

Mayor Grenke called the regular meeting to order at 7:02 p.m.

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

Absent: Alderman Andrea Vollrath

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

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. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

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

Accounts Payable over \$1250 was presented in the amount of \$326,779.98 as follows:

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 (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
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:	\$42,317.26
GRAND TOTAL	\$326,779.98

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$326,779.98. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

PRESENTATION BY MUNICIPAL CORPORATION:

_____ and Dale Barstow with MuniCode gave a presentation via the internet on the services their company offers for codification of the Centralia City Code. They offer an online version as well as a printed version for a fee per page, and access via a mobile device.

The current firm that provides the City Code for Centralia will present information during the January 12, 2015, General Government & Public Safety Committee meeting. The Board will be able to make a decision regarding which company to use during the January 2015 Board of Aldermen meeting.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:28 p.m. by Mayor Grenke.

Jessica Orsini – 231 S. Hickman

Orsini referenced the long term RFP for electricity that was discussed during a previous meeting and questioned what the rates were historically compared to other providers.

Harline said that in order to get a bid from them, the city would have to become a life-time member of a coop. We are currently in a cooperative agreement with several other cities and to be a member of the cooperative would not have fit with our structure.

Orsini asked if it would have interfered with our cooperative bargaining. She said she felt if it comes out that the rates are significantly lower, then a lifetime commitment would not have been a bad option.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:30 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT BY CHAMBER OF COMMERCE DIRECTOR:

There was a report provided in meeting packet. There was no meeting in December. Other notes included that the Gingerbread house display on December 6th was small, but still had participants. The Tractor parade is scheduled for December 19th. Gifts are being gathered for Community for Kids program, and 32 families with 71 kids were being served this year. Bormann said these numbers are a little bit lower than normal.

Smith questioned if either of the economic development groups in Centralia – CREDI and the Chamber – were in search to replace the late Dr. Bradley. Bormann said the Chamber is doing some research and looking for someone Grenke had no answer as to CREDI's involvement.

PUBLIC HEARINGS: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

ORDINANCE: Amending Section 13-13 of the Centralia City Code to Increase Rates for Residential and Commercial Solid Waste Services

The final revision was provided in hard copy immediately prior to the meeting. There were some minor edits made to the final copy. The ordinance will be in effect as of February 1, 2015, to give time to update the billing software with the new rates.

There was some discussion regarding clarification of the additional fees for special collections.

Alderman Magley presented a bill marked and designated as bill no. 2730 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." Alderman Magley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read by title only. Alderman Magley moved the bill be placed on its second reading. Motion was seconded by Alderman 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 Magley moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, 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 2790.

Harline noted that the City had recently begun paying the \$3 per ton gate rate increase that began October 1st. April of 2016 should be the next time the City needs to look at another increase.

ORDINANCE: Calling April 7, 2015 Municipal Election for Mayor, Three Aldermen, and City Collector

Alderman Ward presented a bill marked and designated as bill no. 2731 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." 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 Wilkins 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 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 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, 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 2791.

PURCHASING:

Approving the Purchase of Pad Mount Transformers

The pad mount transformer bids were provided in the packet by Electric Department Foreman, Mark Mustain, as follows:

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	
				NO BID					
		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

The recommendation is to purchase the pad mount transformers from HD Supply in the amount of \$34,700.

Alderman Wilkins made a motion to approve the purchase of the pad mount transformers from HD Supply in the amount of \$34,700. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Approving the Purchase of Electrical Conduit

The pad electrical conduit bids were provided in the packet by Electric Department Foreman, Mark Mustain, as follows:

City of Centralia
Board Minutes – December 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	

Alderman Bormann made a motion to approve the purchase of the electrical conduit from Butler Supply in the amount of \$3,395. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Safe Routes to Schools Grant Update

The City received a high ranking from the judges. According to Harline, the lowest rankings are cut out, medium rankings might be considered, and the high rankings have the best chance to be considered for funding. Harline and Grenke went to give a presentation last week in Jefferson City. At request of MRPC broke down the cost by section, and asked what we could do without. Easiest portion for city staff to do would be on the east side of Jefferson Street. We should have an answer by next month if we will receive the grant.

Grenke told Harline he'd done a good job on receiving a high ranking, which is difficult to do.

NEW BUSINESS:

Mayor:

Appointments: None

Aldermen:

City Administrator:

Proposed Asset Management Project:

G:\Heather\MINUTES\2014 Minutes\121514 MN.doc

City of Centralia
Board Minutes – December 15, 2014

Henry Brown at MU spoke with Harline and Hoffman regarding a project they are doing. He's asking \$5,000. We currently have Asset Keeper for hard assets. This program is more to help know when roads and sidewalks need to be replaced. Phil does have a program he's currently using, however, the proposed program is a little more advanced than what we are using. Harline is unsure that we need it at this time.

There was some discussion regarding when the last road and sidewalk study had been conducted, and it is thought to have been 2-3 years ago.

City Attorney:

Cobblestone Lake Estates plat 3 has been worked on, but the developers are not ready for us to adopt that at this time.

City Clerk:

Russell reminded the Board that filings for the April 7, 2015 election would open the following day at 8 a.m. and would close on January 20, 2015 at 5 p.m.

The City staff Christmas luncheon will be held on Wednesday from noon – 2 p.m. in the community room.

As May Arise:

Grenke noticed a correction to be made in minutes from GG meeting. He was not present but minutes say he was there.

Dudgeon said he would like the Board to give consideration to recess the meeting to January 5th to appoint a new part time officer, David Davenport.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting to January 5, 2015. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting recess the meeting at 7:59 p.m.



Heather Russell, City Clerk