

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen -Regular Meeting
December 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. PRESENTATION BY MUNICIPAL CODE CORPORATION
- VI. COMMENTS FROM CITIZENS
- VII. ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE
- VIII. PUBLIC HEARINGS – None scheduled
- IX. ACTION AGENDA
 - A. Finance – None Scheduled
 - B. Permits and Licenses – None Scheduled
 - C. Legal –
 - 1. Amending Section 13-13 of the Centralia City Code to Increase Rates for Residential and Commercial Solid Waste Services - Ordinance
Bill No. _____ Ordinance No. _____
 - 2. Calling April 7, 2015 Municipal Election For Mayor, Three Aldermen, and City Collector, All for 2-Year Terms – Ordinance
Bill No. _____ Ordinance No. _____
 - D. Purchasing –
 - 1. Approving Purchase of Pad Mounted Transformers
 - 2. Approving Purchase of Electrical Conduit
- X. OLD BUSINESS
 - A. Safe Routes to Schools Grant Update
- XI. NEW BUSINESS
 - A. Mayor
 - B. Aldermen
 - C. City Administrator
 - D. Proposed Asset Management Project
 - E. City Attorney
 - F. City Clerk
- XII. AS MAY ARISE
- XIII. ADJOURN

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

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

Absent: Alderman Wilkins

Also present were City Administrator 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

November 17, 2014

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:

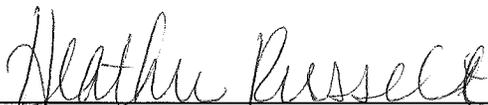
Grenke noted that he would not be at the meeting on December 8, 2014.

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

Minutes of the Public Works and Public Utilities Committee for Monday, December 1, 2014.

The meeting was called to order by Chairman Bormann at 7:01 p.m. Present were Mayor Tim Grenke, Aldermen Jim Lee, David Wilkins, Andrea Vollrath, Langdon Magley. Also attending were Matt Harline, Mark Mustain, Phil Hoffman, Mike Forsee of the City staff, Darren Adams and James Smith of the Fireside Guard.

Those present recited the Pledge of Allegiance.

Comments from Citizens

None

Electric Department

A. Activity Report - Bormann asked for comments and there were none.

B. Railroad Permit

Mustain reported that we were in the process of designing the crossings for the power lines across the railroad tracks. We almost to the point of applying for permits and we have enough money in the FY 2015 to obtain the permit if the Committee was willing to move forward. We budgeted \$20,000 for the engineering to determine a path across the railroad tracks and the cost was \$13,000. The cost for the permit will be \$7,300. Bormann asked if we would have to have a flagman. Bormann replied that we probably will.

C. Long-term Power RFP

Harline reported that the final version of the Long-Term Power purchase RFP is out on the street. Bob Harbour has sent it to 11 different possible power providers; all the ones he knew were potential bidders. One he did not send it to was a coop that would have required the City to be lifetime members of the coop. One option in the RFP is to do what is called block and index, which requires much more active participation for setting process. Each individual City Council will have a chance to review and accept which ever parts of the bid they like. There is an option for full requirements, which we have now. That will eliminate almost all of the risk and so the company who makes the successful bid will assume the risk in terms of price of power. The RFP has a due date for replies of December 18th. There will be a chance to discuss the options at the MPUA meeting in Columbia on December 11th.

D. Other

The LED lights will ship out by Wednesday. Hope to have them up by Christmas. Andrew Alton has started with the City on November 17th. Mustain replied in response to a question from Bormann that Alton went through training as a lineman, but this was his first work as a lineman.

Water and Sewer Department

A. Activity Report

Bormann asked for comments. Bormann said the he saw that we sent in our response to the DNR for the annual inspection of the sewer operations. Bormann asked if we have received the response yet. Forsee replied that we had not. Bormann asked if we were still doing okay at getting the water pumped out. Forsee said that we were and we were using the overland flow quite a bit.

Street Department

A. Activity Report

Bormann asked for comments.

B. Sidewalk grant update

Harline reported that there will be a meeting at the Mid-MO Regional Planning office on Wednesday the 10th to review the grant applications. There were over 30 submitted. There is about \$3,000,000 available. The maximum amount awarded to a grant will be \$500,000, so as few as six might be funded. Bormann noted that the competition is stiff. Lee asked what our request was. Harline reported that our project was about \$170,000 - \$175,000 and our share would be 20% of that amount.

Sanitation Department

C. Trash rates

Bormann reported that there was a report in the packet. Harline noted that John Glascock, Public Works Director reported that there was no plan to increase the gate rate at the Columbia landfill above \$41.00/ton of trash in October. Harline said that at the \$41 dollar rate we still will need to raise trash rates by \$1.00/month per customer. Harline noted that we pay by the ton, and that as the economy has been improving the amount of trash is increasing. The city charges a flat rate per month. Grenke noted that some cities included a fuel surcharge. Harline explained the surcharge was added to customers in Mexico for example when the cost of diesel fuel exceeds a certain amount and goes down when it gets below a certain amount. Harline explained rates in other cities and what you get for that money. Harline also reported that Dayne's charges a gate rate of \$48/ton at their transfer station at Scott's Corner east of Mexico. Hoffmann reported that the transfer station was a very nice operation and easy to get in and out. Harline reported to Bormann, in response to his question, that he believed Dayne's hauls their trash to the landfill in Bowling Green, Missouri. There was a lengthy discussion about trash service provided by private haulers and how cities charged for administrative and other fees. Harline asked if the Committee was ready to authorize drafting an ordinance to raise trash rates by \$1.00/month. Magley asked when the last time trash rates were increased.

Rate for extra pickup for commercial service – Harline said he wanted to be able to charge for an extra pickup for trash for a commercial customer.

Trash collection of non-bagged items – Harline reported that we have allowed customers to be spoiled by picking up anything at the curb, whether they are in a bag of container or loose in boxes and small bags. Harline would like to encourage people to put trash in bags for a year and then perhaps move to charging for special pickups. Harline noted that every other city charges or at least requires a call ahead for bulky item pickup, most charge people. Dayne's in Hallsville has one day each month when they pickup couches and other bulky items in Hallsville.

Other

Darren Adams asked about construction demolition which is sometimes not picked up because he doesn't always set it out. Hoffmann noted that they do not pick it up at new house construction because they did not have roll-off dumpsters. Harline had spoken with Lynn Behrns and the prohibition against construction debris in a loaner dumpster at a house was to make sure we didn't subsidize construction companies. Grenke asked about loaner dumpsters. Harline and Hoffmann reported that those were for house cleanups, not for construction. Lee asked about temporary

trash pickup. Adams reported that the sheet rock boxes were the biggest pain. Bormann suggested that we discuss it further.

Harline asked if we wanted to have an ordinance that allowed for charging for small do-it-yourself dumpster charges. Bormann indicated yes. The Committee indicated that we allow for free loaner dumpsters for one week.

As May Arise

Harline mentioned the Boone County Municipal Dinner and wanted to have a good showing from the City of Centralia.

Darren Adams asked about improvements on Jefferson Street that would include curb and gutter street with sidewalks. He asked if that is part of the grant application. Bormann told him that it is not. There was further discussion about Emerald Subdivision and improvements to Jefferson Street.

Adams wanted to know why he had to have an irrevocable letter of credit for sidewalk construction. He said it was an expense and then the people did have their feet held to the fire to get the sidewalks built. Harline said he wanted to make sure sidewalks were built. Adams said he wasn't opposed to building the sidewalks, but he did not think the cost should be on the developer. Bormann said that he did not know exactly how they did it in Columbia could be looked into in the future. Bormann agreed that it could be handled a different and possibly better way.

Adams mentioned that he had looked at the Comprehensive Plan from 1987 and it called for industrial development out east. Adams noted that there is no gas to his building on Highway CC and it has been in the City's comprehensive plan to build that direction for industrial development. Harline noted that it is not a City utility. Adams said it should be a priority for the City to get natural gas to those sites. Magley asked if the church had gas. Adams reported that the gas stops on Rodney Griffin. Harline said he would talk with Ameren and see if there were other options.

ADJOURN

There being no other business, Borman called for a motion to adjourn. Wilkins moved and Magley seconded a motion to adjourn. The motion was approved unanimously by voice vote. The Committee adjourned at 7:59 p.m.

Minutes of the General Government and Public Safety Committee of Monday, December 8, 2014.

The meeting was called to order by Chairman Wilkins at 7:00 p.m. Present were Mayor Grenke, Aldermen Magley, Ward, Vollrath, Wilkins, Bormann, and Lee; also attending were City Administrator Matt Harline, Gabe Martinez, Police Chief Dudgeon and James Smith of the Centralia Fireside Guard.

Those present participated in reciting the Pledge of Allegiance.

COMMENTS FROM CITIZENS

None.

PUBLIC SAFETY

City Prosecutor

No report.

Police Department

Wilkins asked for comments and questions about the Activity Report and there were none. Dudgeon stated that we will be over 6,000 incidents at the end of the year which is quite a bit ahead of where we were last year. Chief Dudgeon announced that he was prepared to fill the part-time position that was open. Dudgeon reported that he wants to fill the position with Dave Davenport at the next meeting. Dudgeon reported that Davenport is from Centralia and a full-time employee at the license bureau in Columbia.

Fire Department

None. Wilkins noted that there was no report in the packet and that Chief Rusch was not present. Harline noted that the packet is usually sent out by Phyllis Brown, and she was off today (Monday, December 8). Harline speculated that since the report is typically emailed to Phyllis on Monday, it is possible the report is sitting in her email. Harline said that the packet would be updated with the report included and that in the future the report is sent to multiple email addresses. Wilkins suggested that they could copy the Chairman of the Committee.

Emergency Management

Harline reported that the second meeting of the Boone County Hazard Mitigation Plan update group is on Tuesday. Harline note that we have been asked to report on what services Centralia provides and explained a little bit more about the process.

Protective Inspection

Harline reported there were 38 houses for sale and many lots for sale. Harline added that we have received 28 applications for single-family homes, many of those are sold before they are built. Harline added that he does not think there is any crisis with a low housing stock available.

GENERAL GOVERNMENT & FINANCE

Economic Development

Gabe Martinez, President of the CREDI Board reported that they were working hard on the January Fundraiser on the 17th at Nic and Noah's. Martinez noted half of the tables are sold already. They are working with the Columbia dinner train to get customers to return to Centralia for shopping. Martinez reported that John Best who operates America's Best motel in Shelbina spoke at the last meeting and gave guidance on how to make a hotel successful in Centralia.

Wilkins suggested that the City could purchase a table at the CREDI fundraiser on January 17. Bormann and Lee reported that they would be attending the event at other tables. Harline said that he thought that it would be good to support CREDI and that if the City had trouble filling the table the City Clerk and Police Chief could attend, or spouses could attend, but they would have to reimburse the City.

Park Board

Wilkins noted that the minutes from the November meeting and the Agenda for the December meeting were included in the packet. Harline reported that the signs are ordered for Janey Enlow Drive and there will be two even though it is a one-way street. Harline noted that it will be an official street in the Boone County 911 system.

Cemetery Report

Wilkins noted that there was no report in the packet. Harline noted that the Committee had discussed months ago the possibility of going out for proposals on mowing at the cemetery, and possibly have the Parks Department submit a proposal. Harline noted that Phyllis Brown who is the Sexton has said they do a good job but not perfect. Wilkins asked when the contract was up. Harline replied that it has been three years since the contract was last awarded and the contract. Harline could not remember exactly when the full third year was finished but the contract would renew each year unless one party gave notice. Harline said that Brown would be calling a meeting of the Cemetery Board to discuss the subject.

Tree Board Report

No report.

Library Board

The Chairman noted that the minutes and agenda for the next meeting were in the packet. Harline noted that he made a presentation at the last meeting and the Library Board endorsed the Safe Routes to Schools grant.

September Financial Statements

Harline noted that the City continues to see good numbers for sales tax revenues. Harline noted that we should be receiving a \$23,000 one-time settlement with CenturyLink for taxes due. Harline noted that there was going to be an 8% increase in the cost to the City for health insurance. Smith asked when the last time the City went out for formal bids for health insurance. Harline thought it was three or four years ago. Smith alleged that it had been many years. Bormann said he thought it had been recent. Harline noted that Anthem provides options every year.

Bills over \$1,250

The Committee reviewed the bills without comment. Harline noted that one bill paid for a replacement of the City Clerk's computer. Harline noted that when the Clerk's computer went down it required a lot of extra effort on the staff's part to get meters read and bills out.

Other General Government

Harline informed the Council that the last time the City Code had been updated online and in the code books was two years ago. Harline stated that he rarely used the book, preferring to use the online version instead. The current software format of the online edition of General Code, who bought Sullivan Publishing, is going away. Harline reported that he felt that Municipal Code should be allowed to compete for our business since we have to make a decision about new service. Harline reviewed the features and proposals from General Code and Muni

Code. Harline said he would send the Board a couple of sites from each service to look at and he would provide additional information and possibly he could get representatives of each company to address the Board. Either way Harline said he felt we needed to choose one of the options.

Harline reported that the City had received the final bill on the City Hall repairs. Watkins Roofing came in at budget. Harline said he thought the repairs made a difference but he said he saw some of the white coating coming off but he would look in to that.

Harline said that the City has informed CenturyLink that the City would be switching phone service over. Harline said it would happen soon but he needed to schedule that carefully as there would be a very brief interruption in phone service. After the phone service is switched Harline said he can resume looking for a new phone system. Once the Internet service is switched over, the City will be able to finally offer the promised online credit card payment option. He noted that there was a request to add a cell phone line for the corporal in the Police Department and possibly smart phones for the Water, Electric and Street Department Supervisors.

OTHER

None.

AS MAY ARISE

Harline noted that there will be a Central Region meeting of the Missouri Municipal League in Sedalia on Wednesday January 21st. Harline asked that they notify the City Clerk if they plan to attend.

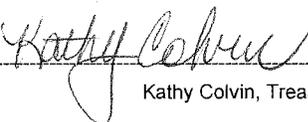
ADJOURN

Bormann made a motion to adjourn that was seconded by Vollrath which was approved by unanimous voice vote at 7:39pm.

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

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	331,414.40	63,850.07	(111,053.06)	284,211.41	200,000.00	484,211.41
POOL	(26,176.00)		(1,697.28)	(27,873.28)		(27,873.28)
PARK	260.99	517.85	(10,676.30)	(9,897.46)	0.00	(9,897.46)
RECREATON CENTER	201,960.83	19,854.59	(17,856.33)	203,959.09	0.00	203,959.09
LIBRARY	0.00	8,989.30	(8,989.30)	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	136.83	(136.83)	0.00	25,259.72	25,259.72
CEMETERY	219,377.81	892.87	(2,877.68)	217,393.00	200,000.00	417,393.00
AVENUE OF FLAGS	7,263.82	1.42		7,265.24	0.00	7,265.24
TRAN. SALES TAX REVENUE	94,141.63	11,881.25		106,022.88	0.00	106,022.88
PARK SALES TAX	178,147.70	11,714.74		189,862.44	0.00	189,862.44
WATER-OPERATING	379,253.18	46,581.44	(34,676.91)	391,157.71	0.00	391,157.71
WATER-SECURITY DEPOSIT	15,333.00	600.00	(450.00)	15,483.00	0.00	15,483.00
SANITATION (LANDFILL)	166,902.31	34,588.26	(29,362.15)	172,128.42	0.00	172,128.42
SEWER	152,619.17	19,960.40	(16,242.11)	156,337.46	0.00	156,337.46
ELECTRIC-OPERATING	462,048.83	273,935.81	(289,533.68)	446,450.96	600,000.00	1,046,450.96
ELECT.-SECURITY DEPOSIT	35,643.25	1,403.00	(1,200.00)	35,846.25	0.00	35,846.25
CAPITAL PROJECTS	9,521.44	160.95		9,682.39	0.00	9,682.39
INTERNAL SERVICE:						
PERSONNEL	(53,269.53)		1,868.68	(51,400.85)		(51,400.85)
FINANCIAL	0.00		(0.00)	0.00		0.00
EQUIPMENT USE	403,069.84		427.38	403,497.22		403,497.22
TOTAL	2,577,512.67	495,068.78	(522,455.57)	2,550,125.88	1,025,259.72	3,575,385.60
A. B. Chance Memorial	5,346.07	0.04	(525.00)	4,821.11	240,986.10	245,807.21
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, Treasurer

CITY COLLECTOR'S REPORT

November, 2014

Real Estate Tax Collections	\$815.12
Personal Property Tax Collections	\$1,135.63
Dog Tax	\$36.00
Cat Tax	\$6.00
Merchant's License	\$60.00
Penalties	\$382.47
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$2,435.22

Deposited in the Following Funds

General Fund	\$1,258.49
Park Fund	\$517.85
Library Revenue Fund	\$522.05
Library Bond (Tsfr to Library Debt Service Acct)	\$136.83
Total	\$2,435.22

Submitted by: Heather Russell
Heather Russell, City Collector

City of Centralia Activity Reports

November 2014

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	Nov-14	Mar 2014 - Apr 2015 Totals
New Residential & Duplex	1	19
Residential Additions, Alterations, Repairs, Elec Upgrade	1	17
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	1	20
New Commercial Buildings		1
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign		9
Courtesy Inspections - New Trailers/Gas Lines		1
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	3	67
Permit Valuation	\$247,999.00	\$2,463,024.00

ACTIVITY REPORT

		Nov-14						FYTD TOTALS		
		11/07/14 HOURS		11/21/14 HOURS		NOV TOTAL HOURS				
Pay Date										
Office	Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
		1121	Court	12.00	0.00	3.50	0.00	15.50	0.00	707.50
	1142	Clerical	25.50	3.00	19.75	11.25	45.25	14.25	601.50	104.25
	1162	Payroll	17.00	5.00	14.25	1.75	31.25	6.75	294.25	69.50
	1163	Purchasing	20.00	2.00	20.50	0.00	40.50	2.00	348.75	29.00
	1165	Accounting	29.25	3.50	13.00	0.00	42.25	3.50	617.50	20.50
	6121	Cashiering & Collecting	195.50	24.75	173.75	15.75	369.25	40.50	2,805.50	312.25
	<i>Central Office Monthly Total</i>		299.25	38.25	244.75	28.75	544.00	67.00	5,375.00	560.50

Street	1311	Administrative - Street	30.25	2.50	22.50	3.25	52.75	5.75	401.00	34.00
	1312	Street Maintenance	32.00	3.00	20.50	0.00	52.50	3.00	479.50	41.75
	1313	Alley Maintenance	3.50	0.00	0.00	0.00	3.50	0.00	11.50	0.00
	1314	Parking Lots/Sidewalks	0.00	0.00	0.00	0.00	0.00	0.00	760.00	28.50
	1315	Buildings/Grounds	4.00	0.00	2.50	0.00	6.50	0.00	109.00	5.25
	1316	Snow/Ice Removal	0.00	0.00	7.50	0.00	7.50	0.00	8.00	0.00
	1317	Pavement Markings	11.00	0.00	6.50	0.00	17.50	0.00	267.75	10.00
	1318	Culverts	49.00	0.00	87.50	0.00	136.50	0.00	619.50	3.50
	1319	Brush/Tree Control	0.00	0.00	18.00	0.00	18.00	0.00	203.75	8.25
	1331	Streets & Alleys; City Property	0.00	0.00	0.00	0.00	0.00	0.00	296.50	1.00
	2211	Cemetery	6.50	3.00	5.50	0.00	12.00	3.00	113.25	42.25
	<i>Street Department Monthly Total</i>		136.25	8.50	170.50	3.25	306.75	11.75	3,269.75	174.50

Water	3111	Administrative - Water	38.50	10.00	23.00	9.50	61.50	19.50	465.50	131.50
	3112	Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113	Water Wells - Maintenance	4.00	0.00	3.00	0.00	7.00	0.00	63.00	2.00
	3116	Water Service	129.50	17.00	62.00	4.50	191.50	21.50	1,531.50	108.50
	3117	Water Plant	40.00	0.00	45.00	0.00	85.00	0.00	1,365.75	52.50
	3119	Water Wells - Buildings/Grounds	1.00	0.00	0.00	0.00	1.00	0.00	24.00	0.00
	3121	Administrative - Sewer	2.00	0.00	6.00	0.00	8.00	0.00	75.50	0.00
	3123	Sewer	64.50	0.50	34.50	2.00	99.00	2.50	408.50	14.00
	3125	Lift Stations	15.00	0.00	17.50	0.00	32.50	0.00	289.00	5.00
	3127	Lagoons	15.00	0.00	17.50	0.00	32.50	0.00	255.00	1.00
	3128	Land Application	32.00	0.00	3.50	0.00	35.50	0.00	164.00	2.00
	<i>Water Department Monthly Total</i>		341.50	27.50	212.00	16.00	553.50	43.50	4,641.75	316.50

Electric	3131	Administrative - Electric	51.00	0.00	40.00	2.00	91.00	2.00	757.50	24.50
	3132	Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133	Buildings/Grounds	0.00	6.00	0.00	7.50	0.00	13.50	148.75	105.00
	3134	Electric Distribution	104.00	3.00	157.75	4.00	261.75	7.00	2,807.25	140.00
	3138	Brush/Trees	90.25	0.00	20.50	0.00	110.75	0.00	1,271.25	13.25
	3139	Street Lights	35.00	2.00	4.00	0.00	39.00	2.00	191.00	8.00
	<i>Electric Department Monthly Total</i>		280.25	11.00	222.25	13.50	502.50	24.50	5,175.75	290.75

ACTIVITY REPORT

		Nov-14						FYTD TOTALS			
		11/07/14 HOURS		11/21/14 HOURS		NOV TOTAL HOURS					
		REG	OT	REG	OT	REG	OT	REG	OT		
Sanitation	Cost Center #	DESCRIPTION									
	3322	Sanitation	198.00	1.00	182.50	1.00	380.50	2.00	3,253.00	85.50	
	3323	Landfill	0.00	3.00	8.50	3.00	8.50	6.00	96.00	125.25	
		<i>Sanitation Department Monthly Total</i>		198.00	4.00	191.00	4.00	389.00	8.00	3,349.00	210.75

Holiday/Sick/Vacation/Funeral

6111	Holiday	0.00	0.00	144.00	0.00	144.00	0.00	856.00	0.00
6112	Sick Time	15.75	0.00	52.75	0.00	68.50	0.00	703.25	0.00
6113	Vacation	94.00	0.00	58.50	0.00	152.50	0.00	1,247.50	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	66.50	0.00
		<i>Holiday/Sick/Vacation/Funeral Leave Monthly Total</i>		109.75	0.00	255.25	0.00	2,873.25	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	29.00	0.00	52.50	0.00	81.50	0.00	445.00	6.50
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		<i>Equipment Use Monthly Total</i>		29.00	0.00	52.50	0.00	445.00	6.50

Total Hours Worked		1,394.00	89.25	1,348.25	65.50	2,742.25	154.75	25,129.50	1,559.50
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Assistance For The Month <i>(Hours are already included above)</i>	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Water Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	18.50	5.00	
	Water Dept Assisted The Electric Dept	0.00	0.00	7.00	0.00	7.00	0.00	20.00	0.00	
	Water Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted The Electric Dept	5.50	0.00	9.50	0.00	15.00	0.00	62.00	1.25	
	Street Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	0.00	0.00	99.75	6.50	
	Street Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	123.50	0.00	
	Street Dept Assisted City Hall	0.00	0.00	0.00	0.00	0.00	0.00	4.00	0.00	
	Street Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	
	Electric Dept Assisted The Park Dept	1.00	0.00	6.00	0.00	7.00	0.00	52.50	2.00	
	Electric Dept Assisted The Street Dept	0.00	0.00	26.00	0.00	26.00	0.00	46.00	10.00	
	Electric Dept Assisted The Water Dept	36.00	0.00	0.00	0.00	36.00	0.00	158.00	3.00	
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Park Dept	0.00	0.00	6.00	0.00	6.00	0.00	18.00	0.00	
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	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
Total Hours Assisted		42.50	0.00	54.50	0.00	97.00	0.00	621.25	27.75	

WATER DEPARTMENT EQUIPMENT USE

		Nov-14		TOTAL ON EQUIPMENT	
EQUIPMENT USAGE	MILEAGE	HOURS	MILEAGE	HOURS	
# 3 1993 Ford F-700 Dump Truck	71		57742		
# 6 2006 Chev Silverado Pickup	659		83250		
# 19 2011 Chev Silverado Pickup	889		41632		
# 40 Sewer Machine		4		318	
# 42 1984 Homelite Trash Pump		0		1219	
# 74 Sewer Camera Van		18		2142	
# 82 1992 UMC Sewer Van		13		89142	
# 83 Vac Trailer (Feb 2013 Water Dept reporting now; not Elec Dept)		0		165	
# 87 2013 Chevy 1/2 Ton	1343		29196		
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		19.9	
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		327			
WATER	Nov-14		Oct-14		
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)		14,335,100		14,283,100	
2. Total Well Water Process Apr 2014 - Mar 2015					
3. Monthly Recycled Water Processed		0		0	
4. Total Recycled Water Processed Apr 2014 - Mar 2015		0		0	
5. Total Water Processed for Month		14,335,100		14,283,100	
6. Average Daily Processed		4,778,367		460,746	
a. High Day Raw Water		614,000		589,600	
b. Low Day Raw Water		435,000		698,600	
7. Total Water Processed Apr 2014 - Mar 2015		130,414,500		116,079,400	
8. Finished Water to Towers for Month		12,517,000		13,079,000	
9. Finished Water to Towers Apr 2014 - Mar 2015		121,058,000		108,541,000	
NORTHEAST LAGOON PERFORMANCE	Nov-14		Oct-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		0		0	
9. Yearly Gallons Treated Apr 2014 - Mar 2015		102,784,000		102,784,000	
10. Monthly Irrigation Water Pumped		0		0	
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015		0		0	
NORTHWEST LAGOON PERFORMANCE	Nov-14		Oct-14		
1. Influent BOD (MG/L)					
2. Effluent BOD (MG/L)					
3. % BOD Removal					
4. Influent Suspended Solids					
5. Effluent Suspended Solids					
6. % Suspended Solids Removal					
7. Effluent Discharge to Creek		NO		NO	
8. Monthly Gallons Treated		4,008,000		12,463,000	
9. Yearly Gallons Treated Apr 2014 - Mar 2015		55,338,000		51,330,000	
10. Monthly Irrigation Water Pumped		0		0	
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015		0		0	

STREET EQUIPMENT USE

	Nov-14		Apr 2014 - Mar 2015 Totals	
TRASH COLLECTED ON DAILY ROUTES (Pounds)	345,360		3,393,610	

	Nov-14		Apr 2014 - Mar 2015 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		0		2,969
#4 - 2002 Feightline Dump Truck	261		54,851	
#10 - 2008 1-Ton Chevrolet	355		30,659	
#13 - 2004 Freightliner Sanitation Truck	237		81,191	
#15 - 1990 Case Model 1550 Long Track Dozer		3		3,363
#18 - 2001 Dodge 2500 Pickup	21		72,304	
#20 - 1999 Case Loader 6T-590		32		7,454
#25 - 2010 Chevy Pickup Silverado	406		23,454	
#50 - 1997 Gilcrest Propaver		0		587
#76 - 2008 International Dump Truck	472		21,076	
#77 - 2013 International Dump Truck	123		10,017	
#81 - 2009 John Deere Tractor w/Mower	0		1,840	
#85 - 1997 Ford Truck Street Sweeper		5		6,334
#89 - 2013 Freightline Trash Truck	983		21,115	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		16		182
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	95		1,497	

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Nov-14		APR 2014 - MAR 2015 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		12.0		3,738.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		36.0		3,430.0
#29 - 2001 Ford Altec (+51 hr)		9.5		5,623.0
#32 - 2006 Chev Silverado Truck	570		54,750.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	25		69,850.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	520		30,870.0	
#75 - 2008 Kubota Mini Ex		16.0		1,480.0
#84 - 2011 Bobcat A770		1.0		724.0
#88 - 2012 Altec DC1317 Series Chipper		5.5		192.5

ACCOUNTS PAYABLE OVER \$1250

December 15, 2014

Ameren (Heating)	\$1,748.06
Angell & Co (Property Insurance \$27154.00)	\$27,554.00
Boone Electric Cooperative	\$1,953.06
City of Columbia (Oct Landfill Charges)	\$8,739.15
Data Technologies (Lic Fee \$1157.63 Support Fee \$1273.39)	\$2,431.02
H D Supply Waterworks (18" Meter Tiles \$1311.60)	\$1,425.48
Illinois Power Marketing (Wholesale Electric)	\$127,838.68
Lanit (Heathers Computer \$1045.00)	\$1,445.00
MFA Oil (Fuel)	\$7,813.64
Mississippi Lime (Pebble Lime)	\$3,642.40
MJMEUC (Prairie State Charges)	\$79,985.72
Robinson Heating & Ac (Heater for City Hall 1/2 Payment)	\$1,237.50
S & D	\$2,140.27
Stidham Electric (Transfer switch / labor Fountain Rd Lift Station)	\$2,095.00
Watkins Roofing Inc. (Second Payment \$ 8100 & Retainage \$4500)	\$12,600.00
Wireless USA (Batteries for FD Handhelds \$1493.74)	\$1,813.74
TOTAL	\$284,462.72

ADDED AFTER GGFC MEETING

Ameren (Transmission)	\$18,726.97
City of Columbia (Nov Landfill charges)	\$7,079.88
James Fencing (Gate for Landfill)	\$1,400.00
MFA Oil (Fuel)	\$5,286.70
MISO (Monthly & Transmission Charges)	\$2,850.65
Robinson Heating & AC (Heater for City Hall Final Payment)	\$1,237.50
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,815.44
TOTAL:	\$49,397.14

GRAND TOTAL

\$333,859.86

CHAMBER OF COMMERCE REPORT

DECEMBER 2014

The Chamber board did not meet in December. December 6 was the Christmas parade. We had 7 red wagons. We will be looking at ways to grow the number of wagons in next year's parade. We appreciate very much the band participating in the parade as well as all the other people who marched or decorated wagons.

The Gingerbread House Display was small but still continues to draw participation.

Gifts are being gathered for the community for kids program. As of this writing we have 32 families with 71 kids. Gifts will start being delivered I hope late this week.

The tractor parade is December 19th.

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AMENDING SUBSECTION A OF SECTION 13-13 OF THE CENTRALIA CITY CODE TO INCREASE SERVICE CHARGES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE.”

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

SECTION 1. Subsection A of Section 13-13 of the Centralia City Code shall be changed, altered and amended to read as follows:

- A. The following service charges are hereby imposed for the collection and disposal of solid waste within the City:
 - 1. A service charge of seventeen dollars and twenty-five cents (\$17.25) per month for collection from each single family residence, apartment unit, multifamily dwelling unit, mobile home, manufactured home, church, fraternal order and club.
 - 2. Upon written application to the City Clerk and written approval by the City Administrator, from and after the date of such approval, any single person who is sixty-five (65) years of age or older and who resides in a single family residence, apartment unit, multi-family dwelling unit, mobile home or manufactured home, shall be charged eight dollars and sixty-three cents (\$8.63) per month for regular collection and disposal service. An applicant shall present his or her birth certificate or other similar evidence verifying age and otherwise satisfying the City Clerk and City Administrator that such person is eligible.
 - 3. The service charges for collection from each institutional, commercial, business, industrial or agricultural establishment shall be as follows:
 - a. A service charge of seventeen dollars and twenty-five cents (\$17.25) per month for collection once per week of one (1) container of ninety-six (96)-gallon size or smaller..
 - b. A service charge of thirty-three dollars (\$33.00) per month for collection once per week of two (2) containers of ninety-six (96)-gallon size or smaller.
 - c. For each additional container of ninety-six (96)-gallon size or smaller collected each week in excess of two (2), a service charge of fifteen dollars (\$15.00) per container, and an additional charge of fifteen dollars (\$15.00) per container of ninety-six (96)-gallon size or smaller payable monthly.
 - d. A service charge of thirty-three dollars (\$33.00) per dumpster for collection once per week from approved dumpsters of two-yard size or smaller, payable monthly. If, after the first collection each week, additional collections are made each week, a thirty-three dollars and (\$33.00) service charge for each additional dumpster from which trash is collected, payable monthly.
 - e. For each additional collection of refuse at an institutional, commercial, business, industrial establishment or in excess of their regular weekly schedule a charge of \$5.00 for the collection of one (1) or two (2) 96 gallon carts or smaller volume of refuse and five dollars (\$5.00) for each additional container up to ninety-six (96)-gallon containers OR eleven

dollars (\$11.00) per dumpster for each collection. Special collections of solid waste are only allowed in addition to regular service or at the site of temporary water or electric service. No commercial, business or industrial customer may elect to have special solid waste collection service as their sole service.

The average volume of solid waste collected from each institutional, commercial, business, industrial and agricultural establishment each week shall be calculated from time to time by the City Administrator, as well as the number of collections from each establishment each week. The City Administrator shall keep written records of his calculations for each establishment. The service charges set forth above shall be based on such calculations. The average volume of solid waste calculations and the number of collections per week calculated for any establishment may be adjusted by the City Administrator when in his judgment the average volume of solid waste collected each week and/or the number of collections per week have materially changed from the calculations then currently in effect for that establishment. No adjustment calculation shall take effect until at least thirty (30) days after written notice has been provided to the establishment by the City Administrator of the change in the calculation.

SECTION 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after February 1, 2015.

PASSED this 15th day of December, 2014.

Mayor

ATTEST:

City Clerk

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

Mayor

ATTEST:

City Clerk

A BILL TO CREATE A RESOLUTION ENTITLED:

"A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, ADOPTING A FORMAL WRITTEN POLICY FOR THE LOAN OF CITY-OWNED DUMPSTERS TO REGULAR RESIDENTIAL OR COMMERCIAL CUSTOMERS OF CITY REFUSE COLLECTION SERVICES."

WHEREAS, regular residential or commercial customers of City refuse collection services may, on special or extraordinary occasions, have a high volume of solid waste which greatly exceeds the customer's average amount of solid waste and be more than would normally fit in a few trash containers, and

WHEREAS, such volume of trash would require special handling by the refuse collection crew, would present an eyesore until collected, and would have a greater likelihood of being disturbed by weather and animals and thus becoming litter and a nuisance to the public, and

WHEREAS, it would be easier, cleaner, and more efficient for such volume of solid waste to be placed in a two-yard dumpster for collection by the City.

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the City of Centralia, Missouri hereby adopts the following formal written policy concerning the occasional loan of dumpsters to regular customers of City refuse collection services :

CENTRALIA POLICY

NO. 17

LOAN OF CITY-OWNED DUMPSTERS TO REGULAR CUSTOMERS

1. The City Administrator may approve the temporary loan of one or more City-owned, two-yard dumpsters for a period not to exceed one week. The loan shall be available only to regular residential or commercial customers and will be without any additional refuse collection fee.
2. The loan shall be limited to special or extraordinary occasions, such as when the customer may be moving into or out of a residence or business and have an unusually large amount of packing material or discarded property.
3. Dumpsters shall not be loaned for the use of contractors engaged in construction or demolition work, reroofing, or substantial remodeling projects. At the discretion of the City Administrator, a dumpster may be loaned for disposal of refuse from a small "do-it-yourself" remodeling project where all the extra material can be contained in one dumpster.

PASSED AND APPROVED this 16th day of May, 2005.

Mayor

ATTEST:

City Clerk

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 7, 2015, THE MUNICIPAL ELECTION DAY, TO ELECT THE MAYOR FOR A TWO-YEAR TERM, TO ELECT THREE ALDERMEN FOR A TWO-YEAR TERM, AND TO ELECT THE CITY COLLECTOR FOR A TWO-YEAR TERM."

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

SECTION 1. The City of Centralia, Missouri shall hold a general city election on the municipal election day, Tuesday, April 7, 2015, to elect the following city officials: the Mayor for a two year term, an Alderman from each of the three wards in the city for a two year term, and the City Collector for a two-year term.

SECTION 2. The City Clerk, per Section 8-6 of the Centralia City Code, is authorized and directed to give written notice to the County Clerk of Boone County, Missouri, of the passage of this Ordinance no later than 5:00 p.m. on January 27, 2015 and to include in said notification a sample ballot and all other particulars designated in Section 8-6 of the Centralia City Code.

SECTION 3. 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 December, 2014.

Mayor

ATTEST:

City Clerk

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

Mayor

ATTEST:

City Clerk

12/15/2014

POWER & LIGHT DEPT.

Pad Mount Transformer Bid

ITEM	QTY.	Brownstown Supply		Arkansas Electric		Kriz-Davis		HD Supply	
		Each	Extend	Each	Extend	Each	Extend	Each	Extend
25kVA 120/240 Volt	20	1111.00	\$ 22,220.00	0.00	\$ -	1046.15	\$ 20,923.00	1035.00	\$ 20,700.00
50kVA 120/240 Volt	10	1433.00	\$ 14,330.00	0.00	\$ -	1472.82	\$ 14,728.21	1400.00	\$ 14,000.00
		Quoting GE Units Atlanta, GA Delivery: 8 weeks		Quoting Ermco units Dyersburg, TN Delivery:		Quoting Howard Units Delivery: 9-11 weeks		Quoting Howard Units Delivery: 8-10 weeks	
		Brownstown Supply Brownstown, IN		Arkansas Electric Little Rock, AR		Kriz-Davis St. Joseph, MO		HD Supply Mattoon, IL	
	TOTAL	\$ 36,550.00		\$ -		\$ 35,651.21		\$ 34,700.00	

Pad Mount Transformer Bid continued

ITEM	QTY.	Fletcher/Reinhardt		Fletcher/Reinhardt		WESCO		HD Supply	
		Each	Extend	Each	Extend	Each	Extend	Each	Extend
25kVA 120/240 Volt	20	1506.00	\$ 30,120.00	1275.00	\$ 25,500.00	1729.00	\$ 34,580.00	1309.00	\$ 26,180.00
50kVA 120/240 Volt	10	1911.00	\$ 19,110.00	1771.00	\$ 17,710.00	1985.00	\$ 19,850.00	1817.00	\$ 18,170.00
		Quoting Cooper Units Waukesha, WI Delivery: 14-16 weeks		Quote Central Moloney Pine Bluff, AR Delivery: 10 weeks		Quoting ABB Jefferson City, MO Delivery: 14-16 weeks		Quote Central Moloney Pine Bluff, AR Delivery: 10 weeks	
		Fletcher/Reinhardt Bridgeton, MO		Fletcher/Reinhardt Bridgeton, MO		WESCO Sioux City, IA		HD Supply Mattoon, IL	
	TOTAL	\$ 49,230.00		\$ 43,210.00		\$ 54,430.00		\$ 44,350.00	

Electric Department

12/15/2014

Conduit Bid Tab

5600 feet of 2" PVC conduit pipe

Brownstown Supply		Arkansas Electric		HD Supply	
.68/ft.	\$ 3,808.00	.66/ft	\$ 3,696.00	NO BID	\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ 3,808.00		\$ 3,696.00		\$ -
Brownstown, IN		Little Rock, AR		Mattoon, IL	

Fletcher/Reinhardt		Butler Supply		WESCO		Kriz-Davis	
.639/ft	\$ 3,578.40	.60625/ft	\$ 3,395.00	.70ft	\$ 3,920.00	.6258/ft	\$ 3,504.48
	\$ -		\$ -		\$ -	Frnt. Est.	\$ 170.00
	\$ -		\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -		\$ -
	\$ 3,578.40		\$ 3,395.00		\$ 3,920.00		\$ 3,674.48
Bridgeton, MO		Mexico, MO		Kansas City, MO		St. Joseph, MO	

Ranking of Mid-MO RPC - TAP FUNDS - 2014/2015/2016

Wednesday, December 10, 2014

Local Agency	Description	Project Total	Federal Request	Federal Ratio	Ranking
City of Ashland	Ash Street Sidewalk Improvements	\$496,170	\$396,936	80%	H
City of Boonville	Project 1: Katy Trail and Spring Street Bicycle and Pedestrian Improvements	\$355,145	\$280,145	79%	L
City of Boonville	Project 2: Drainage Study	\$62,500	\$50,000	80%	M
City of Centralia	Jefferson Street Sidewalks	\$170,975	\$136,780	80%	H
City of Prairie Home	Project 1: Sidewalks - Phase I - School Zone Safety on Highway 87	\$78,785	\$63,028	80%	H
City of Prairie Home	Project 2: Sidewalks - Phase II - Teel Street	\$65,785	\$52,628	80%	M
City of Prairie Home	Project 3: Sidewalks - Phase III	\$108,945	\$87,156	80%	M
City of Russellville	Sidewalks on Smith Street, Route C and Marion Street	\$145,605	\$116,484	80%	H

To: Mr. Josh Hawkins, Ashland City Administrator
 Mr. Matt Harline, Centralia City Administrator
 Mr. Brian Crane, Holt's Summit City Administrator
 Ms. Jennifer Schmidt, Tipton City Clerk
 Mr. Ed Siegmund, Mid-Missouri Regional Planning Commission (Mid-MO RPC)
 Executive Director

From: Henry Brown, University of Missouri (MU)

December 11, 2014

Scope of Work for Implementation of Asset Management in Mid-Missouri:

Background

One challenge in keeping local infrastructure in a state of good repair is the limited availability of funding to help preserve and improve existing facilities. Agencies evaluate many candidate projects to determine which projects will most efficiently provide the best improvements to its infrastructure. In performing this evaluation, agencies must also take into consideration other factors such as public input, environmental regulations, and economic development. The successful implementation of asset management by local governments facilitates the evaluation process through the use of a data-driven methodology that identifies and prioritizes needs, identifies and dedicates resources for the preservation of infrastructure, and provides decision makers with the facts and data to support good decisions. The successful implementation of asset management can help agencies to save money in the long run by utilizing a “mix of fixes” approach that emphasizes maintenance over rehabilitation.

This project is part of a US DOT University Transportation Center (UTC) grant for the Midwest Transportation Center (MTC). The theme of the MTC, which is a consortium of schools including the University of Missouri (MU), is “State of Good Repair”. The goal of this project is to assist some of the communities in the Mid-Missouri Regional Planning Commission (Mid-MO RPC) with the implementation of asset management and in the process to develop a system for local governments in Missouri to implement asset management. Based on preliminary discussions, the following four communities will be approached for the project: Ashland, Centralia, Holt’s Summit, and Tipton.

The focus of the project will be on pavement and other assets such as signs and pavement markings as shown in Table 1. The framework that will be developed will be applicable to many different roadway assets. The total number of roadway miles in each community is estimated as follows: Ashland (20 to 30 miles), Centralia (< 50 miles), Holt’s Summit (21 miles), and Tipton (22 miles).

Table 1 Assets to be Inventoried for Each Community

Community	Assets
Ashland	Pavement, signs, pavement markings
Centralia	Pavement, signs, culverts
Holt’s Summit	Pavement, signs, pavement markings, drainage ditches
Tipton	Pavement, signs, culverts

The UTC grant has a 1:1 matching requirement. The total budget for this project is \$60,000 which includes contributions from the UTC grant, the communities, and the Mid-MO RPC.

Work Plan

The project work plan will include the assessment of each community’s asset management needs, collection and updating of asset inventory information, development of a pavement preservation plan, and development of a long term framework to make each community’s asset management program sustainable. The project consists of six tasks in 15 months, and the project schedule is shown in Table 2.

Table 2 Project Schedule

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Assessment of Community Needs	█	█													
Acquisition and Setup of Software		█	█	█											
Asset Inventory				█	█	█	█	█							
Development of Pavement Preservation Plan							█	█	█	█	█				
Development of Framework for Sustainability									█	█	█				
Preparation of Asset Management Plan											█	█	█	█	█

Task 1: Assessment of Community Needs

This task will involve evaluating the asset management needs of each community. A project kickoff meeting will be held with the participating communities and the Mid-MO RPC to discuss the project goals and availability of existing data. Information such as existing asset inventories, pavement treatment histories, data regarding pavement service calls, and GIS data will be reviewed. This process will help give direction to the project to ensure that the project goals are met. A project Technical Advisory Committee (TAC) will be formed and will include representatives from other communities that have successfully implemented asset management. The TAC will help to provide guidance for the project.

Task 2: Acquisition and Setup of Software

In this task, an asset management software package will be acquired, and MU will help to configure the software for use in each community. Roadsoft and Cartegraph are two possible asset management software packages that could be used by the participating communities, and other software packages may also be considered. For Roadsoft, the configuration process includes the conversion by the Center for Technology and Training (CTT) at Michigan Technological University of GIS base maps to Roadsoft format. MU will review and further refine the highway network model as needed (for example, further subdividing road segments). It is proposed that the software license will be purchased by the Mid-MO RPC for use by all of the participating communities.

Task 3: Asset Inventory

This task will focus on the inventory of the tasks shown in Table 1. Other assets may be considered as well based on the needs identified in Task 1. All of the road segments in the city of each community will be inspected and rated for pavement condition. The PASER rating system may be used, or a customized rating system may be developed by MU. The PASER rating system is a visual inspection method that involves rating the pavements on a scale from 1 to 10. Although it is anticipated that each community along with the Mid-MO RPC will perform the actual inventory and condition assessment, MU will help develop and facilitate the inventory and condition assessment process. The ratings and other pavement inventory data such as treatment history will be added to the asset management software database.

Task 4: Development of Pavement Preservation Plan

Once the pavement inventory data is collected, the data will be analyzed using software and engineering judgment to develop a pavement preservation plan for each community for 2015. The plan will specify the road segments that will receive pavement treatments, the types of treatments that will be applied to those segments, and the estimated costs of the treatments.

Task 5: Development of Framework for Sustainability

Ensuring long-term sustainability is an important component of an asset management program. In this task, a framework for the sustainability of each community's asset management program will be developed. Examples of information included in the framework are:

- Procedures for rating pavements (such as frequency of ratings)
- Procedures for updating pavement data and ratings after a treatment is applied
- Procedures for tracking pavement performance
- Procedures for incorporating pavement service requests into the pavement management process
- Procedures for updating inventories of other assets
- GIS integration
- Methods of reporting asset condition and proposed improvements.

Task 6: Preparation of Asset Management Plan

An asset management plan for each community will be prepared. The plan will describe all six project tasks and the procedures for the use of asset management in the communities. Draft asset management plans will be prepared and submitted to the participating communities and Mid-

MO RPC for review. Comments received will be incorporated into the final asset management plan for each community. A final presentation will be made at the end of the project to present the project results and recommendations to the participating communities and Mid-MO RPC.

Proposed Schedule

Project starts in March, 2015

Final Report due in June, 2016

Proposed Budget

The proposed budget is shown below in Table 2.

Table 2 Project Budget

Source	Amount
Ashland	\$5,000
Centralia	\$5,000
Holt's Summit	\$5,000
Tipton	\$5,000
Mid-MO RPC (Purchase software license and hire intern)	\$10,000
US DOT University Transportation Center Grant	\$30,000
Total	\$60,000

Project Deliverables

The project deliverables for each community will include the street network modeled in asset management software, pavement data including ratings for all of the streets, asset inventories for the other assets as described in Table 1, a pavement preservation plan, and an asset management plan.