

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

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

Absent: Alderman Landon Magley

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard

**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 – November 16, 2015
- B. Minutes of Public Works and Public Utilities Committee Meeting – December 7, 2015
- C. Minutes of General Government Committee Meeting – December 14, 2015
- D. Reports
  - 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Wilkins mentioned that in the General Government & Public Safety minutes there should be listed a new microphone and receiver.

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety as amended. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**ACCOUNTS PAYABLE OVER \$1,250**

Accounts Payable over \$1,250 was presented in the amount of \$375,247.29 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**December 21, 2015**

Ameren (Transmission)	\$17,216.26
Boone Quarries (Sand)	\$2,124.11
Butler Supply (Electric Dept. Supplies)	\$14,329.29
Charter Communication (Phone)	\$1,326.58
Data Technologies (Lic Fee \$1227.09 Support Fee \$1349.79)	\$2,576.88
Engineering Surveys Service Lime Testing)	\$2,025.00
Fire Safety (Fire Ext Certification)	\$1,384.00
Illinois Power Marketing (Wholesale Electric)	\$106,689.85
ITP ( Unit # 13 Parts Repairs)	\$1,589.94
Lil Rock Electrical Const., Inc. (Underground conduit install)	\$39,074.40
MFA Oil (Fuel)	\$2,814.70
MISO (Monthly & Transmission Charges)	\$3,506.71

**City of Centralia  
Board Minutes – December 21, 2015**

Missouri State Hwy Patrol (2012 Dodge Charger)	\$15,100.00
MOPERM (Liability /Auto INS)	\$46,681.00
Titan Industrial (Degreaser)	\$1,550.00
Tri-State (12' snow pusher)	\$6,500.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,429.81
Water & Sewer (Street & Water Dept. Supplies)	\$2,771.72
<b>TOTAL:</b>	<b>\$279,690.25</b>

**ADDED AFTER GGFC MEETING**

City of Columbia (Oct Landfill Charges)	\$8,556.59
HD Supply Waterworks	\$2,796.37
MJMEUC (Prairie State Charges)	\$82,773.57
<b>TOTAL:</b>	<b>\$94,126.53</b>

**ADDED TODAY**

Boone Electric Cooperative	\$1,430.51
<b>TOTAL:</b>	<b>\$1,430.51</b>
<b>GRAND TOTAL</b>	<b>\$375,247.29</b>

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$375,247.29. 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 7:04 p.m. by Mayor Grenke.

Mayor Grenke presented an award for 30 years of service to Attorney Merritt Beck.

Beck said his most memorable experience was a time that was highlighted in the Tribune when he found a state statute that allowed the City of Centralia to gain \$5000 - \$10,000 from Boone County.

Mayor Grenke read a Christmas card from MML.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:07 p.m. by Mayor Grenke.

**REPORT FROM CHAMBER OF COMMERCE:**

Bormann reported that there had been no Chamber meeting this month.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Calling April 5, 2016 Municipal Election for Three Alderman for 2-Year Terms**

Alderman Lee presented a bill marked and designated as bill no. 2785 to create an ordinance entitled "AN ORDINANCE CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 5, 2016, THE MUNICIPAL ELECTION DAY, TO ELECT THREE ALDERMEN FOR A TWO-YEAR TERM." Alderman

**City of Centralia  
Board Minutes – December 21, 2015**

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 Wilkins 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 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 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, 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 2838.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into an Agreement with Spiegel and McDiarmid, LLP to Provide Legal Advice on Purchase Power Agreements for the City of Centralia, Missouri**

Alderman Bormann presented a bill marked and designated as bill no. 2786 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH SPIEGEL AND MCDIARMID, LLP, TO PROVIDE LEGAL ADVICE TO THE CITY OF CENTRALIA, MISSOURI ON PURCHASED POWER AGREEMENTS FOR THE CITY OF CENTRALIA, MISSOURI.” 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 Wilkins 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 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 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, 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 2839.

**ORDINANCE: Authorizing the Mayor and City Clerk of the City of Centralia, Missouri to Enter into an Agreement with Ivan L. Schraeder, to Serve as Special Counsel to Handle the Assigned Labor Relations Legal Matters as Needed for the City of Centralia, Missouri**

Alderman Wilkins presented a bill marked and designated as bill no. 2787 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH IVAN L. SCHRAEDER, TO SERVE AS SPECIAL COUNSEL TO THE CITY OF CENTRALIA, MISSOURI TO HANDLE THE ASSIGNED LABOR RELATIONS LEGAL MATTERS AS NEEDED FOR THE CITY OF CENTRALIA, MISSOURI AND SETTING THE RATE OF COMPENSATION FOR SAID SPECIAL LEGAL COUNSEL.” 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 Bormann 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 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 Wilkins 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, 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 2840.

**Purchasing:**

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Accept the Proposal and Sign a Contract with EfficientGov for GrantFinder Software Packet for 2 Years**

Alderman Vollrath presented a bill marked and designated as bill no. 2788 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ACCEPT THE PROPOSAL OF EFFICIENTGOV AND SIGN A CONTRACT WITH EFFICIENTGOV FOR GRANTFINDER SOFTWARE PACKET FOR 2 YEARS.” 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, 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 2841.

**Purchase of a Dodge Charger Patrol Car from the State of Missouri**

Mayor explained that having the approval of the Board for the purchase of the patrol car in the official minutes was needed for the year’s annual audit process. Harline noted that it is a capital item and an official approval is needed.

Alderman Wilkins made a motion to approve the purchase of a 2012 Dodge Charger from the MSHP in the amount of \$15,100. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Extending the Agreement with Hach to Provide Service on Water Quality Monitoring Equipment**

Harline explained the need to continue the monitoring agreement with Hach, as they monitor meters we use to take daily and monthly readings on water quality at the water plant.

Wilkins questioned the contract amount from last year, and said he wonder if it went up. Harline stated that it is slightly higher, but he doesn’t have an exact amount.

Alderman Bormann made a motion to extend the agreement with Hack to provide service on water quality monitoring equipment. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Authorizing the City Administrator to Accept the Proposal of Employee Screening Services for employee screening services**

Harline said that in addition to providing less expensive tests for pre-employment testing and random screenings, this company will provide a little more support in the HR dept. The City is already using for pre-employment testing because clinic is almost impossible to get into.

Alderman Wilkins made a motion to authorize the City Administrator to accept the proposal from Employee Screening Services for employee screening services. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Authorizing the City Administrator to accept the proposal of Smarsh for Social Media archiving**

Harline stated that he realizes the deadline for their proposal is the end of the month, but after talking to Alderman Wilkins regarding some findings from an IT user agreement he is inclined to look into other companies. Wilkins noted that there were a lot of negative comments and one good. After some discussion, it was decided that the City would look at other vendors for similar services and do more research before committing to a company.

**OLD BUSINESS:**

**City of Centralia  
Board Minutes – December 21, 2015**

Wilkins noted that the Board had talked about a technology committee and he would like to get a meeting set up to discuss some of the new things coming up.

**NEW BUSINESS:**

**Mayor:**

Grenke said he still needs to confirm with the person regarding appointment for the library board, but he expects there will be an appointment at the next meeting.

**Appointments:**

Mayor Grenke appointed Matt Harline to Technology committee. Alderman Wilkins made a motion to accept the Mayor's appointment of Matt Harline to the technology committee. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City Administrator:**

Harline stated that a copy of his report is in the packet for review. He also wished everyone a very happy holiday.

**City Attorney:**

Beck said he'd received a call from party involved in a law suit to be put on an agenda for a future meeting to be discussed during a closed session.

**City Clerk:**

Russell announced that candidate filings for the April 5, 2016 election had opened on December 15<sup>th</sup>. To date, Jessica Orsini has filed for Alderman Ward III.

**AS MAY ARISE**

Mayor Grenke said he would like to commend the Centralia Young Farmers for hosting the tractor parade. He believed there were 65-75 tractors involved. He also said that he heard many comments from people who do not reside in Centralia. There was some discussion about the parade and number of people who attended.

Russell mentioned that three food vendors had purchased a City business license just for the tractor parade-- Lilly's Cantina, The Big Cheeze & Sassy Dawgs.

Harline said he received two more single family dwelling building permits, bringing it up to 23 for the year.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting until 7 p.m. on January 4, 2016. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:37 p.m.

  
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Heather Russell, City Clerk