

Mayor Grenke called the regular meeting to order at 7:03 p.m.

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

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, James Smith with the Centralia Fireside Guard, Mark Mustain, Mike Forsee, and Phil Hoffman

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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.

ACTION AGENDA:

Legal:

ORDINANCE: Authorizing Mayor to Enter into Lease Agreement with Cellnet Technology, Inc.

This bill was presented and given its first reading by title only on February 17, 2015, and then tabled until the recessed meeting on March 2, 2015. The bill number given was 2737, however the agreement was not ready for adoption at this time.

Alderman Bormann 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 Bormann moved the final passage of the bill. Alderman Lee seconded the motion. The Mayor called for a roll call vote and the ordinance failed with the following vote. Aldermen voting FOR: None. Voting AGAINST: Aldermen Bormann, Lee, Magley, Vollrath, and Ward. The Mayor declared the bill failed.

ORDINANCE: Authorizing Mayor to Enter into an Agreement with NextEra Energy Power Marketing, LLC

Harline explained that this agreement would allow the City to sell some of its overage of power to NextEra Energy Power Marketing totaling a little more than \$22,000. Bormann questioned if this could be sold on the stock market. Harline said he thought we would barely make it over the cost to sell it. He said it is possible but doesn't think we'd do significantly better, as the process can get pretty complicated going into auction.

Alderman Lee presented a bill marked and designated as bill no. 2738 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A MASTER POWER PURCHASE AND SALE AGREEMENT WITH NEXTERA ENERGY POWER MARKETING, LLC TO SELL 1.4 MEGAWATTS OF CAPACITY PER MONTH (1.4 ZONAL RESOURCE CREDITS) OWNED BY THE CITY OF CENTRALIA, MISSOURI." Alderman Lee 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 Lee moved the bill be placed on its second reading. Motion was seconded by Alderman Vollrath 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 Lee moved the final passage of the

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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 2797.

ORDINANCE: Authorizing Mayor and City Clerk to Enter into a Supplemental Agreement with the Missouri Highways and Transportation Commission for Transportation Enhancement Program Funds

Harline noted that in the first agreement signed with MODOT they left out a paragraph which included verbiage regarding equal opportunity for contracted workers. This supplement makes the contract comply with federal standards.

Alderman Ward presented a bill marked and designated as bill no. 2739 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION ACCEPTING THE TERMS AND CONDITIONS OF SAID TRANSPORTATION ENHANCEMENT PROGRAM FUNDS.” 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 Vollrath 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 2798.

As May Arise:

Harline announced that the MOTAP - RFQ is out to the public and due by March 18th. Once they are back, we'll get the committee together and look at them. If there are any substantially wrong, they won't move forward.

Harline said that the bids for cemetery mowing are due by March 4th and will be discussed at the next meeting.

Grenke mentioned that the flags are flying at half-staff in honor of Missouri State Auditor who passed away last week.

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

The meeting was adjourned at 7:19 p.m.



Heather Russell, City Clerk