

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: Alderman Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Evelyn Robertson, Barbara Kempker with US Bank

**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 August 17, 2015
- B. Minutes of Prior Meetings – July 20, 2015 & August 10, 2015
- C. Minutes of Public Works and Public Utilities Committee Meeting – August 3, 2015
- D. Minutes of General Government Committee Meeting – August 10, 2015
- E. Reports
  - 1. Treasurer’s & Collector’s Reports
  - 2. Activity Reports

Motion was made by Alderman Magley 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 \$371,954.15 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**August 17, 2015**

Ameren Missouri (Reimbursement of Overpayment)	20,500.73
Ameren (Transmission Charges)	26,786.27
Armor Equipment (4 - 2 yd dumpsters)	1,968.00
City of Palmyra (Aiding w/Storm Damage Reimbursement)	1,383.16
Division of Employment Security (Unemployment)	1,528.00
Fletcher Reinhardt (Elec Dept Supplies)	2,568.66
H & R Russell Enterprises (Cemetery Mowing)	2,375.00
Illinois Power Marketing (Wholesale Energy)	159,789.84
LaCrosse Lumber	1,900.43
MECO Engineering Co Inc (SRTS Invoice # 1)	4,378.97
MJMEUC (Prairie State Charges)	83,099.37
S & D Auto	1,588.50
<b>TOTAL</b>	<b>\$307,866.93</b>

**ADDED AFTER GGFC MEETING**

JLL (Boring Project Permits)	\$25,000.00
MAMU 08 (Substation Lease Pmt)	\$12,558.36
MISO (Monthly Transmission)	\$3,871.59
UMB Bank (Library GO Bond)	\$1,960.00
Williams-Keepers (Audit Services)	\$7,800.00
<b>TOTAL:</b>	<b>\$51,189.95</b>

**ADDED TODAY**

MFA Oil (Fuel)	\$5,913.71
S & S Electric (10 HP Ebara Pump \$4990.00)	\$5,184.00
Wilkerson Bros Quarries	\$1,799.56
	<b>\$12,897.27</b>

**GRAND TOTAL**

**\$371,954.15**

Alderman Lee questioned if the \$25,000 permit for boring project was just for Kansas City Southern. Harline responded that it was, and that the City has already obtained the permits for Norfolk Southern which cost considerably less.

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$371,954.15. Alderman Ward 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 7:06 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

**PUBLIC HEARING:**

**Setting Property Tax Rate for Taxes Due by December 31, 2015**

Mayor Grenke opened the public hearing at 7:06 p.m.

Harline said that the City is required to have a public hearing at least one week prior to adopting the tax rates, and there is another public hearing scheduled for August 31, 2015. The amount advertised as the proposed tax levy showed no increase in the general revenue and parks & rec assessments. We would be allowed, based on the formula and the assessment by the Boone County assessor, to increase to .6698 general and .299 for parks. Harline had informed the Library Board that they the option to request an increase on their rate, but they are not interested in doing that. Harline noted that his recommendation would be to honor the wishes of the Library Board and not increase that rate. The increase in the rate would raise an additional \$1200 in general revenue and \$570 for the parks each year. The ordinance to set the tax rates needs to be adopted by September 1, 2015.

Hearing no comments in favor of or opposed to the public hearing, Mayor Grenke closed the public hearing at 7:12 p.m.

**REPORT FROM CHAMBER OF COMMERCE**

**City of Centralia  
Board Minutes – August 17, 2015**

The Chamber report had been emailed prior to the meeting, and there was no Chamber Board meeting in August so there was nothing new to report.

Grenke said the Anchor City BBQ Contest will be held on October 9<sup>th</sup> & 10<sup>th</sup>.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Readopting Section 2-7 and 2-8 of the Centralia City Code Concerning Procedures for Certain City Officials and Employees to Disclose Certain Financial and Other Interests in Matters Effecting the City of Centralia, Missouri**

Alderman Vollrath presented a bill marked and designated as bill no. 2766 to create an ordinance entitled "READOPTING SECTION 2-7 AND 2-8 OF THE CENTRALIA CITY CODE CONCERNING PROCEDURES FOR CERTAIN CITY OFFICIALS AND EMPLOYEES TO DISCLOSE CERTAIN FINANCIAL AND OTHER INTERESTS IN MATTERS EFFECTING THE CITY OF CENTRALIA, MISSOURI." 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 Bormann 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 2822.

**Purchasing:**

**ORDINANCE: Authorizing the Mayor and the City Clerk of the City of Centralia, Missouri to Execute a Lease-Purchase Agreement for Purchasing and E-One Initial Attack Mini-Pumper Fire Apparatus**

Harline said the Fire Dept. chose to purchase the E-One Mini Pumper, and he'd sent out RFP for financing of the truck. When the bank pays off the full amount, Banner will start the clock on a refund and will pay 3% on the money until the truck is delivered, which will come to the City through the lease purchase agreement and can be as much as \$3000. The ordinance is made up to accept the best proposal which was from US Bancopr. The 2<sup>nd</sup> closest bid was about \$300 more, but would require the City to make more of a payment than we have budgeted for. If the Board chooses to go with the US Bancorp proposal, Harline suggested a slight amendment to the draft ordinance heading to authorize the Mayor "and the City Clerk" to enter into the agreement.

Alderman Lee presented a bill marked and designated as bill no. 2767 to create an ordinance entitled "AUTHORIZING THE MAYOR AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A LEASE-PURCHASE AGREEMENT FOR PURCHASING AND E-ONE INITIAL ATTACK MINI-PUMPER FIRE APPARATUS." 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 Magley 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

**City of Centralia**  
**Board Minutes – August 17, 2015**

the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2823.

**Bid for Police Car**

Harline said he'd received one bid from Chicago Motors in the amount of \$1307, which is less than the \$3000 minimum in the advertisement. He said that he's spoken with Chief Dudgeon and they've agreed to go a different route. Chief suggested running the ad in the guard. Harline said we could list on govdeals.com. Chief Dudgeon noted that the brown car we're trying to sell is much better than some of the old Crown Victoria's we've sold in the past.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke reappointed Curt Kelly to the Industrial Development Authority for a 6 year term effective September 1, 2015. Alderman Bormann made a motion to accept the Mayor's appointment of Curt Kelly to the Industrial Development Authority for a 6 year term effective September 1, 2015. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke reappointed Don Bagley to the Planning and Zoning Commission for a 5 year term effective September 1, 2015. Alderman Ward made a motion to accept the Mayor's appointment of Don Bagley to the Planning and Zoning Commission for a 5 year term effective September 1, 2015. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Grenke said he is looking for a volunteer to take the place of Drew Umstaddt to the Industrial Development Authority. Chief asked what type of mind-set you are looking for with this position. Harline said that a general understanding of business development and business taxation would be helpful. There was some discussion of who is currently serving on the board and when an appointment could be made.

**City Administrator:**

Harline said that The Vital Boards Company came by to speak with him, and Fenton Funeral Home has agreed to pay for the development of an app to allow citizens to get local emergency information on their phone. There is no cost to the City, and the question is if they could put the Fire or Police or City's logo on the app. The sponsor would have the ability to go to their web site through the app, and Harline asked if the City would want to use our web site to redirect because Fenton doesn't have a web site. There is the option to accept donations, but he said he's not keen on that idea. Chief Dudgeon said he has no problem putting the police department logo for emergency services. Harline said the City's site is somewhat mobile friendly, and would be beneficial to the city. Board is favorable to the idea.

Harline noted that the estimate of the tons of asphalt overlay had been high, and also included in that line item on the budget is \$10,000 of funds towards the sidewalk project, which is also budgeted separately elsewhere. This leaves some additional money that would be enough to do an overly between railroad tracks on Jefferson Street and would still be within the line item on the budget. He asked if the Board is agreeable to do the overlay between the tracks. There was some discussion regarding the roads that could use the overlay in addition to the part of Jefferson Street between the railroad tracks and whether it should wait until it could be done using concrete instead of the overlay.

Alderman Bormann made a motion to use the additional funds to do the overlay on Jefferson Street between the railroad tracks. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried with the following voting aye: Aldermen Bormann, Lee, Vollrath and Ward, and the following voting nay: Alderman Magley.

**City Attorney:**

**City of Centralia**  
**Board Minutes – August 17, 2015**

**City Clerk:**

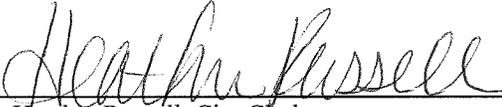
Russell stated that early registration for the MML conference will close on August 28<sup>th</sup>, and to please let her know if anyone would be attending. So far Bormann and Grenke have confirmed they will be attending the conference.

**AS MAY ARISE**

Chief Dudgeon said that the Homecoming parade is the same afternoon as the BBQ contest so they may have to change the route. They plan to come up Rollins, so west on Sneed to Allen and north on Allen and go to railroad and will go south on Rollins.

There being no further business to discuss, Alderman Vollrath made the motion to recess the meeting to August 31, 2015 at 7 p.m. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:53 p.m.

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