

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen – Special Meeting
June 29, 2015
7:00 P.M.
City Hall Council Chambers

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- 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 June 29, 2015
 - B. Minutes of Prior Meetings – *May 18, 2015 & June 1, 2015*
 - C. Minutes of Public Works and Public Utilities Committee Meeting – *June 1, 2015*
 - D. Minutes of General Government and Public Safety Committee Meeting – *June 8, 2015*
 - E. Minutes of The Planning and Zoning Commission Meeting – *April 4, 2015 & June 11, 2015*
 - F. 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. ACTION AGENDA
 - A. Finance – None.
 - B. Permits and Licensing – None
 - C. Legal –
 - 1. Amending Section 21-5 of the Centralia City Code to allow kayak races during the July 4th celebration at Recreation Park.
Bill No. _____ Ordinance No. _____
 - D. Purchasing – None
- VIII. OLD BUSINESS – None
- IX. NEW BUSINESS
 - A. Mayor
 - 1. Appointments
 - B. City Administrator
 - B. City Attorney
 - C. City Clerk
- X. CLOSED MEETING*
- XI. AS MAY ARISE
- XII. ADJOURN

*During the meeting, the Board of Aldermen may elect to go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be, as provided for under Section 610.021 (1) of the Revised Statutes of Missouri for legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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

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

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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

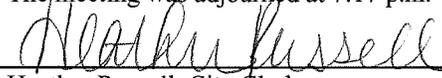
Mayor Grenke reappointed Marilyn Dick, Jo Dean Newsted and Harold Ward to the Park Board for 3-year terms. Alderman Ward made a motion to accept the Mayor's appointments of Marilyn Dick, Jo Dean Newsted and Harold Ward to the Park Board for 3-year terms. Alderman Magley seconded the motion. On a call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

Minutes of the Public Works and Public Utilities Committee for Monday, June 1, 2015.

Before the meeting was called to order a brief video demonstrating how a proposed valve insertion tool would work.

The meeting was called to order by Chairman Andrea Vollrath at 7:23 p.m. Present were Chairman Vollrath, Mayor Tim Grenke, Aldermen, Jim Lee, Don Bormann, David Wilkins, Dick Ward and Landon Magley. Also attending were Matt Harline, Phil Hoffman, Mike Forsee, Mark Mustain and James Smith of the Fireside Guard.

Electric Department

Activity Report - Vollrath asked if there were any questions or comments on the activity report and there were none.

Boring Project Bid and next steps: Harline reported the following: The City budgeted \$165,000 to bore two holes and conduit in two locations under both railroads. There were only two companies that attended the mandatory pre-bid meeting on the underground boring project and only one of those two submitted a bid. Sellenriek Construction of Jonesburg bid \$200,000 for the project. After lengthy discussions with the bidder and with BHMG, staff has come to the conclusion that our best option is to reject all bids and rebid the project in December or January with the plan being to actually do the boring in spring of 2016, very soon after April 1. Harline noted that with a bid in hand we could make a very precise budget decision. Harline noted that we were still working on final permissions for the project from the railroads, but the permission would be good into next year. The original engineer's estimate for boring and flagging was \$106,000, but that was for one bore. Even if we were to accept the bid and negotiate an agreement with Sellenriek, the best case scenario is that we will go over budget by around \$25,000. BHMG has admitted some part of the high bid was an error on their part for not increasing the estimate with the addition of the second bore. Dealing with one of the railroads has also driven the cost up considerably. Finally, the City may want to accept the risk involved in the cost of the flagman, or request quotes in a time and materials instead of a lump sum cost for the project. Harline and Mustain explained that any interruption in the project would require the flagman to come back and charge a new mobilization charger. Harline noted that Sellenriek was able to look at possibilities and give a reduced price but it was determined that would not be a fair process. Harline added that we will look at rebidding with only one bore at each location would be possible. In answer to a question from Alderman Magley, Harline said that he believed that any permitting work that we do this year should be valid through the project. Harline explained that leaving the flagman out of the bid and paying that ourselves would be an option to investigate.

A motion was made by Bormann and seconded by Wilkins to reject all bids. The motion passed by a unanimous voice vote.

Vollrath asked for comments or questions.

Net metering application: Harline reported that the City anticipated receiving a request in the near future to install solar electric panels on a downtown business. Harline noted that the City, under Lynn Behrns guidance, had long ago put in place policies in anticipation of this application and there should be no major issues. Harline noted that we would need to establish a rate at which to credit payer for the electricity they generate. Mustain noted that this would only produce power when the sun was shining and would not be a risk to revenue.

Other: Harline reported that Greg Modlish from Siemens had approached him about doing some preliminary data gathering to see if the City could find greater efficiency with a short ROI if we

replaced our streetlights and water meters with newer and more efficient models. Harline noted that we would be interested in studying the potential cost savings of converting to LED lighting.

Lee asked about the Rose case. Harline said that an attempt to reach a settlement had not worked and that we were proceeding to court. Harline said that he could have a report at a later meeting if the Committee would like at the next meeting.

Water and Sewer Department

Activity Report Vollrath asked for comments and questions on the Activity Report and Vollrath asked for comments and questions on the Activity Report and there were none.

WATER

Valve insertion tool bids: Forsee reported on his search for a valve insertion tool which has taken over two years. Currently he is paying about \$3,500 to \$5,500 to Decker just to do the insertion, much of it was labor. Forsee discussed some of the models he looked at and why he was making the recommendation for Hydra-Stop. Forsee explained why he really needed to insert or replace about 11 valves. Forsee noted that if he doesn't have to have the same Romak system as Decker was \$52,000 and was a lot more complicated. Forsee said that the other units were heavier and were so large that they would require an additional trailer. Forsee said that Hydra-Stop thinks he might be able to open the hole, measure the outer diameter of a pipe and get the valve the same day or next day as opposed to more than a week. Forsee noted that this was stainless steel and the right size. Harline reported that the Board budgeted \$45,000 for this line item so the bid is well within budget and staff recommends approval. **Wilkins made a motion to accept the bid from Hydra-Stop for a valve insertion tool for \$39,519.00. Bormann seconded the motion and it was approved by unanimous voice vote.**

SEWER

Forsee reported that we are about $\frac{3}{4}$ full in our irrigation ponds and all the farmers had pumped their ponds full and that is right on schedule. Forsee anticipated that Sunnydale may be drawing some down so it is working really well.

Other: Harline noted that the 2014 Water Quality Report was available online and the City had no areas of deficiency again.

Street and Sanitation Department

Activity Report: Vollrath asked for comments and questions on the activity report there were none / no other comments.

STREETS

Summer 2015 Overlay Contractor Harline reported that he will be meeting with Tom Christensen later this week and the Parks and Recreation staff on Centralia Public Schools will be invited as they have projects that they are working on for this summer. There may be an opportunity for them to work of the City's bid and receive better pricing.

Howard Burton Drive Sidewalk in front of Recreation Park: Harline reported that he had been approached by the Parks Department to replace some sidewalks on Howard Burton Road in or next to Recreation Park. Harline noted that Mr. Bennett wanted to move the sidewalk into the park to avoid some trees and move it back from the street. Hoffman noted that it would be about \$3,600 which Harline added would not deplete our sidewalk funds. Magley asked about the width and ADA compliance. A brief discussion about sidewalk design followed.

SANITATION

Hoffman reported that the old truck is broken due to a sheared shaft on the compactor. Hoffman noted that they had no idea what caused it to break like it did. Harline reported that he had recently had a discussion about trash rates with Russ Green. Harline noted that he had two apartments and three small businesses and that currently we would charge those like five separate accounts, even if they pool all their trash in a single dumpster. Harline stated that he will be bringing back a proposed change to address that without putting our revenue at risk.

STORM SEWER

Bruton Street: Hoffman noted that his crew was working on a storm drain at Allen and Burton and noted that the current storm pipe had rusted to the point of collapse. It is not certain how far they would need to go with the project but it would likely be several hundred dollars.

In answer to a question from Bormann about a recent sink hole that developed on Head Street, Forsee reported that a hole opened up due to a personal sewer lateral that had disintegrated and had been washing out an underground space for years. Forsee explained that it got big enough that the street started falling into it. Forsee noted that the main line was flushed but it was all clear before and after. Hoffman replied to a question by Magley that the street has been replaced by concrete.

Other

Harline stated that had been asking about the possibility of putting up "No Littering" signs on the sidewalks on the outside of the square. Harline stated that it would cost about \$120 but he was not recommending this. Vollrath asked about placing signs on trash cans. Lee noted that the signs are as ugly as the littler. There was no interest on the Committee of moving forward with such signs.

Mayor Grenke wants to watch the first use of the valve insertion tool.

As May Arise

Magley asked about the Narragansett Building. Harline noted that he had spoken to Dan Marshall about the building and that no inspections had been done on any work that he had done over the past several years. Bormann asked about the building permit being closed and Harline replied that he understood that permits issued at the time when De La Rosa pulled the permit did not expire, as long as they were actively being pursued. Harline said he was gathering information about the CDBG Demolition grants.

Wilkins moved to adjourn the meeting. Magley seconded the motion which was approved by unanimous voice vote.

The Committee adjourned 8:16 p.m.

Minutes of the General Government and Public Safety Committee Meeting of Monday, June 8, 2015.

The meeting was called to order by Chairman, David Wilkins at 7:00 p.m. Present were Chairman Wilkins, Mayor Grenke and Aldermen Magley, Ward, Vollrath, Lee and Bormann. Also attending were City Administrator Matt Harline, Police Chief Larry Dudgeon, Fire Chief Denny Rusch and James Smith of the Fireside Guard. Lorry Myers arrived later.

Those present participated in the Pledge of Allegiance.

Agenda

Comments from Citizens

None.

Police Department

Activity Report: Wilkins asked for comments and questions on the Activity Report.

Grenke noted that it seems that some crimes are down. Chief Dudgeon replied in answer to a question from Wilkins about Anchor Fest that most of the labor intensive activity was after the square closed down, but there were no big problems this year.

Fire Department

Activity Report: Wilkins asked for comments and questions on the Activity Report and there were none.

Fire Truck purchase update: Harline reported that the RFP packet had been emailed out to several fire apparatus companies and will appear in the Guard on Wednesday. Harline noted that Jeff Scott of the Boone County Fire Protection District had been a great help with reviewing the document for vendor specific language and had indeed caught about five things that were eventually edited. Proposals are due by 2:00 pm on July 1 with the goal of having a recommendation for this committee on July 13th. In response to Wilkins question Harline said that he felt confident that we will have at least one proposal submitted.

Chief Rusch noted that the air tank bottles were in that they purchased through Boone County Fire Protection District. Rusch and Harline replied to a question from Grenke about the training they attended in Sedalia about rail car derailments/incidents. Both Rusch and Harline found the training useful and they learned that each train should contain a manifest listing of each car and what it contains.

Emergency Management

Nothing to report.

Protective Inspection

Floodplain Information: Harline reported that Darren Adams had submitted plans for a sanitary sewer for the eight legal lots on the gravel portion of Ivy Lane. Harline said that he had approved it, but had noted in the letter that all the lots were in the floodplain and would have to meet City code. Harline said that he intended to use the County form for the Floodplain Development Permit Application that is required in Centralia City Code section 12-5. Harline said that he felt a house could legally be built on at least seven and possibly all eight lots, but that accessory buildings might be a problem. Harline noted that Boone County had excellent floodplain maps that were much clearer than the FIRMette supplied by the US Government.

Harline stated that he would have a progress report next month on the CDBG Demolition grant and hazardous building notices.

Other: Harline reported that there will be a Planning and Zoning Commission meeting this Thursday (June 11) and that amending the height restrictions in the M-1 Industrial zoning district would be considered.

Economic Development

CREDI Lorry Myers reported on behalf of CREDI that the new Board officers are Damon Reynolds as President, Emily Curtis as Vice President. Myers noted that she is Secretary/Treasurer. Myers reported that Bormann was the Chamber representative, Angela Bellamy the City representative attended her first meeting and Matt Smith the High School Principal has asked to remain on as the School Board representative. CREDI fielded a couple contacts from vendors this month. CREDI is printing a tear-off map of sites in Centralia with the available businesses and attractions. Myers reported that the purpose of the map was to be available for visitors in town for business or sport tournaments or whatever. Myers handed out information and discussed their upcoming event on June 25th at the Country Club and invited the Committee to attend. Myers reported that the event was meant to start a conversation about the economic development goals including a new hotel and a day care center. Wilkins noted that he knew people who were searching for child care.

Park Board

Refinancing Lease-Purchase Agreement for Rec Center: Park Director, Erle Bennett addressed the Committee. Bennett noted that he would like to refinance the pool and keep the amount of payments the same, but extend the time of the loan and use the savings on the interest to help pay for improvements to the pool facilities. Currently the loan runs to 2028 and ends up at 5.5% interest. Bennett noted that accessibility is a key reason for the suggested improvements to the parking lot and the pool and construction of new changing room. Bennett stated that a porta-potty is not acceptable for a handicap accessible bathroom. Bennett reported the plans included adding parking with more handicap accessible spots. Bennett noted that repairs to the existing concessions and dressing rooms are not economically feasible and so construction of new facilities are the only way to achieve accessibility standards. Bennett said that they had replaced their lift, but they would like to put in a zero-entry. Bennett reported that the gutters were deteriorating and that he would like to extend the life of the pool by doing repairs and add a sprayground and build a new shelter. Bennett said the current building has to be kept as it contains the filtering equipment, but the building would be used for storage. Bennett replied to a question from Magley that entry to the facility would be at the north end and fencing would make you walk to the shallow end at the South side due to safety regulation. Bennett noted that even if we build a new pool sometime soon, these improvements could be the first phase of the project. Bennett reported that a new pool would be flipped. Bennett noted that if the zero-entry were feature was built, then wading pool would go away and he could use one less staff person. Bennett stated that a draft RFP had been developed.

Smith (Fireside Guard) asked how many banks had been approached and Kinkead replied they weren't that far along. Kinkead asked if cities had the same ability to simply take out a loan as school districts can. Harline stated he did not think cities could take out a standard loan. Harline stated that he felt that it was a good idea to go out for refinancing, however if we refinance before December it would be the lone advanced refunding the City could ever do on the Recreation Center. Harline noted that a long term lease purchase would get a better rate at the start, but the rate might go up toward the end of the loan. Harline noted that at \$1.5 million bond would also be possible. Harline recommended that we hire a financial advisor because there are many possible financing tools. In addition, Harline noted that using a financial advisor increases the transparency instead of getting advice from those who would be competing for the loan. Harline added that Todd Goffoy of Piper Jaffray said they would charge 0.9% of the project budget or \$13,500. Bormann asked if a bond would require a vote. Harline said that for revenue bond would require a vote. Harline said that he felt without a firm budget for the pool, it was not time to go out for a lease-purchase and that he preferred a more deliberate and planned approach. Kinkead said that if we go out for refinancing of the Recreation Center now, we would know how much money we have to spend now and then we could choose those projects (pool, parking lot, etc.) as we can afford them. Kinkead felt that getting the refinancing numbers now would be give them a chance to see if their business model works and that putting them all into one project would require paying a financial advisor more. In reply to Wilkins and Bormann, Kinkead replied that he would like to get an RFP out on the street for refinancing the Recreation Center. Grenke thanked the Board and said he thought they did good work to prepare the

project. Bormann asked if the current note ran out in 2028. Kinkead said yes it does but the Park Board wants to get a lower rate and extend the loan out another 20 years. Harline asked if they planned to do a pay as you go on the pool improvements. Kinkead said that was not their recommendation; they just want to get a number for how much they could have available from the Rec Center refinancing, and then only borrow the amount they need for the pool improvement. Bennett noted that they had a list of priorities and they would go as far down that list as they could. Kinkead said the Park Board wanted to determine that available amount by seeking the refinancing up front. Grenke asked if they would be keeping the payments the same and Kinkead replied that was correct. Bennett noted that once we get to make these improvements that the Parks Department would begin with the end in mind so that any improvements done now would not interfere with future plans. Kinkead replied to Bormann that the firm they were working with had an architect on staff. Kinkead noted that there would likely be multiple contractors for the pool part versus the parking lot or building. Harline said the decision today was to decide whether the Committee was ready to let the Park Board issue the RFP for refinancing and if we want to hire a professional consultant now. Lee asked if we say how much money we have to spend if the project would end up costing exactly what we had. Kinkead said that if we refinance the whole project then we may end up with more money financed than we need. Harline said that you can develop a budget and have options and you buy what you can afford once you have the financing bids. Kinkead though he could get architect drawings and a project budget in sixty days and get it built this winter.

Bormann said he would like to see them proceed with the refinancing. Kinkead said that his concern is that design would take longer than sixty days and that by waiting Lee said that the discussion we are holding right now is why we need to hire a financial advisor. Harline said that is why he made the recommendation. Harline added that maybe Mike (Kinkead) is right, but he would feel more comfortable with an expert's advice. Bormann said that he felt we could send out an RFP and maybe the financial advisor could review the bids. Kinkead said he did not want to spend the money on a consultant but if we did we should do it up front. Lee asked how soon we could get a financial advisor under contact. Harline replied that we could hire Todd Goffoy on June 29th as he was already familiar with this project and had sent us a letter of engagement to sign. Wilkins said that if we feel qualified on this board to make these decisions then we don't need an advisor otherwise we do. Bormann asked if it would be cheaper to hire the consultant to simply review the bids. Police Chief Dudgeon suggested Lynn Behrns could be the financial advisor. Lee and Bennett suggested that a financial advisor might come up with additional options.

Kinkead asked if he could go to the consultants and get more precise numbers for budget. Bennett noted that we would be looking for qualifications, not just price because this a complicated project that needs to have competent contractors. Kinkead asked if the Committee was in agreement with the general concept. The Committee nodded in agreement. Wilkins said his hesitation to move forward was based on the financing part, not the project. Bennett asked if that would be at the next meeting and Harline said that it would be the time. Harline asked if the Board wanted to see a project budget. Kinkead said that would not be ready by June 29th. Bennett said that they would have additional information.

Sidewalk repair on Howard Burton Drive:

Bennett handed out information about repairing the sidewalks on Howard Burton Street. Bennett said that the first section was 135 feet and required a fence to be remove. The next two sections are closer to Head Street. Bennett stated, and the sidewalk is almost completely unusable so he would like to move the sidewalk back into the park behind the tree Bennett said the last section of sidewalk was about 110 feet long and was South of the parking lot. Bennett stated that is was 379 feet in total. Harline said that he recommended that we do this like with any other citizen and that we tear it out and pay for the concrete and the Parks guys install it. Bormann said that the sidewalks were very close to the street.

Kayak races on July 4th:

Harline reported that the swim team wanted to run kayak races in the pond as a fund raiser but we had an ordinance that specifically prohibits this. Bennett noted that Jed Angell had said that it was covered by insurance. Bormann noted some other types of boat races might be done too like concrete boat races. Harline

said in response to a question by Lee that he would prefer not to have the Board of Aldermen give approval by motion to ignore a law, instead he would prefer an ordinance. Wilkins stated that he didn't have problem with approving a Park Board sponsored event with boats. **Lee made a motion to draft an ordinance to allow the kayak races that Ward seconded and was approved by unanimous voice vote.**

Cemetery Advisory Committee

Wilkins noted that there was a report in the packet on Memorial collections. Grenke noted that he heard a lot of good comments about the flags this year.

GIS update Harline noted that Midland GIS was working with staff, especially Phyllis Brown, to have an online map of the cemetery that would allow you to find out information about who was in each space. Harline added that it might be possible to have a small tasteful sign with a QR code that would allow you to access information from your smartphone while standing in the cemetery.

Tree Board

No report. Grenke noted that he was still looking for another member to serve on the Board.

Library Board

Wilkins noted that an agenda for the next meeting and minutes from the last meeting were in the packet.

Finance

Financial statements for May 2015 were in the agenda packet. Harline noted that the "Budget" column would be in the next report.

Bills over \$1,250

Committee received a preliminary list of bills over \$1,250 totaling \$229,554.83 without comment.

Other General Government

Cell phone reimbursement

Harline reported that the supervisors were essentially the first on-call person Monday through Friday without compensation and they have been asking for a \$20 - \$25 cell phone reimbursement. Harline said that he thought the City could get a flip phone for about \$10/month. Wilkins and Grenke stated they would prefer the reimbursement rather than making anyone carry two phones. Harline said that he could draft a policy and it would require that the department head produce a copy of the first page of their phone bill to prove that they had a phone. Magley asked if this was just for department heads and Harline replied in the affirmative. Wilkins told Harline to proceed.

As May Arise

Mayor Grenke noted that there was one spot let to fill on the Library Board and that he would like to reappoint Jenny Espenschied. **Vollrath made a motion to approve re-appointing Jenny Espenschied to the Library Board for term extending until June of 2018. The motion was seconded by Bormann and unanimously approved by voice vote.**

Vollrath moved that the Committee adjourn. Magley seconded the motion, which was approved by unanimous voice vote. The Committee adjourned at 8:35 p.m.

Minutes of the City of Centralia, Missouri Planning and Zoning Commission Meeting of Thursday April 9, 2015.

The meeting was called to order at 7:01 p.m.

I. ROLL CALL – Commissioners Present: LeeAllen Smith (Chair), Don Bagley (Vice Chair), Dale Hughes, Tim Grenke (Mayor), Don Bormann, Jim Lee, Mark Mustain Absent: Harvey Million, Guy Lee. Also present City Attorney, Merritt Beck and City Administrator, Matt Harline, Darren Adams.

II. Pledge of Allegiance

Those present said the pledge.

III. Approval of Minutes of Previous Meetings

Don Bormann noted that on page **A motion was made by Don Bagley to approve the minutes from the Planning and Zoning Commission of November 13, 2014. The motion was seconded by Bormann and approved unanimously by voice vote.**

IV. Request to Vacate a Portion of Southland Street

A. Consideration of Request for Vacation

Harline explained that there was a request from Darren Adams, son of Barbara Adams, who is the owner of record of Dan-Mar-Dale Subdivision, to vacate approximately the eastern 900 feet of the right-of-way street easement of Southland Drive. Harline noted that Mr. Adams planned to extend Lockport Drive North from the Cobblestone Lake Estates Subdivision into the southeast part of Dan-Mar-Dale and terminate the street in cul-de-sac. Harline noted that the current configuration of Southland as platted would likely never be built. Harline explained that a low – water crossing was estimated at

\$80,000 may years ago but that a full bridge structure would be in the neighborhood of \$300,000. If the City wanted the development to occur as platted it is likely that City funds would need to be expended in constructing the bridge. Adams explained that he planned to do a lot split and combination to yield two large lots for two houses.

Harline noted that the eastern end of Southland was zoned R-3 to allow for enough density to make the bridge affordable.

Harline stated that the only real point of contention is whether or not the City should insist that some stub street should be taken east from Lockport Drive either from what is now part of Dan-Mar-Dale or from Cobblestone Lake Estates to the property to the east to connect the developments.

Beck attempted to describe the precise location of the vacation request. Adams stated that he was asking for a vacation of the right of way east of Lot 7 of Block 2 of Dan-Mar-Dale. Adams said that he would remain owning Block 1 Block 2 lot 10 and 11 would be donated to Cobblestone Lake Estates. Harline asked if he planned to edit Cobblestone Lake Estate Plat 3 to note the additional common land and Adams replied he wasn't sure yet. Mustain asked if he was just asking to vacate Southland and not Orchard. Adams replied that was correct. Adams did want to vacate the 120 foot piece of Southland that headed north. Harline asked about access to the sewer line by easement on the Cox property. Adams replied that an easement existed connecting to the

City Water plant. Mustain noted that there is a ten foot utility easement at the southern edge of Block 1 that will match up with a ten foot easement at the northern end of Cobblestone. Mustain asked where the residential development would be going and where Lockport Drive would come in, possibly lot 3. Adams replied it would come in lots 2 and 3. Adams described how Lockport drive would come into Dan-Mar-Dale at a diagonal from the NE corner of Lot 28 into lots 3 of block 1 and lots 9 and 10 of block 2 of Dan-Mar-Dale. Adams said he would divide the lots into one on the west if about 3.9 acres, and 4.125 acres to the east.

Harline asked about the utility easements in Dan-Mar-Dale. He asked about the northern side of Block 3 lots. Adams said that all of the easements in Block 3 could be vacated because the City does not like rear lot electric easements anymore. Mustain noted that easements in the front would be needed. Harline and Mustain asked questions to ascertain that no need easements would be vacated. Harline asked if a drawing

Harline asked if the Commission needed additional information.

Harline asked if Adams would be willing to take Lockport Drive north and then east to terminate for future development to the Cox property. Adams said he did not feel it would serve any purpose. Harline explained how he thought it would improve the connectivity of the properties if the Cox property develops.

Various options for stubbing a street to the east to provide for a future connection to the Cox property. Adams said he didn't feel it was option in his eyes because it ruined the aesthetic of the subdivision. Adams would rather just build the platted lots than lose the privacy. Adams would rescind his request to vacate Southland and ask to build on the platted lots rather than stub a street to the east. .

Mustain asked if a motion had been made. Harline said none had been made

B. Recommendation to the Board of Aldermen

Harline described the language that might be included in a motion as he understood the desires of the Commission.

A motion was made by Mustain to recommend that the Board of Aldermen approve the vacation of Southland Drive from the east side of lot 7 in block 2 of Dan-Mar- Dale Subdivision extending east to the East terminus (approximately 750 feet) plus the 50 foot right of way elbow to the north. The motion was seconded by Hughes. Chairman Smith asked for more discussion.

Adams said that he thought development, if he was going to occur on the Cox property it would start in the north toward Lake Dutcher where most of the infrastructure is close off of Lakeview. Mustain clarified that his motion was to focus the debate, but he felt that access to the east that the minimal gain for a stub to the east did not warrant the request. Bormann said that good planning would require connection to the east, but it is not the end of the world and no real harm would come from not requiring. He has seen cities have to buy lots to provide access when there is not good planning. In this case he was a toss-up. Adams said that he had done everything he could to reduce cut-through traffic and that is why he is against it as much as he is. Adams said he wants to move to the cul-de-sac to allow his kids to play in the safe streets. Hughes said that he felt

that sufficient connection could be provided by the extension of Lakeview to the east. Harline said that we were speculating on speculation both that any development of the Cox property would occur and then where it would occur. Bormann noted that crossing the creek would be expensive and likely require City help. J. Lee noted that development could not go to the north (across the tracks).

J. Lee asked if Adams would consider taking Hampton Drive straight through lot 32 and connect to the east. Harline said that would go against Adams's plan to avoid a straight shot through. Adams said that he and his partner would object to that. Bormann said that the Commission and Council had an opportunity at the Preliminary Plat stage to ask for connection to the east and they didn't so it may be too late. Bormann said good planning suggests you should do it, but he can see how economics may say you shouldn't. Harline asked if it is as objectionable to take Hampton through. Adams said he and his partner Dave would not be for it, because it would not advantage Dave at all. Bormann said the plat conforms to the approved Preliminary Plat. Harline said that the value of the lot would be in the neighborhood of \$30,000 retail at least half that in investment, and it would be hard for the City to ask for that. But this should be something to consider in the future. Bormann agreed that connection is desirable.

Chairman Smith noted that there was a motion and a second on the floor and asked for any additional discussion. Harline repeated the motion. Harline asked if Beck was okay with it.

Smith asked for the vote and the motion was approved unanimously by voice vote.

V. Considering Final Plat of Cobblestone Lake Estates Subdivision

Harline gave a quick update of progress in Cobblestone Lake Estates. Adams added that they had poured the curbs and were waiting on the weather. Adams added they were waiting to pour the belly of the street which they plan to do in one day. Harline asked Adams about the Homeowners' Association and Adams replied that he had spoken to his attorney that day and it was in process. Harline noted it was important to have that association in place to take care of the lake. Harline noted the other edits required by the Commission

Bormann asked about the easements along Southland because it makes sense to get rid of the ones we don't need. Harline noted that the motion did not include any utility easement vacation. Harline noted that he didn't have a problem with vacating easements in Block 3 as long as we get an easement along the front of Ivy. Bormann said he felt we could vacate the easements in that area where we didn't need them. Mustain, Bormann and Adams reviewed the current location of utilities. Bormann said we could vacate the easements of the southern portions of lots 1 -3. Harline asked if Bormann was asking to vacate easements in lots 8 – 10. Bormann said he meant 8 -11. Harline noted that there was a sewer easement on lot 11 that we need. Bormann said he only meant the utility easements on the south side of the lots. After discussion it was determined that the 10 foot utility easements on the south side of lots 8 -11 in Block 2, across the south side of lots 3 -6 of Block 1 and the north side (rear of the lot) of lots 1 -5 of Block 3.

Mustain noted that the City would need easements on the new cul-de-sac.

Bormann made a motion to vacate those utility easements that had been discussed that include the southern ten feet of Lots Two (2) through Six (6) of Block One (1); the southern ten feet of Lots Eight (8) through Eleven (11) of Block Two (2) and the northern ten feet of lots One (1) through Five (5) of Block Three (3) of the Dan-Mar- Dale Subdivision. The

motion was seconded by Mustain and approved by unanimous voice vote

Harline noted the motion made by the Commission on November 13th to recommend approval of the subdivision with six stipulations. Adams said he hoped he could get it finalized by April 20th. Adams noted that only the belly of the street remained to be poured. Harline noted that he and Phil planned to inspect the pouring of the street as much for the City's edification as anything.

VI. Comprehensive Plan Update

Harline noted that he had asked Lynn Behrns about assisting with City's Comprehensive Plan. Harline that Mr. Behrns was willing to do the write up, but did not want to attend a great deal of meetings. Harline noted that the comprehensive plan was the basis for zoning; that it provided a protection of property rights because even though you could be prevented from certain uses you gained a protection by knowing what could be expected.

Harline outlined his plan to appoint four committees: Land Use and Multi-modal Transportation; Utilities; Public Works and the Environment; Community Facilities; Financial Resources. Harline said that we could use the data Behrns had collected but that his idea was to include more public participation. Grenke asked about including the EEZ Board and Chamber and CREDI. Harline replied he could see them contributing to the Financial Resources Committee and possibly getting help from the Mid-Missouri Regional Planning Commission. Beck suggested working with the Fireside Guard and Harline agreed that would be

As May Arise

Chairman Smith asked if 6:00 pm would be an acceptable time for a meeting. Everyone seemed to agree that 6:00 pm would work for a meeting time

Harline noted that there was no request from the School Board

Bagley made a motion to adjourn that was seconded by Grenke and approved unanimously by voice vote. The meeting adjourned at 8:23 p.m.

Minutes of the City of Centralia, Missouri Planning and Zoning Commission Meeting of Thursday, June 11, 2015.

The meeting was called to order at 6:00 p.m.

I. ROLL CALL – Commissioners Present: LeeAllen Smith (Chair), Guy Lee, Harvey Million, Dale Hughes, Mayor Tim Grenke, Mark Mustain, Don Bormann, Don Bagley, Jim Lee, Absent: None City Attorney, Merritt Beck and City Administrator, Matt Harline present.

II. Pledge of Allegiance
Those present recited the pledge.

Chairman Smith asked for comments or corrections to the previous minutes. Chairman Smith noted that in three place he was referred to as Chairman Lee. Harline said those were errors. **Bormann made a motion to approve the minutes of the April 9, 2015 meeting, as amended that was seconded by Guy Lee and approved unanimously by voice vote.**

III. Proposed change to M-1 Zoning height restrictions

Harline noted that the current MFA grain elevator is in excess of the 100 foot height restriction but that Jim Gesling of MFA told him it was older than 1961 and therefore the structure was a legal non-conforming use. Harline stated that he issued the building permit and then realized that the proposed structure was in excess of the M-1 limits. Harline reviewed a detailed memo that he had sent in the packet that explained the two options he was suggesting and the reason that he recommended changing the height restrictions in M-1 zoning to allow for either specific exceptions or to remove all restrictions to the height limit as the City of Columbia has done.

Harline said that if we went the route of making exceptions he would not include display signs. In reply to questions from Bormann he stated that our limit was 100 feet and that he did not recommend changing that, only adding exceptions. Hughes noted that he read one city had no limit except as required by the FAA. Harline replied that was correct, that Sedalia allowed elevators in its agricultural zone with only the FAA limits. Harline noted that the Boone County's ordinance was not included as it was based on setbacks equal to the height of the building. Bormann noted that Boone County's ordinance was based on the idea that if a structure fell it would fall on the property it stood on, although most structures actually collapse instead of falling over intact.

Chairman Smith asked for additional discussion or ideas. Bormann noted that exceptions were typical. Bormann noted that a church steeple over 100 feet would be pretty big. Harline noted that in Option A he listed some exceptions and that would fit in Sec. 31-35 which seemed to anticipate such exceptions. Harline said that we might not want electronic display signs in the exception. Harline said that the Commission might want to amend Section 31-35 to include language in Option A except striking the words

“electronic display signs.” In response to a question from Bormann, Harline said that the Board of Aldermen would have to hold an advertised public hearing, but that was not a requirement of the Planning and Zoning commission.

Hughes made a motion to recommend to amend Article XII: Height, Yard and Area Exceptions and Additional Regulations; Section 31-45 to read: “Parapet walls shall not extend more than six (6) feet above the height limit in any given zoning district. Flagpoles, chimneys, cooling towers, elevator bulkheads, penthouses, finials, gas tanks, grain elevators, stacks, storage towers, radio towers, ornamental towers, monuments, cupolas, domes, spires, standpipes and necessary mechanical appurtenances are exempt from height restrictions.” Bormann seconded the motion which passed by a unanimous voice vote.

IV. Discussion of Comprehensive Plan update

Harline referred to the memo and said that although he is not wild about the idea of all those meetings but he felt that establishing four subcommittees and getting input on a variety of issues would be valuable. Much of the data has already been gathered by Lynn Behrns, Harline noted, but he would envision that, for instance, for economic development we would want to hear from the Chamber of Commerce, CREDI and the EEZ Board and then incorporate their ideas and priorities in our Comprehensive Plan. Harline said in the end we would produce a document that would be available on line that would not be for everybody but might be important to someone who was thinking of moving their business or family to town. Harline said the goal would be to have a document that held our priorities and that could guide our choices. Harline said that when we were deciding among road projects that this would help us choose. Harline stated that a plan document would inform future decisions for land use in the City and in the area nearby that surrounds Centralia. Harline said that what he is looking for is suggestions for individuals to serve and for the preferences of Commission members for serving on a committee. Harline added that this was not a visioning process.

Chairman Smith said that he had asked Jim Enlow to serve and that he had indicated he was willing to serve. Grenke asked if the plan was to have the first meeting in August and Harline replied in the affirmative. Jim Lee stated that he would be willing to serve on the Community Facilities Subcommittee. Harline asked if Jim Enlow was going to be on the same committee and Smith replied that Mr. Enlow agreed to serve but the exact capacity had not been determined. Grenke asked if there would be an organizational meeting in July and Harline said yes that was his plan.

V. As May Arise

None.

Bagley made a motion to adjourn that was seconded by Grenke and approved unanimously by voice vote. The meeting adjourned at 6:25 p.m.

CITY OF CENTRALIA, MISSOURI
 TREASURER'S REPORT
 CASH - CHECKING ACCOUNTS
 FOR THE MONTH OF May, 2015

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	582,226.77	106,598.13	(173,896.58)	514,928.32	200,000.00	714,928.32
POOL	4,769.71	11,825.71	(9,094.36)	7,501.06		7,501.06
PARK	140,083.11	13,892.22	(40,210.34)	113,764.99	0.00	113,764.99
RECREATON CENTER	179,689.43	22,827.68	(21,399.52)	181,117.59	0.00	181,117.59
LIBRARY	(563.82)	14,853.33	(14,212.13)	77.38	0.00	77.38
LIBRARY DEBT SERVICE	0.00	290.05	(290.05)	0.00	27,679.00	27,679.00
CEMETERY	223,280.97	2,858.29	(4,582.74)	221,556.52	200,000.00	421,556.52
AVENUE OF FLAGS	8,144.97	192.63		8,337.60	0.00	8,337.60
TRAN. SALES TAX REVENUE	210,515.13	9,259.74		219,774.87	0.00	219,774.87
PARK SALES TAX	125,584.53	9,284.89		134,869.42	0.00	134,869.42
WATER-OPERATING	408,391.61	44,262.84	(31,963.72)	420,690.73	0.00	420,690.73
WATER-SECURITY DEPOSIT	16,363.00	542.25	(850.00)	16,055.25	0.00	16,055.25
SANITATION (LANDFILL)	186,236.49	36,830.37	(36,879.46)	186,187.40	0.00	186,187.40
SEWER	198,550.35	20,089.35	(12,813.96)	205,825.74	0.00	205,825.74
ELECTRIC-OPERATING	450,885.49	265,717.00	(279,242.29)	437,360.20	600,000.00	1,037,360.20
ELECT.-SECURITY DEPOSIT	37,677.25	1,461.58	(1,900.00)	37,238.83	0.00	37,238.83
CAPITAL PROJECTS	10,489.21	171.29		10,660.50	0.00	10,660.50
INTERNAL SERVICE:						
PERSONNEL	(171,131.06)	3,308.18	(2,951.64)	(170,774.52)		(170,774.52)
FINANCIAL	(503.57)	12,275.27	(11,771.70)	0.00		0.00
EQUIPMENT USE	412,139.30	23,211.24	(4,843.32)	430,507.22		430,507.22
TOTAL	3,022,828.87	599,752.04	(646,901.81)	2,975,679.10	1,027,679.00	4,003,358.10
A. B. Chance Memorial	4,586.76	158,000.04	(158,645.50)	3,941.30	241,203.25	245,144.55
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

MAY, 2015

Real Estate Tax Collections	\$1,957.22
Personal Property Tax Collections	\$2,633.97
Dog Tax	\$44.00
Cat Tax	\$16.50
Merchant's License	\$70.50
Penalties	\$855.19
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$5,577.38

Deposited in the Following Funds

General Fund	\$2,631.68
Park Fund	\$1,119.68
Library Revenue Fund	\$1,535.97
Library Bond (Tsfr to Library Debt Service Acct)	\$290.05
Total	\$5,577.38

Submitted by:



Heather Russell, City Collector

City of Centralia Activity Reports

May 2015

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	May-15	Apr 2015 - Mar 2016 Totals
New Residential & Duplex		2
Residential Additions, Alterations, Repairs, Elec Upgrade	4	8
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	1	6
New Commercial Buildings	1	1
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign	1	4
Courtesy Inspections - New Trailers/Gas Lines		
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	7	21
Permit Valuation	\$2,019,000.00	338700+2019000

ACTIVITY REPORT

Pay Date

		May-15						Jun-15						FYTD TOTALS	
		05/08/15		05/22/15		MAY TOTAL		06/05/15		06/19/15		JUN TOTAL			
		HOURS		HOURS		HOURS		HOURS		HOURS		HOURS			
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT
		Office	1121 Court	33.00	2.00	2.50	0.00	35.50	2.00	1.00	1.00	9.50	1.00	10.50	2.00
	1142 Clerical	51.25	10.25	42.00	9.00	93.25	19.25	27.00	4.00	32.00	3.50	59.00	7.50	220.75	36.50
	1162 Payroll	20.50	3.00	15.00	2.00	35.50	5.00	14.00	2.25	33.00	5.75	47.00	8.00	114.50	18.50
	1163 Purchasing	0.00	8.00	15.00	5.00	15.00	13.00	18.00	5.25	23.00	2.25	41.00	7.50	94.50	20.50
	1165 Accounting	35.00	4.75	52.25	0.00	87.25	4.75	34.00	0.50	50.00	0.25	84.00	0.75	248.25	6.00
	6121 Cashier & Collecting	161.75	6.00	78.50	25.00	240.25	31.00	145.00	16.25	184.25	16.50	329.25	32.75	969.50	89.75
	<i>Central Office Monthly Total</i>	301.50	34.00	205.25	41.00	506.75	75.00	239.00	29.25	331.75	29.25	570.75	58.50	1,698.00	175.25

Street	1311 Administrative - Street	25.00	0.00	23.00	1.00	48.00	1.00	14.50	2.00	18.50	2.50	33.00	4.50	133.00	8.75
	1312 Street Maintenance	9.00	0.00	8.00	0.00	17.00	0.00	117.50	1.50	86.50	1.50	204.00	3.00	266.00	6.50
	1313 Alley Maintenance	0.00	0.00	3.50	0.00	3.50	0.00	0.00	0.00	3.50	0.00	3.50	0.00	15.50	0.00
	1314 Parking Lots/Sidewalks	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
	1315 Buildings/Grounds	0.00	0.00	6.00	0.00	6.00	0.00	1.00	0.00	2.00	0.00	3.00	0.00	27.50	0.00
	1316 Snow/Ice Removal	19.00	0.00	0.00	0.00	19.00	0.00	16.00	0.00	50.50	0.75	66.50	0.75	91.00	0.75
	1317 Pavement Markings	10.00	0.00	3.00	0.00	13.00	0.00	0.00	0.00	3.00	0.00	3.00	0.00	37.50	0.00
	1318 Culverts	82.50	1.00	6.50	0.00	89.00	1.00	17.50	1.00	111.00	0.00	128.50	1.00	323.00	3.00
	1319 Brush/Tree Control	0.00	0.00	0.00	0.00	0.00	0.00	25.50	2.50	0.00	0.00	25.50	2.50	38.00	9.00
	1331 Streets & Alleys; City Property	0.00	0.00	15.50	0.00	15.50	0.00	44.00	4.50	1.00	0.00	45.00	4.50	60.50	4.50
2211 Cemetery	10.50	9.50	9.00	5.50	19.50	15.00	17.00	13.75	0.00	0.00	17.00	13.75	40.50	33.25	
	<i>Street Department Monthly Total</i>	156.00	10.50	74.50	6.50	230.50	17.00	253.00	25.25	276.00	4.75	529.00	30.00	1,032.50	65.75

Water	3111 Administrative - Water	15.00	3.00	15.00	8.00	30.00	11.00	13.00	7.50	17.50	8.00	30.50	15.50	125.00	43.00
	3112 Customer Service - Water	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
	3113 Water Wells - Maintenance	0.00	0.00	4.00	0.00	4.00	0.00	3.00	0.00	4.00	0.00	7.00	0.00	21.00	0.00
	3116 Water Service	113.50	5.00	117.00	6.50	230.50	11.50	88.00	12.00	118.50	3.50	206.50	15.50	619.00	34.00
	3117 Water Plant	86.50	0.00	63.50	0.00	150.00	0.00	63.00	0.00	106.00	2.00	169.00	2.00	466.00	2.00
	3119 Water Wells - Buildings/Grounds	3.00	0.00	1.00	0.00	4.00	0.00	2.00	0.00	0.00	0.00	2.00	0.00	8.00	0.00
	3121 Administrative - Sewer	1.00	0.00	0.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00	2.00
	3123 Sewer	11.00	2.00	59.50	1.50	70.50	3.50	8.00	0.00	25.50	0.00	33.50	0.00	176.00	10.50
	3125 Lift Stations	17.00	0.00	15.00	0.00	32.00	0.00	12.00	0.00	20.00	0.00	32.00	0.00	110.00	0.00
	3127 Lagoons	54.00	0.00	11.00	0.00	65.00	0.00	4.00	0.00	14.00	0.00	18.00	0.00	121.00	0.00
3128 Land Application	32.00	0.00	0.00	0.00	32.00	0.00	10.00	0.00	1.00	0.00	11.00	0.00	54.00	0.00	
	<i>Water Department Monthly Total</i>	333.00	10.00	286.00	16.00	619.00	26.00	203.00	19.50	306.50	13.50	509.50	33.00	1,702.00	91.50

Electric	3131 Administrative - Electric	27.00	2.00	81.00	3.00	108.00	5.00	58.00	3.00	46.00	2.00	104.00	5.00	301.00	15.00
	3132 Customer Service - Electric	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
	3133 Buildings/Grounds	0.00	6.00	14.00	6.00	14.00	12.00	19.00	7.50	31.00	6.00	50.00	13.50	125.00	37.50
	3134 Electric Distribution	115.50	0.50	107.75	2.00	223.25	2.50	130.00	10.00	274.00	8.00	404.00	18.00	970.25	47.50
	3138 Brush/Trees	159.50	0.00	58.50	0.00	218.00	0.00	86.50	0.00	11.50	0.00	98.00	0.00	433.00	1.25
3139 Street Lights	34.00	0.00	14.00	0.00	48.00	0.00	7.00	2.00	16.00	0.00	23.00	2.00	104.00	2.00	
	<i>Electric Department Monthly Total</i>	336.00	8.50	275.25	11.00	611.25	19.50	300.50	22.50	378.50	16.00	679.00	38.50	1,933.25	103.25

ACTIVITY REPORT

		May-15						Jun-15						FYTD TOTALS	
		05/08/15		05/22/15		MAY TOTAL		06/05/15		06/19/15		JUN TOTAL			
		HOURS		HOURS		HOURS		HOURS		HOURS		HOURS		HOURS	
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT
Sanitation	3322 Sanitation	191.75	0.00	216.00	4.75	407.75	4.75	204.50	14.50	207.00	4.25	411.50	18.75	1,246.25	88.00
	3323 Landfill	18.00	3.00	19.00	3.00	37.00	6.00	1.00	0.00	14.00	10.00	15.00	10.00	58.50	19.00
	Sanitation Department Monthly Total		209.75	3.00	235.00	7.75	444.75	10.75	205.50	14.50	221.00	14.25	426.50	28.75	1,304.75

Holiday/Sick/Vacation/Funeral

6111	Holiday	16.00	0.00	36.00	0.00	52.00	0.00	160.00	0.00	8.00	0.00	168.00	0.00	236.00	0.00
6112	Sick Time	27.00	0.00	32.75	0.00	59.75	0.00	16.50	0.00	17.25	0.00	33.75	0.00	171.50	0.00
6113	Vacation	62.25	0.00	56.50	0.00	118.75	0.00	65.50	0.00	4.50	0.00	70.00	0.00	266.25	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	16.00	0.00	0.00	0.00	16.00	0.00	83.00	0.00
Holiday/Sick/Vacation/Funeral Leave Monthly Total		105.25	0.00	125.25	0.00	230.50	0.00	258.00	0.00	29.75	0.00	287.75	0.00	756.75	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	10.50	4.00	78.50	2.50	89.00	6.50	0.00	0.50	26.50	0.50	26.50	1.00	251.00	7.50
Equipment Use Monthly Total		10.50	4.00	78.50	2.50	89.00	6.50	0.00	0.50	26.50	0.50	26.50	1.00	251.00	7.50

Total Hours Worked		1,452.00	70.00	1,279.75	84.75	2,731.75	154.75	1,459.00	111.50	1,570.00	78.25	3,029.00	####	8,678.25	550.25
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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	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	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	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	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	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	16.00	0.00	16.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	16.00
	Electric Dept Assisted The Street Dept	16.00	0.00	0.00	0.00	16.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29.00
	Electric Dept Assisted The Water Dept	24.00	0.00	0.00	0.00	24.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28.00
	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
	Street Dept Assisted City Hall	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
	Street Dept Assisted The Electric Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.50	0.00	7.50	0.00	8.00	0.00	37.00	0.00
	Street Dept Assisted The Park Dept	21.00	0.00	4.00	0.00	25.00	0.00	0.00	1.00	5.00	0.50	5.00	1.50	44.00	1.50
	Street Dept Assisted The Police 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
	Street Dept Assisted The Water Dept	5.00	0.00	3.00	0.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.00	0.00
	Water Dept Assisted The Electric Dept	2.50	0.00	1.00	0.00	3.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3.50	0.00
	Water 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
	Water Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	14.00	0.00	0.00	0.00	14.00	0.00	16.00	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	0.00	0.00	0.00	0.00	
Total Hours Assisted		68.50	0.00	24.00	0.00	92.50	0.00	14.50	1.00	12.50	0.50	27.00	1.50	182.50	1.50

WATER DEPARTMENT EQUIPMENT USE

		May-15		TOTAL ON EQUIPMENT	
EQUIPMENT USAGE		MILEAGE	HOURS	MILEAGE	HOURS
# 3 1993 Ford F-700 Dump Truck		80		58148	
# 6 2006 Chev Silverado Pickup		755		88359	
# 19 2011 Chev Silverado Pickup		672		46144	
# 40 Sewer Machine			4		332
# 42 1984 Homelite Trash Pump			0		1219
# 74 Sewer Camera Van			20		2308
# 82 1992 UMC Sewer Van		84		89273	
# 83 Vac Trailer (Feb 2013 Water Dept reporting now; not Elec Dept)			3		184
# 87 2013 Chevy 1/2 Ton		1390		35886	
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			0		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			406.5		
WATER		Apr-15		Apr-15	
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)			16,755,000		14,558,000
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			16,755,000		14,558,000
6. Average Daily Processed			540,484		485,267
a. High Day Raw Water			828,000		597,000
b. Low Day Raw Water			453,000		474,000
7. Total Water Processed Apr 2014 - Mar 2015			31,313,000		14,558,000
8. Finished Water to Towers for Month			13,865,000		12,085,000
9. Finished Water to Towers Apr 2014 - Mar 2015			25,950,000		12,085,000
NORTHEAST LAGOON PERFORMANCE		Apr-15		Apr-15	
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			6,576,000		0
9. Yearly Gallons Treated Apr 2014 - Mar 2015			6,576,000		0
10. Monthly Irrigation Water Pumped			0		0
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015			0		0
NORTHWEST LAGOON PERFORMANCE		Apr-15		Apr-15	
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		7,966,000
9. Yearly Gallons Treated Apr 2014 - Mar 2015			7,966,000		7,966,000
10. Monthly Irrigation Water Pumped			0		0
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015			0		0

STREET EQUIPMENT USE

	May-15		Apr 2015 - Mar 2016 Totals	
TRASH COLLECTED ON DAILY ROUTES (Pounds)	419,020		851,760	
	Apr-15		Apr 2014 - Mar 2015 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		4		2,997
#4 - 2002 Feightline Dump Truck	187		56,073	
#10 - 2008 1-Ton Chevrolet	364		33,032	
#13 - 2004 Freightliner Sanitation Truck	0		82,516	
#15 - 1990 Case Model 1550 Long Track Dozer		2		3,385
#18 - 2001 Dodge 2500 Pickup	87		72,884	
#20 - 1999 Case Loader 6T-590		0		7,615
#25 - 2010 Chevy Pickup Silverado	630		26,136	
#50 - 1997 Gilcrest Propaver		0		587
#76 - 2008 International Dump Truck	281		23,517	
#77 - 2013 International Dump Truck	202		11,456	
#81 - 2009 John Deere Tractor w/Mower		39		1,886
#85 - 1997 Ford Truck Street Sweeper		11		6,405
#89 - 2013 Freightline Trash Truck	1,062		27,336	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		3		246
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	150		2,665	
#123 - 2015 John deere 524 Wheel Loader <i>Purchd 04/20/2015</i>		20	23	

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	May-15		APR 2015 - MAR 2016 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		19.0		3,842.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		41.0		3,660.0
#29 - 2001 Ford Altec (+51 hr)		18.0		5,810.0
#32 - 2006 Chev Silverado Truck	1,085		59,175.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	45		70,100.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	500		34,115.0	
#75 - 2008 Kubota Mini Ex		5.0		1,554.0
#84 - 2011 Bobcat A770		39.0		841.0
#88 - 2012 Altec DC1317 Series Chipper		11.0		275.0

ACCOUNTS PAYABLE OVER \$1250

June 29, 2014

Ameren (Transmission Charges)	\$18,073.85
Ameren Missouri (Pole along Gano Chance)	\$4,810.00
Asplundh (Tree Trimming)	\$1,926.22
Bankcard Services (PD Supplies)	\$1,399.64
BHMG Engineers (Boring Project)	\$4,274.30
Charter Communications (Phone/Internet/ Cable /TV)	\$1,302.95
Engineering Surveys (Testing)	\$1,692.50
H & R Russell Entr (Cemetery Mowing)	\$2,375.00
Illinois Power Marketing (Wholesale Electric)	\$102,617.73
Mississippi Lime (Quick Lime)	\$3,775.00
MJMEUC (Prairie State Charges)	\$83,215.94
Purchase Power (Postage)	\$2,500.00
Schaeffer MFG Co (Hydraulic Oil)	\$1,591.70
TOTAL	\$229,554.83

ADDED AFTER GGFC MEETING

Blu Tower (Elec Dept Supplies)	\$2,207.40
City of Columbia (Landfill Charges for May 2014)	\$9,061.00
Leads On Line (Yearly Subscription)	\$1,488.00
MFA Oil (Fuel)	\$6,215.34
MISO (Monthly & Transmission Charges)	\$1,863.55
MRS WCIT (WC Audit Premium)	\$2,988.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,580.01
Williams Keeper (Audit /Accounting)	\$15,117.00
TOTAL:	\$51,520.30

ADDED TODAY

HD Supply Water	\$2,142.63
Midwest Meter	\$2,880.00
S & D Auto Repair	\$1,708.60
	\$6,731.23
GRAND TOTAL	\$287,806.36

MINUTES OF BOARD OF DIRECTORS MEETING
June 9, 2015

The following board members were present Neva Wilkerson, Jeff Grimes, Gretchen Spires, Don Bormann, Teri Evans, Amy Byergo. Chamber members Linda Bormann and Brandon Hardin. Ex Officio member Ginny Zoellers.

The board had a general discussion about the Anchor Festival. Suggestions and ideas were shared for consideration in future Anchor Festivals. Financial information will not be available until the July meeting. The general feeling was the Anchor Festival went well despite the weather. The car show was definitely the high point. The Car Show committee did an excellent job organizing the show.

One act for next year has already been booked (acappella group Six Appeal) and conversations are beginning with some artists for 2016.

Anchor Festival is truly a community event and it shows with all the participation by local people in events, booths etc.

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE TO AMEND SECTION 21-5 OF THE CENTRALIA CITY CODE TO ALLOW BOATS IN CITY PARKS UNDER CERTAIN CONDITIONS."

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

SECTION 1. Section 21-5 of the Centralia City Code is hereby changed, altered and amended to read as follows:

It shall be unlawful for any person to put or place any boat or raft of any kind in any City park pond, **except when specifically authorized by vote of the City Board of Aldermen as part of a City activity and after the recommendation of the City Park Board of Directors.**

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 29th day of June, 2015.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 29th day of June, 2015.

Mayor

ATTEST:

City Clerk