

Mayor Grenke called the regular meeting to order at 7:01 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, City Prosecutor April Wilson, Jessica Orsini, Joe & Angela Bellamy, Scott Vogler from MECO Engineering

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Darren Adams entered the meeting at 7:02 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 May 18, 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 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 \$350,309.34 as follows:

ACCOUNTS PAYABLE OVER \$1250

May 18, 2015

AECOM (Underground Bore RR Permit)	\$ 9,400.00
Ameren (Transmission Charges) April 2015	\$ 17,292.92
Ameren (Transmission Charges) March 2015	\$ 18,577.13
Armor Equipment (25 trash cans)	\$ 1,750.00
Asplundh (Tree Trimming)	\$ 5,570.94
Asplundh (Tree Trimming)	\$ 3,955.95
Asplundh (Tree Trimming)	\$ 4,716.60
BHMG Engineers (RR Permit)	\$ 3,381.70
Boone Electric Cooperative	\$ 1,999.96
Daynes Waste Disposal (Spring Clean-up Roll off Dumpsters)	\$ 5,356.06
Deere Credit Inc (JD 524 K Wheel Loader Payment)	\$ 55,000.00
H & R Enterprises (Cemetery Mowing)	\$ 2,375.00

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H D Power Solutions (Wire \$ 1395)	\$	2,012.50
Hydra-Stop ADS LLC (12" insert Valve N Howard Burton)	\$	6,248.00
Illinois Power Marketing (Wholesale Electric)	\$	93,728.52
LaCrosse Lumber	\$	1,510.32
MJMEUC (Prairie State Charges)	\$	84,410.68
Richman Graphics (Employee T- Shirts \$1560)	\$	1,885.20
TOTAL	\$	319,171.48

ADDED AFTER GGFC MEETING

City Of Columbia (Landfill Charges)	\$	8,871.17
MISO (Monthly & Transmission Charges)	\$	2,674.50
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$	12,654.76
Wilkerson Brothers Quarry (Clean Rock)	\$	2,604.97
	\$	26,805.40

ADDED TODAY

Asplundh (Tree Trimming)	\$	4,332.46
	\$	4,332.46
GRAND TOTAL	\$	350,309.34

Grenke pointed out that there was a large bill from Asplundh for tree trimming, and questioned if it was from last year. Harline said that some of it could be left over from last fiscal year.

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$350,309.34. 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 7:04 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Grenke.

REPORT FROM THE CITY PROSECUTOR:

April Wilson pointed out that there was no Centralia court during May, but there was a training session with law enforcement today for a few hours. She said Centralia has been part of the e-file system for about 2 years now. The officers write the summons and file it hard copy. There has been talk about moving Centralia court cases to Columbia, but Judge Bradley said he'd prefer to have court here in Centralia. Wilson said she'd recently read a report on Ferguson, and expects some changes statewide but feels like they could use Centralia as a template. We don't hold people in jail, there is no directive to write more tickets to increase revenue, and we don't over-fine defendants. Wilson said one benefit we have is that we have an associate circuit judge so all of our files are e-filed and we do get audited each year. She also said that old warrants have been cleaned up, and if the statute of limitations is up we'll take care of those issues. She pointed out that they are going to scrap JIS and start a new system that is more compatible with the e-file system.

Harline said it seemed with JIS, the original system was given very little thought concerning municipal cases that where there was not a standard state charge. He asked if anyone was talking to the state from the municipalities. Wilson said she thought Harline to be referencing what goes to charge codes, and the "misc." now can be charged out specifically. All of that goes to the point system. She does believe they addressed it through the charge code and gave more authority to the municipalities. Just a few hiccups, but things are running pretty smoothly.

APPEAL REVOCATION OF BUSINESS LICENSE:

Keith Keller Repairs

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Keith Keller was not present for the hearing.

Harline stated that Keller he has not paid his state taxes, and has been given several opportunities to rectify this situation. We can now serve him with a notice to shut down.

Dudgeon asked if we could table the matter until the very last of the meeting, if he shows up we'll hear the case.

Russell explained that he has not renewed his 2015 license. Harline said he did go and talk to him, and he had a narrative as to why he had not paid his state taxes. Dudgeon said that if he does not show up, then the board should decide how to go forward.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE:

The meeting minutes were provide in the packet from May 12, 2015.

Harline made note of all people that are hard at work getting ready for Anchor Fest. At the end of last Chamber meeting, Phil Hoffman, Mike Forsee & Mark Mustain sat down and talk about preparations for Anchor Fest.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing Mayor and City Clerk to Enter into an Agreement with MECO Engineering Company, Inc. of Hannibal, Missouri for Consulting Engineering on the Jefferson Street Sidewalk Project

MECO was the company with the highest score of the 8 companies that submitted proposals for the Jefferson Street project, MODOT has looked over the agreement. They did a really good job of presenting their proposal.

Alderman Lee presented a bill marked and designated as bill no. 2756 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH MECO ENGINEERING COMPANY, INC. OF HANNIBAL, MISSOURI FOR CONSULTING ENGINEERING FOR THE JEFFERSON STREET SIDEWALK PROJECT." 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 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 Lee moved the final passage of the bill. Alderman Magley 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 2812.

ORDINANCE: Authorizing Mayor and City Clerk to Enter into an Agreement with Christensen Construction Company of Kingdom City, Missouri relating to Installation of Asphalt Overlays on Several City Streets

Alderman Bormann presented a bill marked and designated as bill no. 2757 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A CONTRACT WITH CHRISTENSEN CONSTRUCTION, COMPANY OF KINGDOM CITY, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS ON SEVERAL STREETS." 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 Magley 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 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 Bormann 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,

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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 2813.

ORDINANCE: Authorizing Mayor to Sign a Mutual Aid Program Agreement with Missouri Public Utility Alliance (MPUA)

All cities associated with MPUA have been asked to adopt an updated agreement for cities to agree to help with mutual aid when the need arises. Grenke asked if the mutual aid helps to keep out power costs down. Harline responded that it keeps costs down, and helps to receive aid from FEMA in a disaster situation. Beck said with that the renewal of a utility program agreement, called a mutual aid agreement that is involving other cities, either we can call upon other cities or help other cities during a natural disaster.

Alderman Vollrath presented a bill marked and designated as bill no. 2758 to create an ordinance entitled “AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, AUTHORIZING THE MAYOR AND CITY CLERK OF CENTRALIA, MISSOURI TO SIGN AN MPUA MUTUAL AID PROGRAM AGREEMENT WITH THE MISSOURI PUBLIC UTILITY ALLIANCE (MPUA).” 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 Ward 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 Bormann 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 2814.

ORDINANCE: Approving the Final Plat of Cobblestone Lake Estates Plat 3 and Accepting Easements

Harline noted that the ordinance was reviewed and passed conditionally by Planning & Zoning in November 2014. The conditions have not been completely met yet. The City does not have in hand proof that the organization has been formed and filed with the Missouri Secretary of State, however do have a copy of the form to be filed. We also don't have a letter of credit, but will hopefully have it this week.

Harline said the Board's options tonight are to read ordinance and adopt at June 1st meeting, or adopt it with contingencies. The street is poured and to the extent we test streets it looks ok, and he has not concerns about the street. The curbs & gutters are in place, and the sewers are in place. The plat had the November date instead of the May 18th date. The other option is to defeat it and bring up another ordinance at the next meeting.

Bormann questioned if Adams would do his due diligence to make sure it gets done. Beck said the City won't sign the plat until these things are done, and Adams can't sell lots until the plat is signed.

Harline said that one of the other things is that they will send documentation as to the cost for constructing the streets so the city can capitalize the cost. Adams said he will send in the information

Alderman Ward presented a bill marked and designated as bill no. 2759 to create an ordinance entitled “AN ORDINANCE APPROVING THE FINAL PLAT OF “COBBLESTONE LAKE ESTATES PLAT 3” SUBDIVISION, A SUBDIVISION OF A PORTION OF THE SOUTHEAST QUARTER OF SECTION FIFTEEN, TOWNSHIP FIFTY-ONE NORTH, RANGE ELEVEN WEST, IN THE CITY OF CENTRALIA, BOONE COUNTY, MISSOURI, AND ACCEPTING DEDICATION TO THE CITY OF CENTRALIA, MISSOURI, OF THE DRAINAGE EASEMENTS, UTILITY EASEMENTS AND STREET RIGHTS-OF-WAY IN SAID PLAT AS THE PUBLIC PROPERTY OF THE CITY OF CENTRALIA, MISSOURI.” 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 Magley 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 Magley seconded the motion. The Mayor called for a roll call vote and the ordinance passed

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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 2815.

Alderman Bormann made a motion to withhold the signatures on the plat until the homeowner's association is formed and recognized with the Missouri Secretary of State and the City is provided with a letter of credit to cover the cost of building sidewalks. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Purchasing: None

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Larry Reichert, Marilyn Dick & Crystal Bridgman to the Library Board for terms of 3 years to replace Jenny Espenchied, Angie Taylor and Tina Umstatt. Alderman Bormann made a motion to approve the Mayor's appointment of Larry Reichert, Marilyn Dick & Crystal Bridgman to the Library Board for terms of 3 years to replace Jenny Espenchied, Angie Taylor and Tina Umstatt. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Angela Bellamy introduced herself to the Board – she is a supervisor for the Arthur Center in Mexico.

Mayor Grenke appointed Angela Bellamy to the CREDI Board for a term of 1 year to replace David Wilkins. Alderman Vollrath made a motion to approve the Mayor's appointment Angela Bellamy to the CREDI Board for a term of 1 year to replace David Wilkins. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Grenke said he has asked Andrea Vollrath if she'd be willing to chair PW & PU committee, and David Wilkins has agreed to remain the GG & PS chair.

Aldermen: None

City Administrator:

Net metering

Have had someone approach the city about putting in a solar ray on Kinkead's. Lynn and the Board, showing a great deal of foresight, have already established rules and criteria for the net metering, when they generate more than they need it will be sold back to the city. There will be some net impact on the city's revenue and expenses. This is the first one we've had so far, and Mark Mustain was out there last Friday with the vendor looking at the sight. This is a learning process for us. Once the application is made, we have 30 days to act.

Grenke wondered if one of the stipulations included, in the event that the city had to turn the power off, their power circuit would not bleed back into our lines. Harline said most of the cost should be bore by the applicant.

Sewer service extension on N. Hickman

Harline said that Cornerstone Baptist Church is building a new facility, and there is an 8 inch sewer main that they could tap into with a 6 inch lateral. They've said for about twice the cost of the 6 inch line, they could extend it with an 8 inch line within the right of way. They've been trying to work with the property owner to see if he'll pitch in. If the property owner says no or they never reach him, they will probably go with the 6 inch line. The city would be better off if they went with the 8 inch line. We have never done any kind of agreement to put that in and recoup the cost later. All of this work will be within the city limits. Harline said his question is, would the board want to ponder the idea of putting together an agreement to extend the sewer line north. Harline would be proposing the 8 inch sewer would be built, city would pay the difference in the 6" line and the 8" line.

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There was some discussion regarding the location of the current lines and how far it would need to be extended and the time frame in which a decision would need to be made.

Adams asked if this is being thought out because this is a church, and said that he asked for help with extending the gas main and was told no. Harline pointed out that the gas isn't something that the city operates. We operate the sewer utility and have a plan for the sewer. The idea of cooperating in a planned way to operate utilities. Addressing Adams, Harline pointed out that what he brought to the City he also needed quickly.

Harline mentioned that he did not have any additional applicants for an intern, but has had a citizen that has been very involved in city government, Heidi Sims, who has asked if she and her daughter could do some sort of project this summer. He said he would like to have them work on some sort of recycling project for the city. Grenke questioned if a volunteer comes in, will they be covered under our work comp insurance. Russell explained that during the annual work comp audit, they do ask for the number of volunteers and committee members and that is all considered in our work comp.

Kayak Races for July 4th

The Park Board has asked the Board to allow kayak races during the July 4th celebration, which is specifically prohibit in an ordinance. It would be in the ponds in the city park. There was some discussion regarding which pond it would be held at.

Orsini recommend that the Board consider recommending using tri-city lake instead because it is bigger and they don't need special permission.

Magley asked if the city would need special insurance for that, and suggested it was checked into.

City Attorney:

City Clerk:

Russell mentioned that Vicky Hartzler's office would be holding a Boone County listening post in the City Hall Council Chambers on June 24, 2015, from 11:30 a.m. to 1 p.m.

As May Arise:

Mayor said he would be out of town for training June 12-28. Harline said he would be out of town on June 22nd, and would like to look at possibly rescheduling the June Board meeting to June 29th which is the 5th Monday of the month.

Harline said he would recommend recessing this meeting. Read the city ordinance which says there shall be a meeting on the 3rd Monday, and there is no provision for cancelling or rescheduling. Harline questioned if we have any legal obligation to advertise the meeting.

Harline suggested to recess this meeting to June 1st or June 8th, then call a special meeting for the 29th.

Dudgeon commented that he would have business on the 1st Monday in June to swear in a full-time officer.

Alderman Vollrath made a motion to have an additional meeting to June 29, 2015 at 7 p.m. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

There will still be a meeting on the 15th of June.

Dudgeon noted that everyone will probably read in the Guard with respect to Alyson Brooks' departure, and the Superintendent said there was no heir apparent. Dudgeon said he has spoken with someone and they are interested in the position. Brooks is on the books as full-time until May 31, 2015. Dudgeon said he would like to swear in the new person June 1st then move Brooks to part-time.

Appeal of revocation for Keith Keller

Keller had still not appeared at the meeting. Alderman Magley made a motion to deny the appeal for the revocation of business license for Keith Keller Repairs. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

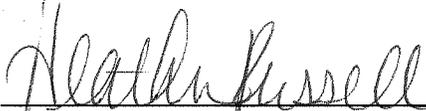
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Dudgeon said he believed his department has statutory authority, and would probably go to Keller's in the morning. He was not sure they have the authority to shut the doors

There was some discussion as to what the police could do as far as shutting the doors of the business. Harline said he would like to give Beck a chance to research the issue before a decision is made.

There being no further business to discuss, Alderman Vollrath made the motion to recess the meeting to June 1st at 7 p.m. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:27 p.m.



Heather Russell, City Clerk