

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

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

Absent: Alderman Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Darren Adams

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 and Zoning Commission Meeting
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Bormann suggested a correction to be made on page 15 of the Planning and Zoning Commission: change Chairman Lee to Chairman LeeAllen Smith or just Smith.

Motion was made by Alderman Bormann to accept the consent agenda as amended 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 \$292,404.66 as follows:

ACCOUNTS PAYABLE OVER \$1250

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Altec (Unit # 26 & 29 Parts & Repairs)	\$3,271.23
Asplundh (Tree Trimming)	\$4,957.95
Auto-Owners (Inland Marine Charges)	\$5,539.00
Cross Midwest (Unit # 89 Tires)	\$1,426.06
David Hartgrove (Demolition 211 S Barr)	\$1,500.00
Hach (Annual Maintenance)	\$2,681.00
Illinois Power Marketing (Wholesale Electric)	\$104,254.76
Lacrosse Lumber (St Dept Supplies \$1126.90)	\$2,020.43
Midwest Meter (Compound Meter Middle School \$1700.00)	\$2,000.00
MJMEUC (Prairie State Charges)	\$75,540.15
Nu-Life Laboratories (Calcium Chloride)	\$3,878.00

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Pitney Bowes (Postage)	\$2,500.00
S & D (Veh # 829 Parts/ Repairs \$1079.65)	\$1,687.60
Water & Sewer (Risers & Yokes \$1749.75)	\$2,125.35
TOTAL	\$213,381.53

ADDED AFTER GGFC MEETING

Ameren (Transmission)	\$19,440.47
Hardesty Construction (Final Mowing Payment 2014)	\$2,525.00
MFA Oil (Fuel)	\$7,813.64
MISO (Monthly & Transmission Charges)	\$2,696.16
Records Management (Annual Software Support & Maintenance)	\$1,345.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,802.86
Watkins Roofing (80% Roofing Payment)	\$32,400.00
TOTAL:	\$79,023.13
GRAND TOTAL	\$292,404.66

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$292,404.66. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:03 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR:

A report from the Chamber of Commerce was provided in the meeting packet. The Chamber will be meeting Tuesday, November 18, 2014, to finalize plans for the Little Red Wagon Christmas parade to be held on December 6, 2014, at 9:30 a.m. The tractor parade is scheduled for the evening of December 19, 2014.

The Community for Kids program is still accepting applications, and Angel Trees will be located at Kinkead Pharmacy, Prenger Foods, and C & R Market.

There are spots available for people to sign up to help with ringing the bells for the Salvation Army at three different locations on the first Saturday in December from 9 a.m. to noon.

PUBLIC HEARINGS: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Authorizing the Mayor to Enter into a Contract with Harbour Consulting, LLC, to Provide Consulting Services to Assist with Negotiating a Multi-Year Power Supply Contract

Alderman Vollrath presented a bill marked and designated as bill no. 2727 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 HARBOUR CONSULTING, G:\Heather\MINUTES\2014 Minutes\111714 MN.docx

LLC., OF SPRINGFIELD, ILLINOIS, TO PROVIDE CONSULTING SERVICES RELATED TO NEGOTIATING A MULTI-YEAR POWER SUPPLY CONTRACT.” 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 Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Vollrath moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, and Ward. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2787.

ORDINANCE: Naming the Street Through the City Recreation Park as “Janey Enlow Lane” and Setting a New Speed Limit for the Street

Harline introduced the ordinance, and said there was a request from the Park Director and Park Board to name the street that connects Head Street to Booth Street and goes through City Recreation Park and ends at the intersection of Booth and Orchard. The street would be named Janey Enlow Lane.

Alderman Bormann presented a bill marked and designated as bill no. 2728 to create an ordinance entitled “AN ORDINANCE TO NAME THE NOW UNNAMED STREET THROUGH CITY RECREATION PARK IN THE CITY OF CENTRALIA, MISSOURI JANEY ENLOW LANE AND AMENDING SECTION 18-33 OF THE CENTRALIA CITY CODE CONCERNING THE SPEED LIMIT ON JANEY ENLOW LANE.” 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 Lee and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman 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, and Ward. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2788.

PURCHASING:

Approving purchase of materials for extending water service to Cobblestone Lake Estates – Plat 3

Harline said that Water Department Foreman, Mike Forsee, had submitted the quotes, which were provided in the meeting packet for materials to extend the water service to Cobblestone Lake Estates, Plat 3 as follows:

HD Supply Waterworks, LTD - \$19,704.11
Water & Sewer Supply - \$19,291.75

Alderman Bormann made a motion to accept the purchase of the materials to extend water service to Cobblestone Lake Estates – Plat 3 from Water & Sewer Supply in the amount of \$19,291.75. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Purchasing a replacement furnace for the Community Room at City Hall

Harline that during a routine inspection, Hancock found that the furnace/heating unit that serves the community room was rusted out and needed to be replaced. There are two bids in the meeting packet, with the lower cost being from Robinson Heating & Air. Both quotes are for a unit that has a stainless steel heat exchange. There was some discussion regarding if the units in each quote were comparable to the other, and it was decided that they were.

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Quotes were provided in the meeting packet for materials to replace the furnace for the Community Room at City Hall as follows:

Hancock Refrigeration & Heating - \$3,200.00
Robinson Heating & Air - \$2,475.00

Alderman Bormann made a motion to accept the purchase of the replacement furnace for the Community Room at City Hall from Robinson in the amount of \$ 2475.00. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: Authorizing Mayor to Enter into Agreements with Charter Communications Entertainment I, LLC and Charter Advanced Services (MO), LLC, to Switch Internet and Phone Service at City Hall and the Police Station

Harline presented the ordinance from regarding information gathered during investigations to deliver long term solutions with a better phone service. The new service would increase our internet speed substantially and could save the city several hundreds of dollars per month. It might give additional options of what service we can get for phone service.

Alderman Ward presented a bill marked and designated as bill no. 2729 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AGREEMENTS WITH CHARTER ADVANCED SERVICES (MO), LLC, FOR THE CITY HALL AND THE POLICE STATION FOR PHONE SERVICE AND CHARTER COMMUNICATIONS ENTERTAINMENT I, LLC, FOR CABLE TELEVISION AND INTERNET SERVICES FOR THE CITY HALL AND POLICE STATION." Alderman Ward moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Vollrath and motion carried unanimously. The bill was then read by title only. Alderman Ward moved the bill be placed on its second reading. Motion was seconded by Alderman Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Ward moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, and Ward. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2789.

Bormann questioned if this will leave the current phone system in place. Harline said that it would for now, but he is working on developing an RFP to purchase a new phone system, and Bob Bias has done a lot of work on that.

OLD BUSINESS:

NEW BUSINESS:

Mayor: None

Appointments:

Aldermen: None

City Administrator:

Last Thursday during the Planning & Zoning Commission meeting a major piece of business was the final plat of Cobblestone Lake Estates, Plat 3. The commission asked for six things to be done before the plat was approved. The memo to Darren Adams was written on short notice, so there was no ordinance to be adopted tonight. There were a

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couple of things that are very minor that didn't get on the final version and some minor edits to be made to the final plans.

One of the items on the list that the commission would like to see added to the plat was a temporary turn around, and there was some discussion between Adams and the Board regarding this item as well as the width of the easements and the development of a homeowner's association for the subdivision.

Report on the Centralia Citizen Survey

Harline reported that he would have a final written report by Saturday, November 22, 2014 regarding the 125 surveys that had been turned in. Garbage collection was the most favorable service the City offered, with sidewalks being the least favorable. Above that was nuisance abatement, then street maintenance, then snow removal. People have given a pretty favorable opinion of city services overall. When asked about where they get the information, the newsletter and the Fireside Guard were at the top of the list followed by the City website.

There were some people who put Facebook as a high priority, but some but others who said no way.

Harline mentioned that he'd sent out an email with potential topics for the retreat on Saturday, with the top one being the budget. Other topics would include general trends and general priorities, and he would like to look at trash service. If Board members have topics to talk about, please send an email. He noted that this will be an open meeting

City Attorney:

Bormann asked if Beck had looked up anything on a no animal ordinance. Beck stated that he thought that there was no rush. Bormann said he would like it in place by April so it can be advertised, and it would be nice to mention it in the newsletter that goes out April 1, 2015, so the ordinance would need to be passed at the March Board meeting.

City Clerk:

Russell announced that candidate filing for the April 2015 election would begin at 8 a.m. on December 16, 2014, and would close on January 20, 2015, at 5 p.m. The seats open for the upcoming election will be Mayor, one Alderman from each ward, and the City Collector. These will all be for 2-year terms.

As May Arise:

Grenke noted that he would not be at the meeting on December 8, 2014.

Grenke also announced that the Governor had declared a state of emergency in anticipation of the grand jury decision regarding the case in Ferguson in suspicion of rioting that could take place.

Harline stated that his thoughts and prayers go out with the police, Board, and City Council of Ferguson during this situation.

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 8:00 p.m.



Heather Russell, City Clerk

