

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, Denny Rusch, Katherine Austin, Tyler Romine, Evelyn Robertson, Clifford Delarosa, Jeff McReynolds with Banner Equipment, Dan McDonnell with Schuhmacher's Fire Equipment, Inc., Heidi Chick with Williams-Keepers

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Grenke requested a moment of silence be observed in honor of the fallen Marines and Navy sailor who were shot and killed in Chattanooga, Tennessee, this past week.

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 July 20, 2015
- B. Minutes of Prior Meetings – June 29, 2015
- C. Minutes of Public Works and Public Utilities Committee Meeting – July 6, 2015
- D. Minutes of General Government Committee Meeting – July 13, 2015
- E. Minutes of the Board of Commissioners of the Enhanced Enterprise Zone July 14, 2015
- F. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Harline pointed out that in the most recent version online for X – D – 1, the ordinance was not included in the packet, but hard copies have been handed out and there are copies for the audience if they want to see it.

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Lee 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 \$376,443.89 as follows:

**ACCOUNTS PAYABLE OVER \$1250
JULY 20, 2015**

| | |
|---|--------------|
| Ameren (Transmission Charges) | \$21,531.29 |
| BHMG (Touchscreen/ Programing) | \$2,108.92 |
| Blu Tower (Electric Dept. Supplies) | \$2,207.40 |
| Charter (Internet) | \$1,331.59 |
| City of Columbia (Landfill Charges) | \$9,061.00 |
| H & R Russell Entr (Cemetery Mowing) | \$2,375.00 |
| Huber & Associates (Enterpol) | \$5,800.00 |
| Illinois Power Marketing (Wholesale Electric) | \$133,732.84 |
| ITP (Parts / Repairs Units 13 & 89) | \$3,909.05 |

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| | |
|--|---------------------|
| LaCrosse Lumber (July 2015 Statement) | \$2,163.29 |
| MFA Oil (Fuel) | \$7,701.68 |
| MISO | \$2,327.28 |
| MJMEUC (Prairie State Charges) | \$80,956.78 |
| T & R Electric (Elec Dept. Supplies) | \$18,895.12 |
| UMB (MAMU (Substation) | \$12,590.49 |
| VFW (Flags) | \$2,829.05 |
| Warren County Concrete (Concrete Rep Central St) | \$3,480.08 |
| Wilkerson Bro Quarry (Rock) | \$3,351.49 |
| Williams Keepers (Audit) | \$2,400.00 |
| TOTAL: | \$318,752.35 |
| ADDED TODAY | |
| Boone Electric (July Statement) | \$1,863.56 |
| City of Columbia (Landfill charges) | \$9,923.23 |
| Hydra Stop (Install Valve Unit) | \$39,794.00 |
| Midwest Meter (Saddles / Valves) | \$3,127.82 |
| MSHP Info Tech (Mules 3 Months) | \$1,620.00 |
| Taser Int (Taser \$899.95) | \$1,362.88 |
| TOTAL: | \$57,691.49 |
| GRAND TOTAL | \$376,443.84 |

Beck pointed out that the date was July 20, 2014 and should be changed to July 20, 2015 on page 27 of the packet for AP over \$1250.

It was mentioned that the amount in the sheet on the packet ended in .84, but the agenda ended in .89.

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$376,443.89. 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 7:08 p.m. by Mayor Grenke.

Clifford Delarosa – 110 E Railroad

Delarosa addressed the board with a quote and said that there were facts that were less than factual made by Mr. Harline in last week's fireside guard. He said they met and he would be interested in any reasonable offer, but he said he would request it in writing. Delarosa stated he had contacted the liaison officer to request the agreed upon inspections. His request that the Board instruct their employee in private. Delarosa thanked the Mayor and Board for their time and wished them a good evening.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:11p.m. by Mayor Grenke.

PRESENTATION OF AWARD

Grenke presented a public service award to Katherine Austin, Employee of Prenger's Extreme Mart for her assistance in the arrest of two individuals. Austin had contacted the Centralia Police Department regarding their suspicious activity.

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Austin and Romine left the meeting at 7:14 p.m.

PRESENTATION OF AUDIT FOR FISCAL YEAR 2014-15 BY WILLIAMS-KEEPERS, LLC

Heidi Chick with Williams-Keepers presented the audit report for fiscal year 2014-2015. In their opinion, this was a clean audit, which is the best opinion that they can give. There were some recommendations in their audit findings that tend to follow from year-to-year based on the small size and overlapping of duties for a small office such as Centralia's.

Harline thanked Williams-Keepers for being so gentle with all of his questions this year, and stated that we would be scheduling Data Technologies to help with the conversion of chart of accounts to make sure the funds are easier to separate during the year and at the end of the year. Chick said that some of the things recommended by the auditors will happen this year to make things easier in the long run

Chick left the meeting at 7:29 p.m.

Harline noted that the audit will be on the web site soon.

PUBLIC HEARING ON PROPOSED CHANGES TO CHAPTER 31-45, SUBSECTION C. – EXCEPTIONS TO HEIGHT REGULATIONS

The Public Hearing was opened at 7:30 p.m. by Mayor Grenke.

Harline noted that this matter was discussed during Planning & Zoning Commission meeting, and the committee entered an 8-0 recommendation to make an amendment. He noted that he did produce an alternate amendment that he handed out in hard copy. Original recommendation was to remove all height restrictions for 31-45 C. The other version would include a provision to allow 1 1/2 times the allowable height and 2x that height in commercial districts. One suggestion during P & Z was that eliminating height restrictions all together would be too vague.

There were no letters or correspondence either before or after P & Z meeting in opposition or agreement of the provision. The notice for public hearing was published in the July 1st issue of the Guard.

Harline noted that a building permit application submitted by MFA currently has two towers above the height restriction that were built before the new zoning went into effect, but without the amendment a new tower would not be allowable.

Hearing no further comments, the Public Hearing was closed at 7:34 p.m.

REPORT FROM CHAMBER OF COMMERCE

A hard copy report from the Chamber meeting minutes from June 2015 was presented to the board.

Harline asked if the Chamber owns the sign on Hwy 124. Bormann said they do not that he knows of. There was some discussion regarding the sign being in the State right of way.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Amending Subsection 31-45 C of the Centralia City Code to allow for an exception to the Zoning Regulations as it relates to height restrictions for certain structures or appurtenances

Robertson left the meeting at 7:40 p.m.

Bormann made a motion to substitute the paper copy for the original proposed ordinance with the amended text. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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Alderman Bormann presented a bill marked and designated as bill no. 2762 to create an ordinance entitled “AN ORDINANCE TO AMEND SECTION 31-45 OF THE CENTRALIA CITY CODE TO ALLOW FOR AN EXCEPTION TO THE ZONING CODE AS IT RELATES TO HEIGHT RESTRICTIONS FOR CERTAIN STRUCTURES OR APPURTENANCES.” Alderman Bormann moved that it be placed on its first reading by title only of the alternate version of the bill. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading of the alternate version of the bill. 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, 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 2818.

The amended wording limits to 1 ½ times the normal height in residential district or up to 2 times in business or industrial districts.

Purchasing:

ORDINANCE: Authorizing the Mayor to execute a contract with Ace Pipe Cleaning, Inc. of Kansas City, Missouri for storm water sewer rehabilitation in the amount of \$66,000

Harline said that a committee had reviewed proposals and this was the recommendation from the Public Works & Public Utilities Committee.

Alderman Vollrath presented a bill marked and designated as bill no. 2763 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH ACE PIPE CLEANING, INC. OF KANSAS CITY, MISSOURI FOR TRENCHLESS STORM SEWER REHABILITATION UNDER SOUTH JEFFERSON STREET AND EAST GANO CHANCE DRIVE.” 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 Magley 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 Ward 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 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 2819.

Accepting proposal for mini-pumper truck:

Harline said the City had budget approved \$44,000 toward the first year of a lease purchase for a mini-pumper truck. He had developed an RFP, which Boone County Fire Protection District reviewed and helped to remove any reference to a specific vendor. The city received four proposals, all within \$10,000 of each other, which he thought was a very competitive bid. Harline noted a lot of work with the firefighters and Jeff Scott were put into finding the things they wanted in a truck. This truck is not so big can't get in and out of tight spaces and it's a 4x4. After a lot of discussion, staff recommendation is to purchase the truck from Banner Equipment. Shuhmacher's Fire Equipment also bid for a custom equipment, had three stock models & we looked at specifications of that truck and we can purchase that truck for approximately \$191,000 and we can obtain it quicker. Both of these trucks have a discount for making a payment for the initial payment before the truck is manufactured.

Harline said the final recommendation is to go with the Banner E-One Attack pumper, and said that representatives were present from both companies we had the most interaction with and Board can ask questions.

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McReynolds with Banner Equipment gave information on the additional cost to make the truck an extended cab, which would be about an additional \$3,000, which is the best estimate he could come up with on a day's notice. Bormann questioned where warranty work on the truck would be done. Harline said that Banner offers a mobile service. McDonnell said that Schuhmacher has 3 locations in Missouri, the closest is in Washington, MO, but they also have a mobile service.

Grenke questioned what the warranty would be on the vehicle. McDonnell said each piece of equipment has its own warranty, and the typical warranty is one year for the truck. He also said the cost is listed as a prepayment, but the City is able to obtain their own financing or go through Pierce. He said a new truck would be built to order, and would cost \$190,668. A stock truck is \$500 more expensive, but ready to go in 30 days.

Rusch said the Fire Dept. talked quite a while, and he pointed out the this is not a high tech Fire Dept, and they don't get equipment very often. The last truck bought is an E-One truck and thought maybe we should keep in the same ball park, but he is sure either one of these trucks will work.

Harline said it will be about \$8,000 more expensive with the E-One truck. There was some discussion regarding the financing options offered by each company. McReynolds recommended the City look at financing from a local bank as they are tax paying in the community.

Harline said that both companies have been exceptional to work with. He would stick with his recommendation for the E-One, even though it is \$8,000 more than the stock truck and could be \$3000 more expensive than the premade truck.

Rusch said either of these trucks would be fine. Donnie Rodgers works on the trucks and he'd like to keep everything in the same category if possible because he puts the time in to fix them.

There was some discussion regarding making the truck an extended cab, and Rusch said it would be very accessible for the medial equipment with the extended cab as they are running a lot of medical calls now. We do have a truck setting there that is obsolete. He said he would like to get rid of it, as they're not using it.

Alderman Lee made a motion take staff recommendation to purchase the mini-pumper from Banner Equipment, Inc. Alderman Magley amended the motion to include the extended cab in the amount of \$202,495. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

McReynolds and McDonnell left the meeting at 8:12 p.m.

Smith asked how much would the City end up paying for the truck, and Harline said it would be \$202,495, with \$44,000 budgeted for the down payment.

There was some brief discussion regarding the presentations.

Harline said the Board could choose to have a recessed meeting in about three weeks to have proposals that would include the financing.

ORDINANCE: Authorizing the Mayor to enter into an Agreement with Data Technologies, Inc. of Omaha, Nebraska for Chart of Accounts Conversion services, for an amount not to exceed \$5,000

Harline noted that the contract allows us to have a large amount of remote service hours at \$85 per hour. He explained how we propose to condense the general ledger account numbers during this conversion.

Alderman Lee presented a bill marked and designated as bill no. 2764 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH DATA TECHNOLOGIES, INC. OF OMAHA, NEBRASKA FOR CHART OF ACCOUNTS CONVERSION SERVICES, FOR AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS AND NO CENTS (\$5,000)." 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

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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 2820.

OLD BUSINESS:

Approving the Request for Proposals for Improvement to the Centralia Municipal Swimming Pool

The Park Dept. submitted a Request for Design/Build Qualifications for the Centralia Swimming Pool Renovations.

Alderman Vollrath made a motion to approve the request for proposals as presented by the Centralia Park Dept. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Jessica Orsini to Tree Board to replace Josh Reams for a term of 3 years. Alderman Vollrath made a motion to accept the Mayor's appointment of Jessica Orsini to Tree Board to replace Josh Reams for a term of 3 years Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed Sonny Tucker as an alternate on the Board of Adjustment for 5 year term to end in 2021. Alderman Bormann made a motion to accept the Mayor's appointment of Sonny Tucker as an alternate on the Board of Adjustment for 5 year term to end in 2021. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed Janet Holdeman to replace Sonny Tucker on the Board of Adjustment for a 5 year term to end in 2021. Alderman Bormann made a motion to accept the Mayor's appointment of Janet Holdeman to replace Sonny Tucker on the Board of Adjustment for a 5 year term to end in 2021. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Administrator:

There has been some debate about the possibility of changing the rear yard setback in residential zones, which would bring Centralia in line with Columbia and Boone County. The setbacks create a particular problem in cul de sacs. Harline asked if there was an interest on the Board to discuss this with the Planning & Zoning Commission. If anyone on the Board wants to discuss it, the matter will be moved to Planning & Zoning. Harline noted that there is a builder that has said it would be better for him if we could change the setback. Front of the property must be at least 60", because of the arc of the curve in the cul de sac. It could be done just for those cases, but it would be simpler if done across the board. Grenke said he thinks it would be good to take it to Planning & Zoning and asked if we needed a motion to do so. Beck said we did not necessarily need a motion. Grenke asked if anyone objected to referring the matter to the Planning and Zoning Commission and no one objected.

City Attorney: None

City Clerk:

Russell reminded everyone to let her know if they plan to attend the annual MML Conference in Kansas City to be held September 20-23.

Grenke stated he would be going on the 22nd & 23rd.

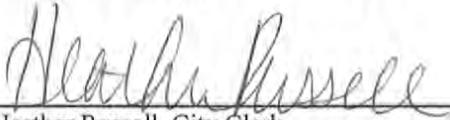
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AS MAY ARISE

Dudgeon announced that the Police Department would be selling the brown police car. He said he is working on an ad to send to the Guard. He plans to open up the bids on August 10th, and will advertise a minimum bid of \$3,000.

There being no further business to discuss, Alderman Bormann made the motion to recess to August 10, 2015 at 7 p.m. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 8:32 p.m.



Heather Russell, City Clerk