

Mayor Grenke called the regular meeting to order at 7:08 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 were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Jessica Orsini, and Corey Mahaffey

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 – December 21, 2015 & January 4, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – January 4, 2016
- C. Minutes of General Government Committee Meeting – January 11, 2016
- D. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Motion was made by Alderman Wilkins 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 \$402,143.24 as follows:

ACCOUNTS PAYABLE OVER \$1250

January 18, 2016

Ameren (Heating)	\$ 1,952.77
Ameren (Transmission Charges)	\$ 21,624.75
BGHM Engineers (Boring Project)	\$ 6,126.31
Boone County Fire Protection (Property tax Reimbursement)	\$ 3,432.22
Boone County Resource Management	\$ 3,613.39
Centralia R-VI Schools (Overpayment on water Acct. 301338)	\$ 5,323.03
Charter Communications (Internet/cable/tv)	\$ 1,328.32
HACH	\$ 2,697.00
HD Supply Waterworks (4'6" bury fire hydrants \$3193.78)	\$ 3,538.93
Illinois Power Marketing (Wholesale Electric)	\$ 126,319.95
LaCrosse (Christmas Treats \$ 3734.64)	\$ 5,016.78
MECO (SRTS Grant)	\$ 7,143.13
MFA Oil (Fuel)	\$ 4,369.51
MJMEUC (Prairie State Charges)	\$ 88,999.58
Semcor (Water Dept. Supplies)	\$ 1,347.46

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Water & Sewer Supply (Water Dept. Supplies)	\$ 2,478.32
TOTAL	\$ 285,311.45

ADDED AFTER GGFC MEETING

Armor Equipment (25 Poly Carts)	\$ 1,750.00
City of Columbia (Landfill / Recycle charges)	\$ 10,128.24
Cross Midwest (Tires)	\$ 1,416.34
Independent Salt Co (Salt)	\$ 1,686.45
ITP (Unit # 89 & # 13 Parts / Repairs)	\$ 3,323.98
Lil Rock Electrical Const Inc. (Boring Project \$65825 /10% Retainage \$4341.60)	\$ 70,133.60
MAMU (MPUA Membership dues \$2744/Alton/Crump Apprentice Fees \$5000)	\$ 7,744.00
MISO	\$ 2,417.78
MSHP CJ Tech Fund (Mules Jan/Feb/March)	\$ 1,620.00
UMB Bank (MAMU 08 Substation Lease Payment)	\$ 12,397.68
Wilkerson Bros Quarries (Rock)	\$ 4,213.72
TOTAL:	\$ 116,831.79
GRAND TOTAL:	\$ 402,143.24

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$402,143.24. Alderman Wilkins 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 7:13 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:13 p.m. by Mayor Grenke.

PRESENTATION BY COREY MEHAFFY OF GROWTH SERVICES GROUP – HOTEL FEASIBILITY STUDY

The full 30 minute presentation was done prior to the meeting. Harline asked if there was any information that the board needed clarification on. Lee questioned if the final report would you indicate it would be attractive to bring a hotel to Centralia. Mehaffy said yes, a mid-level hotel would be the best option. Of course the information is based on the information today, and things could happen economically to change that and management of the hotel would also be taken into consideration.

Mehaffy left the meeting at 7:20 p.m.

REPORT FROM CHAMBER OF COMMERCE

Grenke noted that the report from the Chamber was provided in the meeting packet. Harline said he had gone to the last meeting and there was a big discussion regarding all the events downtown. The tractor parade was a huge success.

ACTION AGENDA:

Finance: None

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Permits & Licensing: None

Legal:

ORDINANCE: Repealing Ordinance #2842 and Calling a Municipal Election on April 5, 2016 for Adopting a Sales Tax for the Sale of Vehicles

Beck said the Board may have seen what's in the Columbia newspaper regarding this, and there has been some support for cities in Missouri to adopt this. Based on what Karen Miller and the Boone County Commission is asking for and it's not based on the Charter City vs. 4th class City. Beck said he would recommend to repeal the ordinance and use the positive wording.

Alderman Vollrath presented a bill marked and designated as bill no. 2790 to create an ordinance entitled "AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL TO CONTINUE THE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY OF CENTRALIA, MISSOURI FOR THEIR APPROVAL AT THE GENERAL MUNICIPAL ELECTION CALLED AND TO BE HELD IN THE CITY OF CENTRALIA, MISSOURI ON APRIL 5, 2016." 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 2843.

Authorizing the Mayor of Centralia, Missouri to release Illinois Power Marketing of Collinsville, Illinois from their letter of credit and accepting a required standby letter of credit from Dynergy Marketing and Trade, LLC of Houston, Texas in its place

Harline said the Board previously adopted an ordinance to amend the purchase power agreement. After discussions, our consultant Bob Harbour has been encouraging Dynergy to hold the letter of credit. This letter of credit would cover our losses if we were suddenly out of energy from Dyergy and had to find an alternate source. This is good until January of 2017.

Alderman Lee made a motion to authorize the Mayor of Centralia, Missouri to release Illinois Power Marketing of Collinsville, Illinois from their letter of credit and accepting a required standby letter of credit from Dynergy Marketing and Trade, LLC of Houston, Texas in its place. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Purchasing:

Authorizing the Mayor of Centralia, Missouri to approve Change Order #1 and Change Order #2 with Lil Rock Electrical Construction Inc., of Mascoutah, Illinois for underground conduit installation

Alderman Vollrath made a motion to authorizing the Mayor of Centralia, Missouri to approve Change Order #1 and Change Order #2 with Lil Rock Electrical Construction Inc., of Mascoutah, Illinois for underground conduit installation. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

OLD BUSINESS:

NEW BUSINESS:

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Mayor:

Grenke mentioned that he is still looking for a replacement on the Library Board to replace Larry Reichert.

Appointments:

City Administrator:

Harline said he'd sent out an email last week double checking MML meetings. He also mentioned that the CREDI event was this weekend, and the City table has 3 open spots which he thought he would make available to department heads if no board members would be able to fill them.

Harline mentioned a couple of recent expenses: there were emergency expenses from Water Department for repair of the "hammering" sound that will be \$2000 from Flynn Drilling and the purchase of a 4" water meter for \$3100 to be installed at Chance Co.. There was discussion regarding if the problem had been identified or not and if these repairs would fix the issue. Alderman Bormann made a motion to approve the cost of the repairs in the amount of \$2000 from Flynn Drilling and a replacement 4" water meter for in the amount of \$3100. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Attorney:

Beck mentioned that the candidate filing deadline is tomorrow at 5 p.m.

City Clerk: None

AS MAY ARISE

Magley asked how the City is doing on salt. Harline said the supply was fine at the moment.

Grenke noted that he had two applications for the Fire Dept. but they were still pending for pre-employment physicals. Brian Buckert & Timothy Power would be placed on the agenda to appoint next month.

Harline said he'd received an application for annexation and zoning from the Patton's for north of their property. There will be a Planning and Zoning Commission meeting on February 4, 2016, at 6 p.m.

Harline also noted that there will be a Technology Committee meeting Thursday, January 21, 2016 at 4 p.m. at City Hall.

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

The meeting was adjourned at 7:51 p.m.



Heather Russell, City Clerk