

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

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

Absent: None

Also present were City Administrator Lynn P. Behrns, City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Amanda Schultz & Heidi Chick with Williams-Keeper.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**CONSENT AGENDA:**

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

CONSENT AGENDA:

- A. Minutes of Prior Meetings
- B. Minutes of Public Works and Public Utilities Committee Meeting
- C. Minutes of General Government Committee Meeting
- D. Minutes of Planning & Zoning Commission Meeting
- E. Reports
  - 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Beck noted some changes that needed to be made to the General Government and Public Safety minutes from July 14, 2014. On the second page under the heading Economic Development, Mark Rodgers should be "Mike" Rodgers.

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

**Accounts Payable over \$1250** was presented in the amount of \$537, 075. 67 as follows:

**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

**City of Centralia  
Board Minutes – July 21, 2014**

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
<b>TOTAL</b>	<b>\$516,266.21</b>

**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
<b>TOTAL:</b>	<b>\$18,788.67</b>

**ADDED TODAY**

Boone Electric Cooperative	\$2,020.79
	<b>\$2,020.79</b>
<b>GRAND TOTAL</b>	<b>\$537,075.67</b>

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$537,075.67. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:04 p.m. by Mayor Grenke.

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

**PRESENTATION OF AUDIT FOR FISCAL YEAR 2013-2014 BY WILLIAMS-KEEPERS:**

Heidi Chick introduced herself as an audit partner for the audit, and introduced Amanda Schultz as the auditor that worked in house with City Staff. She handed out 3 audit reports and presented a slide show presentation to go over the highlights in the audit reports. She pointed out the areas that could use some improvement, and gave the conclusion that their audit opinion was unmodified – or clean – which is the best result the City could get.

Alderman Wilkins made a motion to accept audit. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**City of Centralia  
Board Minutes – July 21, 2014**

Schultz and Chick left the meeting at 7:25

**PUBLIC HEARINGS:**

**Proposed Voluntary Annexation of Property by Thomas Patton and R. Eileen Patton**

The public hearing was opened at 7:25 p.m. by Mayor Grenke.

Behrns said he had not received any comments, and that the Planning & Zoning Commission had held a hearing on the matter and recommends that the Board approve it.

Hearing no comments, the public hearing was closed at 7:26 p.m. by Mayor Grenke.

**Zoning for Land Proposed for Voluntary Annexation by Thomas Patton and R. Eileen Patton**

The public hearing was opened at 7:26 p.m. by Mayor Grenke.

Behrns said he had not received any comments, and that the Planning & Zoning Commission had held a hearing on the matter and recommends that the Board approve the rezoning to B-2 which is consistent with the property around it.

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

**ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR**

**ACTION AGENDA:**

**Finance: None**

**Permits and Licenses: None Scheduled**

**Legal:**

**RESOLUTION:** Authorizing Participation in Preparation of Updated Boone County Hazard Mitigation Plan

Alderman Magley presented a bill marked and designated as bill no. 2713 to create an ordinance "A RESOLUTION OF INTENT TO PARTICIPATE IN THE PLANNING PROCESS FOR THE 5-YEAR UPDATE OF THE 'BOONE COUNTY HAZARD MITIGATION PLAN'." Alderman Magley moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Magley moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Resolution No. R-14-07.

**ORDINANCE: Authorizing Deed for Conveyance by City of Centralia**

Alderman Bormann presented a bill marked and designated as bill no. 2714 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A LOT SPLIT DEED TO STEPHEN V. ALBERT AND DEBORAH S. ALBERT, HUSBAND AND WIFE, TO CONVEY A SMALL TRACT OF LAND TO THEM IN CENTRALIA, MISSOURI." Alderman Bormann moved that it be placed on its first reading by title only. Before the bill was

**City of Centralia  
Board Minutes – July 21, 2014**

introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2777.

**ORDINANCE: Changing the Name of Fairgrounds Road in the City of Centralia to Fairground Street**

Alderman Vollrath presented a bill marked and designated as bill no. 2715 to create an ordinance entitled "AN ORDINANCE TO CHANGE THE NAME OF FAIRGROUNDS ROAD IN THE CITY OF CENTRALIA, MISSOURI TO FAIRGROUND STREET." 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 Lee 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 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 Vollrath moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2778.

**PURCHASING:**

Behrns noted that there was a picture on the packet of an extrication tool for the Fire Dept, which would cost around \$7500 per Fire Chief Denny Rusch. Behrns noted that this is a factory refurbished tool that comes with a warranty from a firm the fire dept regularly buys hoses from. They are holding it for Rusch, but not for a long period of time. Behrns requested that the Board authorize the purchase, as this is a budgeted item and can be purchased at a very good cost.

Alderman Lee made a motion to approve the purchase of the extrication tool for \$7500. Alderman Bormann 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 Jeff Breedlove to the Tree Board for a term of 3 years. Alderman Bormann made a motion to accept the Mayor's appointment of Jeff Breedlove to the Tree Board for a term of 3 years. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Aldermen: None**

**City Administrator:**

**City Attorney:**

Beck noted that there was some news from the Police Department as Chief Dudgeon had gotten married over the past weekend.

**City Clerk:**

**City of Centralia**  
**Board Minutes – July 21, 2014**

Lockett reminded the Board that registration for the annual MML conference for September 14-17, 2014, was now open. If they plan to attend, please let her know so that she may submit the registration.

**As May Arise:**

Bormann handed out some more brochures on EPIC, and said the measure could help Centralia by providing funds for Parks & Rec improvements or Economic Development. He said that the election is two weeks from today.

Bormann announced that there will be a reception for Behrns' retirement on July 31<sup>st</sup> at the Centralia Country Club.

Smith questioned if EPIC could be of benefit the Centralia fairgrounds. Bormann said that he thought it was possible that it could benefit the fairgrounds.

Behrns thanked the City, Alderman Popeck and his own wife for being employed at the City for so long.

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

The meeting adjourned at 7:44 p.m.



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Heather Lockett, City Clerk