

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

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

Absent: Aldermen Richard Ward & David Wilkins

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Evelyn Robertson, Frank & Carol Buck, Janice Graves, Cindy Morgan

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**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 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 Committee Meeting – June 8, 2015
- E. Minutes of the Planning & Zoning Commission Meeting – April 4, 2015 & June 11, 2015
- F. Reports
  - 1. Treasurer’s & Collector’s Reports
  - 2. Activity Reports

Matt – purpose of including the April P & Z minutes is because they have been revised by the recent P & Z meeting.

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accounts Payable over \$1250** was presented in the amount of \$287,806.36 as follows:

**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

City of Centralia  
Board Minutes – June 29, 2015

**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) <sup>4</sup>	\$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
<b>TOTAL:</b>	<b>\$51,520.30</b>

**ADDED TODAY**

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

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$287,806.36. Alderman Vollrath 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 7:02 p.m. by Mayor Grenke.

Carol Buck – 815 S. Central

Buck stated she had moved to this address 12 years ago. She the road was nice at the time, but after 1 year it started getting bad. She stated that she was proud of what's being done now to fix the road.

Frank Buck – 815 S. Central

Buck said he realized some work has been done and appreciate that, but questioned if the work had stopped because there were places marked but nothing had been done in those places yet.

Harline said that all the spots marked there will be done this year. The same crew that works on roads also picks up trash and debris after storms. They've done some patches there before and discovered the road is only about 3" in depth in some places. He said the original developer did not follow the rules, and to fix the road will require some expenses. The city will either have to hire staff or a firm to test the cores of concrete. The city didn't catch it when the road was developed and now we're playing make up. The grade was not properly done, so the water doesn't roll off like it should. There is a storm drain that was not installed as designed. The idea is to come back and use a fiber and then overlay the road with tapered edges to at least get the water to run off better than it does.

Frank Buck asked if it would be feasible to put more drains in. Harline said there should have been more drop inlets, and the original design should include a couple more. If we don't have the easement, we'd have to acquire the easements. It's not impossible, but it would be difficult to do.

Carol Buck asked if the Board understood their point. They have nice houses and have bad roads. She said they could have built in a place with good roads instead and it's just bad.

**City of Centralia  
Board Minutes – June 29, 2015**

Harline said the City has done patches out there before. It will look nicer, but the storm water drainage will be difficult to take care of. We should be able to make it look much better in the next couple of years.

Janice Graves – 822 S. Central

Graves said hers was the last house built, and she moved there 9 years ago. She sated she was out of town with family the previous week and they were working on the street then. She said she didn't know someone had hit the gas line until she got home and there was not hot water. Fortunately, someone from Ameren left a note on the mailbox and said that he'd come back every day to talk to her.

Matt questioned if the City hit the gas line. He said the procedure for crews is to call Dig Rite before we dig. There was some discussion about the typical depth of a gas line.

Bormann said he was aware of what is going on out there. He stated he had shot grades on that at one point and the grade was almost level across 2 lots, which it should not have been. He has taken some pictures of the street in the places that have been fixed. He said the developer didn't do what he was supposed to do. There was some discussion regarding the process of the grades of the street, and more discussion of the things that the developer of the subdivision did not do correctly.

Russ Greene entered the meeting at 7:25 p.m.

Cindy Morgan – 819 S Central

Morgan stated she moved into the subdivision in 2004, and the developer pulled up some concrete and replaced it. She said that her driveway is breaking up at the road, and thinks the developer knew it wasn't good.

Harline said that with the resources the City has had, we've not spent them to do detailed inspections of streets. We've done a small amount of testing of the street in a new subdivision. We can do more detailed inspections, which will cost the developer more money. He said it's easy to see the problems now, but how easy it was to see the problems in 2003 he couldn't say.

There was some discussion regarding the process the city followed for street inspections at the time this street was installed.

Sharon Mangano – 823 S. central

Mangano asked why the developer is he still building. There was some discussion, and it was determined that the original developer's son was the one building a house in the subdivision.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:35 p.m. by Mayor Grenke.

**ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE**

Grenke asked if Bormann knew how many cars were in the car show during Anchor fest. Bormann said there were about 300. Harline asked if Bormann remembered what the net profit was from Anchor Fest 2015, as he thought it to be \$34,000 or \$37,000. Bormann said it was down from prior years, but pretty good considering the weather.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Amending Section 21-5 of the Centralia City Code to allow kayak races during the July 4<sup>th</sup> Celebration at Recreation Park**

Alderman Magley presented a bill marked and designated as bill no. 2761 to create an ordinance entitled "AN ORDINANCE TO AMEND SECTION 21-5 OF THE CENTRAIA CITY CODE TO ALLOW BOATS IN CITY PARKS UNDER CERTAIN CONDITIONS." Alderman Magley moved that it be placed on its first reading by title

**City of Centralia  
Board Minutes – June 29, 2015**

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 Magley 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 Magley 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, and Vollrath. 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 2817.

**Purchasing: None**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke appointed Jenny Espenchied to Library Board for a 3 year term. Alderman Lee made a motion to accept the Mayor's appointment of Jenny Espenchied to Library Board for a 3 year term. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City Administrator:**

Harline said that the auditors from Williams-Keepers will be here at the July Board meeting, and noted that there are fewer journal entries every year.

Harline also mentioned that he does now have a city residential address.

**City Attorney: None**

**City Clerk: None**

**CLOSED SESSION:**

Alderman Vollrath moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: 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 will be discussed or recorded, as provided for under Section 610.021 (1) of the Revised Statutes of Missouri. Alderman Vollrath asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Bormann. Voting FOR: Bormann, Lee, Magley, and Vollrath. Voting AGAINST: None.

During the closed session, not vote was taken. Alderman Magley made a motion to return to open session and asked that it be adopted by roll call vote. Alderman Vollrath seconded the motion. Voting FOR: Bormann, Lee, Magley, and Vollrath. Voting AGAINST: None.

Returned to open session at 7:54 p.m.

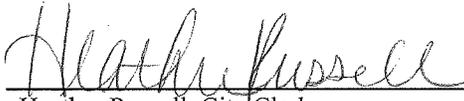
**AS MAY ARISE**

Grenke received and read a thank you card from Donna Baker (Rodney Griffin's wife). Grenke extended his thanks to the citizens of Centralia from honoring such a hero. He said there had been a good out pouring of respect from the community. Harline mentioned that there had been help from the Fire Dept. Street Dept., Electric Dept., and Police Dept. for the event.

**City of Centralia**  
**Board Minutes – June 29, 2015**

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

The meeting was adjourned at 7:55 p.m.

  
\_\_\_\_\_  
Heather Russell, City Clerk