

Mayor Grenke called the rescheduled meeting to order at 7:01 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 was Police Chief Larry Dudgeon.

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. Minutes of Prior Meetings – August 17 & 31, 2015
- B. Minutes of Public Works and Public Utilities Committee Meeting – September 8, 2015
- C. Minutes of General Government Committee Meeting – September 14, 2015
- D. 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 Wilkins 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 \$563,509.74 as follows:

ACCOUNTS PAYABLE OVER \$1250

September 28, 2015

Ameren (Transmission Charges)	\$30,168.84
Bankcard (Matt ICMA Seattle, Washington \$1679.67)	\$2,253.63
Boone County Resource Management (Bldg. permits 1/15*6/30/15)	\$12,858.08
Boone Electric Cooperative	\$1,629.32
Butler Supply (Elec Dept. Supplies)	\$3,934.94
Central Concrete (Sidewalk Concrete Howard Burton /S Allen)	\$1,442.00
Christensen Construction (Asphalt Paving)	\$162,870.84
City of Columbia (Landfill Charges)	\$9,360.68
Cummins Mid-South (Generators)	\$3,213.80
Engineering Surveys & Services (Wastewater & Methane Gas Testing)	\$1,343.00
H & R Russell Entry (Cemetery mowing)	\$2,375.00
HYDRA-Stop (4"-6" Valve Assay / Flanges)	\$5,637.00
Illinois Power Marketing (Wholesale Electric)	\$144,130.23
ITP (Unit # 13 Parts & Repairs)	\$1,454.73
MECO Engineering Company (SRTS INV # 2)	\$2,600.20

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MFA Oil (Fuel)	\$5,614.77
MISO (Monthly)	\$6,417.52
Mississippi Lime (Quick Lime)	\$3,801.00
MJMEUC (Prairie State Charges)	\$81,113.97
S & D Auto Repair (August Billing)	\$1,751.51
UMB Bank (Substation Lease PFMT)	\$12,484.51
USA Bluebook (Digital Cylinder Scale)	\$2,233.41
Wesco (3M Donated Locator)	\$4,127.00
Wilkerson Bros Quarry (Rock)	\$6,458.83
TOTAL	\$509,274.81

ADDED AFTER GGFC MEETING

City Of Columbia (landfill charges)	\$8,757.90
Mo State Troopers Assn (Vest / Tactical carrier)	\$1,485.00
TOTAL:	\$10,242.90

ADDED 9/21/15

Boone Electric Cooperative	\$2,260.04
	\$2,260.04

ADDED TODAY 9/28/15

D & D Tire (Unit # 34 Parts 672.33 Labor \$764.95)	\$2,437.28
Instituform Technologies (Line sewer Main Briarwood/Bruton/Kellogg)	\$37,083.89
Water & Sewer Supply (Water Dept Supplies)	\$2,210.82
	\$41,731.99
GRAND TOTAL	\$563,509.74

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$563,509.74. 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 7:03 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

REPORT FROM CHAMBER OF COMMERCE

The report from the chamber was provided in the meeting packet.

Mike Kinkead entered the meeting at 7:04 p.m.

Lee asked if the Eagle Scout project was still set to be done in the square, and Kinkead said it would be okay per Park Director Erle Bennett to place it where it was originally proposed to be set, which is the southwest corner of the city square park.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

RESOLUTION: Adopting a Policy Resolution of the City of Centralia, Missouri to establish a formal Social Media Policy

Alderman Lee presented a bill marked and designated as bill no. 2769 to create a resolution entitled “A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, ADOPTING A FORMAL WRITTEN POLICY TO DEVELOP STANDARD OPERATING PROTOCOLS FOR THE USE OF SOCIAL MEDIA BY EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Lee moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read 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 Wilkins 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 Resolution was designated as Resolution R-15-04.

RESOLUTION: Adopting the Boone County Hazard Mitigation Plan 2015 as the Hazard Mitigation Plan for the City of Centralia, Missouri

Alderman Bormann presented a bill marked and designated as bill no. 2770 to create a resolution entitled “A RESOLUTION ADOPTING THE BOONE COUNTY MISSOURI HAZARD MITIGATION PLAN OF 2015 AS THE HAZARD MITIGATION PLAN FOR THE CITY OF CENTRALIA, MISSOURI.” Alderman Bormann moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read 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 Wilkins 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 Resolution was designated as Resolution R-15-05.

ORDINANCE: Authorizing the Mayor and City Clerk of Centralia, Missouri to enter into a contract with Thomas W. and R. Eileen Patton and Cornerstone Baptist Church to construct a sanitary sewer extension for public dedication

In order to discuss the contract further, the Board was in agreement to table the issue until the next meeting. Alderman Wilkins made a motion to table the presentation and decision of this ordinance to the next Board of Aldermen meeting. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Harline called into the meeting via telephone at 7:17 p.m. and explained that Cornerstone Baptist Church was hoping the Board would pass the ordinance contingent upon fixing the differences.

Bormann stated that it would be a state law requirement to have plans for the project. Alderman Magley stated he would prefer to table the issue for further discussion. Harline noted that if the issue is tabled, it will affect the Cornerstone Baptist Church, not the City. Grenke stated that the Board would like to table the issue and bring it up next Monday.

Purchasing: None

James Smith with the Centralia Fireside Guard entered at 7:22 p.m.

ORDINANCE: Authorizing the Mayor and City Clerk of the City of Centralia, Missouri to execute a contract with Lil Rock Electrical Construction, Inc. of Mascoutah, Illinois for underground installation of electrical conduit

Alderman Wilkins presented a bill marked and designated as bill no. 2771 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 LIL ROCK ELECTRICAL CONSTRUCTION, INC. OF MASCOUTAH, ILLINOIS FOR UNDERGROUND INSTALLATION OF ELECTRICAL CONDUIT.” 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 Lee 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 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 Wilkins moved the final passage of the bill. Alderman Ward 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 2825.

ORDINANCE: Authorizing the Mayor and City Clerk of the City of Centralia, Missouri to execute a contract with Westport Pools of Maryland Heights, Missouri for rehabilitation and construction of aquatic facilities in City Recreation Park

Kinkead noted that the City is not able to refinance the Rec Center until we know what the price is for the renovations to the pool, and we won't know the exact price of the pool renovations until we execute a contract. If kept payments at \$170,000, could get up to \$900,000 for pool renovations. Kinkead noted that once we get the final bid, it won't change unless we have to do things like redo the parking lot or other such things that come up.

Alderman Vollrath presented a bill marked and designated as bill no. 2772 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 WESTPORT POOLS, INC. OF MARYLAND HEIGHTS, MISSOURI FOR REHABILITATION AND CONSTRUCTION OF AQUATIC FACILITIES IN CITY RECREATION PARK.” 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 Wilkins 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 Wilkins 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 Wilkins 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 2826.

OLD BUSINESS:

Diagonal Parking on Railroad Street

Bormann stated that the building owner on the property on Railroad Street had suggested that he wasn't sure if the diagonal parking would need to be done and that is the reason no action has been taken. He noted that the building owner is not requesting the information, but the tenant is wondering why it wasn't done yet. Grenke pointed out that the lines for the parking spots that are up there now are faded. This issue will be tabled until next week.

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Kinkead left meeting at 7:29 p.m.

Sale of police car and trailer

The trailer sold for \$1850, which is over the \$500 reserve.

Grenke said he believes that police car may be sold as well. Wilkins stated he would like to call to make sure, and CFO for Missouri Military Academy was out of the office today. The idea is that MMA would like to purchase the car for a security vehicle on the campus.

Approving Eagle Scout project in City Square Park for Duke Newstead

Lee noted that the southwest corner was the access corner of the square when it was originally designed. He stated that he does not want to hold up Duke Newstead on the project, but the southeast corner seems like the more logical corner. The southwest corner is the only corner that you don't have to jump a curb to get in the park. Bormann stated that Mike Kinkead said it would be okay in the southwest corner.

Wilkins questioned why Newstead had chosen that corner instead of a different corner, and if they have a preference for a specific reason. Ward said he thought someone would need to contact Newstead to make sure.

There was some discussion regarding where the drawing/plans were placed on the square and the size of the monument. Magley mentioned that there is a lot of water that stands on the southwest corner. The decision was made to table the discussion until the next meeting with the intention to talk to Newstead about moving the location of the monument to the southeast corner instead of the southwest corner of the square.

NEW BUSINESS:

Mayor:

Appointments:

City Administrator:

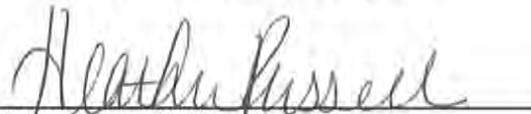
City Attorney:

City Clerk:

AS MAY ARISE

There being no further business to discuss, Alderman Wilkins made the motion to recess until 7 p.m. on October 5th. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:43 p.m.



Heather Russell, City Clerk