

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.

Absent: None

Also present were City Administrator Matt Harline, Mike Forsee, Phil Hoffman, Mark Mustain

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Adopting the Agenda for the Board of Aldermen – Recessed Meeting - June 1, 2015. No changes were noted and the agenda was adopted as presented.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:00 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:00 p.m. by Mayor Grenke.

Accounts Payable over \$1250 was presented in the amount of \$15, 567.66 as follows:

ACCOUNTS PAYABLE OVER \$1250	
June 29, 2014	
Asplundh (tree Trimming)	\$1,926.22
Bankcard Services (PD Supplies)	\$1,399.64
BHMG Engineers (Boring Project)	\$4,274.30
Engineering Surveys Testing)	\$1,692.50
Mississippi Lime (Quick Lime)	\$3,775.00
Purchase Power (Postage)	\$2,500.00
TOTAL	\$15,567.66
GRAND TOTAL	\$15,567.66

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$15,567.66. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

James Smith entered the meeting at 7:02 p.m.

ACTION AGENDA:

Legal:

ORDINANCE: Authorizing Mayor and City Clerk to Execute and Easement and Restrictive Covenant, and Effluent Irrigation Agreement and an Irrigation Equipment Lease with certain Landowners and Lessees to Renew and Continue the Application on Crop Land of Treated Effluent from the City of Centralia, Missouri

**City of Centralia
Board Minutes – June 1, 2015**

Alderman Wilkins presented a bill marked and designated as bill no. 2760 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN EASEMENT AND RESTRICTIVE COVENANT, AN EFFLUENT IRRIGATION AGREEMENT AND AN IRRIGATION EQUIPMENT LEASE WITH CERTAIN LANDOWNERS AND LESSEES CONCERNING IRRIGATION OF CROP LAND WITH EFFLUENT FROM THE CITY OF CENTRALIA SEWAGE TREATMENT PLANT." Alderman Wilkins 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 Wilkins 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 Wilkins 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, 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 2816.

Purchasing:

Accepting bid for two 750 KVA Pad-Mount Transformer

Mustain noted that one transformer will feed the new service for MFA Agri. He said he would like to purchase two because this is the very close to the same size and is the same voltage for the transformer sitting at CIS, which is the largest in town. He would like to have it if it was needed for repair of one of the two of the transformers. Even though it is reconditioned, it does have a 3 year warranty.

Harline noted that often new units come with a shorter warranty, and questioned when the item would be shipped. Mustain said it would be 2-3 weeks on the shipment. Harline said MFA has their building permit on their new building, which will be a pretty big project, and they'll be increasing their size and traffic through there. He said he thinks it's a much better solution for Centralia to have this project here instead of out of town, and there is a bit of a time pressure there. Harline pointed out that Mustain is likely to have a little slack in his budget, and there is enough in the budget to cover the cost of the transformers.

Alderman Bormann made a motion accept the bid for the two 750 KVA pad-mount transformers from T & R Electric in the amount of \$9896 each. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

AS MAY ARISE

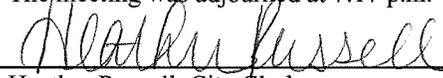
Mayor Grenke reappointed Marilyn Dick, Jo Dean Newsted and Harold Ward to the Park Board for 3-year terms. Alderman Ward made a motion to accept the Mayor's appointments of Marilyn Dick, Jo Dean Newsted and Harold Ward to the Park Board for 3-year terms. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke clarified that the previous appointment of Crystal Bridgman to the Library Board would be to fill the remaining one-year term of Kay Cox, to end in 2016 instead of 2018. Alderman Wilkins made a motion to accept the Mayor's correction of the appointment of Crystal Bridgman to the Library Board. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke mentioned that there will be another appointment for the tree board in the near future.

There being no further business to discuss, Alderman Wilkins 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 7:17 p.m.



Heather Russell, City Clerk