

Mayor Grenke called the regular meeting to order at 7:02 p.m.

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

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Todd Goffoy of Piper Jaffray, and Toni Stegeman of Gilmore & Bell.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

Mayor Grenke requested to observe a moment of silence in observance and remembrance of those effected by the terrorist attacks recently in Paris, France.

**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 – October 19, 2015
- B. Minutes of Public Works and Public Utilities Committee Meeting – November 2, 2015
- C. Minutes of General Government Committee Meeting – November 9, 2015
- D. Reports
  - 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Motion was made by Alderman Lee 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.

Grenke requested to move the Action Agenda to this point in the meeting. There were no objections.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Approving a Tax and Disclosure Compliance Procedure for Financial Obligations of the City of Centralia, Missouri**

Harline introduced the information that was put together by Goffoy and Stegeman. The City chose Central Bank of Boone County. Goffoy thanked the Board for moving these items up on agenda. He said the ordinance is to approve the lease agreement for refinancing the Rec Center and will include the renovations to the Centralia municipal swimming pool. The City received four responses, and Central bank was the preferred approach. The rate is 3.69% fixed for 20 years. The security on the lease purchase will only include the Recreation Center, and will not include the pool. The closing is set up for November 24<sup>th</sup> depending on the approval from the Board tonight. Stegeman discussed which documents will be approved if the ordinances on the agenda are passed. Harline added that the Industrial Development Authority did approve both of these ordinances.

**City of Centralia  
Board Minutes – November 16, 2015**

Alderman Magley presented a bill marked and designated as bill no. 2782 to create an ordinance entitled “AN ORDINANCE APPROVING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR FINANCIAL OBLIGATIONS OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Magley 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 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 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 2835.

**ORDINANCE: Approving a Lease Purchase Transaction for the City Municipal Swimming Pool**

Alderman Bormann presented a bill marked and designated as bill no. 2783 to create an ordinance entitled “AN ORDINANCE APPROVING 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 PUBLIC SWIMMING POOL; AND AUTHORIZING AND APPROVING EXECUTION OF RELATED DOCUMENTS AND ACTIONS.” 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 Lee 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 Lee 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, 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 2836.

The meeting was placed on a short recess to sign the lease purchase documents from 7:19 to 7:30 p.m.

Goffoy and Stegeman left the meeting at 7:32 p.m.

**ORDINANCE: Authorizing Mayor to Execute an Amendment to the Terms and Conditions with Illinois Power Marketing of Collinsville, Illinois**

Harline handed out copies of the letter of credit and gave an explanation for the need of the letter of credit. It would become effective December 2<sup>nd</sup> and would be good for one year.

Alderman Vollrath presented a bill marked and designated as bill no. 2784 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AMENDMENT TO AN ELECTRIC SERVICE AGREEMENT WITH ILLINOIS POWER MARKETING COMPANY REGARDING THE REQUIRED STANDBY LETTER OF CREDIT.” 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, 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 2837.

**City of Centralia  
Board Minutes – November 16, 2015**

**Purchasing:  
Approving the lowest and best bid for grinding brush**

Bids were submitted as follows for brush grinding:

- Braik Brothers - \$29,500
- Hansen's Tree Service - \$19,750

There was some discussion regarding the bids. Staff recommendation was to accept the bid from Hansen's Tree Service.

Alderman Magley made a motion to accept the bid from Hanson Tree Service for grinding services in the amount of \$19,750. 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 \$379,476.37 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**November 16, 2015**

ACE Pipe Cleaning (Storm Sewer lined/Geno Chance/Jefferson)	\$66,000.00
Ameren (Transmission Charges)	\$26,396.52
Angell & Co (Property Ins Chubb Ins)	\$28,345.00
Bobcat (Unit # 84 Parts/Repairs)	\$1,498.76
CUSI (Annual Maintenance)	\$2,050.00
Division of Employment Security (R Farrens Un-employment)	\$2,158.00
Growth Service Group (Initial 25% Payment Hotel Feasibility Study)	\$1,750.00
H & R Russell Entr (Final Mowing for 2015)	\$2,375.00
Herndon Welding (1 1/2 " Manhole Risers \$1560.00)	\$3,410.00
Illinois Power Marketing (Wholesale Electric)	\$101,213.30
MFA Oil (Fuel)	\$6,665.31
Mississippi Lime	\$3,766.50
MJMEUC (Prairie State Charges)	\$80,516.69
Record Management (Annual Charges)	\$1,387.00
Richman Graphics (Newsletter/Surveys \$756.54)	\$1,794.42
S & D (Veh # 824 Parts/Repairs \$1168.75)	\$2,072.43
SD Myers (Annual Oil Testing)	\$1,393.00
Thomasson Co (Class 4 Wood Poles)	\$10,535.00
Warren County Concrete (Street Patches)	\$3,168.77
<b>TOTAL</b>	<b>\$346,495.70</b>

**ADDED AFTER GGFC MEETING**

Boone County Resource Management	\$7,089.13
Charter Communications	\$1,326.58
City of Columbia (Landfill charges)	\$8,970.17
MISO (Monthly & Transmission Charges)	\$3,173.95
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,420.84

<b>TOTAL:</b>	<b>\$32,980.67</b>
<b>GRAND TOTAL</b>	<b>\$379,476.37</b>

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$379,476.37. 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 7:41 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:41 p.m. by Mayor Grenke.

**REPORT FROM CHAMBER OF COMMERCE:**

Harline noted that the minutes from the November Chamber of Commerce meeting came in an email immediately prior to this meeting. The minutes will be emailed out to the Board for review.

Dudgeon mentioned that the Police Dept. received a check from the VFW for the Community for Kids program.

Grenke said there were a lot of people to help take flags down on Wednesday morning at 7 a.m. in anticipation of high winds.

**OLD BUSINESS:**

**Granting permission to Duke Newstead to place a monument to U.S. Veterans on the southwest corner of the City Square Park:**

The drawing for the placement of the monument was included in the packet. City crews have looked at the location with Newstead and it is an acceptable location.

Alderman Lee made a motion to approve the placement of the monument for U.S. Veterans in the SW corner of the City Square Park by Duke Newstead for his Eagle Scout project. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke appointed Terry Cassil as Emergency Management Director effective December 1, 2015 to replace Scott Olsen. Alderman Bormann made a motion to accept the Mayor's appointment of Terry Cassil as Emergency Management Director effective December 1, 2015 to replace Scott Olsen. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**City Administrator:**

Harline said that the new City code supplements have arrived, and they sent an entire new book to replace the old ones. If you have a code book, we will get you a set.

Harline noted that he had received the 21<sup>st</sup> single family dwelling permit today, and he had also received a permit application from Mr. Delarosa for 110 E Railroad which allows him to open his permit to remodel his building. There will be inspections every six months in order to keep his permit open.

**City Attorney:**

**City Clerk:**

Russell mentioned that the City Christmas lunch will be December 16<sup>th</sup> at 12 p.m. in the community room, and all of the Board members are welcome. The cost is \$5 per person.

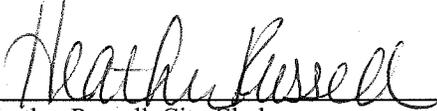
**City of Centralia  
Board Minutes – November 16, 2015**

**AS MAY ARISE**

Grenke wished everyone a Happy Thanksgiving next week.

There being no further business to discuss, Alderman Vollrath 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 7:51 p.m.

A handwritten signature in cursive script, reading "Heather Russell", written over a horizontal line.

Heather Russell, City Clerk