

**AGENDA**  
**CITY OF CENTRALIA, MISSOURI**  
**Board of Aldermen**  
**Regular Meeting**  
**January 19, 2015**  
**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. Adopting the Agenda for the Board of Aldermen - Regular Meeting of January 19, 2015
  - B. Minutes of Prior Meetings
  - C. Minutes of Public Works and Public Utilities Committee Meeting
  - D. Minutes of General Government and Public Safety Committee Meeting
  - E. Reports
    - 1. Treasurer's & Collector's Reports
    - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250
- V. COMMENTS FROM CITIZENS
- VI. ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE
- VII. PUBLIC HEARINGS – None scheduled
- VIII. ACTION AGENDA
  - A. Finance – None Scheduled
  - B. Permits and Licenses – None Scheduled
  - C. Legal –
    - 1. Authorizing Compensation for a Certain City Employee – Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 2. Amending Section 2-11 of the Centralia City Code Regarding Qualifications for Aldermen – Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
  - D. Purchasing –
    - 1. Authorizing the Mayor and City Clerk of Centralia, Missouri to Execute an Agreement with General Code of Rochester, New York to Provide an Electronic Version of the Centralia City Code and to Provide Web Hosting Services Described as Standard eCode360 in the Agreement – Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
- IX. OLD BUSINESS
  - A. Long Term Power Purchase RFP
- X. NEW BUSINESS
  - A. Mayor
    - 1. Appointments
  - B. Aldermen
  - C. City Administrator
    - 1. Thomas-Owen Subdivision
  - D. City Attorney
  - E. City Clerk
- XI. AS MAY ARISE
- XII. ADJOURN

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
<b>TOTAL:</b>	<b>\$42,317.26</b>
<b>GRAND TOTAL</b>	<b>\$326,779.98</b>

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 6<sup>th</sup> was small, but still had participants. The Tractor parade is scheduled for December 19<sup>th</sup>. 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 1<sup>st</sup>. 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	
	<b>TOTAL</b>		<b>\$ 36,550.00</b>		<b>\$ -</b>		<b>\$ 35,651.21</b>		<b>\$ 34,700.00</b>

**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	
	<b>TOTAL</b>		<b>\$ 49,230.00</b>		<b>\$ 43,210.00</b>		<b>\$ 54,430.00</b>		<b>\$ 44,350.00</b>

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:

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<b>Conduit Bid Tab</b>							
<b>5600 feet of 2" PVC conduit pipe</b>							
<b>Brownstown Supply</b>		<b>Arkansas Electric</b>		<b>HD Supply</b>			
.68/ft.	\$ 3,808.00	.66/ft	\$ 3,696.00	NO BID	\$ -		
	\$ -		\$ -		\$ -		
	\$ -		\$ -		\$ -		
	\$ -		\$ -		\$ -		
	\$ -		\$ -		\$ -		
	<b>\$3,808.00</b>		<b>\$ 3,696.00</b>		<b>\$ -</b>		
Brownstown, IN		Little Rock, AR		Mattoon, IL			
<b>Fletcher/Reinhardt</b>		<b>Butler Supply</b>		<b>WESCO</b>		<b>Kriz-Davis</b>	
.639/ft	\$3,578.40	.60625/ft	\$ 3,395.00	.70ft	\$3,920.00	.6258/ft	\$3,504.48
	\$ -		\$ -		\$ -	Frnt. Est.	\$ 170.00
	\$ -		\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -		\$ -
	<b>\$ 3,578.40</b>		<b>\$ 3,395.00</b>		<b>\$ 3,920.00</b>		<b>\$ 3,674.48</b>
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:**

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**City of Centralia**  
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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 5<sup>th</sup> 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

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

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

Also present were City Administrator Matt Harline, Police Sergeant Robert Bias, Water Department Foreman Mike Forsee, Street Department Foreman Phil Hoffin, Electric Department Foreman Mark Mustain, David Davenport, James Smith with the Centralia Fireside Guard

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**Appointments:**

David Davenport – 522 S. Miles – introduced himself and gave some of his employment background, including time served with the U.S. Marines and the National Guard. Davenport graduated from the law enforcement academy in Moberly, Missouri, and was employed by the Moberly Police Department.

Upon recommendation of Chief Dudgeon, Mayor Grenke appointed David Davenport as a part-time police officer with the Centralia Police Department. Alderman Bormann made a motion to accept the Mayor's David Davenport as a part-time police officer with the Centralia Police Department. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Clerk Russell administered the Oath of Office to Davenport as a part-time police officer.

**As May Arise:**

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

The meeting was adjourned at 7:04 p.m.

  
\_\_\_\_\_  
Heather Russell, City Clerk

## **Minutes of the Public Works and Public Utilities Committee of the City of Centralia for Monday, January 5, 2015.**

The meeting was called to order by Chairman Bormann at 7:06 p.m. Present were Mayor Tim Grenke, Aldermen Jim Lee, David Wilkins, Andrea Vollrath, and Langdon Magley. Also attending were Matt Harline, Mark Mustain, Phil Hoffman, Mike Forsee of the City staff, Tom Worthington of Paris, MO and James Smith of the Fireside Guard.

The Committee met following a special meeting of the Board of Aldermen.

### **COMMENTS FROM CITIZENS**

None

### **WATER AND SEWER DEPARTMENT**

#### *Activity Report*

Bormann asked for comments and questions. Bormann asked if the Water Department had isolated the source of the “rags” they had reported were a problem. Forsee reported that they are closing in on the source and it seems to be in the Sneed street area. Forsee reported that they had to clean the bar screens again today and it has been very frequent. Forsee answered a question from Mayor Grenke by saying that the material may not be Swiffer mop attachments.

#### *Water*

Bormann asked for any general Water Department comments or questions and there were none.

#### *Water Capital Budget Requests*

Harline projected a spreadsheet on the screen of capital purchases from recent years and the requests for next year. Harline showed that for FY2016 the preliminary requests the water system SCADA may not be needed. Forsee said that there were some additional features that Lynn thought we could use. Forsee said that we are just now getting the remote meter reading and system analysis fully operational so these additions can be delayed a bit. The next item Harline said was a trencher that could help with service installation. Forsee said the price on the screen was high and Harline noted he did that on purpose to allow room. Harline said the next item was a valve insertion machine that could allow us to insert a valve without turning off service. Forsee said that the tool also cut back on calls to MDNR and boil order notices. Bormann asked how much a valve replacement cost and how many we have done recently. Forsee replied that an 8 inch valve replacement cost \$4800 and that the City has done seven valve replacements in the last three years. Forsee added that replacing a 4 inch valve cost \$4,100 because most of the cost was labor and travel. Forsee said valve and sleeve by itself were \$1,000 or less. Forsee said he had eleven valves he knows of that need to be replaced. Right now he needs to shut off from Railroad to Cox to shut off Fenton’s for example. In answer to Lee’s question Forsee said that the machine described here would handle valves from 4in to 8in. Harline noted that we still have not completed the 12 inch valve replacement over by Hubbell. Harline noted that this was preliminary and if he had forgotten something it could be added later.

#### *Sewer*

Bormann asked for general sewer questions and there were none.

#### *Sewer Capital Budget Requests*

Harline noted that there were not a lot of capital requests in the Sewer Fund. He stated that there

was less money in the budget for slip lining as we have done a lot this year. Harline noted that the amount for irrigation equipment was less than in FY2015. Forsee noted that we have stockpiles of valves and each farmer has two tires in reserve. Forsee clarified that we will probably do more feet in slip lining next summer, but it wouldn't cost as much as the manholes from last year. Harline asked if he had missed something. Forsee noted that there was an unknown for the water plant. Forsee reported that he needed to work with MDNR to see what they were going to require be done about the filters in regard to backwashing the lime at the water plant. Forsee replied to Bormann that it would be better to work this out in March or April. Harline said that we could dip into the reserve or try and budget for it.

#### *Other*

Bormann asked for any other questions and there were none.

### **PUBLIC WORKS**

#### *A. Activity Report*

Vollrath noted that new LED streetlights were in and she liked them. Harline asked if there was a light-dark issue. Vollrath noted that there was a bit but it was much better. Mustain noted that it was acting like a collector street and we might eventually put an LED light on every pole. Mustain also said we might look at replacing all the 250W cobra head high-pressure sodium lights on Hwys 124 and 22 because the payback would probably be quick enough to justify the replacement. Harline reported that the City of Independence had described their city-wide replacement project at the recent MPUA conference. Mustain replied in answer to Magley's question that each light head cost about \$180 each.

#### *B. Streets*

Bormann noted that we had a street drain that was coming up. Hoffmann reported that they had taken care of it.

#### 1. Capital Budget Requests

Grenke noted that the Committee had received in the packet this year's list and the proposed list for next year of streets for overlay. Harline said that last year's cost was \$68/ton but APAC said they lost money on that low of a bid. Harline explained the spreadsheet and the recommendations for street projects on FY2016. Harline noted that the total amount of the request was \$200,000 and may have to be scaled back. What streets we choose, how close together they are and how much thickness we lay all affect the total price. Harline explained that an alternate would be to do a full concrete street replacement between the tracks on Jefferson Street which would use all the funds available for next summer, but this would not replace the concrete under the tracks. Bormann noted that during the Allen Street repair by the railroad this summer they removed the concrete where the City had paid the extra cost for concrete instead of asphalt under the tracks. Harline said that the main question before the Committee was whether or not to pursue the concrete project on Jefferson or the asphalt overlay. Harline noted that he had added Central Street to the list; a street that had not been on Lynn's list last year. Magley asked if the City would be building Columbia Street from County Land to Gano Chance. Harline said he put that up there for discussion. Vollrath thanked Harline for including it. The Committee discussed the list. Bormann noted that the Council needed to decide for asphalt overlay or concrete on Jefferson. Harline said he recommends the asphalt for FY2016, but ultimately it will be the Board's choice. Grenke said that there will be a chance for the Aldermen to get out and drive around and we will discuss it further. Hoffmann suggested that it would also be possible to do some asphalt overlay

between the tracks. Bormann asked if this decision could be delayed and Harline said yes.

#### *C. Sanitation*

Bormann asked for any other questions and there were none.

#### Landfill Gas Update

Harline noted that Cecilia Campbell and other staff from MDNR had visited the landfill on December 23<sup>rd</sup> along with Engineering Surveys and Services and the landfill gas sample for well #2 (the City has three) was 0.4% which is well under the limit. The previous reading was about 9% methane. This reading means that we do not have to go to monthly sampling and any of the other expensive solutions. This was very good news. The MDNR staff also visited the old landfill just south of Fountain Road that is on the Superfund list. Harline explained some of the steps the City of Fulton had to go through to mitigate migrating landfill gas.

#### Sanitation Capital Budget Requests

Harline noted that there were no preliminary requests this year.

#### *Stormsewer*

#### Capital Budget Requests

Harline noted that he did not have a spreadsheet to display but the main storm water project would be the Miles Street ditch. Harline noted that for us to do much in storm water management might require a greater transfer from the Electric Fund, especially if we want to buy a much needed front loader. Harline said we probably couldn't do the Miles Street Ditch, contract for the GIS work and but the front loader in FY2016. Bormann asked Harline to bring back the additional information the Committee had asked for.

### **ELECTRIC DEPARTMENT**

#### *Activity Report*

Bormann asked for comments. Grenke asked about the nine lights replaced. Mustain replied that they were standard sodium in various places. In response to Grenke's question he said the lifespan was about 20,000 hours as compared to the 100,000 hours for and LED light.

#### *Electric Capital Budget Requests*

Harline said that the debt service and principal on the new substation, and the big ticket item was the boring under the railroad. Mustain replied in answer to Bormann's question that there would be six bores in three locations (2 bores in each) of eight inch casing with six inch conduit. Harline stated that the spool trailer should have been shown in this year's budget. Mustain noted that the Polecat was in the budget from previous years, but wouldn't need to be included in FY2016. Harline noted that there were no requests for vehicles.

#### *Long term power RFP – update*

Harline noted that the proposals are in and the MMG has not met yet so there are not a lot details yet. There are three major proposals, the best so far from Constellation. Harline said our consultant noted that there would be many chances for discussion. Harline said it was a very complicated bid because the RFP allowed for all-requirements pricing but also for other options. Constellation has agreed to accept some risks and so their bid looked best so far. Harline explained the time line to get a contract to replace the current one that ends in May of 2017. Harline added that one of the risks that affect the proposed prices of power is the EPA's proposed rule concerning CO<sub>2</sub> emissions.

**OTHER**

Harline suggested that a closed meeting should be scheduled after the General Government and Public Safety Committee for his six-month review.

**AS MAY ARISE**

Tom Wormington of Paris, Missouri asked to address the Committee. Mr. Wormington asked about how he could obtain video from a traffic stop in Centralia. Wormington reported that he was representing himself in the case. Wormington stated that he had received a ticket from the Centralia Police and his understanding was that all officers had in-car or lapel cameras. Wormington also reported that he was not allowed to see the radar. Harline responded to Mr. Wormington's question by saying that all cars do not have cameras and the in-car cameras that we have do not always work. Harline said that he would get Mr. Wormington's contact information and get an answer for him.

**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 9:07 p.m.

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## **Minutes of the meeting of the General Government and Public Safety Committee of the City of Centralia of Monday, January 12, 2015.**

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, Fire Chief Denny Rusch, City Attorney Merritt Beck, Mike Perry of General Code, James Bonneville of MuniCode Corporation and James Smith of the Centralia Fireside Guard.

Those present participated in reciting the Pledge of Allegiance.

### **COMMENTS FROM CITIZENS**

None.

### **PRESENTATION BY MIKE PERRY (GENERAL CODE/SULLIVAN)**

Harline introduced Mr. Perry who then gave a brief history of Sullivan Publications which was purchased by General Code. Perry explained that the product Sullivan developed could not keep up with the most recent updates of Windows. Perry mentioned that his company has always been in Missouri and it includes an annual update of changes to state law that affects municipal government. Perry then gave a lengthy demonstration of the ECode360 product that is available to post the Centralia City Code online and the training opportunities on his product. Perry explained the various levels of participation available to the City and the various features available.

James Bonneville of MuniCode Corporation introduced himself and stated that he was in attendance and ready to answer questions about his company's product.

Wilkins said that he did not see the advantage of posting all city documents, but he did like the code search function. The Committee thanked both gentlemen and they left. In the discussion that followed the Council indicated that they preferred to stay with General Code.

### **PUBLIC SAFETY**

#### City Prosecutor

No report.

#### Police Department

##### *Activity Report*

The report was reviewed by the Committee. Wilkins noted a drop in overall calls in the month of December from 2013 to 2014. Grenke mentioned that last Friday was Law Enforcement Recognition Day.

##### *Other*

Chief Dudgeon reported that he was going to honor former Police Sergeant Raymond Cooper's grave. Dudgeon reported that it has been five years since he passed away. Grenke asked about his mother and how she was doing.

#### Fire Department

##### *Annual and monthly Activity Reports*

Wilkins asked for questions or comments. Harline noted the vast majority of the calls last year were medical.

### **Emergency Management**

Harline reported that the Hazard Mitigation Plan Update was meeting again tomorrow (Tuesday, January 13).

### **Protective Inspection**

Harline announced that for 2014 we had 28 applications for new single-family dwelling building permits which is more than any year since at least 2010. There were 21 last year. There were 45 houses available for sale on the 30<sup>th</sup> of December, a slight increase from the previous two months.

## **GENERAL GOVERNMENT & FINANCE**

### **Economic Development**

Gabe Martinez reported that there was a brief meeting in December. Martinez noted that the CREDI Board is excited about the upcoming fundraiser on Saturday, January 17, 2015.

### **Park Board**

Wilkins noted that there is agenda and minutes from the December 16 meeting in the packet.

### **Cemetery Report**

Wilkins noted that there are minutes in the packet. Harline noted that the Cemetery Board recommended bidding out the mowing of the cemetery and expect Parks and Recreation will be interested. Harline stated that he has spoken since then with Erle Bennett and Mr. Bennett is not convinced that the Parks staff would be the best solution, but he is willing to draft and submit a bid, but it will reflect the full costs.

### **Tree Board Report**

Grenke did sign the application to continue the status of Centralia for the 25<sup>th</sup> year as a Tree City.

### **Library Board**

Wilkins noted that the agenda for tomorrow's meeting (Tuesday, January 13) is in the packet.

### **December 2014 Financial Statements & Bills over \$1,250**

Grenke asked if sales tax and other revenues still looked good and Harline replied that they were still above last year and slightly ahead of budget. Grenke asked about the tuition reimbursement for Officer Alyson Brooks. Harline and Dudgeon explained that this was according to City policy. Harline and Dudgeon noted that she was taking classes toward a degree in Psychology that is directly related to her police work.

### **Other General Government**

#### ***Updating the Code Online***

No additional discussion.

#### ***General Fund Capital Wish List***

Harline noted that a spreadsheet of potential budget items were included in the packet. At this point there are not enough funds to cover all the highest wishes. Harline stated that we are about \$107,000 short, however as the final estimates of expenditures from the current year come in and depending on how we budget things like the phone system, additional items may become affordable. There are funds for one additional police car with a trade in of one.

#### ***Internet and Phone Service Update***

Harline reported that City Hall and the Police Department switched over to Charter for phone and Internet at City Hall. There was a brief interruption of phone service and a couple glitches but no problems since then that I am aware of. Wilkins stated that he understood that the brief interruption was anticipated and Harline stated that Wilkins understood correctly.

## **OTHER**

### *Further Preliminary Budget Discussions*

Harline said that he had pretty much covered it.

### *Safe Routes to Schools grant.*

Grenke reported that the City has received official word from MODOT that we will receive full funding for the sidewalks in front of Centralia High School. Our match will be less than \$32,000 over two years.

## **CLOSED SESSION**

Vollrath made a motion that was seconded by Magley that the Committee go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be for hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri.

Voting Yes: Grenke, Magley, Ward, Vollrath, Wilkins, Bormann, and Lee. Voting No: None.

The Committee then met in closed session to Harline's six-month review. In closed session the Committee voted to grant Harline's request for one additional week of vacation and give him a salary increase to \$72,500 per year (3.6%). Voting Yes: Grenke, Magley, Ward, Vollrath, Wilkins, Bormann, and Lee. Voting No: None.

### *Return to Open Session*

Wilkins asked for a motion to return to open session which Vollrath made and Magley seconded. It was approved by unanimous voice vote.

## **AS MAY ARISE**

Magley asked about the De La Rosa property and if it was time to check into its condition is. Grenke reported that there are some CDBG monies available for demolition that might be available for that and other properties. Harline replied that he intended to review the status of improvements to this building and the Stowers building and possibly others.

## **ADJOURN**

Magley made a motion to adjourn that was seconded by Ward and approved by unanimous voice vote. The meeting adjourned at 9:05 pm.

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

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	284,211.41	139,724.88	(122,777.74)	301,158.55	200,000.00	501,158.55
POOL	(27,873.28)		(136.73)	(28,010.01)		(28,010.01)
PARK	(9,897.46)	25,720.39	(4,911.91)	10,911.02	0.00	10,911.02
RECREATON CENTER	203,959.09	23,714.54	(36,501.01)	191,172.62	0.00	191,172.62
LIBRARY	0.00	54,590.77	(54,590.77)	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	6,168.65	(6,168.65)	0.00	31,428.62	31,428.62
CEMETERY	217,393.00	576.19	(728.25)	217,240.94	200,000.00	417,240.94
AVENUE OF FLAGS	7,265.24	101.60		7,366.84	0.00	7,366.84
TRAN. SALES TAX REVENUE	106,022.88	20,329.65		126,352.53	0.00	126,352.53
PARK SALES TAX	189,862.44	20,371.45		210,233.89	0.00	210,233.89
WATER-OPERATING	391,157.71	44,296.68	(40,818.16)	394,636.23	0.00	394,636.23
WATER-SECURITY DEPOSIT	15,483.00	676.93	(400.00)	15,759.93	0.00	15,759.93
SANITATION (LANDFILL)	172,128.42	35,239.51	(31,303.97)	176,063.96	0.00	176,063.96
SEWER	156,337.46	21,797.84	(18,058.24)	160,077.06	0.00	160,077.06
ELECTRIC-OPERATING	446,450.96	306,698.62	(298,605.72)	454,543.86	600,000.00	1,054,543.86
ELECT.-SECURITY DEPOSIT	35,846.25	1,458.75	(900.00)	36,405.00	0.00	36,405.00
CAPITAL PROJECTS	9,682.39	148.08		9,830.47	0.00	9,830.47
INTERNAL SERVICE:						
PERSONNEL	(51,400.85)		(3,300.50)	(54,701.35)		(54,701.35)
FINANCIAL	0.00		0.00	0.00		0.00
EQUIPMENT USE	403,497.22	128.62	7,514.26	411,140.10		411,140.10
TOTAL	2,550,125.88	701,743.15	(611,687.39)	2,640,181.64	1,031,428.62	3,671,610.26
A. B. Chance Memorial	4,821.11	0.04	(338.29)	4,482.86	240,986.10	245,468.96
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*  
 Kathy Colvin, Treasurer

## CITY COLLECTOR'S REPORT

December, 2014

Real Estate Tax Collections	\$54,067.44
Personal Property Tax Collections	\$78,052.56
Dog Tax	\$28.00
Cat Tax	\$4.00
Merchant's License	\$3,669.50
Penalties	\$227.81
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$136,049.31

### Deposited in the Following Funds

General Fund	\$61,115.32
Park Fund	\$25,704.91
Library Revenue Fund	\$43,060.43
Library Bond (Tsfr to Library Debt Service Acct)	\$6,168.65
Total	\$136,049.31

Submitted by:



Heather Russell, City Collector

# **City of Centralia Activity Reports**

## **December 2014**

***Prepared By: Phyllis Brown***

## BUILDING ADMINISTRATION

Permit Data	Dec-14	Mar 2014 - Apr 2015 Totals
New Residential & Duplex	2	21
Residential Additions, Alterations, Repairs, Elec Upgrade	2	19
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	1	21
New Commercial Buildings	1	2
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		
<b>Building Permit Summary</b>		
Number of Permits Issued	<b>6</b>	<b>73</b>
Permit Valuation	<b>\$184,000.00</b>	<b>\$2,647,024.00</b>

## ACTIVITY REPORT

		Dec-14						FYTD TOTALS	
		12/05/2014 Plus Sick Leave Bonus Pay Out HOURS		12/19/14 HOURS		DEC TOTAL HOURS			
<b>Pay Date</b>		REG	OT	REG	OT	REG	OT		
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
<b>Office</b>	1121 Court	9.50	0.00	7.00	0.00	16.50	0.00	724.00	25.00
	1142 Clerical	28.00	8.25	52.50	6.50	80.50	14.75	682.00	119.00
	1162 Payroll	14.00	1.50	12.50	1.50	26.50	3.00	320.75	72.50
	1163 Purchasing	14.75	2.50	22.50	3.25	37.25	5.75	386.00	34.75
	1165 Accounting	24.00	0.00	37.00	1.50	61.00	1.50	678.50	22.00
	6121 Cashiering & Collecting	151.00	23.00	197.25	15.75	348.25	38.75	3,153.75	351.00
	<i>Central Office Monthly Total</i>		241.25	35.25	328.75	28.50	570.00	63.75	5,945.00

<b>Street</b>	1311 Administrative - Street	17.00	0.00	25.00	4.00	42.00	4.00	443.00	38.00
	1312 Street Maintenance	9.00	0.00	36.00	0.00	45.00	0.00	524.50	41.75
	1313 Alley Maintenance	0.00	0.00	0.00	0.00	0.00	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	23.50	0.00	8.00	0.00	31.50	0.00	140.50	5.25
	1316 Snow/Ice Removal	0.00	0.00	0.00	0.00	0.00	0.00	8.00	0.00
	1317 Pavement Markings	15.50	0.00	12.00	0.00	27.50	0.00	295.25	10.00
	1318 Culverts	1.00	0.00	66.50	0.00	67.50	0.00	687.00	3.50
	1319 Brush/Tree Control	0.00	0.00	0.00	0.00	0.00	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	0.00	1.00	2.00	2.00	2.00	3.00	115.25	45.25
<i>Street Department Monthly Total</i>		66.00	1.00	149.50	6.00	215.50	7.00	3,485.25	181.50

<b>Water</b>	3111 Administrative - Water	21.00	9.00	33.50	8.00	54.50	17.00	520.00	148.50
	3112 Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113 Water Wells - Maintenance	3.00	0.00	8.00	0.00	11.00	0.00	74.00	2.00
	3116 Water Service	37.00	6.50	119.50	5.50	156.50	12.00	1,688.00	120.50
	3117 Water Plant	49.00	2.00	75.50	0.00	124.50	2.00	1,490.25	54.50
	3119 Water Wells - Buildings/Grounds	0.00	0.00	1.00	0.00	1.00	0.00	25.00	0.00
	3121 Administrative - Sewer	3.00	0.00	2.50	0.00	5.50	0.00	81.00	0.00
	3123 Sewer	8.00	0.00	4.00	0.00	12.00	0.00	420.50	14.00
	3125 Lift Stations	15.50	0.00	26.00	0.00	41.50	0.00	330.50	5.00
	3127 Lagoons	10.00	0.00	15.00	0.00	25.00	0.00	280.00	1.00
	3128 Land Application	0.00	0.00	0.00	0.00	0.00	0.00	164.00	2.00
<i>Water Department Monthly Total</i>		146.50	17.50	285.00	13.50	431.50	31.00	5,073.25	347.50

<b>Electric</b>	3131 Administrative - Electric	32.00	0.00	42.00	2.50	74.00	2.50	831.50	27.00
	3132 Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133 Buildings/Grounds	12.00	9.00	0.00	6.00	12.00	15.00	160.75	120.00
	3134 Electric Distribution	61.00	3.25	307.25	0.00	368.25	3.25	3,175.50	143.25
	3138 Brush/Trees	45.00	0.00	17.00	0.00	62.00	0.00	1,333.25	13.25
	3139 Street Lights	74.00	0.00	20.00	0.00	94.00	0.00	285.00	8.00
<i>Electric Department Monthly Total</i>		224.00	12.25	386.25	8.50	610.25	20.75	5,786.00	311.50

## ACTIVITY REPORT

		Dec-14						FYTD TOTALS	
		12/05/2014 Plus Sick Leave Bonus Pay Out HOURS		12/19/14 HOURS		DEC TOTAL HOURS			
<b>Pay Date</b>		REG	OT	REG	OT	REG	OT	REG	OT
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
<b>Sanitation</b>	3322 Sanitation	173.50	0.00	208.50	1.75	382.00	1.75	3,635.00	87.25
	3323 Landfill	20.50	3.00	8.00	3.00	28.50	6.00	124.50	131.25
	<i>Sanitation Department Monthly Total</i>		194.00	3.00	216.50	4.75	410.50	7.75	3,759.50

### Holiday/Sick/Vacation/Funeral

6111 Holiday	280.00	0.00	8.00	0.00	288.00	0.00	1,144.00	0.00	
6112 Sick Time	7.00	0.00	40.25	0.00	47.25	0.00	750.50	0.00	
6113 Vacation	157.25	0.00	18.75	0.00	176.00	0.00	1,423.50	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>		444.25	0.00	67.00	0.00	511.25	0.00	3,384.50	0.00

### Equipment Use:

6212 Equipment/Vehicle Maintenance	75.50	0.00	45.50	0.00	121.00	0.00	566.00	6.50	
<i>Equipment Use Monthly Total</i>		75.50	0.00	45.50	0.00	121.00	0.00	566.00	6.50

<b>Total Hours Worked</b>	1,391.50	69.00	1,478.50	61.25	2,870.00	130.25	27,999.50	1,689.75
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Assistance For The Month (Hours are already included above)	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Water Dept Assisted The Street Dept	5.00	0.00	0.00	0.00	5.00	0.00	23.50	5.00
	Water Dept Assisted The Electric Dept	0.00	0.00	0.00	0.00	0.00	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	14.00	0.00	12.00	0.00	26.00	0.00	88.00	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	0.00	0.00	0.00	0.00	0.00	0.00	52.50	2.00
	Electric Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	46.00	10.00
	Electric Dept Assisted The Water Dept	1.00	0.00	1.50	0.00	2.50	0.00	160.50	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	0.00	0.00	0.00	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
<b>Total Hours Assisted</b>		20.00	0.00	13.50	0.00	33.50	0.00	654.75	27.75

## WATER DEPARTMENT EQUIPMENT USE

		Dec-14		TOTAL ON EQUIPMENT	
EQUIPMENT USAGE	MILEAGE	HOURS	MILEAGE	HOURS	
# 3 1993 Ford F-700 Dump Truck	41		57783		
# 6 2006 Chev Silverado Pickup	723		83973		
# 19 2011 Chev Silverado Pickup	736		42368		
# 40 Sewer Machine		2		320	
# 42 1984 Homelite Trash Pump		0		1219	
# 74 Sewer Camera Van		21		2163	
# 82 1992 UMC Sewer Van		0		89142	
# 83 Vac Trailer (Feb 2013 Water Dept reporting now; not Elec Dept)		0		165	
# 87 2013 Chevy 1/2 Ton	1287		30463		
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		365.4		0	
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		0			
WATER	Dec-14		Nov-14		
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)		13,881,000		14,335,100	
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		13,881,000		14,335,100	
6. Average Daily Processed		447,774		4,778,367	
a. High Day Raw Water		630,000		614,000	
b. Low Day Raw Water		521,000		435,000	
7. Total Water Processed Apr 2014 - Mar 2015		144,295,500		130,414,500	
8. Finished Water to Towers for Month		12,694,000		12,517,000	
9. Finished Water to Towers Apr 2014 - Mar 2015		133,752,000		121,058,000	
NORTHEAST LAGOON PERFORMANCE	Dec-14		Nov-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	Dec-14		Nov-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		0		4,008,000	
9. Yearly Gallons Treated Apr 2014 - Mar 2015		55,338,000		55,338,000	
10. Monthly Irrigation Water Pumped		0		0	
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015		0		0	

## STREET EQUIPMENT USE

	Dec-14		Apr 2014 - Mar 2015 Totals	
<b>TRASH COLLECTED ON DAILY ROUTES (Pounds)</b>	448,080		3,841,690	

  

	Dec-14		Apr 2014 - Mar 2015 Totals	
<b>EQUIPMENT USE</b>	<b>MILEAGE</b>	<b>HOURS</b>	<b>MILEAGE</b>	<b>HOURS</b>
#1 - 1989 John Deer 670B Motor Grader		1		2,970
#4 - 2002 Feightline Dump Truck	133		54,984	
#10 - 2008 1-Ton Chevrolet	357		31,016	
#13 - 2004 Freightliner Sanitation Truck	463		81,654	
#15 - 1990 Case Model 1550 Long Track Dozer		0		3,363
#18 - 2001 Dodge 2500 Pickup	89		72,393	
#20 - 1999 Case Loader 6T-590		42		7,496
#25 - 2010 Chevy Pickup Silverado	374		23,828	
#50 - 1997 Gilcrest Propaver		0		587
#76 - 2008 International Dump Truck	342		21,418	
#77 - 2013 International Dump Truck	61		10,078	
#81 - 2009 John Deere Tractor w/Mower	0		1,840	
#85 - 1997 Ford Truck Street Sweeper		31		6,365
#89 - 2013 Freightline Trash Truck	948		22,063	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		16		198
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	308		1,805	

**ELECTRIC EQUIPMENT USE**

EQUIPMENT USE	Dec-14		APR 2014 - MAR 2015 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		10.0		3,748.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		49.0		3,479.0
#29 - 2001 Ford Altec (+51 hr)		32.0		5,655.0
#32 - 2006 Chev Silverado Truck	600		55,350.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	15		69,865.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	430		31,300.0	
#75 - 2008 Kubota Mini Ex		17.0		1,497.0
#84 - 2011 Bobcat A770		1.5		725.5
#88 - 2012 Altec DC1317 Series Chipper		7.5		200.0

**ACCOUNTS PAYABLE OVER \$1250**

**January 19, 2015**

Alyson Brooks (1/2 Reimbursement for Tuition)	\$ 1,955.00
Ameren (Heating)	\$ 3,247.25
Boone County Fire Protection	\$ 2,854.49
Boone County Resource Management (Bldg Permits 1-14 thru 12-8-14)	\$ 22,209.12
Boone Electric Coop	\$ 1,450.16
Boyd Ware (Demo of 316 W Bruton)	\$ 1,500.00
Butler Supply (Elect Dept. Supplies)	\$ 5,018.39
C & R (Christmas Treats \$1913.60)	\$ 1,937.15
Digital Alley (Body Cameras)	\$ 1,628.00
H D Power Solutions (elec Dept Transformer Pads \$1169.52)	\$ 1,322.17
H D Supply Waterworks (Water Dept. Supplies)	\$ 3,437.03
Illinois Power Marketing (Wholesale Electric)	\$ 139,759.01
Luebbert Engineering (SRTS Grant Prop)	\$ 2,375.00
Meyers Truck Service (Parts/Repairs Unit # 4)	\$ 5,638.17
MISO	\$ 1,994.33
MJMEUC (Prairie State Charges)	\$ 84,363.83
MOPERM (Liab/Auto Ins)	\$ 45,960.00
Pitney Bowes (Postage)	\$ 2,500.00
Prengers (Christmas Treats \$1438.60)	\$ 1,454.44
S & D	\$ 2,404.94
S & S Electric( Repair/Replace Impellor)	\$ 4,889.77
Titan Industries (Grease away/Grow No More)	\$ 1,982.50
UMB Bank	\$ 12,783.31
Water & Sewer (Water Dept. Supplies)	\$ 19,995.82
Wilkerson Quarry (rock)	\$ 3,245.78

**TOTAL \$ 375,905.66**

**ADDED AFTER GGFC MEETING**

City of Columbia (Landfill charges)	\$ 9,185.64
H D Supply Waterworks (Fire Hydrants)	\$ 2,788.00
MAMU (MPUA Dues \$ 2597.00 C Crump Apprentice \$2500)	\$ 5,097.00
MFA Oil (Fuel)	\$ 5,679.10
<b>TOTAL:</b>	<b>\$ 22,749.74</b>

**GRAND TOTAL \$ 398,655.40**

CHAMBER BOARD OF DIRECTORS MEETING  
January 13, 2015

The following board members were in attendance: Don Bormann, Teri Evans, Amy Byergo, Tom Fenton and Chamber member Neva Wilkerson.

The minutes and financial records were reviewed and accepted. It was noted that the budget reflects the 10 additional Christmas Decorations that were purchased this year.

The board reviewed the Christmas activities and agreed to continue with the red wagon parade. We found that red wagons are not always easily available so we will look and see what other things could be used. Next year a class is being planned to teach Gingerbread House building in hopes of increasing participation.

The Chamber purchased a table for the CREDI event. All those attending have their tickets. The Chamber annual dinner will be held in April. The dinner will be held at the Holy Spirit Catholic Church. Nominations for the awards will be solicited through the papers, Facebook and emails. The awards are Educator of the Year, Business of the Year, Ambassador of the Year, Community Betterment, Citizen of the Year, and Agricultural Person of the Year.

The Chamber has created an Anchor Festival Facebook page to use to keep people up to date on what is going on. That Facebook page goes along with the Chamber and Purchase with a Purpose pages. The director has been sharing business posts and other pertinent information to those pages for each access by members and the public. There is now a lot more activity on those pages. The board agreed to buy a smart phone to facilitate more posting of pictures and other items on all three of those pages.

Anchor Festival vendor applications have gone out to the vendors. This year they were all emailed. We were informed after Christmas that our request for an Air Force Band had been accepted. We will have the band Shades of Blue on Saturday morning of Anchor Festival. This is a new ensemble from Scott AFB. The entertainment is booked except for the Sunday entertainment.

The board will have 1 and up to 3 board seats available. A Nominating committee will recommend interested Chamber members to fill those seats on the Ballot. A request was sent to all board members asking if they would like to serve on the board. This request also appeared in the Guard.

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

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

A BILL TO CREATE AN ORDINANCE ENTITLED:

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

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

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

- (A) The salary of City Administrator, Matthew Harline shall be \$72,500.00 per year, payable biweekly.
- (B) City Administrator shall have an additional 40 hours of vacation added to his accrued amount at the effective date of this ordinance, but his annual accrual shall not be adjusted.

SECTION 2. The compensation for the employee established in Section 1 of this ordinance shall be effective February, 2 2015 at 8:00 a.m.

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

PASSED this 19th day of January, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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

This ordinance approved by the Mayor this 19th day of January, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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

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

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

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AMENDING CENTRALIA CITY CODE SECTION 2-11 REGARDING QUALIFICATIONS FOR ALDERMEN.”

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

SECTION 1. Section 2-11 of the Centralia City Code is hereby changed, altered and amended to read as follows:

No person shall be an Alderman unless he or she is at least eighteen (18) years of age, a citizen of the United States, a qualified voter under the laws and Constitution of this State and this Code, an inhabitant and resident of the City for at least one (1) year next preceding his or her election, and a resident, at the time he or she files and during the time he or she serves, of the ward from which he or she is elected. No person shall be delinquent at the time of filing as an Aldermanic candidate of the candidate’s Declaration of Candidacy in the filing or payment of any state income taxes, personal property taxes, real property taxes on the Alderman candidate’s place of residence, municipal taxes, and not be a past or present corporate officer at any fee office that owes any taxes to the State of Missouri, except any taxes which may be in dispute. An Aldermanic candidate shall not be delinquent in payment of any unpaid city taxes by the election date. All Aldermen shall hold their office for a term of two (2) years and until their successors are elected and qualified.

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 the date of its passage and approval.

PASSED this 19th day of January, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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

This ordinance approved by the Mayor this 19th day of January, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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

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

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

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH GENERAL CODE OF ROCHESTER, NEW YORK TO PROVIDE AN ELECTRONIC VERSION OF THE CENTRALIA CITY CODE AND TO PROVIDE WEB HOSTING SERVICES DESCRIBED AS STANDARD ECODE360 IN THE AGREEMENT.”

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

SECTION 1. The Mayor and City Clerk of the City of Centralia, Missouri are hereby authorized and directed to execute an agreement on behalf of the City of Centralia, Missouri, with General Code of Rochester, New York, (who assumed the previous existing contract of Sullivan Publications, Inc.) to provide an electronic version of the current Centralia City Code described in the Attachment A as Standard eCode 360 and to provide web hosting services for the Centralia City Code for an annual maintenance fee of Nine Hundred Ninety-Five Dollars and No Cents (\$995.00) and Eighteen Dollars and No Cents (\$18.00) Per Page for Updates to the Centralia City Code.

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

PASSED this 19th day of January, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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

This ordinance approved by the Mayor this 19th day of January, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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

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