

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

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

Absent: Aldermen Landon Magley and David Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Lt. Bob Bias, James Smith with the Centralia Fireside Guard, and Linda Crigler with Central Bank of Boone County

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 - September 21, September 28, and October 5, 2015
- B. Minutes of Public Works and Public Utilities Committee Meeting – October 5, 2015
- C. Minutes of General Government Committee Meeting – October 12, 2015
- D. Minutes of the Planning & Zoning Commission Meeting – October 8, 2015
- 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 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 \$358,452.94 as follows:

ACCOUNTS PAYABLE OVER \$1250

October 19, 2015

Ameren (Transmission Charges (Actual Jan 2015))	\$1,753.08
Ameren (Transmission Charges October)	\$17,095.10
Banner Fire (Fire Dept. charges)	\$1,904.65
BHMG (Boring Project)	\$4,333.66
C T "Tom " Fenton (Demo Reimbursement 310 W Railroad))	\$1,500.00
Charter Communications(St, Water, Elec Fire, RC, CH & PD)	\$1,306.96
Cross Midwest Tires (Unit # 81 Parts/Repairs)	\$1,339.38
Deluxe For Business (AP & Payroll checks)	\$1,446.04
H & R Russell Entr (Cemetery Mowing)	\$2,375.00
Hach (Rebuild entire Board)	\$1,325.79
Homebank (Refund due to utility adjustment)	\$2,782.91
MISO (Monthly & Transmission Charges)	\$3,931.52
MJMEUC (Prairie State Charges)	\$82,635.04
Norfolk Southern (Permit Fees)	\$9,400.00
NU- Life Laboratories (Calcium Chloride)	\$2,049.00

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Pitney Bowes (Postage)	\$2,500.00
US Bancorp (Fire Trk Payment Year 1)	\$44,000.00
TOTAL	\$181,678.13

ADDED AFTER GGFC MEETING

City Of Columbia (Landfill Charges)	\$8,689.06
Fletcher Reinhardt (Elec Dept. Supplies)	\$2,047.54
Illinois Power Marketing (Wholesale Electric)	\$130,719.01
MFA Oil (Fuel)	\$7,963.22
MSHP CJ Tech (Mules Oct*Nov*Dec)	\$1,620.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,494.08
TOTAL:	\$163,532.91

ADDED TODAY

Fletcher Reinhardt (Elec Dept. Supplies)	\$2,751.90
Midwest Meter Inc. (Water Dept. Supplies)	\$2,550.00
General Code (Code Book Pages w/Updates)	\$2,985.00
	\$8,286.90
GRAND TOTAL	\$358,452.94

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$358,452.94. 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 7:03 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 CHAMBER OF COMMERCE:

A report from the Chamber of Commerce was provided in the meeting packet. Grenke noted there had been a Chamber meeting on October 13th. Harline said there was a nice “No” from Elf on the Shelf that they couldn’t use the name.

PUBLIC HEARINGS:

Proposed Change to Rear Yard Setbacks in the R-1 Zoning District

The public hearing to change rear yard setbacks in the R-1 zoning district was opened at 7:05 p.m. by Mayor Grenke.

Harline said he did receive one email which was included in the meeting packet, and it was also introduced to the Planning and Zoning Commission. Harline also noted that the City advertised public hearings on this matter in September 30th edition of the Centralia Fireside Guard, with the hearings being held on October 8th and October 19th.

Hearing no further comments, the public hearing was closed at 7:06 p.m. by Mayor Grenke.

Proposed Increase to the Fees Assessed for an Appeal to the Board of Adjustment

The public hearing for the proposed increase to the fees assessed for an appeal to the Board of Adjustment was opened at 7:06 p.m. by Mayor Grenke.

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Harline stated that this public hearing had also been advertised in the Centralia Fireside Guard. He had received no written or verbal comments. Harline said there was a unanimous vote from Board of Adjustment to raise the fees, and the issue went on to the Planning & Zoning Commission who recommend it as well.

Hearing no further comments, the public hearing was closed at 7:07 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Amending Section 18-37.1 of the Centralia City Code to Add Additional Spaces for Handicapped Parking on the City Square

Alderman Lee presented a bill marked and designated as bill no. 2775 to create an ordinance entitled "AN ORDINANCE TO AMEND SECTION 18-37.1 OF THE CENTRALIA CITY CODE TO ADD THREE HANDICAPPED PARKING SPACES ON PUBLIC PROPERTY." 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 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 Lee 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, 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 2829.

ORDINANCE: Amending Section 1-2 and Section 1-7 of the Centralia City Code to Define Minor Traffic Violations and to Set Limits on the Amount of Fines to be Collected and to Set Limits on Confinement (imprisonment)

Alderman Bormann presented a bill marked and designated as bill no. 2776 to create an ordinance entitled "AN ORDINANCE TO AMEND CENTRALIA CITY CODE SECTIONS 1-2 AND 1-7 REGARDING "MINOR TRAFFIC VIOLATIONS." 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 Ward 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 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, 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 2830.

ORDINANCE: Amending Section 31-20 B of the Centralia City Code to Change the Rear-Yard Setbacks in R-1 and R-2 Zoning Districts

Alderman Vollrath presented a bill marked and designated as bill no. 2777 to create an ordinance entitled "AN ORDINANCE TO AMEND SUBSECTION B OF SECTION 31-20 OF THE CENTRALIA CITY CODE TO CHANGE THE SETBACK DISTANCE IN THE R-1 ZONING DISTRICT." 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

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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, 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 2831.

ORDINANCE: Amending Section 31-63 of the Centralia City Code to Increase the Fee for an Appeal to the Board of Adjustment

Harline noted that the fee for an appeal to the Board of Adjustment has not been changed from \$25 since 1961. He stated that advertisements alone are \$100 each, and expenses for the City total more than \$300, plus additional cost for mailing notices to residences and staff time. The fee will recoup about ¼ of the cost.

Alderman Ward presented a bill marked and designated as bill no. 2778 to create an ordinance entitled “AN ORDINANCE TO AMEND SECTION 31-63 OF THE CENTRALIA CITY CODE TO INCREASE THE FEE FOR AN APPEAL TO THE BOARD OF ADJUSTMENT.” 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 Vollrath 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 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, 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 2832.

RESOLUTION: Adopting a Formal Written Policy Resolution for Reimbursement for Maintaining a Personal Mobile Phone for Certain Employees of the City of Centralia, Missouri

Alderman Lee presented a bill marked and designated as bill no. 2779 to create a resolution entitled “A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, ADOPTING A FORMAL WRITTEN POLICY FOR REIMBURSEMENT OF EXPENSES RELATED TO MAINTAINING A PERSONAL MOBILE PHONE FOR CERTAIN 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 Bormann 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 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, 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 Resolution was designated as Resolution R-15-06.

Purchasing: None

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Execute an Agreement with Growth Services Group, LLC of Moberly, Missouri for a Market Feasibility Study (hotel) in the Total Amount of Seven Thousand Dollars and No Cents (\$7,000) with One-Third of the Cost to be Borne Each by CREDI and the Centralia Area Chamber of Commerce

Alderman Bormann presented a bill marked and designated as bill no. 2780 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH GROWTH SERVICES GROUP, LLC OF MOBERLY, MISSOURI FOR A MARKET

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FEASIBILITY STUDY (HOTEL).” 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 Vollrath 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 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 Bormann moved the final passage of the bill. Alderman Lee seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, 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 2833.

ORDINANCE: Accepting the Proposal of Central Bank of Boone County and Authorizing Preparation of Documents and Other Actions Related to the Lease Purchase Agreement Refunding the Current Certificate of Participation of the City and Financing Capital Improvements to the Municipal Pool

Harline stated that there was a memo provided in packet that explains choosing Central Bank of Boone County. This is the recommendation of the Park Board, and is the easiest of the options to refinance should interest rates be low in the future.

Alderman Vollrath presented a bill marked and designated as bill no. 2781 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE PREPARATION OF DOCUMENTS AND THE TAKING OF ACTIONS RELATED TO A LEASE PURCHASE TRANSACTION TO PAY COSTS OF REFUNDING AN OUTSTANDING SERIES OF CERTIFICATES OF PARTICIPATION OF THE CITY OF CENTRALIA, MISSOURI AND TO PAY COSTS OF RENOVATING AND IMPROVING THE CITY’S PUBLIC SWIMMING POOL; AND DECLARING AN INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF THE LEASE PURCHASE TRANSACTION.” 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 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 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, 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 2834.

Harline said he will prepare all documents and will have them ready for approval at the November 16th meeting.

Crigler left the meeting at 7:34 p.m.

Accepting the Best Bid for Electric Poles

Bids were received as follows for forty-three class 4, 40 foot electric poles:

- Kisatchie Treating - \$12,255.00
- Thomasson Company - \$10,535.00
- Bridgewell Resources - \$11,773.40

After some discussion, Alderman Bormann made a motion to accept the bid from Thomasson Company for forty-three class 4, 40 foot electric poles in the amount of \$10,535.00. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Accepting the Bid from WesTech for a Replacement Aerator for the City of Centralia, Missouri Water Treatment Plant

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After some discussion, Alderman Bormann made a motion to purchase the replacement aerator from WesTech in the amount of \$50,000. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke reappointed Lorry Meyers and Harvey Million to the EEZ board for 5 year terms. Alderman Vollrath made a motion to accept the Mayor's reappointment of Lorry Meyers and Harvey Million to the EEZ board for 5 year terms. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Administrator:

Harline mentioned that he would like to get a plan figured out with Grenke and Bormann to get to Odessa next Wednesday for the MML meeting. He stated he had sent out an email today regarding doing another retreat like the Board did last year. There was some discussion regarding available dates.

Dudgeon entered the meeting at 7:43 p.m.

City Attorney:

Beck mentioned that daylight savings time ends on November 1st.

City Clerk:

Russell gave an update on the new Facebook page.

AS MAY ARISE

Bias said that on the same day as the next General Government and Public Safety committee meeting the School Board will recognize police officers and school personnel involved in life saving efforts of the middle school girl. Dudgeon said he would like to see any Board members there as possible, and said the school board meeting starts at 6 p.m. Grenke said he will talk to School Board to see where it is at on the agenda.

Grenke questioned if the sale of the police car had been finalized. Harline said that it had been.

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

The meeting was adjourned at 7:49 p.m.



Heather Russell, City Clerk