that his building runs slightly over a property line and on part of the City's parking lot. Before Albert starts construction, Behrns suggests a deed to convey a few inches of property to Albert. Behrns noted that this will just be a recognition of facts on the ground; the building is where it has been for about a hundred years. Bormann said surveyors are aware of old discrepancies of both dimensions and angles. (The lots are not exactly parallel to the railroad lines, as they are supposed to be.) Behrns will have a legal description and deed prepared to convey the sliver of property to Albert. An ordinance authorizing the Mayor to sign the deed will be placed on the next Board agenda.

As May Arise

Behrns reported that the Street Department had somewhat underestimated cost of replacing the old recycling trailer. The new trailer will require heavier-duty axles. The low price was from Hughes Brothers for \$2,950, and Street Foreman Hoffman requested an additional \$150 for drop axles to facilitate easier unloading. Lee moved that City make the requested purchase. Bormann seconded the motion. All members present voted in favor of the motion, except Alderman Magley, who objected to the addition of the drop axles. The motion was passed.

Committee discussed a problem with plastic bags and regular trash contaminating materials at the in-town brush pit. Magley suggested supplying a trash can on-site. Few other good solutions present themselves. A sign at the site has become illegible. Behrns was directed to see that the Street Department repaints the sign, perhaps relocated it and adding stronger language.

Committee adjourned about 8:00 p.m.

Meeting of the Planning and Zoning Commission for Thursday, July 10, 2014.

The meeting was called to order by Chairman Patt Olsen at 7:00 p.m. Present were Mayor Tim Grenke, Guy Lee, Don Bormann, LeeAllen Smith, and Dale Hughes. Also attending were Lynn Behrns, Merritt Beck, Matt Harline, Dale Bedsworth, and Charles Davidson.

Those present participated in the Pledge of Allegiance.

Hughes moved to approve the minutes of the March 12, 2014 meeting. Smith seconded the motion. All members present voted aye and the motion carried.

Behrns introduced a request for voluntary annexation which was referred to the Commission by the Board of Aldermen. Thomas Patton is asking for the annexation of two parcels of land at the northwest corner of Hickman Street and Fairground St. The land is currently a “doughnut hole” within the city boundaries. Patton intends to sell the property to be a new site for a church. Annexation would be a condition for supplying sewer service in this instance. Staff recommends the annexation.

Behrns reported that a public hearing had been advertized to take place at this time and date. The ad was in the June 25, 2014 issue of the Centralia Fireside Guard.

Olsen opened the public hearing and asked for comments.

Bedsworth said he was not opposed to the annexation *per se*. He described more of the history of the property. He asked about the status of the portion of Hickman Street which extends north of Fairground Street. Behrns explained how some right-of-way had been dedicated during the platting of the Green Gables Subdivision on the east and the North Star Subdivision, which is a portion of the area proposed for annexation. The remaining roadway would be addressed later in the meeting. Beck elaborated on the legal aspects of right-of-way dedications. Davidson had technical questions about drainage, but also did not voice any opposition to the annexation.

Olsen declared the public hearing closed. She asked for any comments from the Commissioners. There were none. Behrns said that prior to this meeting he had received no verbal or written comments from the public.

Smith then moved that the Planning and Zoning Commission recommend to the Centralia Board of Aldermen that they approve the voluntary annexation of the property as described. Lee seconded the motion. All members present voted in favor. There were no votes against or abstentions. The motion carried.

Behrns the asked the Commission to consider set a zoning designation for the Patton property, once it is annexed. He has suggested that the property could be B-2 (Highway Business District), and this was the zoning requested by the Patton’s. This would allow the church some flexibility with setback requires, however a church is allowed in every zone district in the City. The zoning for the properties on the north, west, and south sides of this property is already B-2. The properties in the subdivision to the east are in the Green Gables Subdivision and are zoned R-1 (One-Family Residence District). The Commission needs to make a recommendation to the Board of Aldermen to allow them to make a zoning designation by ordinance at the proper time.

Again, Behrns reported that a public hearing had been advertized to take place at this time and date. The ad was in the June 25, 2014 issue of the Centralia Fireside Guard.

Olsen opened the public hearing and asked for comments.

Bedsworth told the Commissioners that he would like them to consider R-1 zoning. He had some concerns about uses for B-2, if the Church did not get built. The amount of possible impervious surface and drainage matters were again brought up. Bormann and Behrns both said that the stormwater from this property should flow either north toward farmland or south to a ditch that then runs west along Fairground to a creek/swale that also drains north and northwest on Crawford farmland.

Olsen declared the public hearing closed. She asked for any comments from the Commissioners. Several acknowledged that B-2 uses might be too intense for adjacent single-family residence. However, they also said that most of the adjacent property had already been zoned B-2, including both sides of the 700 block of North Allen Street. Behrns said that prior to this meeting he had received no verbal or written comments from the public. There was other discussion of a general nature, not directly related to the application of zoning.

Hughes then moved that the Planning and Zoning Commission recommend to the Board of Aldermen that the property be zoned B-2 (Highway Business District) upon its annexation. Smith seconded the motion. On roll call vote all members present voted in favor of the motion and it passed.

Behrns noted that there would be another public hearing before the Board of Alderman after the property was annexed. If those in attendance wished, they could again address the designation before any ordinance was adopted.

Behrns reported that part of the property to be annexed was composed of the North Star Subdivision within Boone County. Additional property had been dedicated for the purpose of widening North Hickman Street. A similar right-of-way dedication was made during the platting of the Green Gables Subdivision. That leaves a narrower street for about the north 101 feet of the property to be annexed. Behrns asked the Commission to recommend to the Board of Aldermen to make a request for additional right-of-way sufficient to have a consistent street width along the entire distance.

Smith then moved that the Board of Aldermen should ask the future owners of the property proposed to be annexed to dedicate additional street right-of-way for a portion of North Hickman, so that the street will maintain a constant width; and that the Board of Aldermen accept such right-of-way dedication if offered. Lee seconded the motion. On roll call vote all members present voted in favor of the motion and it passed.

Behrns noted that part of the arrangements for the Church to purchase the property would lead to an extension of the sanitary sewer north from Fairground St. to the south boundary of the Patton residence. This would serve the Church and would allow for Patton (and the Mackbee house which is across the street) to connect for service. It should also run at a grade that will allow future sewer service to a considerable distance to the north if that farmland was ever developed.

Smith moved that the meeting be adjourned. Hughes seconded the motion. All members voted in favor and the motion carried.

The meeting ended at about 7:47 p.m.

G:\LYNN\ARCIVE14\P&Z14.July 10

CITY OF CENTRALIA, MISSOURI
 TREASURER'S REPORT
 CASH - CHECKING ACCOUNTS
 FOR THE MONTH OF JUNE, 2014

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	650,014.59	82,248.71	344,465.93	387,797.37	200,000.00	587,797.37
POOL	2,052.12	30,629.03	34,270.67	(1,589.52)		(1,589.52)
PARK	72,604.00	4,909.67	26,432.68	51,080.99	0.00	51,080.99
RECREATON CENTER	223,324.98	18,383.65	30,602.79	211,105.84	0.00	211,105.84
LIBRARY	0.00	10,819.57	10,819.57	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	0.00	0.00	0.00	29,338.36	29,338.36
CEMETERY	211,300.85	4,748.08	(7,601.41)	223,650.34	200,000.00	423,650.34
AVENUE OF FLAGS	6,193.90	601.24	17.05	6,778.09	0.00	6,778.09
TRAN. SALES TAX REVENUE	110,124.79	20,503.54	0.00	130,628.33	0.00	130,628.33
PARK SALES TAX	128,295.99	20,481.50	(25.60)	148,803.09	0.00	148,803.09
WATER-OPERATING	291,195.12	49,462.86	29,233.89	311,424.09	0.00	311,424.09
WATER-SECURITY DEPOSIT	14,323.00	846.00	450.00	14,719.00	0.00	14,719.00
SANITATION (LANDFILL)	161,373.75	33,935.82	38,277.88	157,031.69	0.00	157,031.69
SEWER	141,782.95	21,755.48	49,583.87	113,954.56	0.00	113,954.56
ELECTRIC-OPERATING	965,743.59	277,843.61	866,474.33	377,112.87	600,000.00	977,112.87
ELECT.-SECURITY DEPOSIT	34,340.00	1,729.00	1,280.00	34,789.00	0.00	34,789.00
CAPITAL PROJECTS	4,697.06	200.03	0.00	4,897.09	0.00	4,897.09
INTERNAL SERVICE:						
PERSONNEL	(75,721.51)		(155.19)	(75,566.32)		(75,566.32)
FINANCIAL	0.00		0.00	0.00		0.00
EQUIPMENT USE	372,186.18		(9,893.10)	382,079.28		382,079.28
TOTAL	3,313,831.36	579,097.79	1,414,233.36	2,478,695.79	1,029,338.36	3,508,034.15
A. B. Chance Memorial	1.71	166,207.57	158,414.40	7,794.88	240,986.10	248,780.98
PARK LEASE/PURCHASE	162,123.03		0.00	162,123.03	0.00	162,123.03
MAMU 08 Electric Substation						
COP Project Fund	0.00	0.00	0.00	0.00	0.00	0.00
COP Int. Reserve Acct.	37,663.47	0.00	0.00	37,663.47	0.00	37,663.47



 Kathy Colvin, Treasurer

CITY COLLECTOR'S REPORT

June, 2014

Real Estate Tax Collections	\$2,480.26
Personal Property Tax Collections	\$1,294.50
Dog Tax	\$256.00
Cat Tax	\$54.25
Merchant's License	\$0.00
Penalties	\$613.45
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$4,698.46

Deposited in the Following Funds

General Fund	\$2,485.00
Park Fund	\$973.77
Library Revenue Fund	\$982.35
Library Bond (Tsfr to Library Debt Service Acct)	\$257.34
Total	\$4,698.46

Submitted by:



Heather Lockett, City Collector

City of Centralia Activity Reports

June 2014

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	Jun-14	Mar 2014 - Apr 2015 Totals
New Residential & Duplex	2	11
Residential Additions, Alterations, Repairs, Elec Upgrade	4	9
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	4	12
New Commercial Buildings		
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign	1	4
Courtesy Inspections - New Trailers/Gas Lines		
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	11	36
Permit Valuation	\$231,400.00	\$1,309,400.00

ACTIVITY REPORT

		Jun-14						FYTD TOTALS	
		06/06/14 HOURS		06/20/14 HOURS		JUN TOTAL HOURS			
Pay Date		REG	OT	REG	OT	REG	OT		
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
Office	1121 Court	3.00	0.00	1.00	0.00	4.00	0.00	35.00	1.00
	1142 Clerical	26.00	5.75	52.75	13.00	78.75	18.75	225.25	42.75
	1162 Payroll	16.00	4.25	10.00	3.00	26.00	7.25	96.75	22.00
	1163 Purchasing	12.25	2.50	25.00	0.00	37.25	2.50	123.00	11.25
	1165 Accounting	32.25	0.00	39.00	1.25	71.25	1.25	241.00	12.25
	6121 Cashiering & Collecting	152.50	15.25	140.25	28.75	292.75	44.00	1,007.25	95.00
	<i>Central Office Monthly Total</i>		242.00	27.75	268.00	46.00	510.00	73.75	1,728.25

Street	1311 Administrative - Street	13.00	0.50	18.00	2.75	31.00	3.25	158.75	12.75
	1312 Street Maintenance	30.50	7.00	12.50	2.25	43.00	9.25	108.00	15.25
	1313 Alley Maintenance	2.00	0.00	0.00	0.00	2.00	0.00	5.50	0.00
	1314 Parking Lots/Sidewalks	0.00	0.00	1.00	0.00	1.00	0.00	146.50	1.50
	1315 Buildings/Grounds	2.00	0.50	4.00	0.00	6.00	0.50	25.50	0.50
	1316 Snow/Ice Removal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1317 Pavement Markings	126.50	9.50	18.75	0.00	145.25	9.50	189.75	9.50
	1318 Culverts	14.50	0.00	110.00	0.50	124.50	0.50	218.50	3.50
	1319 Brush/Tree Control	20.50	2.00	61.75	1.50	82.25	3.50	98.75	5.50
	1331 Streets & Alleys; City Property	63.00	1.00	19.00	0.00	82.00	1.00	88.00	1.00
	2211 Cemetery	17.00	9.00	10.00	3.50	27.00	12.50	63.00	28.00
<i>Street Department Monthly Total</i>		289.00	29.50	255.00	10.50	544.00	40.00	1,102.25	77.50

Water	3111 Administrative - Water	36.50	7.50	41.50	7.00	78.00	14.50	210.50	44.50
	3112 Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113 Water Wells - Maintenance	1.00	0.00	5.00	0.00	6.00	0.00	19.00	0.00
	3116 Water Service	103.50	4.00	99.50	4.00	203.00	8.00	485.00	19.00
	3117 Water Plant	52.00	2.00	46.00	5.00	98.00	7.00	623.75	39.50
	3119 Water Wells - Buildings/Grounds	0.00	0.00	0.00	0.00	0.00	0.00	6.50	0.00
	3121 Administrative - Sewer	0.00	0.00	1.00	0.00	1.00	0.00	30.50	0.00
	3123 Sewer	12.00	0.00	21.00	0.00	33.00	0.00	132.50	8.00
	3125 Lift Stations	11.00	0.00	30.00	2.00	41.00	2.00	110.00	3.00
	3127 Lagoons	30.00	0.00	11.00	1.00	41.00	1.00	75.50	1.00
	3128 Land Application	4.00	0.00	26.50	1.00	30.50	1.00	47.00	1.00
	<i>Water Department Monthly Total</i>		250.00	13.50	281.50	20.00	531.50	33.50	1,740.25

Electric	3131 Administrative - Electric	52.00	0.25	24.50	3.75	76.50	4.00	284.50	12.50
	3132 Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133 Buildings/Grounds	3.00	7.50	0.00	6.00	3.00	13.50	51.00	37.50
	3134 Electric Distribution	172.75	4.50	165.00	8.00	337.75	12.50	1,035.75	59.50
	3138 Brush/Trees	76.25	2.00	102.00	0.00	178.25	2.00	497.25	9.00
	3139 Street Lights	5.00	0.00	12.00	0.00	17.00	0.00	84.00	4.00
	<i>Electric Department Monthly Total</i>		309.00	14.25	303.50	17.75	612.50	32.00	1,952.50

ACTIVITY REPORT

		Jun-14						FYTD TOTALS		
Pay Date		06/06/14 HOURS		06/20/14 HOURS		JUN TOTAL HOURS				
	Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
Sanitation	3322	Sanitation	188.50	0.00	203.00	3.75	391.50	3.75	1,183.50	70.50
	3323	Landfill	7.00	7.50	2.00	12.00	9.00	19.50	24.50	40.50
	Sanitation Department Monthly Total			195.50	7.50	205.00	15.75	400.50	23.25	1,208.00

Holiday/Sick/Vacation/Funeral

6111	Holiday	256.00	0.00	8.00	0.00	264.00	0.00	384.00	0.00	
6112	Sick Time	36.50	0.00	28.00	0.00	64.50	0.00	368.25	0.00	
6113	Vacation	49.00	0.00	77.00	0.00	126.00	0.00	332.00	0.00	
6119	Funeral Leave	0.00	0.00	42.50	0.00	42.50	0.00	42.50	0.00	
Holiday/Sick/Vacation/Funeral Leave Monthly Total			341.50	0.00	155.50	0.00	497.00	0.00	1,126.75	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	95.00	0.00	0.00	0.00	95.00	0.00	178.50	4.00
Equipment Use Monthly Total			95.00	0.00	0.00	0.00	0.00	178.50	4.00

Total Hours Worked		1,722.00	92.50	1,468.50	110.00	3,190.50	202.50	9,036.50	615.25
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Assistance For The Month <i>(Hours are already included above)</i>	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Water Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	4.50	5.00
	Water Dept Assisted The Electric Dept	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00
	Water Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted The Electric Dept	0.50	0.00	16.00	0.00	16.50	0.00	22.00	1.00
	Street Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	0.00	0.00	84.25	6.50
	Street Dept Assisted The Park Dept	0.00	0.00	5.50	0.00	5.50	0.00	50.00	0.00
	Street Dept Assisted City Hall	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	10.00	10.00
	Electric Dept Assisted The Water Dept	0.00	0.00	6.00	0.00	6.00	0.00	58.00	3.00
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	12.00	0.00
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Police Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Hours Assisted	0.50	0.00	27.50	0.00	28.00	0.00	241.75	25.50

WATER DEPARTMENT EQUIPMENT USE

		Jun-14		TOTAL ON EQUIPMENT	
EQUIPMENT USAGE		MILEAGE	HOURS	MILEAGE	HOURS
# 3 1993 Ford F-700 Dump Truck		70		57479	
# 6 2006 Chev Silverado Pickup		514		78561	
# 19 2011 Chev Silverado Pickup		666		37688	
# 40 Sewer Machine			0		308
# 42 1984 Homelite Trash Pump			0		1219
# 74 Sewer Camera Van			20		2065
# 82 1992 UMC Sewer Van			0		89027
# 83 Vac Trailer (Feb 2013 Water Dept Reporting now; not Elec Dept)			0		159
# 87 2013 Chevy 1/2 Ton			1614		22824
WELL PERFORMANCE REPORT		75 H.P. WELL #3		125 H.P. WELL #4	
1. Static Level-Average			356 FT		362 FT
2. Pumping Level			406 FT		377 FT
3. Drawdown			50 FT		15 FT
4. G.P.M.			433		730
5. Total Hours Pumping			394.3		0.6
WELL PERFORMANCE REPORT		125 H.P. WELL #6			
1. Static Level-Average			368 FT		
2. Pumping Level			383 FT		
3. Drawdown			15 FT		
4. G.P.M.			730		
5. Total Hours Pumping			11.6		
WATER		Jun-14		May-14	
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)			17,069,000		17,369,000
2. Total Well Water Process 2011 - 2012					
3. Monthly Recycled Water Processed			0		0
4. Total Recycled Water Processed 2011 - 2012			0		0
5. Total Water Processed for Month			17,069,000		17,369,000
6. Average Daily Processed			568,967		560,290
a. High Day Raw Water			775,000		754,000
b. Low Day Raw Water			475,000		458,700
7. Total Water Processed 2011 - 2012			48,568,700		31,499,700
8. Finished Water to Towers for Month			16,237,000		15,880,000
9. Finished Water to Towers 2011 - 2012			45,291,000		29,054,000
NORTHEAST LAGOON PERFORMANCE		Jun-14		May-14	
1. Influent BOD (MG/L)					
2. Effluent BOD (MG/L)					
3. % BOD Removal					
4. Influent Suspended Solids (MG/L)					
5. Effluent Suspended Solids (MG/L)					
6. % Suspended Solids Removal					
7. Effluent Discharge to Creek			NO		NO
8. Monthly Gallons Treated			29,429,000		0
9. Yearly Gallons Treated 2011 - 2012			46,195,000		16,766,000
10. Monthly Irrigation Water Pumped			0		0
11. Yearly Irrigation Water Pumped 2011 - 2012			0		0
NORTHWEST LAGOON PERFORMANCE		Jun-14		May-14	
1. Influent BOD (MG/L)					
2. Effluent BOD (MG/L)					
3. % BOD Removal					
4. Influent Suspended Solids					
5. Effluent Suspended Solids					
6. % Suspended Solids Removal					
7. Effluent Discharge to Creek			NO		NO
8. Monthly Gallons Treated			4,840,000		0
9. Yearly Gallons Treated 2011 - 2012			20,405,000		15,565,000
10. Monthly Irrigation Water Pumped			0		0
11. Yearly Irrigation Water Pumped 2011- 2012			0		0

STREET EQUIPMENT USE

	Jun-14		Apr 2014 - Mar 2015 Totals	
TRASH COLLECTED ON DAILY ROUTES (Pounds)	430,690		1,320,170	

	Jun-14		Apr 2014 - Mar 2015 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		3		2,965
#4 - 2002 Feightline Dump Truck	390		53,955	
#10 - 2008 1-Ton Chevrolet	390		28,997	
#13 - 2004 Freightliner Sanitation Truck	499		80,467	
#15 - 1990 Case Model 1550 Long Track Dozer		6		3,354
#18 - 2001 Dodge 2500 Pickup	242		71,447	
#20 - 1999 Case Loader 6T-590		29		7,330
#25 - 2010 Chevy Pickup Silverado	451		21,149	
#50 - 1997 Gilcrest Propaver		0		587
#76 - 2008 International Dump Truck	156		19,708	
#77 - 2013 International Dump Truck	477		8,317	
#81 - 2009 John Deere Tractor w/Mower	74		1,646	
#85 - 1997 Ford Truck Street Sweeper		5		6,294
#89 - 2013 Freightline Trash Truck	842		15,435	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		43		82
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	357		548	

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Jun-14		APR 2013 - MAR 2014 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		12.0		3,661.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		47.0		3,206.0
#29 - 2001 Ford Altec (+51 hr)		59.0		5,536.5
#32 - 2006 Chev Silverado Truck	690		51,070.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	140		69,620.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	480		28,050.0	
#75 - 2008 Kubota Mini Ex		30.5		1,404.5
#84 - 2011 Bobcat A770		31.0		644.0
#88 - 2012 Altec DC1317 Series Chipper		24.0		159.0

ACCOUNTS PAYABLE OVER \$1250

JULY 21, 2014

Ameren (Transmission Charges)	\$23,953.49
APAC (Asphalt Overlay)	\$170,994.33
CenturyLink	\$1,319.01
City of Columbia (Landfill Charges)	\$8,188.24
Crown Power & Equipment (Unit # 15 Parts/Repairs)	\$4,366.64
Dawson Tire & Wheel (Vortex 8 ply tires / mounted)	\$4,170.00
Friends of the Battlefield (Website Development)	\$4,000.00
Hardesty Construction (Cemetery Mowing)	\$2,525.00
Herndon Welding (Manhole Risers)	\$4,080.00
Huber & Associates (Maintenance)	\$5,800.00
Illinois Power Marketing (Wholesale Electric)	\$138,473.18
LaCrosse Lumber	\$1,462.96
Lanit (Labor Server Replacement)	\$3,500.00
Letts, Van Kirk & Associates (Water Dept. Supplies)	\$18,917.00
MFA Oil (Fuel)	\$10,496.97
Midland GIS Solutions (Mobile Website Implementation)	\$2,000.00
Midwest Meter (3/4 Orion Meters, complete)	\$3,960.00
MISO (Monthly & Transmission Charges)	\$3,643.27
MJMEUC (Prairie State Charges)	\$79,271.55
Nebraska Irrigation (Primer Pump)	\$2,449.21
S & D Auto (Parts/ Repairs)	\$1,308.24
Stidham Electric (Repairs Fountain Rd Lift Station)	\$2,807.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,976.12
Williams Keepers	\$5,604.00
TOTAL	\$516,266.21

ADDED AFTER GGFC MEETING

H D Supply Power Solutions (Elect Dept. Supplies)	\$2,692.52
MFA Oil (Fuel)	\$12,596.80
Simon Associates, Inc. (Gazebo Bid Work)	\$3,499.35
TOTAL:	\$18,788.67

ADDED TODAY

Boone Electric Cooperative	\$2,020.79
	\$2,020.79

GRAND TOTAL

\$537,075.67