

**AGENDA**  
**CITY OF CENTRALIA, MISSOURI**  
**Board of Aldermen**  
**Regular Meeting**  
**September 15, 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 and Public Safety Committee Meeting
  - D. Reports
    - 1. Treasurer's & Collector's Reports
    - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250
- V. COMMENTS FROM CITIZENS
- VI. PRESENTATION BY SIMON AND ASSOCIATES (ARCHITECTS FOR CITY HALL RENOVATIONS)
- VII. ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE REPRESENTATIVE
- VIII. PUBLIC HEARINGS – None scheduled
- IX. ACTION AGENDA
  - A. Finance – None Scheduled
  - B. Permits and Licenses – None Scheduled
  - C. Legal –
    - 1. Authorizing the Compensation of a Certain Employee  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 2. Authorizing the removal of a section of sidewalk in the 700 block of Booth Street Without Replacement  
Bill No. \_\_\_\_\_ Resolution No. \_\_\_\_\_
  - D. Purchasing –
    - 1. Authorizing the Mayor and City Clerk to Execute an Agreement with BHMG Engineers, Inc. for Professional Services.  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 2. Purchase of Body Cameras for the Police Department
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. Mayor
  - B. Aldermen
  - C. City Administrator
  - D. City Attorney
  - E. City Clerk
- XII. AS MAY ARISE
- XIII. ADJOURN

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Mayor Pro Tem Lee called the regular meeting to order at 7:00 p.m.

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

Absent: Aldermen David Wilkins and Dick Ward

Also present were City Administrator Matthew Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Ron Beard, Brenda Magley, Beverly Moffat, Carol Sharp, Adam Brown and Kevin French

**Pledge of Allegiance:**

Mayor Pro Tem Lee led everyone in the pledge of allegiance.

**CONSENT AGENDA:**

Mayor Pro Tem Lee 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

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.

**Accounts Payable over \$1250** was presented in the amount of \$310,903.82 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**August 18, 2014**

Ameren (Transmission Charges)	\$23,808.26
CenturyLink	\$1,296.41
City Of Columbia (landfill charges)	\$8,399.52
Environmental Management Solutions	\$3,500.00
Hardesty Construction (Cemetery Mowing)	\$2,525.00
Illinois Power Marketing (Wholesale Electric)	\$141,401.23
Independent Salt	\$1,444.65
MISO (Monthly & Transmission Charges)	\$5,218.06
MJMEUC (Prairie State Charges)	\$74,301.87
UMB Bank (Library GO Bond Pmt)	\$2,800.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,943.99
William Keepers (Final Audit Billing )	\$5,299.00
<b>TOTAL</b>	<b>\$282,937.99</b>

**ADDED AFTER GGFC MEETING**

Asplundh Tree Expert Co (Crews/Chipper /Lift Trk)	\$2,516.95
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Blu Tower	\$2,026.20
Butler Supply (Electric Dept Supplies)	\$4,799.92
Cummins Mid South (Generator Maintenance Agreements)	\$2,113.93
Lanit (Computer ,Microsoft Office Home Business)	\$3,895.00
MFA Oil (Fuel)	\$8,977.83
<b>TOTAL:</b>	<b>\$24,329.83</b>
<b>ADDED TODAY</b>	
Mississippi Lime	\$3,636.00
	<b>\$3,636.00</b>
<b>GRAND TOTAL</b>	<b>\$310,903.82</b>

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$310,903.82. Alderman Vollrath 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 7:03 p.m. by Mayor Pro Tem Lee.

Carol Sharp – 915 Mystic Drive

Sharp said she wanted to discuss the feral cat problem in town and noted that there was a discrepancy regarding whether or not Mrs. Kelly actually owns the cats. Sharp feels that the cats are now causing damage. She recalled that that someone during the previous meeting had said that the Board would need some time to write an ordinance, and she discussed the City Code already in place. Sharp brought some information regarding which diseases & illnesses can be caused by feral cats that she would like to have submitted into the official minutes. (The document is included in the official meeting packet.) Sharp presented included the following:

Diseases - rabies, fleas, ticks, intestinal microorganisms, toxoplasmosis, cat scratch fever, allergies, feline leukemia, feline distemper, secondary bacterial infections, ear mites, ringworm, respiratory infections, and feline HIV.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

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

Bormann – there was no chamber meeting this month so there is nothing to report.

Sharp asked what happens regarding the feral cats now, and if there would be a discussions regarding the feral cats. There was some discussion as to whether or not the cat issue will be addressed at this time. Harline stated that no ordinance to be adopted tonight, and the current plan is to enforce the City ordinances already in place. There was some discussion regarding finding a solution to the issue that would satisfy the parties involved. Alderman Lee told Sharp that her comments did not fall on deaf ears and the City will be continuing to enforce the ordinances. Harline said that some of the cats have been caught in the area already, but Mrs. Kelly is under the impression that someone is shooting the cats. He noted that he is certainly not accusing anyone here, and said that the authorities do have the right to protect the animals from violence. He has not seen the cats to know the extent of the injuries. Chief Dudgeon said that the Police Department has stepped up on catching the cats more so than ever before and will continue to do so as long as it's needed. This might not be the only area, and will continue to do that in the best humane way possible. There was some further discussion regarding property damage and who would be responsible if the feral cats did damage someone's property and the definition of "owning" a cat per the City Code. Harline is to schedule a meeting with both parties to see if a resolution can be reached.

**PUBLIC HEARINGS:**

**Setting Property Tax Rates for 2014**

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The public hearing was opened at 7:20 p.m. by Mayor Grenke.

Harline introduced the proposed tax changes and explained the rules placed on the City per the Hancock amendment. The property tax rate for the City and Parks & Recreation matches the allowable rate set by the State Auditor, and the Library rate was voted on during the April election.

Hearing no comments, the public hearing was closed at 7:25 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Finance:**

**ORDINANCE: Setting Property Tax Rates for 2014**

Beck gave his legal opinion regarding voting on the following ordinances, and suggested that Lee can be counted for a quorum. Since there are four aldermen present and mayor is out of the office, he recommended Lee operate as Mayor Pro Tem for the meeting, but vote on the ordinance as alderman and allow Mayor Grenke to sign the ordinances.

Alderman Vollrath presented a bill marked and designated as bill no. 2717 to create an ordinance entitled “AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF CENTRALIA, MISSOURI, FOR THE YEAR 2014 FOR GENERAL REVENUE PURPOSES, FOR MAINTENANCE AND THE SUPPORT OF THE LIBRARY, FOR DEBT SERVICE OF OUTSTANDING LIBRARY CONSTRUCTION BONDS AND FOR ESTABLISHING AND MAINTAINING FREE PUBLIC PARKS.” 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 Bormann 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 Bormann and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Vollrath moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, and Vollrath. 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 2779.

**Permits and Licenses: None Scheduled**

**Legal:**

**ORDINANCE: Authorizing Voluntary Annexation of Property by Thomas Patton and R. Eileen Patton**

Beck noted that there had been a public hearing regarding this annexation last month and it was also presented to the Planning & Zoning Commission. No one has contested the voluntary annexation and it has been given the proper amount of time.

Alderman Bormann presented a bill marked and designated as bill no. 2718 to create an ordinance entitled “AN ORDINANCE ANNEXING CERTAIN ADJACENT AND CONTIGUOUS UNINCORPORATED AREA INTO 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, and Vollrath. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the

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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 2780.

**ORDINANCE: Establishing Zoning for Land Proposed for Voluntary Annexation by Thomas Patton and R. Eileen Patton as B-2 (Highway Business District)**

Beck said the following ordinance would be the companion ordinance to one just now adopted. He said that now that the property has been brought into the City it would be recommended to zone it to be consistent with all property around it, which is B-2. Beck thought it would be in order to adopt this ordinance to be zoned B-2 just like the property around it.

Harline said that just like the ordinance before this one, the zoning had also gone before the Planning & Zoning Commission. There has been a public hearing and no one has opposed the zoning.

Alderman Magley presented a bill marked and designated as bill no. 2719 to create an ordinance entitled “AN ORDINANCE AMENDING CHAPTER 31 OF THE CENTRALIA CITY CODE RELATING TO THE ZONING OF CERTAIN LAND BROUGHT INTO THE CITY OF CENTRALIA, MISSOURI BY ANNEXATION; AND AMENDING THE ZONING MAP ACCORDINGLY.” 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 Vollrath 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 Vollrath and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Magley moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, and Vollrath. 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 2781.

**PURCHASING: None Scheduled**

Harline said that there is a scheduled a visit with Ethan with Midland GIS to look at some points in the cemetery. We’re having a little difficulty matching the reality of the ground to the map. In order for Ethan to help with this issue, there would be an additional cost of \$1,000, which would be under \$1250 but Harline would like to get the Board’s approval to proceed with extending the contract.

Alderman Bormann made the motion to approve the additional mapping for the cemetery on the GIS system to be done by Midland GIS for an additional \$1,000. 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:**

**Aldermen: None**

**City Administrator:**

Harline said he had spoken with Connie Kelly and Carol Sharp regarding the feral cat issue prior to the meeting and would like to get everyone together to sit down to come up with a solution to prevent property damage that doesn’t involve killing the cats.

**City Attorney:**

**City Clerk:**

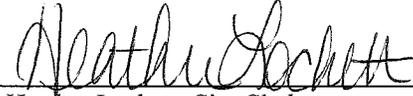
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**As May Arise:**

Magley questioned if a matter he talked to Harline about regarding a business license issue had been taken care of. Harline said that the City has proceeded with what we can do legally, and it has not been taken care of as of yet.

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

Meeting recess the meeting at 7:44 p.m.

A handwritten signature in cursive script, appearing to read "Heather Lockett", written over a horizontal line.

Heather Lockett, City Clerk

Mayor Grenke called the special 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.

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Water Dept Foreman Mike Forsee, Electric Department Foreman Mark Mustain, and Street Department Foreman Phil Hoffman.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**APPOINTMENT OF NEW POLICE OFFICER AND EFFECTIVE DATE OF APPOINTMENT**

Mayor Grenke appointed Jerry N. Stoebe III to the position of part-time police officer with the Centralia Police Department effective September 2, 2014. Wilkins made a motion to accept the Mayor's appointment of Jerry N. Stoebe III to the position of part-time police officer with the Centralia Police Department effective September 2, 2014. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Lockett administered the oath of office to Stoebe. Stoebe introduced himself and gave some information about his background in law enforcement.

**ORDINANCE: Setting Salary of New Officer**

There was some discussion regarding the need for the presented ordinance. The Board of Aldermen chose not to present the ordinance at this time and would like more clarification on the state law regarding whether or not this type of ordinance would be required.

**ORDINANCE: Authorizing Boone County National Bank Agreement for Merchant Bank Customer Debit Card and Credit Card Payment Services**

Alderman Wilkins presented a bill marked and designated as bill no. 2720 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CERTIFICATION AND RESOLUTIONS OF PUBLIC ENTITY INSTRUMENT TO OBTAIN BANK CARD PRODUCTS AND SERVICES FROM THE BANKCARD CENTER OF BOONE COUNTY NATIONAL BANK." Alderman Wilkins 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 Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Lee 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 Wilkins 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, 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 2782.

**As May Arise:**

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

The meeting adjourned at 7:13 p.m.

  
\_\_\_\_\_  
Heather Lockett, City Clerk

## **Minutes of the Public Works and Public Utilities Committee for Tuesday, September 2, 2014.**

The meeting was called to order by Chairman Bormann at 7:15 p.m. Present were Mayor Grenke, Aldermen Andrea Vollrath, Dick Ward, Jim Lee, Langdon Magley. Also attending were Matt Harline, Mark Mustain, Phil Hoffman, Mike Forsee, and James Smith.

### Comments from Citizens

None.

### Electric Department

The committee reviewed the activity report and future work schedule for the Electric Department. Grenke reported that there was a problem with the street lights at Sims and Allen and also at Allen and Bruton going off and back on. Magley added that the second light in on Remington had the same problem. Mustain stated the light must be cycling. He said he would look at those.

Mustain gave a summary of the proposed Memorandum of Agreement with BHMG. The proposed project is for the development of a plan to take additional electric service north out of Wilson Street substation, and under or over the Kansas City Southern railroad tracks to the north. It most likely will recommend boring under the rails. The eventual project would likely be done in phases. The contractor would bore, put in casing, then we would be outside the railroad right-of-way with conduit. We could move at our own pace to use extra circuits that are currently not being used or underutilized in the Wilson Street Substation and provide additional service to the north part of Centralia. Grenke asked about the eventually boring project. Mustain replied that the plan might call for a 6" casing with 4" conduit. He added that we will probably have to make two bores at each location. Mustain stated he understood six inches to be the maximum size bore allowed by the railroads. Bormann noted that would not be not big enough for water. Mustain stated that this was just preliminary info not clear about the rationale for the limitation. Wilkins moved and Magley seconded a motion to enter into an agreement with BHMG for engineering and planning for expanding the electric grid north. The motion was approved unanimously by voice vote.

Vollrath noted that she had been on Columbia Street between Lakeview and Gano Chance, and noticed how dark it was without street lights. She said that since this road runs right by the Intermediate School and it probably should be lit better. Mustain stated he was aware and had been planning to address that. There was a brief discussion about the standard to use and whether to use LED or high pressure sodium lights. Mustain reported that typically we set a light about every 300 feet, but have done closer near schools. Vollrath asked for a recommendation. Mustain said he could get some prices and bring back estimates for the price to put a street light at every other existing electric pole or about 300 feet apart. Mustain replied in answer to question from the Committee that with LED lights, the colors are whiter and some say that they can see better – maybe. He would probably recommend sodium based on what he has seen about the return on investment. Harline suggested that we look at both options and bring them to the Committee. Mustain said he would bring back the information.

### Water and Sewer Department

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

Forsee reported on the recent water valve project on North Jefferson Street. The saddle on the

12" insert valve was not properly sized. He has spoken with HD Supply and we are not going to have to pay additional costs for shipping and remanufacturing the valve saddle.

Forsee reported that the sewer manhole rehab project was done.

#### Street and Sanitation Department

Committee reviewed the activity report and future work schedule for the Street and Sanitation Department. In answer to a question about a recall notice Hoffmann reported that it had to do with programming on dump truck. There were no additional comments.

Hoffmann reported that on his progress with sidewalk repair and construction. Harline noted that the sidewalk to the Intermediate School was completed.

Harline reported that the property owner at Booth and Maple approached him and asked if he could remove and not replace the sidewalk that ran the length of his property on Booth and terminated there. Harline reported that he had given permission for him to do so since there was not a network of sidewalks on the south side of Booth Street. However, Harline explained, the Board had to give approval to vacate the sidewalk formally. The Committee discussed the removal and had no objection.

Harline said that he had recently be talking to property owners about cooperating on sidewalk rehabilitation projects on their property. He had searched, the staff had searched, and even Mr. Behrns had been consulted and a formal written policy for the long-standing cost sharing policy could not be located. Harline would like to put in words the policy to cost share. The Committee agreed and asked that the policy be written up.

Harline reported that the sanitation staff had been doing extra pickups as a courtesy on occasion for commercial customers. In almost all cases it is done as a favor once in a while, like once or twice a year. Recently there have been a few commercial customers that have been requesting this service more than once in a while. Harline wanted to be able to charge for the additional pickups after maybe two in a year. This could be noted in the utility software. Bormann asked if we charged more for multiple scheduled pickups per week, and Hoffmann replied that we did. Bormann said that it is only fair to charge for additional pickups. Harline said he would proceed.

Hoffmann reported that the new recycling trailer was in service. Harline reported that he had been discussing the recycling program with Hoffmann and he thought there was some room for improvement. He asked the committee if they had any issue with a review of the recycling program to look for efficiencies and ways to increase participation. The Committee was supportive.

Harline presented the Committee with a quote for budgetary purposes that Midland GIS had submitted to add a stormwater layer to the City's GIS system. He noted that he was not asking the Committee to act on the proposal at this time. The price was \$32,000. Bormann noted that it was probably cheaper to do it all at once if we can put it in the budget. He stated that you could piecemeal it by drainage basin, but would end up costing more money.

Bormann reported on the unpaid intern that his firm had hired and loaned to the City GIS data entry. He suggested that next year the City could look for an intern to go street by street and

enter road conditions in to the GIS database. Maintaining the list at that point would be much simpler to do.

Other

None.

As may arise. APAC came through and did make repairs on Wesley Street. The sanded and sealed the street repairing the problem spots.

ADJOURN

There being no other business Borman called for a motion to adjourn. Alderman Magley moved and Alderman Vollrath seconded a motion to adjourn. The motion was approved unanimously by voice vote. The Committee adjourned at about 7:45 p.m.

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## **Minutes of the meeting of the General Government and Public Safety Committee of Monday, September 8, 2014.**

The meeting was called to order by Alderman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Ward, Vollrath, Bormann, and Lee; also attending were Matt Harline, Gabe Martinez, Connie Kelly, Carol Sharp, Bev Moffat and James Smith. Police Chief Dudgeon arrived at 7:10 p.m.

Those present participated in reciting the Pledge of Allegiance.

### **COMMENTS FROM CITIZENS:**

Connie Kelly 869 Doty. She spoke about the colony of feral cats she cares for - Trap, Neuter and Release. She does not want cats killed because they do not live in doors. The colony of eight is healthy and not a threat to humans. She spoke against shooting cats and alleged some in her colony had been shot. She gave stats about rabies cases in Missouri, many dozens from bats, 3 cases from cats in the last year, and 3 dogs. She spoke about the meeting that she attended with Ms. Sharp. Kelly reported that Sharp admitted that she had not actually witnessed any cat damaging her trees. Ms. Kelly noted that the Columbia cat advocacy group Spay, Neuter and Protect (SNAP) provided a motion activated audio deterrent device for Ms. Sharp. She stated she gave other suggestions to deter feral cats from coming into her yard. Ms. Kelly suggested that the problem of feral cats, which goes beyond her neighborhood could be alleviated by TNR as she has said before. She has personally spayed or neutered many cats in addition to the ones her colony and aided with adoption at her own cost.

The cats were found at the site, she did not put them there. She spoke about the benefits of cats. The cats preceded the construction of Mystic Ridge and she hopes they will be allowed to live there peacefully.

John Bowers 816 Tidball. He said the cats were a nuisance. Bowers stated they had snuck under the tarp and torn up the carpeting on his boat. He asked why Ms. Kelly walked two blocks away to feed the cats. He said these cats should be licensed or got rid of. He doesn't have cats or dogs but gets cat and dog feces in his yard.

Cinda White 869 Doty. made comments to Mr. Bowers.

Bill Bridgeman 403 Bradford. Mr. Bridgeman is Ms. Kelly's brother in law. He has seen dog feces in his yard and dogs barking. There are wild dogs in his neighborhood that have killed a pet dog. He has helped Ms. Kelly and has a feral cat in his house. Once humans were wild and left there feces where they went. He thinks the whole issue is a waste of taxpayer's time.

Bowers reiterated that he wanted the cats to go.

Carol Sharp, 915 Mystic Drive. She first said that she admired what Ms. Kelly was doing, but the City has ordinances and they limit people to four cats. Connie has eight cats. A neighbor had a cat get into his garage and hissed at his five year-old daughter. She asked the Committee to enforce the ordinances on the books. Ms. Sharp said that it was good to feed cats and spay/neuter them. Ms. Sharp said it was not proven that the cats did the damage to her trees, but it was not proven they didn't. It is know that it is a favorite place for the cats to go. She has three enough to know them well. Ms. Sharp has a dog that is licensed, it has had its shots and it is kept in hard by an electronic collar. She cleans up her dog's feces as required in the City Code. Ms. Sharp said her reading of the Code says if an animal cannot be safely taken up, it can be euthanized. Why do cats get to run wild and her dog doesn't? Ms. Sharp said for the

third time that the City should enforce the existing laws. The trapping and releasing isn't working. It is time to take the next step.

Jeff Grimes 304 E. Barnes. Mr. Grimes stated that Ms. Kelly is doing what the Council encouraged her to do in 2010. Other things may have changed, but Ms. Connie is doing the same thing.

Bormann replied that the Board agreed not to enforce the Code unless the cats became a nuisance.

Crystal Bridgeman 403 Bradford. She asked the Committee how many complaints they had received. Magley reported that he had heard several. Ms. Bridgeman said she thought it was complaint driven. Bormann replied it didn't matter how many complaints, the point was there were complaints and the City is enforcing the ordinance now.

Mr. Bormann asked if Ms. Bridgeman was requesting a change in the law. She said the City had a very small staff to enforce this and a TNR approach would help. She then asked if the City had looked at other ordinances in other cities. Mr. Bormann and Mayor Grenke said they looked at it before. Ms. Bridgeman said that her daughter in Basehor works as a police officer where they have no cat problems and they do not euthanize any cats. Mr. Bormann said that as long as there were no complaints there was no need to enforce the ordinance, but now there are complaints and we are enforcing the ordinance. Ms. Bridgeman asked if there were pictures of cats causing damage. Members of audience shouted replies that said yes and no.

The Mayor asked Ms. Kelly if she could identify her cats. She said she could by ear notches. He asked how many were in the colony and she replied there were eight. She said she did not think the law allowed for shooting cats unless they were a menace. Magley asked if she fed the cats at her house and at the Stanton's farm. She replied that she did.

Mayor Grenke read from the City Code about how cat owner's had to be obtain a license and wear it on a collar and there was a limit of four dogs or four cats or a combination of per household.

Pam Crup (no address given) asked if the law spoke to when cats could be hurt or euthanized only for scientific experiments of if they are causing harm. Mr. Bormann read from the code that unsafe animals that cannot be impounded, may be killed. Ms. Crup continued from her seat to compare the cat problem to any animal problem, cat, squirrel, or raccoon. Mr. Lee said that with a typical wild animal, mouse, cat, raccoon, or squirrel, that if you control the food source, you control the population. Mr. Lee stated he has a problem with feeding an animal on someone else's property. Mr. Grenke said that no one owns these cats. Ms. Sharp and Kelly argued about whether Ms. Kelley was harboring and therefore owned the cats.

Mr. Bormann closed the public comment portion of the meeting and stated that the Committee should discuss the cat issue right then.

Mr. Bowers spoke again (not about cats). He complained that people were walking their dogs and allowing them to drop their feces in other people's yards and they do not clean it up. Mr. Bormann replied that it was already against the law. If he took a picture of the offense it could be prosecuted.

Kathy Higgins 201 Wigham shouted from her seat that the people who don't want dogs or cats in their yard should build fences to keep them out. Bormann and Grenke replied that is was the

pet owner's responsibility to keep their animal out of other people's yards.

Bormann asked the Committee members present one by one if they wanted to suggest a change to the current ordinance and none were inclined to make a change. Grenke thought we could look at other cities and see what they are doing.

Harline mentioned that Ms. Sharp, Ms. Kelly, Mr. Lee and Sandra Buck the Animal Control officer and he had met to try and come up with a way to end the problem by keeping the cats out of the yards of the families on Mystic Ridge that had a problem. Harline reported that it was a good meeting. Harline asked citizens who are advocates for cats and those who simply wanted the cat nuisance ended to continue to work together and not to speak badly of each other. Harline said we can never catch all the cats, so efforts to work together will be needed. Mr. Bormann stressed again that if the cats don't cause a problem.

Ms. Sharp said she wanted the City to enforce the ordinance. Mr. Harline explained that when city staff caught cats in Ms. Sharp's yard they were enforcing the ordinance. Ms. Kelly then licensed the cats.

#### PUBLIC SAFETY

A. City Prosecutor: No report.

B. Police Department: Bormann noted that the Committee had an Activity Report.

Lieutenant Bias gave a report on his investigation into what body cameras he would like to see the City purchase. He conducted a demonstration as to how the camera worked and handed it to the Committee members to see up close. Each camera is \$795. Lt. Bias explained that the cameras record an excellent record of exactly what the officer is viewing, doing, and what is said. They are preferred to the more expensive car cameras. In answer to a question from Grenke, Lt. Bias said that of the three originally purchased for around \$4,000, one was working. Lt. Bias reported that they are tremendously helpful in court. Infrared was popular for a while but people don't actually see in that range so the body cameras are better. Lt. Bias said in answer to a question from Grenke that he had tested several models. Bormann reported that he didn't want to buy junk. Lt. Bias said he tried a \$350 model and it was not well made. Chief Dudgeon reported that they have had good luck with the company Digital Ally. The Committee discussed one instance where a car camera kept the City out of a lawsuit. You can also use them as an attachment in the car and they are audio capable. This unit has high quality video.

Bormann asked if there was money in their budget for this. Bias said he left that up to Mr. Harline. Bormann said he was pretty sure they didn't have \$3,000 lying around. Bias said that they really felt the cameras were important and so it wasn't an "if" but a "when" question for him. Chief Dudgeon said they needed four. Bormann asked Harline how the budget looked. Harline said that he felt cameras were an important safety tool. The insurance provider in his last city felt that they were important enough to fund with grants. The city could absorb the cost (about \$4,000), but he'd like to see an offsetting amount not spent or some revenue. We had a good year for sales tax but not a good year for electric and water. Grenke asked if there was a discount for purchasing multiple cameras and Bias said there was not. He was checking to see if our insurance provider had grant money. Bias and Dudgeon reported that there were no law enforcement grants open. Dudgeon said he wanted four cameras or none.

Vollrath said that reports in the news made her aware of the need and she would like to see us buy some this year. Ward would like to look more at the budget and look at grants. Bias repeated

that finding grant money was very unlikely because Centralia is in very good financial condition. Harline said let's look for a way to fund these in the next week. Mr. Lee said he remembered getting donations from the community to partially fund the purchase of a thermal imaging camera and he thought he knew of a foundation that might help. Chief Dudgeon said he that would work for the fifth camera. Lee and Bormann spoke in favor of buying cameras, but looking for outside sources of revenue.

Chief Dudgeon introduced Matt Hensley one of two high school senior interns the Police Department has working. Mr. Hensley plans to go into the Air Force and eventually wants to pursue a career in law enforcement.

C. Fire Department

Bormann noted that there was an activity report in the packet. Chief Rusch reported that the new extrication tool was in and they were looking for a car on which to test it. Rusch also noted that the Santa suits that were in the budget to replace the 20 year old suits. He then made a plea to include a new fire truck in the budget in some coming year. In response to questions from the Committee he said they purchased a 1994 model two years ago and their oldest was a 1976 model. He would like to purchase a mini-pumper, a first attack vehicle that holds about 300 gallons. He would get rid of the 1976 and the squad truck. Magley asked if he could get down to one station and he said he could, now that we had the overpass over the railroad tracks. Chief Rusch said he has tried grants as well, but he has been the city's financial condition (good) makes it difficult. He reported that we got \$2,500 for the old 1972 we traded in during the last purchase. Bormann asked Harline if there was money available from the tobacco tax funds. Harline asked if it was being set aside and Bormann side that was his understanding. Harline reported that we get about \$3,000 per year based on a very cursory glance at the budget. A lighter truck to medical calls with water would allow them to go from a medical call to an actual structure fire.

D. Emergency Management

No report.

E. Protective Inspection

Harline reported that we have 20 single family dwelling permits so far this year and we have three commercial remodels underway.

GENERAL GOVERNMENT & FINANCE

A. Economic Development

The CREDI Board meeting minutes are in the packet. Harline reported that Russ Green gave an update on his project on Railroad Street. He has available office space and apartments. Harline reported that CREDI was giving the Live Centralia tours to teachers and they would try to have them ready in the spring to take the teachers around as they were signing contracts.

B. Park Board

Minutes from the last meeting were in the last discussed briefly. Harline noted that a friend from Fulton was very impressed about how well they ran the district swim meet here.

C. Cemetery Report

No report

D. Tree Board Report

No report

E. Library Board

Bormann noted that the agenda for the upcoming meeting was in the packet.

F. July Financial Statements

Harline reported that sales tax revenue is up. Gross receipts tax are down.

G. Bills over \$1,250

Committee review the list.

H. Other General Government

Harline explained that the newsletter would be going out in the October utility bills. He wanted to include a short survey in the newsletter. He explained that the survey would be modeled on the national citizen's survey and would ask some questions about how citizens felt about their city services and a question about how people got information from the City. He would like to encourage participation by entering everyone who submitted a completed survey to be entered into a drawing for a free pool pass. Bormann said he likes the idea as long as it is legal.

Harline reported on the City Hall renovations. The City budgeted \$50,000 for the entire project. The Board approved \$45,000 for roof repairs and a little over \$29,000 for the tuck-pointing and masonry. The mason was now reporting that an additional \$4,000 - \$6,000 would be needed to caulk the windows that apparently had no remaining caulking above some of the casings. There was also going to be some expense for new brick in addition to the amount in the bid. Harline said was not happy about the cost. Harline stated that he will have the full story for the Board of Alderman meeting in a week. Bormann and Magley suggested maybe our own crew could do the caulking for a lot cheaper.

OTHER

None

AS MAY ARISE

None.

ADJOURN

Motion was made to adjourn by Magley, seconded by Ward and approved unanimously by voice vote at 8:22 p.m.

G:\Meetings\FY2014-15\BoA Mtg 09-15-2014\MIN-GG&PSC - 09022014

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

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	381,594.02	66,892.29	(161,612.35)	286,873.96	200,000.00	486,873.96
POOL	(5,870.74)	5,789.96	(24,352.83)	(24,433.61)		(24,433.61)
PARK	28,600.85	3,472.11	(19,836.06)	12,236.90	0.00	12,236.90
RECREATON CENTER	212,292.86	20,726.19	(20,606.23)	212,412.82	0.00	212,412.82
LIBRARY	0.00	15,764.40	(15,764.40)	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	275.90	(275.90)	0.00	26,976.20	26,976.20
CEMETERY	225,919.50	2,136.08	(4,391.81)	223,663.77	200,000.00	423,663.77
AVENUE OF FLAGS	6,959.52	101.42		7,060.94	0.00	7,060.94
TRAN. SALES TAX REVENUE	(20,404.39)	9,660.94	(1,090.41)	(11,833.86)	0.00	(11,833.86)
PARK SALES TAX	171,083.69	9,695.85		180,779.54	0.00	180,779.54
WATER-OPERATING	317,722.43	54,091.72	(39,128.24)	332,685.91	0.00	332,685.91
WATER-SECURITY DEPOSIT	14,953.00	700.00	(268.34)	15,384.66	0.00	15,384.66
SANITATION (LANDFILL)	161,698.74	34,427.85	(34,565.48)	161,561.11	0.00	161,561.11
SEWER	121,391.67	21,776.52	(12,657.52)	130,510.67	0.00	130,510.67
ELECTRIC-OPERATING	385,715.63	341,443.03	(320,590.85)	406,567.81	600,000.00	1,006,567.81
ELECT.-SECURITY DEPOSIT	34,635.00	2,000.00	(1,331.29)	35,303.71	0.00	35,303.71
CAPITAL PROJECTS	5,071.13	208.40		5,279.53	0.00	5,279.53
INTERNAL SERVICE:						
PERSONNEL	(75,098.15)		8,887.50	(66,210.65)		(66,210.65)
FINANCIAL	0.00		0.00	0.00		0.00
EQUIPMENT USE	387,131.74		5,340.42	392,472.16		392,472.16
TOTAL	2,353,396.50	589,162.66	(642,243.79)	2,300,315.37	1,026,976.20	3,327,291.57
A. B. Chance Memorial	6,883.54	0.06	(552.80)	6,330.80	240,986.10	247,316.90
PARK LEASE/PURCHASE	162,123.03			162,123.03	0.00	162,123.03
MAMU 08 Electric Substation						
COP Project Fund	0.00			0.00	0.00	0.00
COP Int. Reserve Acct.	37,663.47			37,663.47	0.00	37,663.47

*Kathy Colvin*  
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 Kathy Colvin, Treasurer

## CITY COLLECTOR'S REPORT

August, 2014

Real Estate Tax Collections	\$2,307.59
Personal Property Tax Collections	\$1,771.72
Dog Tax	\$78.00
Cat Tax	\$2.00
Merchant's License	\$235.00
Penalties	\$1,020.30
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$5,414.61

### Deposited in the Following Funds

General Fund	\$2,919.70
Park Fund	\$1,166.28
Library Revenue Fund	\$1,052.73
Library Bond (Tsfr to Library Debt Service Acct)	\$275.90
Total	\$5,414.61

Submitted by: Heather Lockett  
Heather Lockett, City Collector

# **City of Centralia Activity Reports**

## **August 2014**

***Prepared By: Phyllis Brown***

## BUILDING ADMINISTRATION

Permit Data	Aug-14	Mar 2014 - Apr 2015 Totals
New Residential & Duplex	1	12
Residential Additions, Alterations, Repairs, Elec Upgrade	1	13
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	2	19
New Commercial Buildings		1
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign	1	7
Courtesy Inspections - New Trailers/Gas Lines		1
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
<b>Building Permit Summary</b>		
Number of Permits Issued	<b>5</b>	<b>53</b>
Permit Valuation	<b>\$136,000.00</b>	<b>\$1,671,525.00</b>

## ACTIVITY REPORT

		Aug-14								FYTD TOTALS	
		08/01/14 HOURS		08/15/14 HOURS		08/29/14 HOURS		AUG TOTAL HOURS			
<b>Pay Date</b>											
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT
<b>Office</b>	1121 Court	0.00	0.00	19.00	0.00	11.50	0.00	30.50	0.00	98.50	1.00
	1142 Clerical	11.50	1.00	46.25	8.50	48.75	3.50	106.50	13.00	398.00	72.75
	1162 Payroll	21.00	4.00	18.50	1.50	13.00	4.00	52.50	9.50	192.25	37.50
	1163 Purchasing	17.00	0.00	30.00	3.25	20.00	0.00	67.00	3.25	231.00	22.00
	1165 Accounting	43.25	0.00	39.25	0.00	38.50	0.00	121.00	0.00	442.50	16.00
	6121 Cashiering & Collecting	169.75	20.25	152.50	20.00	167.75	21.00	490.00	61.25	1,758.00	188.25
	<i>Central Office Monthly Total</i>		262.50	25.25	305.50	33.25	299.50	28.50	867.50	87.00	3,120.25

<b>Street</b>	1311 Administrative - Street	21.00	2.25	23.50	2.00	7.50	0.50	52.00	4.75	251.75	21.25
	1312 Street Maintenance	6.00	1.50	2.50	0.00	6.50	3.00	15.00	4.50	332.50	32.75
	1313 Alley Maintenance	2.50	0.00	0.00	0.00	0.00	0.00	2.50	0.00	8.00	0.00
	1314 Parking Lots/Sidewalks	177.50	3.00	41.50	0.00	237.50	24.00	456.50	27.00	753.00	28.50
	1315 Buildings/Grounds	6.00	0.00	4.00	0.00	3.50	0.00	13.50	0.00	71.00	0.50
	1316 Snow/Ice Removal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.50	0.00
	1317 Pavement Markings	0.00	0.00	0.50	0.00	0.00	0.00	0.50	0.00	203.75	9.50
	1318 Culverts	19.50	0.00	12.50	0.00	0.00	0.00	32.00	0.00	278.50	3.50
	1319 Brush/Tree Control	0.00	0.00	23.00	0.00	1.00	0.00	24.00	0.00	150.25	7.75
	1331 Streets & Alleys; City Property	23.00	0.00	14.50	0.00	12.50	0.00	50.00	0.00	202.00	1.00
	2211 Cemetery	3.50	2.50	1.50	0.00	4.00	2.00	9.00	4.50	75.00	33.50
<i>Street Department Monthly Total</i>		259.00	9.25	123.50	2.00	272.50	29.50	655.00	40.75	2,326.25	138.25

<b>Water</b>	3111 Administrative - Water	19.50	7.00	22.00	8.50	17.50	6.00	59.00	21.50	308.00	84.00
	3112 Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113 Water Wells - Maintenance	3.50	2.00	2.00	0.00	4.00	0.00	9.50	2.00	44.00	2.00
	3116 Water Service	84.50	4.00	119.00	6.00	157.00	4.00	360.50	14.00	985.50	43.50
	3117 Water Plant	55.00	0.00	76.50	5.50	95.00	0.00	226.50	5.50	916.75	51.50
	3119 Water Wells - Buildings/Grounds	5.00	0.00	0.00	0.00	0.00	0.00	5.00	0.00	14.50	0.00
	3121 Administrative - Sewer	1.00	0.00	0.00	0.00	1.00	0.00	2.00	0.00	34.50	0.00
	3123 Sewer	8.00	2.00	6.50	0.00	7.00	0.00	21.50	2.00	173.50	10.00
	3125 Lift Stations	15.50	2.00	15.50	0.00	28.00	0.00	59.00	2.00	203.00	5.00
	3127 Lagoons	31.50	0.00	5.00	0.00	21.00	0.00	57.50	0.00	150.00	1.00
	3128 Land Application	16.50	0.00	17.00	0.00	8.00	0.00	41.50	0.00	116.50	2.00
<i>Water Department Monthly Total</i>		240.00	17.00	263.50	20.00	338.50	10.00	842.00	47.00	2,946.25	199.00

<b>Electric</b>	3131 Administrative - Electric	43.00	2.50	21.00	2.00	40.00	0.00	104.00	4.50	429.50	18.50
	3132 Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133 Buildings/Grounds	9.50	6.00	11.00	6.00	23.75	6.00	44.25	18.00	113.75	69.00
	3134 Electric Distribution	212.00	8.00	268.50	12.50	146.00	2.00	626.50	22.50	1,967.75	104.25
	3138 Brush/Trees	94.00	0.00	23.00	2.00	85.50	0.00	202.50	2.00	965.50	11.25
	3139 Street Lights	12.00	0.00	0.00	0.00	14.00	0.00	26.00	0.00	118.00	4.00
<i>Electric Department Monthly Total</i>		370.50	16.50	323.50	22.50	309.25	8.00	1,003.25	47.00	3,594.50	207.00

## ACTIVITY REPORT

		Aug-14								FYTD TOTALS	
<b>Pay Date</b>		08/01/14 HOURS		08/15/14 HOURS		08/29/14 HOURS		AUG TOTAL HOURS			
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT
<b>Sanitation</b>	3322 Sanitation	183.50	1.00	199.50	2.00	180.00	1.75	563.00	4.75	2,100.50	80.00
	3323 Landfill	27.50	12.00	1.00	11.00	0.00	11.50	28.50	34.50	74.50	94.75
	<i>Sanitation Department Monthly Total</i>		211.00	13.00	200.50	13.00	180.00	13.25	591.50	39.25	2,175.00

### Holiday/Sick/Vacation/Funeral

6111 Holiday	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	552.00	0.00
6112 Sick Time	39.00	0.00	39.25	0.00	23.75	0.00	102.00	0.00	526.50	0.00	
6113 Vacation	65.50	0.00	119.00	0.00	27.25	0.00	211.75	0.00	828.25	0.00	
6119 Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	42.50	0.00	
<i>Holiday/Sick/Vacation/Funeral Leave Monthly Total</i>		104.50	0.00	158.25	0.00	51.00	0.00	313.75	0.00	1,949.25	0.00

### Equipment Use:

6212 Equipment/Vehicle Maintenance	0.00	0.00	50.00	0.00	8.50	1.00	58.50	1.00	242.00	5.00	
<i>Equipment Use Monthly Total</i>		0.00	0.00	50.00	0.00	8.50	1.00	58.50	1.00	242.00	5.00

<b>Total Hours Worked</b>	1,447.50	81.00	1,266.50	90.75	1,408.25	90.25	4,331.50	262.00	16,353.50	1,061.50
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Assistance For The Month (Hours are already included above)	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Water Dept Assisted The Street Dept	3.00	0.00	4.00	0.00	0.00	0.00	7.00	0.00	18.50	5.00
	Water Dept Assisted The Electric Dept	0.00	0.00	6.00	0.00	0.00	0.00	6.00	0.00	13.00	0.00
	Water Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted The Electric Dept	3.00	0.00	4.00	0.00	0.00	0.00	7.00	0.00	29.50	1.25
	Street Dept Assisted The Water Dept	0.00	0.00	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	0.00	0.00	2.00	0.00	2.00	0.00	121.00	0.00
	Street Dept Assisted City Hall	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted The Police Dept	1.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	1.00	0.00
	Electric Dept Assisted The Park Dept	4.00	0.00	0.00	0.00	39.50	0.00	43.50	0.00	43.50	0.00
	Electric Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00	10.00
	Electric Dept Assisted The Water Dept	10.00	0.00	0.00	0.00	30.00	0.00	40.00	0.00	114.00	3.00
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	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	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	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	0.00	0.00
	Electric Dept Assisted The Police Dept	0.00	0.00	18.00	0.00	0.00	0.00	18.00	0.00	18.00	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Hours Assisted</b>		21.00	0.00	32.00	0.00	71.50	0.00	124.50	0.00	464.75	25.75

## WATER DEPARTMENT EQUIPMENT USE

EQUIPMENT USAGE	Aug-14		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
# 3 1993 Ford F-700 Dump Truck	48		57640	
# 6 2006 Chev Silverado Pickup	829		80069	
# 19 2011 Chev Silverado Pickup	809		39171	
# 40 Sewer Machine		1		310
# 42 1984 Homelite Trash Pump		0		1219
# 74 Sewer Camera Van		15		2092
# 82 1992 UMC Sewer Van		50		89080
# 83 Vac Trailer (Feb 2013 Water Dept Reporting now; not Elec Dept)		0		160
# 87 2013 Chevy 1/2 Ton	1120		25204	
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		0		115.5
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		354.5		
WATER	Aug-14		Jul-14	
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)		19,196,000		18,526,500
2. Total Well Water Process 2014 - 2015				
3. Monthly Recycled Water Processed		0		0
4. Total Recycled Water Processed 2014 - 2015		0		0
5. Total Water Processed for Month		19,196,000		18,526,500
6. Average Daily Processed		619,226		597,629
a. High Day Raw Water		855,000		740,400
b. Low Day Raw Water		538,000		405,500
7. Total Water Processed 2014 - 2015		86,291,200		67,095,200
8. Finished Water to Towers for Month		17,844,000		17,503,000
9. Finished Water to Towers 2014 - 2015		80,638,000		62,794,000
NORTHEAST LAGOON PERFORMANCE	Aug-14		Jul-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		21,811,000		31,266,000
9. Yearly Gallons Treated 2014 - 2015		99,272,000		77,461,000
10. Monthly Irrigation Water Pumped		0		0
11. Yearly Irrigation Water Pumped 2014 - 2015		0		0
NORTHWEST LAGOON PERFORMANCE	Aug-14		Jul-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		3,600,000		14,862,000
9. Yearly Gallons Treated 2014 - 2015		38,867,000		35,267,000
10. Monthly Irrigation Water Pumped		0		0
11. Yearly Irrigation Water Pumped 2014 - 2015		0		0

## STREET EQUIPMENT USE

	Aug-14		Apr 2014 - Mar 2015 Totals	
<b>TRASH COLLECTED ON DAILY ROUTES (Pounds)</b>	427,660		2,189,910	

	Aug-14		Apr 2014 - Mar 2015 Totals	
<b>EQUIPMENT USE</b>	<b>MILEAGE</b>	<b>HOURS</b>	<b>MILEAGE</b>	<b>HOURS</b>
#1 - 1989 John Deer 670B Motor Grader		0		2,966
#4 - 2002 Feightline Dump Truck	184		54,241	
#10 - 2008 1-Ton Chevrolet	280		29,618	
#13 - 2004 Freightliner Sanitation Truck	92		80,768	
#15 - 1990 Case Model 1550 Long Track Dozer		1		3,357
#18 - 2001 Dodge 2500 Pickup	217		71,967	
#20 - 1999 Case Loader 6T-590		18		7,378
#25 - 2010 Chevy Pickup Silverado	428		22,074	
#50 - 1997 Gilcrest Propaver		0		587
#76 - 2008 International Dump Truck	157		20,276	
#77 - 2013 International Dump Truck	295		9,220	
#81 - 2009 John Deere Tractor w/Mower	56		1,755	
#85 - 1997 Ford Truck Street Sweeper		8		6,309
#89 - 2013 Freightline Trash Truck	1,186		17,799	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		19		126
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	288		1,085	

**ELECTRIC EQUIPMENT USE**

EQUIPMENT USE	Aug-14		APR 2014 - MAR 2015 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		16.0		3,695.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		57.0		3,315.0
#29 - 2001 Ford Altec (+51 hr)		15.5		5,580.0
#32 - 2006 Chev Silverado Truck	735		52,655.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	60		69,765.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	685		29,320.0	
#75 - 2008 Kubota Mini Ex		20.0		1,454.0
#84 - 2011 Bobcat A770		26.0		695.0
#88 - 2012 Altec DC1317 Series Chipper		3.5		172.0

## ACCOUNTS PAYABLE OVER \$1250

September 15, 2014

Ameren (Transmission Charges)	\$24,558.62
Banner Fire (GNS Rescue tool)	\$7,462.50
Boone Electric Cooperative	\$2,475.41
Central Concrete (Sidewalk Columbia St)	\$4,793.88
CenturyLink	\$1,338.20
D & D Tire	\$1,489.50
Hardesty Construction (Cemetery Mowing)	\$2,525.00
Hughes Brothers Sales (Recycle Trl)	\$3,100.00
Illinois Power Marketing (Wholesale Electric)	\$156,361.76
Inland Truck Parts	\$6,225.55
MCR Equipment (cementitious lining manhole Howard Burton/Head)	\$3,100.00
Midland GIS Solutions (Fieldwork/Cemetery Data)	\$5,000.00
MJMEUC (Prairie State Charges)	\$74,876.11
Santa Suits	\$1,361.95
SemCor	\$1,281.29
Water & Sewer	\$5,634.94
<b>TOTAL</b>	<b>\$301,584.71</b>

### ADDED AFTER GGFC MEETING

Central MO Humane Society	\$1,520.00
MFA Oil (Fuel)	\$7,913.56
MISO (Monthly & Transmission Charges)	\$5,067.18
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,866.53
UMB Bank (Park Rec Center Pmt)	\$42,028.76
Wilkerson Bros Quarry (Rock)	\$4,855.97
<b>TOTAL:</b>	<b>\$74,252.00</b>

**GRAND TOTAL**

**\$375,836.71**

# SIMON ASSOCIATES, INC.

■■■■■ ■■■■■ ARCHITECTURE ■■■■■ ■■■■■

## Change Order Requests

**Date:** April 15, 2014

**Project:** City Hall – Masonry Repairs

**To:** Mr. Matt Harline

**From:** Jason Tegerdine

**Re:** CORs #01

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Mr. Harline,

Attached please find T&J's Restoration & Waterproofing's Change Order Requests #01 for the caulking of the existing windows and doors for a cost of **\$6,145**.

I have reviewed the condition of the caulk around the windows with the Mason and I agree that there is work that needs to be preformed to seal the windows from air and moisture infiltration.

At the majority of the windows the caulk is completely gone from the window heads, see attached photo. At the window jambs the caulk has become hard and brittle with age and has separated from the window jamb at some locations, see attached photo. Based on the historic construction documents we had access to, for the City Hall building, the windows were installed nearly 20 years ago and the expected life span for caulking is between 15-20 years.

The overall cost for the caulking works breaks down to approximately \$125 per opening (doors and windows). While that may seem high, we feel that it is an appropriate cost for professional and experienced installation. It is for that reason and the deteriorated conditions that we recommend having the mason proceed with this work.

In addition to the caulking cost there will be a Change Order for replacement of additional brick units. The condition of the bricks, primarily above the 2<sup>nd</sup> floor windows, is worse than we had anticipated. Based on conversations with the mason and observations on site we will need to use approximately 50 additional bricks.

As part of the contract we have a set cost of \$40 per brick for the installation of brick beyond the 30 we had original estimated needing. This will be approximately \$2,000 for the additional brick.



# Proposal

Page No. \_\_\_\_\_

of \_\_\_\_\_

Pages

## T & J's Restoration & Waterproofing

6519 Village Road, Jefferson City, Mo 65101

Phone 573-694-0549 Fax 573-395-3103

E-mail kloppelt@aol.com

PROPOSAL SUBMITTED TO <b>Centralia City Hall</b>		PHONE	DATE <b>9/12/2014</b>
STREET		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION <b>Centralia, Mo</b>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

Scope of Work : Caulking

Cut out as needed and caulk all exterior windows.

Total Amount : \$6,145.00

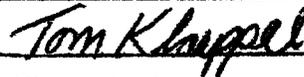
We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

Six Thousand One Hundred Fourty Five \_\_\_\_\_ dollars @ 6,145.00

Payment to be made as follows:

Upon Completion

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be estimated only upon written orders, and will increase on extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurances. Our workers are fully covered by Workman's Compensation Insurance.

Authorized  
SignatureNote: This proposal may be withdrawn by us if not accepted within 60 days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE OF THE CITY OF CENTRALIA, MISSOURI.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The compensation of a certain employee of the City of Centralia, Missouri is hereby fixed and established by ordinance, as follows:

- (A) Police Officer Timothy Kribbs is promoted to Police Corporal and his salary is set at Grade H, Step 3 of the adopted pay schedule.

SECTION 2. The compensation for the employee established in Section 1 of this ordinance shall be effective September 22, 2014 at 7:00 a.m.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED this 15<sup>th</sup> day of September, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 15<sup>th</sup> September, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

BILL NO: \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI AUTHORIZING THE REMOVAL OF SIDEWALK WITHOUT REPLACEMENT ON THE 700 BLOCK OF BOOTH STREET.”

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri have determined that a network of sidewalks on the south side of Booth Street generally east of Walnut Street does not exist and likely will not exist in the foreseeable future; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri deems it beneficial to allow the removal of the section of sidewalk on the South side of Booth Street in the right of way adjacent to the front yard of 722 Booth Street without being replaced and

WHEREAS, Section 30-40 of the Centralia City Code requires that a resolution of the Board of Aldermen of the City of Centralia, Missouri be adopted to allow the removal of a City sidewalk without replacement.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, that the Board of Aldermen of the City of Centralia, Missouri authorizes the removal of the section of sidewalk on the South side of Booth Street in the right of way adjacent to the front yard of 722 Booth Street at the sole expense of the property owner without replacement as allowed under Section 30-40 of the Centralia City Code.

PASSED AND APPROVED this 15th day of September, 2014.

\_\_\_\_\_  
Mayor Tim Grenke

ATTEST:

\_\_\_\_\_  
City Clerk Heather Lockett

G:\LYNN\ARCIVE14\StNameChange.res

BILL NO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL 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 BHMGE ENGINEERS, INC. FOR PROFESSIONAL SERVICES TO DESIGN SUBSTATION EXITS AND RAILROAD CROSSINGS.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri is hereby authorized and directed to execute an agreement with BHMGE Engineers, Inc. of Arnold, Missouri, to provide professional services to design substation exits and railroad crossings for a base bid of thirteen thousand dollars (\$13,000) and additional work according to a price schedule in the vender’s bid of August 28, 2014.

SECTION 2. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 15th day of September, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 15th day of September, 2014.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk