

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

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

Absent: Aldermen David Wilkins and Andrea Vollrath

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Taylor Tarwater and several of his family members, Police Sergeant Joe Bellamy, Police Officer Jason Hicks, Matthew Hensley

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Appointments:

Mayor Grenke requested to move the appointment of Taylor Tarwater to the beginning of the agenda.

Chief Dudgeon introduced Tarwater, and Tarwater gave some background on his experience in law enforcement.

Mayor Grenke appointed Taylor Tarwater to the position of part-time police officer with the Centralia Police Department upon recommendation of Chief Dudgeon. Alderman Lee made a motion to accept the Mayor's appointment of Taylor Tarwater to the position of part-time police officer with the Centralia Police Department. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Tarwater stated he attended Hickman High School in Columbia and law enforcement training in Moberly. Grenke said that Tarwater would start at the beginning pay grade and his start date will be today. Dudgeon said Tarwater will be riding with Officer Harris on the night shift during his training period.

Bellamy, Hicks, Hensely, Tarwater and his family left the meeting at 7:06 p.m.

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. Adopting the Agenda for the Board of Aldermen – Regular Meeting February 17, 2015
- B. Minutes of Prior Meetings
- C. Minutes of Public Works and Public Utilities Committee Meeting
- D. Minutes of General Government Committee Meeting
- E. 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 Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Accounts Payable over \$1250 was presented in the amount of \$449,732.44 as follows:

ACCOUNTS PAYABLE OVER \$1250

February 17, 2015

AECOM (Permit Fee RR Underground Bore)	\$ 4,000.00
Ameren (Heating)	\$ 4,586.20
Ameren (Transmission Charges)	\$ 18,979.96
Boone Electric Coop	\$ 1,272.94
City of Columbia (Landfill Charges January)	\$ 7,720.71
Illinois Power Marketing (Wholesale Electric)	\$ 142,041.59
JLL (Permit Fee RR Underground Bore)	\$ 4,000.00
MJMEUC	\$ 82,971.79
Pioneer Window Works (Community Room Awning)	\$ 1,313.00
TOTAL	\$ 266,886.19

ADDED AFTER GGFC MEETING

Arkansas Electric (URD Primary Wire)	\$ 7,895.00
Fletcher Reinhardt (Elec Dept Supplies)	\$ 2,612.90
Hach (Yearly Maintenance Agreement)	\$ 2,681.00
Midwest Meter (12 Badger Meters /Orion Pit Radios)	\$ 2,020.95
MISO	\$ 3,285.99
MPUA (A Alton Apprentice)	\$ 2,500.00
Simon Associates (City Hall Renovation)	\$ 1,679.60
UMB Bank (MAMU Substation Lease Payment)	\$ 12,619.71
Wilkerson Quarry (Rock Brick ST Extension)	\$ 1,331.45
TOTAL:	\$ 36,626.60

ADDED TODAY

Ameren (Transmission Chgs)	\$ 22,439.85
MFA Oil (Fuel)	\$ 5,381.29
UMB Bank (Park Lease Pymt)	\$ 117,043.69
Water & Sewer (water Dept supplies)	\$ 1,354.82
TOTAL:	\$ 146,219.65

GRAND TOTAL	\$ 449,732.44
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Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$449,732.44. 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 7:07 p.m. by Mayor Grenke.

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Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:07 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 report provided information regarding the upcoming Anchor Festival and steps the Chamber has taken to recruit entertainment and gain insight on fairs and festivals. A proposed schedule of events for the 2015 Anchor Festival was also included, with the dates being May 29th, 30th and 31st.

Harline stated that the Chamber had to cancel their meeting from yesterday due to snow. There wouldn't have been a quorum if they'd had the meeting.

PUBLIC HEARINGS: None Scheduled

ACTION AGENDA:

Finance: None Scheduled

Permits and Licenses: None Scheduled

Legal:

Harline gave some background on the energy capacity. He said that if the City does not do these two things proposed below, we'd have to pay about \$6000.

Authorizing City Administrator to Notify Illinois Power Marketing by Letter that the City of Centralia has Decided to Terminate the Letter Agreement as of March 20, 2014 Regarding the Sale of .1MW of Capacity from Prairie State Generating Company ("PSGC") to satisfy City of Centralia's MISO PRM Requirement for MISO Planning Year 2015/2016

Alderman Lee made a motion to allow City Administrator, Matt Harline to send a letter to notify Illinois Power Marketing by Letter that the City of Centralia has Decided to Terminate the Letter Agreement as of March 20, 2014 Regarding the Sale of .1MW of Capacity from Prairie State Generating Company ("PSGC") to satisfy City of Centralia's MISO PRM Requirement for MISO Planning Year 2015/2016. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Authorizing City Administrator to Notify Illinois Power Marketing by Letter that the City of Centralia has Decided to Utilize .2MW of Capacity from Prairie State Generating Company ("PSGC") to satisfy City of Centralia's MISO PRM Requirement for MISO Planning Year 2015/2016

Alderman Lee made a motion to allow City Administrator, Matt Harline to send a letter to notify Illinois Power Marketing by Letter that the City of Centralia has Decided to Utilize .2MW of Capacity from Prairie State Generating Company ("PSGC") to satisfy City of Centralia's MISO PRM Requirement for MISO Planning Year 2015/2016. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: Authorizing the Mayor to Enter into a Lease Agreement with Cellnet Technology, Inc., of Overland, Missouri for Permission to Attach Equipment to City of Centralia, Missouri Utility Poles

Cellnet Technology did not have sufficient time to review the contract, so the board could do a first reading and not adopt the ordinance at this time, but wait until March 2nd if the meeting is to be recessed instead of adjourned.

Alderman Lee presented a bill marked and designated as bill no. 2737 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A LEASE AGREEMENT WITH CELLNET TECHNOLOGY, INC., OF OVERLAND, MISSOURI FOR PERMISSION TO ATTACH EQUIPMENT TO CITY OF CENTRALIA, MISSOURI UTILITY POLES." Alderman Lee moved that it be placed on its first reading by title only. Before the bill was introduced

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copies of the bill were made available for public inspection. Motion was seconded by Alderman Bormann and motion carried unanimously. Alderman Bormann made a motion to table the second reading until the next meeting. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

PURCHASING:

Bids for Overhead Aerial Primary Wire for Electric Department

The following bids were presented for the purchase of 6200 aerial primary wire for the Electric Department. Staff recommendation is to purchase the wire from HD Supply.

**Aerial Primary
Wire**

ITEM	QTY.	HD Supply	Fletcher	Kriz Davis
#4 ACSR Covered	6200	\$ 1,395.00	\$ 1,308.20	\$ 1,754.60
(Butternut)	Freight	\$ -	\$ 135.00	\$ -
	TOTAL	\$ 1,395.00	\$ 1,443.20	\$ 1,754.60

Alderman Bormann made a motion to purchase the aerial primary wire from HD Supply in the amount of \$1395. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Sale of Remaining Prairie State Capacity

Harline pointed out that there is an agreement attached in the packet, but is not the final agreement, and it's possible the City will end up with two agreements. Harline has been working with other cities, and we have energy in Prairie State that we don't need for any other reason, and the existing contract did not take into consideration this capacity. TEA showed interest in it and offered 1.45 kWh per month, which works out to \$14,000 for the portion they are willing to buy. Put into market into MISO auction, or we could sell it to someone. Offer from AEP at \$1.00 per kWh, and if that doesn't work we may be able to sell to someone else in the market. Harline expected the City to gain in the neighborhood of \$22,000 from this sale. Possibility MPOA or Nextera might be interested. To get it into the MISO auction, we'd have to get the information in by the March 17th deadline. Harline would like to recess the meeting to make the deadline, and have something by March 2nd.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed himself, Matt Harline, Don Bormann, Landon Magley and Phil Hoffman to an Ad Hoc Committee for selection of a Consulting Engineer on the Jefferson Street Sidewalk Project. Alderman Lee made a motion to accept the Mayor's appointment himself, Matt Harline, Don Bormann, Landon Magley and Phil Hoffman to an Ad Hoc Committee for selection of a Consulting Engineer on the Jefferson Street Sidewalk Project. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen: None

City Administrator:

1. Information – Last Wednesday, Forsee & Harline met with Farmers and hope to have an agreement for board approval for March 2nd meeting, but maybe March 16th. In this agreement, they plan to speed up the equipment replacement system and may need to start buying tires. The estimated time frame for replacement is seven years, and would cost about \$13,000 per year. There could be some cheaper options for tires. Magley asked if they'd consider steel wheels, and Harline said that it was brought up but the cost was not discussed. The tires they have been using have lasted 30 years.

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2. Harline mentioned a couple of legislative alerts. Senate bill 222 would require cities to pay relocation costs for a communications provider. Bormann – isn't there a state law that says the cities can't be charged to unfunded mandates. Harline answered that people like underground utilities, generally we've moved to keep utilities underground & they don't want to pay anything to do that. MML is concerned about that and is asking people to contact their legislators.
3. Senate bill 266 – originally dedicated at the idea of not letting cities compete in the broadband market, has drawn opposition from google, Netflix, and others. The way it's drafted it could impact trash service, street maintenance, sewer services, etc. as it's drafted very broadly. Harline said that the private sector is good at providing infrastructure in the market place, but sometimes cities step up and provide a better service at a better cost that makes sure everyone gets served.

City Attorney: None

City Clerk: None

As May Arise:

Dudgeon passed around a picture of a young man who came to get some stickers and he wanted some extra stickers. The boy had left the picture and handwritten note on the chief's desk, and he had placed the stickers on his pinewood derby car.

Grenke announced that Chester Fritch passed away on February 15th. Fritch had served for many years on the Cemetery Board. The funeral service will be tomorrow at 11 a.m. Grenke wanted to send his condolences to family and friends. Dudgeon noted that Fritch had been a long-time MODOT employee and had run the shed in Mexico and Centralia for a number of years.

There being no further business to discuss, Alderman Ward made the motion to recess the meeting until March 2, 2015. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:46 p.m.



Heather Russell, City Clerk