

**City of Centralia
Board Minutes – September 15, 2014**

The Comments from Citizens portion of the meeting was opened at 7:15 p.m. by Mayor Grenke. Carol Sharp, 915 Mystic Drive, spoke to council about the feral cat issue. She felt that last month she was the only one concerned with the feral cat issue. Carol submitted a paper with 24 signatures(see attached signatures) from those she had spoken with that also have issues with the feral cats either by damage, feces or concerns about children playing around such cats. After further comments from Carol she stated that she did not want to change the ordinance in place by the council currently, but expressed the desire to see it upheld and think of possibly adding a containment law pertaining to the cats.

The Comments from Citizens portion of the meeting was closed at 7:19 p.m. by Mayor Grenke.

PRESENTATION BY SIMON AND ASSOCIATES (ARCHITECTS FOR CITY HALL RENOVATIONS)
Jason Tegerdine of Simon & Associates presented a change order request from T & J Restoration & Waterproofing in the amount of \$6145 for the re-caulking of (49) windows and doors at \$125 each. The second request was for an addition 50 replacement bricks at cost of \$2000. (see attached request and pictures)

There was much discussion among council members and Matt Harline, City Administrator, as to how we have gotten over budget on this project and how to finance it going forward. There was even discussion of City Electric crew doing some of the work. There was also discussion for delaying Weatherproofing of the building until next budget year.

After a lengthy discussion among the council, Aldermen Wilkins made the motion to approve the proposal not to exceed \$8145.00 to T & J Restoration and Waterproofing for the caulking and replacement brick. Aldermen Lee seconded the motion.

On a call from the Mayor for Ayes and Nays the motion passed unanimously.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR:

Matt and Don Bormann are to bring Chamber meeting results to the council.

PUBLIC HEARINGS:

None scheduled

ACTION AGENDA:

Finance: None

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Authorizing the Compensation of a Certain Employee

Alderman Wilkins presented a bill marked and designated as bill no. 2721 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE OF THE CITY OF CENTRALIA, MISSOURI." 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 Magley 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 Lee 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 2783.

Chief Dudgeon asked that the Mayor award a plaque and certificate to Corporal Tim Kribbs.

RESOLUTION: Authorizing the removal of a section of sidewalk in the 700 block of Booth Street

We the citizens and tax payers of Centralia, Mo., request the city of Centralia to uphold and follow through with ALL ordinances in reference to the feral cat problem in the city of Centralia.

Name	Address	Comments/ Concerns
Jamera French	907 Mystic Dr.	Cat damage / feces
Kevin French	907 Mystic Dr.	Cat damage / feces
Carol Sharp	915 Mystic	Treedamage / Poop
Ashley Carlson	907 Mystic Dr.	poop / nuisance
Beverly Moffat	923 Mystic DR	Stresses my dog out ^{CAUSING DAMAGE TO THE INSIDE OF MY HOUSE}
Nikita Ehltz	919 Mystic Drive	young toddler that
Nick Ehltz	919 Mystic Drive	enjoys playing outside & is exposed to cats
JOHN BOWERS	816 Tidwell	BOAT DAMAGE
Rusty Chick	902 Mystic	Hissing at Kid
Cyndi Chick	SAME	SAME
Judy Gager	241 Sunset	
Jr. Gager	" "	
Jennifer Espenschied	808 S. Allen	
Logan Espenschied	808 S. Allen	
Daniell Hamilton	201 South Adams	All of the above
Brendal Nagley	5332 Columbia	" " "
Phil Magley	533 S. Columbia	" " "
Marcia Kalouskin	806 S. Allen	

Submitted to the council
on 9-15-14

Mayor Grenke called the regular meeting to order at 7:01 p.m.

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

Roll Call:

Bormann	X
Lee	X
Magley	X
Vollrath	X
Ward	X
Wilkins	X

Absent: all present

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard & April Wilson Centralia Prosecuting Attorney

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Recognized April Wilson, Prosecuting Attorney for the City of Centralia. April Wilson advised the council of the new court e-file system that is to be in place for all counties by the year 2015. Currently the prosecution side is still able to file by paper but it will be going by the wayside, but there is no projected date for that as of yet. There has been talk of moving the Centralia court to Columbia as it would be virtually impossible for Centralia to support the estimated \$30,000 cost to upgrade to the E-file system. Judge Michael Bradley, (Centralia's current Judge) is **not** in favor of closing the Centralia court system causing those getting tickets in Centralia to have to drive to Columbia to dispose of their tickets. April stated that the current JIS (Judicial Information System) is being eliminated and will become obsolete. More support is being given to E-File and the case.net system where defendants can go and see what is going on with their case. April commented that the more tickets that can be disposed of locally, as opposed to being forwarded to the state prosecutors office, is always positive.

Don Bormann asked if this was happening across the jurisdiction and April stated that it was.

April spoke of the inability to get paper files currently and her concern in the future of errors made and no paper trails for verification.

The Mayor, Tim Grenke, ask of the hacking ability of the case.net system. April explained that it the case.net system is a public form made available to everyone so did not see that as an issue.. Don Bormann commented on the state law on this matter. April stated that Missouri was one of the last states to go paperless. April spoke of the first time Centralia made the attempt to go paperless was a complete disaster and they had to revert back to paper to finish court that day but since then; court has gone on without a glitch. April is positive for the time being but wanted council aware of what is coming down the pike.

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 no changes
- 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

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Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Vollrath 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 \$375836.71 as follows:

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
TOTAL	\$301,584.71

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
TOTAL:	\$74,252.00
GRAND TOTAL	\$375,836.71

Alderman Don Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$375836.71. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

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

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 2nd 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 573-894-0549 Fax 573-395-3103

E-mail kloppelt@aol.com

PROPOSAL SUBMITTED TO Centralia City Hall		PHONE	DATE 9/12/2014
STREET		JOB NAME	
CITY, STATE and ZIP CODE		JOB LOCATION Centralia, Mo	
ARCHITECT	DATE OF PLAN		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 _____ dollar (\$ 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 incurred only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, conditions or delays beyond our control. Charge to only for, travels and other necessary expenses. Our workers are fully covered by Workers Compensation Insurance.

Authorized Signature

Tom Kluppel

Note: 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.

Signature _____

Date of Acceptance: _____

Signature _____

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Alderman Ward presented a bill marked and designated as bill no. 2722 to create an ordinance entitled “A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI AUTHORIZING THE REMOVAL OF SIDEWALK WITHOUT REPLACEMENT ON THE 700 BLOCK OF BOOTH STREET.” Alderman Ward 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 Ward 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 R-14-08

PURCHASING:

ORDINANCE: Agreement with BHMGE Engineers, Inc. for Professional Services

Alderman Lee presented a bill marked and designated as bill no. 2723 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.” 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 Wilkins 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 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 Lee 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 2784.

Purchase of Body Cameras for the Police Department

Chief Dudgeon discussed the need of body cameras for the police department. He stated that he had one in-house presently and was ordering another one to have here by end of the week. Matt mentioned that there were no grants available to purchase the cameras at this time. There was discussion as to purchasing more cameras in the future when finances allowed. Everyone on the council was in agreement that they were needed but had budget constraints and maybe we could get by until next budget year, but still plan to try and purchase when money was available in this physical year. There was not motion made on the cameras at this time.

OLD BUSINESS:

NEW BUSINESS:

Mayor Grenke expressed his deep appreciation of all those involved in the Re-enactment.

Appointments: None

Aldermen: None

City Administrator:

requested information from other areas regarding feral cats, but is still compiling data. Matt also ask that more members of the council try and go to the MML meeting next year.

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City Attorney: No comments

City Clerk:

Stephens mentioned to the Board that the regional MML meeting would be held on October 22, 2014, in Higginsville, MO and asked them to please send Heather and email to let her know if they plan to attend if they have not already done so.

As May Arise:

Jim Lee reported on 150th Anniversary of the battlefield reenactment as it was a big success, compliments outweighed critic 10-1. He thanked the Mayor for helping them to getting touch with Ms. Armor for the use of the water buffalo and her other participation in the festivities. He stated that there was great participation among the council members. He thanked the Kiwanis club for helping with the parking and Magley for equipment loaners. Jim stated the City represented its self very well. Jim estimated that there were in the neighborhood of 4000 spectators with over 200 re-enactors.

James from the Guard asked when financials will be ready. Jim stated that Janet would be the one to have that information.

Tuesday night Women's network having shop hop 5:30 to 8:00pm

Wednesday night will be flashlight parade.

Friday night is Homecoming against South Shelby

There being no further business to discuss, Alderman Magley made the motion to adjourn. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously. The meeting adjourned at 8:12pm.



Donna Stephens, Deputy City Clerk