

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen – Regular Meeting
Tuesday, February 16, 2016
7:00 P.M.
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
 - A. Minutes of Prior Meetings - *January 18, 2016*
 - B. Minutes of Public Works and Public Utilities Committee Meeting - *February 1, 2016*
 - C. Minutes of General Government and Public Safety Committee Meeting - *February 8, 2016*
 - D. Minutes of Planning and Zoning Commission Meeting - *February 4, 2016*
 - E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250 = \$326,382.15
- V. COMMENTS FROM CITIZENS
- VI. SPECIAL RESOLUTION APPROVING A STATEMENT OF SUPPORT FOR THE NATIONAL GUARD AND RESERVE FOR THE CITY OF CENTRALIA, MISSOURI
- VII. PRESENTATION BY GREG MODLISH OF 360 ENGINEERS
- VIII. PUBLIC HEARINGS
 - A. Proposed Voluntary Annexation of Property by Thomas and Eileen Patton
 - B. Zoning for Land Proposed for Voluntary Annexation by Thomas Patton and R. Eileen Patton
- IX. REPORT FROM CHAMBER OF COMMERCE
- X. ACTION AGENDA
 - A. Finance – None.
 - B. Permits and Licensing – None.
 - C. Legal
 - 1. Repealing Ordinance #2832 and amending Section 31-63 of the Centralia City Code to increase the fee for an appeal to the Board of Adjustment – Ordinance. Bill No. _____ Ordinance No. _____
 - 2. Adopting a formal written Policy Resolution of the City of Centralia, Missouri for crediting customer-generators of electric power generated in excess of their monthly power usage– Bill No. _____ Resolution No. _____
 - D. Purchasing – None
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Mayor
 - 1. Appointments
 - B. City Administrator
 - C. City Attorney
 - D. City Clerk
- XII. AS MAY ARISE
- XIII. ADJOURN

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

Minutes of the Public Works and Public Utilities Committee for Monday, February 1, 2016.

The meeting was called to order by Alderman, Andrea Vollrath, Chairperson at 7:00 p.m. Present also were Mayor Tim Grenke, Aldermen Landon Magley, Dick Ward, Don Bormann and Jim Lee. Also attending were City Administrator, Matt Harline, Street & Sanitation Foreman, Phil Hoffman, Water & Wastewater Foreman, Mike Forsee, Electric Foreman, Mark Mustain City Clerk, Jessica Orsini and James Smith of the Fireside Guard.

Pledge of Allegiance Those present recited the pledge.

Comments from Citizens.

Daniel De La Rosa 429 South Collier Street spoke the Committee about stakes that were removed thereby compromising the grid of the City. De La Rosa questioned Mr. Bormann about why he removed stakes. Bormann said that he set new stakes but that he did not remove any stakes. Harline pointed out that the matter at hand involves Bormann Surveying not the City of Centralia. De La Rosa insisted that the City should be enforcing the property lines. Chief Dudgeon said that the route to pursue was the Circuit Court. Grenke agreed that it is a civil court matter. De La Rosa insisted that it is a City matter and that he submitted his survey to the County three months ago. Chairwoman Vollrath closed the Comments from Citizens

Water and Sewer Department

Activity Report Vollrath asked for comments and questions on the monthly report. Magley asked if any of the frozen meters broke. Forsee replied that they just warmed them up but none broke.

WATER

Vollrath asked for comments and questions.

Water plant improvements update: Harline reported that he had hoped that the potential bond funded energy savings project that Greg Modlish from 360 Engineers had been proposing would produce enough savings to fund some other needed improvements at the Water plant. An error in calculation had made the gains look better than they would be. Harline said that he wants to move forward with the update to the Comprehensive Plan before doing any big projects. Harline said that he and Forsee had looked at immediate needs and felt that except for the aerator, they might spend about \$2,000 - \$3,000 on changing the media in one of the beds of the sand filters. The air scour equipment that cleans the sand filter was too expensive at \$103,000.

Capital Budget Requests: Harline said that he is budgeting \$50,000 for the aerator and \$15,000 for engineering at the Water Plant but that was it.

Replacement pump bids Harline noted that this is really a Sewer Department issue. Harline said that we had \$6,500 budgeted this year for a replacement pump for the Fountain Street lift station which is what the bids are for.. Forsee noted that the same pump is used at the overland flow field. Magley asked about getting parts and repairing the current pump. Forsee said that was the plan, to get it fixed and make it the backup pump. Forsee added that each repair seems to run about \$4,000. Bormann asked about rags getting caught in the lift station. Forsee noted how much time they spent on trying to remove the rags, but they had not nailed down from where the rags were coming. The Committee discussed solutions including a grinder and taking a sample to the University for analysis. Harline asked for a motion to approve the best bid from S&S Motor in Mexico. **Grenke made a motion to approve the bid from S&S Electric Motor Service, Inc. in Mexico for \$6,080.00 plus freight. The motion was seconded by Lee and**

approved by unanimous voice vote.

SEWER

Capital Budget Requests Harline noted that he had put in the preliminary budget request a for \$45,000 for sewer main lining which he and Forsee think will knock off three more streets but eventually they would like to do a much larger project on Lakeview Street. Harline said this preliminary budget included \$7,500 for manhole lining as well. Forsee explained their success in the past with Midwest Cementitious the summer before last on manholes including the one behind the pool hall. Harline noted that the preliminary budget included \$10,000 for equipment replacement for the land application system for some of the stuff that is getting pretty old. Harline noted that each farmer should have two spare tires on hand plus some other spare parts.

OTHER None.

Public Works

Activity Report Vollrath asked for comments and questions. Grenke asked about trash trucks and Hoffman said that both trucks were up and running that day. Harline noted that Truck 89 was back up and running. Magley asked about the battery disconnect noted in the report. Hoffmann said that occasionally that truck won't start so it was suggested to replace the battery disconnect and it seems to have worked. Harline noted that there were no new trash trucks budgeted for FY2017 but the older truck needed to be replaced. Harline reminded the Committee that they had replaced the new truck when it caught fire.

STREETS

Jefferson Street Sidewalk Project Update. Harline said that we had all the easements in hand with one more to record, the bid packet was being prepared with bid requests to go out in March and choosing a firm in April; everything is still on schedule.

Capital budget requests: Harline said that we have another payment on the front loader of \$44,000. The expenditures show that we spent well more than \$44,000 this year, but remember we received a very good payment for our loader on GovDeals. Hoffman said the trade-in offer was \$25,000 it sold for \$33,000. Harline said that he was also going to add a single-axle dump truck but that he was still getting bid information.

SANITATION

Capital budget requests Harline said that the \$100,000 was the full amount of the grant request, but the actual truck cost would likely be less, either way there would be offsetting revenue of 75%. Harline explained that the grant was written to buy two trucks, a front line truck and a backup from the City of Columbia since a used truck will go down sometime, but he felt that we could develop an alternative plan and buy one truck. Harline said that we are looking at other options as well, including Fulton which may be selling a truck and Phil is checking with Armor Equipment. Harline noted that our out of pocket costs would not exceed \$25,000 and probably more like \$15,000.

STORM SEWER

Capital budget requests Harline said the budget included \$20,000 for a rip-rap solution to the east of Miles on the Miles Street Ditch. Harline said that he thought it would be a good idea to slow that water down as it approached the park. Hoffman noted that they had had success with rip-rap in the park and in the ditch along Jefferson Street near Stowers' building. Bormann noted that the engineered plans in hand are for a concrete ditch, but a rip-rap solution might be cheaper and better. Harline said that there is \$15,000 for engineering for the Miles Street project as well as Mayes Meadows, and Bradford and Barnes. Bormann asked about the Bradford Street storm culverts and the Committee discussed options for repairing it including pre-cast concrete in

sections. Harline noted that there are two 6-foot wide storm sewers that were both over \$100,000 to repair. Hoffman said that he thought we might not need nearly as big of a culvert on Bradford Street. Bormann asked about the \$66,000. Harline and Hoffman replied that it was for this year's project at Gano Chance and Jefferson.

Electric Department

Activity Report Vollrath asked for comments and questions about the activity report. Vollrath asked about the repair in her neighborhood. Mustain explained that it was a quality control issue from the manufacturer that was on our end. Mustain said that they checked all the others nearby and that one was the only one with a problem.

GENERATION

Purchased power agreement update – legal fees Harline noted that the group was looking at options for selling excess capacity from the Prairie State plant either in an agreement like last year, or in the MISO market auction. Harline explained that we sold our excess for \$24,000 last year and we were looking at options for this year, but so far there are fewer options. Harline reported that that we were also looking at trying to see if we had the right to sell unused capacity in our Dynergy agreement. Harline noted that if we had gone to auction last year, we would have made about three times as much, but that the auction was under a lot of scrutiny for the way it went.

Kinked's solar application: Harline said that the installation was pretty much complete. Mustain noted that the bi-directional meters had just come back after being modified. Lee asked a question about the installation and Mustain said he wasn't certain about that particular item. Harline noted that the City would not be writing a check if Kinkead's generated more than they used, they would simply be issued a credit.

DISTRIBUTION

Capital budget requests: Harline said that the \$30,000 was for the expansion of the GIS system to include storm water mapping. Harline reported that the request for \$28,000 was for a truck, but there was a little padding in case the State bid expired, and so that Mark might get power windows. Harline said that the \$85,000 was for the URD-wire for the conduit installed in the boring project.

Community solar: Harline noted that Kinkead's Pharmacy was getting set to install our first solar project in town. Harline added that he and Mustain were on the MPPUA mailing list for community solar. Harline said he put this on the agenda in part because wanted to see if any Committee members had an interest in pursuing a City project. Harline said that there were tax credits available for the for-profit companies who could build and sell the City the power under a purchased power agreement. Harline noted that \$5,000 is in the budget for lights along Jefferson Street for the sidewalk project. Magley asked about lights for the trail along the COLT tracks which had been discussed before. Harline said that he would look to see if it could be added.

Fiberglass light pole bid Mustain said that this was a bid for five fiberglass light poles and additional for future new subdivisions. Mustain said in answer to a question from Harline that it was just the pole. Mustain noted that two of the bidders explicitly included shipping, but even after adding the shipping Fletcher-Reinhardt was the best price. **Ward made a motion to approve the bid from Fletcher-Reinhardt for \$1,355, plus freight. The motion was seconded by Magley and approved by unanimous voice vote.**

Other

Potential bond funded energy savings project update: Harline said that Greg Modlish was recalculating the potential for the project. Harline explained about the advantages for the LED lighting project. Harline said that the preliminary indications are that the project would pay for itself and net a savings for the City. Harline asked if the Committee wanted him to make a presentation to describe the project. Orsini asked if the savings included labor savings. Harline replied that the City tracks that expense, but it was so little that it was not included in the savings of the project. Harline added that it was good question because labor savings are often included. Mustain said that he saw it was less for him to deal with if the LED lights extended the life of street lights. Lee asked if it would be a problem if, since they would all be new together, they would all get old together. Harline said that what we have now with the high pressure sodium. Mustain said that street lighting replacement is the kind of project that can be done when it is too muddy to do anything else. Magley and Bormann said they tended to want to do a slow replacement.

As May Arise

Harline noted there was an annexation and rezoning coming up and that Merritt Beck said that the publication of the notice of the meeting this Thursday, February 4th would suffice as the request for a recommendation from the Board. Grenke asked if it was a voluntary annexation and Harline answered in the affirmative. Harline noted that it would only be a public hearing and we would likely need a recessed meeting to approve the annexation and rezoning. No objection was raised.

Grenke noted that he would be out of town the entire next week. Harline added that the State Champion Centralia High School Cheerleaders would be at the next meeting.

Grenke made a motion to adjourn the meeting that was seconded by Magley and approved by unanimous voice vote.

The Committee adjourned 8: p.m.

Minutes of the General Government and Public Safety Committee meeting of Monday, February 8, 2016.

The meeting was called to order by Chairman, David Wilkins at 7:00 p.m. Present also were Mayor Tim Grenke, Aldermen Landon Magley, Dick Ward, Jim Lee and Don Bormann. Also attending were City Administrator Matt Harline, Fire Chief Denny Rusch, Police Chief Larry Dudgeon, Jeff Grimes, Laurie Grimes, Jessica Orsini, Rebekah Kropf, Madeline Flick, Savana Taylor, Beka Tratchel, Ann Tratchel, Alex Hainer, Mary Motley, Mary Kate Sullivan, Alyssa Rackley, Chris Rackley, Angie Rackley, Cheyenne Whithaus, Tanya Whithaus, Jason Whithaus, Chelza Garcia, Sarah Scott, Cydney Hedrick, Emily VanVacter, Tyler Bradley, Daniel De La Rosa, Brandon Hardin and James Smith of the Fireside Guard.

Those present participated in the Pledge of Allegiance.

Alderman and Mayor Pro-Tem, Jim Lee read the proclamation congratulating the team on their defense of their state title. Lee introduced Rebekah Kropf, Head Coach of the State Champion Centralia High School Varsity Cheerleading squad. Ms. Kropf introduced her assistant coach and members of her squad who were in attendance: Chief Dudgeon asked the cheerleaders to introduce themselves

Comments from Citizens – Daniel De La Rosa complained about “city stakes” placed in the wrong place and tried to clarify statements that he made that suggested the police had done something wrong. He mentioned that it corrupts the City grid.

Police Department

Activity Report: Wilkins asked if there were any questions or comments on the Activity Report. Grenke wanted to compliment the Chief and Officer Bellamy on the excellent job they did recently in their outstanding efforts trying to protect a woman’s property recently. Bormann noted the police phones were out for an hour or so. Chief Dudgeon said that he believed it happened twice this weekend and one time it was for more than an hour. Bormann expressed concern that it had happened more than once. Harline said that Charter had worked with them to allow calls to roll over to a cell phone. Harline noted that this did not in any way involve the 911 system. Wilkins said he remembered doing this and it was for significant savings. In response to a question from Wilkins, Chief Dudgeon said that the cell phone roll over worked, as long as they knew there was an outage and they got the phone active.

Capital Budget Request: Harline stated that \$16,000 is budgeted in case one of the used police cars gets to a point of diminishing returns on repairs. Harline noted that the last one cost \$15,100 but there was offsetting revenue. Harline added that we will not buy a car on April 1 as we have done the last couple of years. Dudgeon said that was correct. Harline said that there was \$5,000 in the budget for a bar code evidence machine. Wilkins asked if the bar code system would be required eventually. Dudgeon said yes, this would bring us up to current evidence standard. Wilkins asked if there was a car that might give up this year to which Chief Dudgeon answered affirmative. Wilkins asked if the current evidence inventory would be bar coded. Chief Dudgeon said that it would, but that it would not include evidence for the Troop murder.

Fire Department

Activity Report: Wilkins asked if there were any questions or comments on the Activity Report. Harline asked about the fire alarm calls, especially if the ones that repeatedly go off. Rusch said that there were no problems that needed additional attention.

Capital Budget Request: Harline noted that the fire truck payment of \$44,333 is the only capital item. He said that they may want to use some of the special tobacco tax revenues where they have about \$6,000, to pay for pagers.

Emergency Management – None.

Protective Inspection

Harline reported that we had seven single family home permits submitted already this year.

Economic Development

CREDI Wilkins noted that there were minutes from the last meeting in the packet. Harline said in answer to a question from Smith (Fireside Guard) that he understood that the CREDI event netted less than \$1,000, closer to \$300, compared to \$3,000 last year. Harline added that the CREDI board had made a point of paying all the vendors to show support for local businesses and that plus smaller attendance cut into the net.

Feasibility Study Update Harline stated that Growth Services Group had completed the study and it was ready for release. Harline said that he would be meeting with a small group of CREDI, and Chamber representatives to put together a group to look for investors. We had one firm interested we know of and it is time for the City's role to diminish and the private sector to take over. In answer to a question from Orsini, Harline stated that CREDI paid for a third of the Feasibility Study, they had hosted a meeting earlier in the year to discuss economic development priorities for the city. Harline added that their meetings are on the fourth Thursday and are open to the public. Orsini asked how often CREDI had a representative at meetings. Harline replied that it had been monthly when Gabe Martinez was President, but now it is more like quarterly. Magley noted that it was more frequent than the Chamber.

Park Board

Wilkins noted that Park Board meeting minutes were in the packet.

Pool improvements update Harline reported that Westport Pools was almost done with the pool. Harline stated that they would be moving to Reinhardt as the contractor and the building of the bathhouse. Harline noted the cooperation between Westport Pools, Reinhardt, Erle Bennet, Mark Mustain and Mike Forsee.

Cemetery Advisory Committee –

No report.

Tree Board – Wilkins noted that there was no report.

Library Board

Wilkins noted that there were minutes and an agenda in packet for the meeting on the 11th

Finance

Financial statements for January 2016 were in the agenda packet. Harline said that last year we made a huge leap in sales tax last year in March and unless that repeats this year, we would end up about even with last year. Harline stated that utility revenues are slightly ahead only and it was not as rosy as he thought a few months ago.

Bills over \$1,250

Wilkins noted that the Committee received a preliminary list of bills over \$1,250. Magley asked about the purchase of three 2-yard dumpsters. Harline said that we buy dumpsters for customers and sell them at cost, but we also needed to replace our two loaner dumpsters. Harline answered in answer to a question from Magley that the expense for truck parts was the repair of Truck 89 that had been damaged in an accident.

Other General Government

General Government Capital Budget Request: Harline said that he was requesting \$3,000 for cameras and DVR equipment to add safety cameras in City Hall but he was waiting on a recommendation from the Technical Advisory Committee. Wilkins said that seemed high. Harline added that he make be looking at remote cameras at utility sites. Harline said he also had \$30,000 in the budget for the Comprehensive Plan review with the MMRPC, which is probably more than we need. Harline said there is a chance that some grant revenue may be available if the project overlaps with disaster preparedness.

Downtown Residential Parking: Harline reported that there was a bit of a problem with downtown residents parking in front of businesses, but he felt that we could make some kind of hang tag for these residents to allow them to park in the off-street lot at the SE corner of Allen and Railroad. Harline said that currently the cars get in the way of snow removal and street sweeping. Harline noted that Section 20-9.1 allowed for a written notice. Chief Dudgeon said that he thought the City needed to make sure that the vehicle was properly registered and that they gave proof of residence or possibly if you needed to work overnight. Chief Dudgeon noted that there will be a need to contact the vehicle owners before Anchor Fest. Smith asked about parking his vehicle there. There was a discussion about workers getting permits as well and Chief Dudgeon said the concern right now was residents parking in the downtown area.

Legislative Issues: Harline noted that he had received a call today from the MML and they asked him to come testify against a proposed bill in part due to his physical proximity and it may happen again. Harline said in the end his participation was not necessary he wanted to know if there is a specific protocol. Bormann said sometimes it is not possible to get notice for a specific issue in time to get permission from the Board. Harline suggested that the Committee adopt a list of issues for each session upon which the staff could testify, for instance the proposed laws that would inhibits the City's efforts to assist in bringing high-speed Internet to Centralia. There was discussion among the Committee about addressing the State Legislature. Grenke said that he has no problem going to representing the City in the Capitol but he could see having a process to officially allow him to speak on behalf of the City. Bormann said that he did not have a problem with the City Administrator testifying to the impact something could have on Centralia. Orsini said it was her opinion that Mayor had the permission of the citizens as part of his mandate by being elected. Wilkins said that he would support the idea of having a list of issues upon which staff could speak for the City at the Capitol.

Revised fireworks ordinance: Harline noted that he included in the packet several examples of ordinances that allow for sale of fireworks within the city limits. Harline said that several cities commented that their city did get a little boost of income from allowing the sales inside the city limits. Bormann spoke in favor of proceeding. Wilkins asked the Fire Chief if he was okay and the Chief said it depended on where this was allowed. Harline said it would have to be in B-2 zoning districts. Police Chief Dudgeon said he remembered discussing a limit on the number of permits. Magley noted that one thing they had asked about was having a limit of five permits issued.

Other

Electric Capacity Sale Options: Harline said it was proving more complicated to sell the capacity than originally was thought but he would keep the Board informed.

As May Arise

Chief Dudgeon asked about the State registration for the dog pound. Harline said he had filed it earlier in the day online.

Bormann made a motion to adjourn the Committee meeting. Ward seconded the motion which was then approved by unanimous voice vote at 8:15 p.m.

Minutes of the City of Centralia, Missouri Planning and Zoning Commission Meeting of Thursday, February 4, 2016.

The meeting was called to order at 6:01 p.m.

ROLL CALL – Commissioners Present: LeeAllen Smith (Chair), Guy Lee, Dale Hughes, Mayor Tim Grenke (late), Mark Mustain, Harvey Million, Don Bagley, Jim Lee, and Don Bormann Absent: None. Also present were City Attorney, Merritt Beck and City Administrator, Matt Harline.

Pledge of Allegiance

Those present recited the pledge.

Chairman Smith asked for comments or corrections to the previous minutes. Harline noted that they had been sent out in the packet. **Hughes made a motion to approve the minutes of the October 8, 2015 meeting that was seconded by Bagley and approved unanimously by voice vote**

Public Hearing to Consider Proposed Voluntary Annexation of Property by Thomas and Eileen Patton

A.

Harline reported that Thomas and Eileen Patton have requested annexation of the property into the City limits. Harline said that it was compact and contiguous to the City and that all services could be provided immediately, and in fact the main reason for the annexation was to obtain City sewer. Harline noted that the property size was about the size of a City lot and a building could be constructed with all setbacks being met. Harline added that while the owners were hoping to annex the property, similar to a recent annexation to the Cornerstone Baptist Church and then planning to sell it to their grandson Matthew Ingebritson to build a house, but they chose not to annex the remaining 5.3 acres so that they could continue to use it under less restrictive County laws.

Harline said that the utilities could be provided and that the staff recommends that if the Commission feels that the annexation is appropriate as well they might chose to make a motion to send a recommendation in favor of annexation to the Board of Aldermen.

Bormann asked about the requirements of this owner and the Cornerstone Baptist Church to build a street. A rather lengthy discussion of lot splits versus subdivision requirements and the risk of the City accepting the responsibility of upgrading North Hickman Street. Bormann said that he felt that the Church and others may someday come to the City and ask to upgrade the street, but maybe the Church should be required to subdivide their property before they get a building permit so that they can be required to help build the street. There was further discussion about establishing an escrow account and how the expansion of North Hickman should be paid for. Bormann noted that we needed to treat everyone the same and new subdivisions are required to construct their own new streets. Harline noted that this had been an issue on existing platted streets in the City as well.

Harline asked what the Commission would like to require of the property owner. Bormann noted that none of the land for Hickman Street right of way came from the Green Gable subdivision, so the full width might have to come off this property.

Chairman Smith officially opened the Public Hearing. There were no comments. He closed the public hearing.

B. Recommendation

Harline asked if someone would like to make a motion on the annexation. Bormann noted that North Star Subdivision (adjacent to part of the Church property) seems to have dedicated 30 feet of right of way for street construction. There was further discussion about the expectations for street improvements. Guy Lee noted that the property owners only wanted sewer. Bagley said that there may need to be some stipulation on the annexation that they may need to be responsible for construction of a part of the road. Mustain said it needs to be determined if this is actually a subdivision or a lot split. Bormann said that lot splits are not supposed to be allowed to avoid installing infrastructure. Bormann said he did not want the City to be obligated to build that street. Mustain noted that a similar series of lot splits were allowed on Gano Chance Road.

Bormann suggested that the City does not ask for any right of way so that the responsibility will be on the future developers.

Bagley made a motion to recommend annexation subject to the condition that the owners being informed that they will have future obligations toward the construction of a street and that the City is not asking for or requiring any dedication of right-of-way. The motion was seconded by Guy Lee and approved by unanimous voice vote.

Public Hearing to Consider Zoning of Property Proposed for Voluntary Annexation by Thomas and Eileen Patton

Chairman Smith opened the Public Hearing. There were no comments from the Public so Smith closed the public hearing.

Harline stated that B-2 zoning had been requested by the applicant to match the zoning on the properties to the south that the Patton's had previous annexed. The current zoning on the property was R-S in the County. The recommended zoning in the 2007 Land Use Plan was to have Residential zoning, but just to the north is planned as industrial and just to the South the plan reflects the existing Commercial.

Harline noted the requested zoning is basically the same request as was made for the Cornerstone Baptist Church annexation to the south. Hughes asked about zoning for a farm and Harline replied that Centralia does not have an Agricultural or A-1 zoning as Columbia does, or used to.

Bormann said that he wasn't sure if R-1 wouldn't be more logical. Jim Lee said that the

owner asked for B-2 and it is directly adjacent to the B-2 zoning in the City. Mustain noted that it was a very small property. Harline noted that by itself you couldn't get many B-2 uses on that property but he had requested that. Harline noted that the City would have the right to rezone the property to a residential zoning in the future. Million pointed out that the Church obtained B-2 zoning.

Harline said that the staff recommended approving the B-2 zoning because that was what property owner requested. Harline added that as a City Administrator he is inclined to try to bring land into the City for organized and coordinated development.

Grenke made a motion to recommend B-2 zoning to the Board of Aldermen The motion was seconded by Jim Lee and approved by unanimous voice vote

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

Chairman Smith opened the Public Hearing. There were no comments from the Public so Smith closed the public hearing.

Harline explained that this had already been approved in essence by the Commission and the Board of Aldermen, but in drafting the ordinance Harline said that he deleted the entire section but only replaced the first paragraph so this restores the entire section. Harline added that the cost for a hearing was closer to three times this amount for an appeal, but he would like to recover a bit more of the costs. Harline noted that the Board of Adjustment had been asked for a recommendation for a fee increase to \$75 or \$100 and they had recommended increasing the fees to \$100 at their last meeting. Harline noted that it was not the City's intention to discourage appeals, nor to recoup all costs since this was a public process.

Grenke made a motion to recommend approval of the ordinance to increase the fees to one hundred dollars (\$100.00) that was seconded by Hughes and approved unanimously by voice vote.

Comprehensive Plan Process Update

Harline said that he was progressing toward beginning the process with the help of the MRPC and possibly they could look at "sunsetting" subdivision rules and force developers to follow new policies. Harline said developing a better Capital Improvement Project list is one of his goals.

As May Arise

None.

Bagley made a motion to adjourn that was seconded by Guy Lee and approved unanimously by voice vote. The meeting adjourned at 7:10 p.m.

CITY OF CENTRALIA, MISSOURI
 TREASURER'S REPORT
 CASH - CHECKING ACCOUNTS
 FOR THE MONTH OF JANUARY, 2016

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	257,024.69	301,910.83	(146,145.80)	412,789.72	200,000.00	612,789.72
POOL	(11,358.76)	201.04	(144.52)	(11,302.24)		(11,302.24)
PARK	10,676.91	76,908.26	(3,223.15)	84,362.02	0.00	84,362.02
RECREATON CENTER	192,295.83	30,072.44	(20,902.28)	201,465.99	0.00	201,465.99
LIBRARY	0.00	125,680.66	(125,680.66)	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	16,908.63	(16,908.63)	0.00	51,869.32	51,869.32
CEMETERY	226,551.63	42,472.22	(3,535.96)	265,487.89	200,000.00	465,487.89
AVENUE OF FLAGS	5,027.54	102.16		5,129.70	0.00	5,129.70
TRAN. SALES TAX REVENUE	264,927.27	14,684.02		279,611.29	0.00	279,611.29
PARK SALES TAX	221,040.64	14,778.83		235,819.47	0.00	235,819.47
WATER-OPERATING	482,550.89	48,432.03	(45,297.92)	485,685.00	0.00	485,685.00
WATER-SECURITY DEPOSIT	15,043.00	650.00	(600.00)	15,093.00	0.00	15,093.00
SANITATION (LANDFILL)	231,133.71	42,124.87	(31,142.72)	242,115.86	0.00	242,115.86
SEWER	213,479.18	21,013.80	(9,612.65)	224,880.33	0.00	224,880.33
ELECTRIC-OPERATING	363,789.36	291,868.83	(393,790.40)	261,867.79	600,000.00	861,867.79
ELECT.-SECURITY DEPOSIT	34,920.00	1,125.00	(1,500.00)	34,545.00	0.00	34,545.00
CAPITAL PROJECTS	11,900.74	167.08		12,067.82	0.00	12,067.82
INTERNAL SERVICE:						
PERSONNEL	(152,168.35)	2,751.03		(149,417.32)		(149,417.32)
FINANCIAL	0.00	10,024.28	(10,024.28)	0.00		0.00
EQUIPMENT USE	491,899.07	23,229.08	(17,754.74)	497,373.41		497,373.41
TOTAL	2,858,733.35	1,065,105.09	(826,263.71)	3,097,574.73	1,051,869.32	4,149,444.05
A. B. Chance Memorial	1,871.30	0.02		1,871.32	239,408.68	241,280.00
PARK LEASE/PURCHASE	162,123.03			162,123.03	0.00	162,123.03
MAMU 08 Electric Substation						
COP Project Fund	0.00			0.00	0.00	0.00
COP Int. Reserve Acct.	37,663.47			37,663.47	0.00	37,663.47

Kathy Colvin

 Kathy Colvin, Treasurer

CITY COLLECTOR'S REPORT

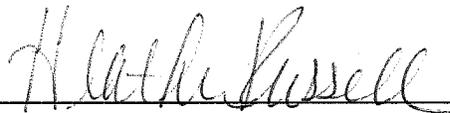
January, 2016

Real Estate Tax Collections	\$313,695.92
Personal Property Tax Collections	\$63,152.53
Dog Tax	\$24.00
Cat Tax	\$6.00
Merchant's License	\$2,748.50
Penalties	\$370.18
Railroad/Utility Tax	\$4,241.55
Financial Institution Tax	
Sur Tax	
Collector's Interest	\$1.19
Total	\$384,239.87

Deposited in the Following Funds

General Fund	\$172,814.17
Park Fund	\$76,132.31
Library Revenue Fund	\$118,384.76
Library Bond (Tsfr to Library Debt Service Acct)	\$16,908.63
Total	\$384,239.87

Submitted by:



Heather Russell, City Collector

City of Centralia Activity Reports

January 2016

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	Jan-16	Apr 2015 - Mar 2016 Totals
New Residential & Duplex	8	23
Residential Additions, Alterations, Repairs, Elec Upgrade	3	24
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage		21
New Commercial Buildings	1	4
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign	1	7
Courtesy Inspections - New Trailers/Gas Lines		2
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		1
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	13	82
Permit Valuation	\$2,044,996.00	\$7,318,052.00

ACTIVITY REPORT

		Jan-16						FYTD TOTALS		
		01/15/16		01/29/16		JAN TOTAL HOURS				
		HOURS		HOURS		HOURS				
	Cost Center #	DESCRIPTION	Pay Date							
			REG	OT	REG	OT	REG	OT	REG	OT
Office	1121	Court	2.50	0.00	3.50	0.00	6.00	0.00	188.00	4.00
	1142	Clerical	36.25	6.50	31.50	2.50	67.75	9.00	814.75	109.25
	1162	Payroll	36.25	5.00	28.00	1.50	64.25	6.50	379.00	61.75
	1163	Purchasing	16.25	3.25	22.50	3.75	38.75	7.00	381.25	54.25
	1165	Accounting	37.00	0.50	35.00	0.00	72.00	0.50	826.25	8.00
	6121	Cashier & Collecting	199.50	15.00	213.50	7.75	413.00	22.75	3,793.75	321.50
			<i>Central Office Monthly Total</i>	327.75	30.25	334.00	15.50	661.75	45.75	6,383.00

Street	1311	Administrative - Street	16.50	5.00	24.50	0.00	41.00	5.00	417.50	29.25
	1312	Street Maintenance	6.50	0.00	9.00	0.00	15.50	0.00	903.00	51.50
	1313	Alley Maintenance	0.00	0.00	3.00	0.00	3.00	0.00	25.50	0.00
	1314	Parking Lots/Sidewalks	2.50	0.00	0.00	0.00	2.50	0.00	246.25	5.25
	1315	Buildings/Grounds	3.00	0.00	8.50	0.00	11.50	0.00	93.00	1.00
	1316	Snow/Ice Removal	12.50	13.50	117.50	31.00	130.00	44.50	321.00	46.75
	1317	Pavement Markings	9.50	0.00	32.00	0.00	41.50	0.00	177.25	1.25
	1318	Culverts	26.50	0.00	12.00	0.00	38.50	0.00	916.75	9.50
	1319	Brush/Tree Control	0.00	0.00	0.00	0.00	0.00	0.00	355.50	35.25
	1331	Streets & Alleys; City Property	0.00	0.00	0.00	0.00	0.00	0.00	322.00	6.50
	2211	Cemetery	0.00	0.50	6.50	4.50	6.50	5.00	104.00	62.50
		<i>Street Department Monthly Total</i>	77.00	19.00	213.00	35.50	290.00	54.50	3,881.75	248.75

Water	3111	Administrative - Water	38.00	11.50	32.50	12.00	70.50	23.50	486.50	178.00
	3112	Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113	Water Wells - Maintenance	4.00	0.00	5.00	0.00	9.00	0.00	84.00	2.00
	3116	Water Service	56.00	6.50	62.00	10.50	118.00	17.00	2,084.00	153.75
	3117	Water Plant	67.00	2.00	59.00	0.00	126.00	2.00	1,751.00	22.00
	3119	Water Wells - Buildings/Grounds	0.00	0.00	0.00	0.00	0.00	0.00	27.00	2.00
	3121	Administrative - Sewer	0.00	0.00	0.00	0.00	0.00	0.00	17.50	2.00
	3123	Sewer	2.00	0.00	3.00	0.00	5.00	0.00	353.50	30.50
	3125	Lift Stations	16.00	0.50	19.50	0.00	35.50	0.50	368.50	0.50
	3127	Lagoons	17.00	0.00	27.00	0.00	44.00	0.00	499.50	0.00
	3128	Land Application	3.00	0.00	5.00	0.00	8.00	0.00	209.50	8.25
			<i>Water Department Monthly Total</i>	203.00	20.50	213.00	22.50	416.00	43.00	5,881.00

Electric	3131	Administrative - Electric	40.00	0.00	38.00	0.00	78.00	0.00	861.00	33.50
	3132	Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9.00
	3133	Buildings/Grounds	30.00	10.50	30.00	6.00	60.00	16.50	293.50	133.50
	3134	Electric Distribution	72.00	6.00	109.00	2.00	181.00	8.00	4,320.25	301.75
	3138	Brush/Trees	53.50	0.00	85.50	0.00	139.00	0.00	1,427.00	9.25
	3139	Street Lights	39.00	2.00	30.00	0.00	69.00	2.00	435.00	4.00
		<i>Electric Department Monthly Total</i>	234.50	18.50	292.50	8.00	527.00	26.50	7,336.75	491.00

ACTIVITY REPORT

		Jan-16						FYTD TOTALS		
		01/15/16		01/29/16		JAN TOTAL HOURS				
		HOURS		HOURS		HOURS				
	Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
Sanitation	3322	Sanitation	221.00	19.75	184.00	3.00	405.00	22.75	4,351.75	154.75
	3323	Landfill	0.00	0.00	2.50	0.00	2.50	0.00	199.50	94.75
	<i>Sanitation Department Monthly Total</i>		221.00	19.75	186.50	3.00	407.50	22.75	4,551.25	249.50

Holiday/Sick/Vacation/Funeral

6111	Holiday	168.00	0.00	8.00	0.00	176.00	0.00	1,576.50	0.00
6112	Sick Time	17.00	0.00	13.00	0.00	30.00	0.00	681.75	0.00
6113	Vacation	67.75	0.00	63.25	0.00	131.00	0.00	1,446.50	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	127.50	0.00
<i>Holiday/Sick/Vacation/Funeral Leave Monthly Total</i>		252.75	0.00	84.25	0.00	337.00	0.00	3,832.25	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	134.50	3.00	100.75	0.00	235.25	3.00	851.75	11.50
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<i>Equipment Use Monthly Total</i>		134.50	3.00	100.75	0.00	235.25	3.00	851.75	11.50

Total Hours Worked		1,450.50	111.00	1,424.00	33.50	2,874.50	144.50	32,717.75	1,958.50
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Assistance For The Month <i>(Hours are already included above)</i>	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	32.00	0.00	
	Electric Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	16.00	0.00	
	Electric Dept Assisted The Street Dept	0.00	0.00	31.50	0.00	31.50	0.00	92.50	0.00	
	Electric Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	0.00	0.00	112.50	8.25	
	Police Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted City Hall	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Street Dept Assisted The Electric Dept	0.00	0.00	10.50	0.00	10.50	0.00	257.25	0.00	
	Street Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	74.00	5.25	
	Street Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	23.00	1.25	
	Street Dept Assisted The Water Dept	0.00	0.00	0.50	0.00	0.50	0.00	10.50	0.00	
	Water Dept Assisted The Electric Dept	0.00	0.00	0.00	0.00	0.00	0.00	25.50	2.00	
	Water Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
	Water Dept Assisted The Street Dept	0.00	0.00	20.00	0.00	20.00	0.00	36.00	0.00	
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours Assisted		0.00	0.00	62.50	0.00	62.50	0.00	679.25	16.75	

WATER DEPARTMENT EQUIPMENT USE

EQUIPMENT USAGE	Jan-16		TOTAL ON EQUIPMENT	
	MILEAGE	HOURS	MILEAGE	HOURS
# 3 1993 Ford F-700 Dump Truck	106.0		59819.0	
# 6 2006 Chev Silverado Pickup	334.0		94331.0	
# 19 2011 Chev Silverado Pickup	850.0		52186.0	
# 40 Sewer Machine		0.0		359.9
# 42 1984 Homelite Trash Pump		0.0		1221.2
# 74 Sewer Camera Van		41.5		2571.6
# 82 1992 UMC Sewer Van	5.7		89418.1	
# 83 Vac Trailer (Feb 2013 Water Dept reporting now; not Elec Dept)		4.0		195.6
# 87 2013 Chevy 1/2 Ton	1388.0		47166.0	
WELL PERFORMANCE REPORT	75 H.P. WELL #3		125 H.P. WELL #4	
1. Static Level-Average		356 FT		362 FT
2. Pumping Level		406 FT		377 FT
3. Drawdown		50 FT		15 FT
4. G.P.M.		433		730
5. Total Hours Pumping		0		440.4
WELL PERFORMANCE REPORT	125 H.P. WELL #6			
1. Static Level-Average		368 FT		
2. Pumping Level		383 FT		
3. Drawdown		15 FT		
4. G.P.M.		730		
5. Total Hours Pumping		0		
WATER	Jan-16		Dec-15	
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)		16,410,100		15,906,300
2. Total Well Water Process Apr 2014 - Mar 2015				
3. Monthly Recycled Water Processed		0		0
4. Total Recycled Water Processed Apr 2014 - Mar 2015		0		0
5. Total Water Processed for Month		16,410,100		15,906,300
6. Average Daily Processed		529,358		513,106
a. High Day Raw Water		652,000		599,000
b. Low Day Raw Water		487,000		505,000
7. Total Water Processed Apr 2014 - Mar 2015		168,361,400		151,951,300
8. Finished Water to Towers for Month		14,818,000		13,903,000
9. Finished Water to Towers Apr 2014 - Mar 2015		152,812,000		137,994,000
NORTHEAST LAGOON PERFORMANCE	Jan-16		Dec-15	
1. Influent BOD (MG/L)				
2. Effluent BOD (MG/L)				
3. % BOD Removal				
4. Influent Suspended Solids (MG/L)				
5. Effluent Suspended Solids (MG/L)				
6. % Suspended Solids Removal				
7. Effluent Discharge to Creek		NO		NO
8. Monthly Gallons Treated		0		5,219,000
9. Yearly Gallons Treated Apr 2014 - Mar 2015		46,036,000		46,036,000
10. Monthly Irrigation Water Pumped		0		0
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015		0		0
NORTHWEST LAGOON PERFORMANCE	Jan-16		Dec-15	
1. Influent BOD (MG/L)				
2. Effluent BOD (MG/L)				
3. % BOD Removal				
4. Influent Suspended Solids				
5. Effluent Suspended Solids				
6. % Suspended Solids Removal				
7. Effluent Discharge to Creek		NO		NO
8. Monthly Gallons Treated		10,440,000		4,462,000
9. Yearly Gallons Treated Apr 2014 - Mar 2015		54,895,000		44,455,000
10. Monthly Irrigation Water Pumped		0		0
11. Yearly Irrigation Water Pumped Apr 2014 - Mar 2015		0		0

STREET EQUIPMENT USE

	Jan-16		Apr 2015 - Mar 2016 Totals	
TRASH COLLECTED ON DAILY ROUTES (Pounds)	360,060		4,319,520	
	Jan-16		Apr 2014 - Mar 2015 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		7.0		3,025.0
#4 - 2002 Feightline Dump Truck	338.0		58,866.0	
#10 - 2008 1-Ton Chevrolet	491.0		35,992.0	
#13 - 2004 Freightliner Sanitation Truck	940.0		85,710.0	
#15 - 1990 Case Model 1550 Long Track Dozer		0.0		3,410.0
#18 - 2001 Dodge 2500 Pickup	68.0		73,908.0	
#25 - 2010 Chevy Pickup Silverado	502.0		30,659.0	
#50 - 1997 Gilcrest Propaver		0.0		587.0
#76 - 2008 International Dump Truck	499.0		26,951.0	
#77 - 2013 International Dump Truck	334.0		13,362.0	
#81 - 2009 John Deere Tractor w/Mower		0.0		2,123.0
#85 - 1997 Ford Truck Street Sweeper		5.0		6,473.0
#89 - 2013 Freightline Trash Truck	302.0		34,705.0	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		14.0		435.0
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	253.0		4,608.0	
#123 - 2015 John deere 524 Wheel Loader <i>Purchd 04/20/2015</i>		42.0	271.0	

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Jan-16		APR 2015 - MAR 2016 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		18.0		4031.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		46.0		4184.0
#29 - 2001 Ford Altec (+51 hr)		39.0		6166.0
#32 - 2006 Chev Silverado Truck	410.0		64535.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	64.0		70564.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	625.0		38280.0	
#75 - 2008 Kubota Mini Ex		1.0		1711.0
#84 - 2011 Bobcat A770		11.0		954.0
#88 - 2012 Altec DC1317 Series Chipper		22.0		401.0

ACCOUNTS PAYABLE OVER \$1250

February 16, 2016

Ameren (Heating)	\$ 3,672.46
Ameren (Transmission Charges)	\$ 22,251.39
Armor Equipment (3-2 yard Dumpsters)	\$ 1,476.00
BluTower (Centron Transponders)	\$ 10,118.06
Boone County Resource Management (Building Permits)	\$ 4,061.48
Boone Electric Coop	\$ 1,654.39
Centralia Collision Center (Unit # 89 Parts/Repairs)	\$ 5,745.12
Charter (PD/CH/Fire/Water/Elec/Street/Rec Center Phone Chgs)	\$ 1,330.39
Illinois Power Marketing (Wholesale Electric)	\$ 143,110.73
Independent Salt (salt)	\$ 1,622.85
KTM (Street, Water, Elec & Fire Supplies)	\$ 1,431.55
MJMEUC	\$ 77,680.18
Special Election 2	\$ 2,578.35
Spiegel & Mcdiarmid (Legal Fees Purchase Power Agent)	\$ 3,349.97
Titan Industrial Chemicals (Weed Killer)	\$ 1,558.25
Westech (15% new Aerator)	\$ 7,500.00
Whalen Services LLC (Burton, Smith & McCartney Grave openings)	\$ 1,425.00

TOTAL \$ 290,566.17

ADDED AFTER GGFC MEETING

City of Columbia (Landfill Charges January)	\$ 7,928.82
MFA (Fuel)	\$ 4,116.29
Midwest Meter (4" compound Meter (chance))	\$ 3,400.00
MISO	\$ 3,342.06
Mississippi Lime (Quicklime)	\$ 3,753.00
UMB Bank (MAMU Substation Lease Payment)	\$ 13,275.81

TOTAL: \$ 35,815.98

GRAND TOTAL

\$ 326,382.15

BILL NO: _____

RESOLUTION NO. _____

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION APPROVING A STATEMENT OF SUPPORT FOR THE NATIONAL GUARD AND RESERVE FOR THE CITY OF CENTRALIA, MISSOURI.

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri desire to acknowledge their recognition and support of the National Guard and Reserve; and

WHEREAS, the City of Centralia, Missouri deems it beneficial to allow her citizen Soldiers to serve their State and their Country with membership in the reserve component of the military.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, AS FOLLOWS:

Section 1. The Board of Aldermen of the City of Centralia, Missouri recognizes that the Statement of Support for the National Guard and Reserve as attached to this resolution is approved and made part of the records of the City of Centralia.

Section 2. On behalf of the citizens of the City of Centralia, the Mayor, and the Board of Aldermen, we reaffirm our support and gratitude to the members of the National Guard and Reserve.

PASSED AND APPROVED this 16th day of February, 2016.

Mayor Tim Grenke

ATTEST:

City Clerk Heather Lockett



City of Centralia

Preliminary Assessment

Greg Modlish
February 16, 2016

Agenda

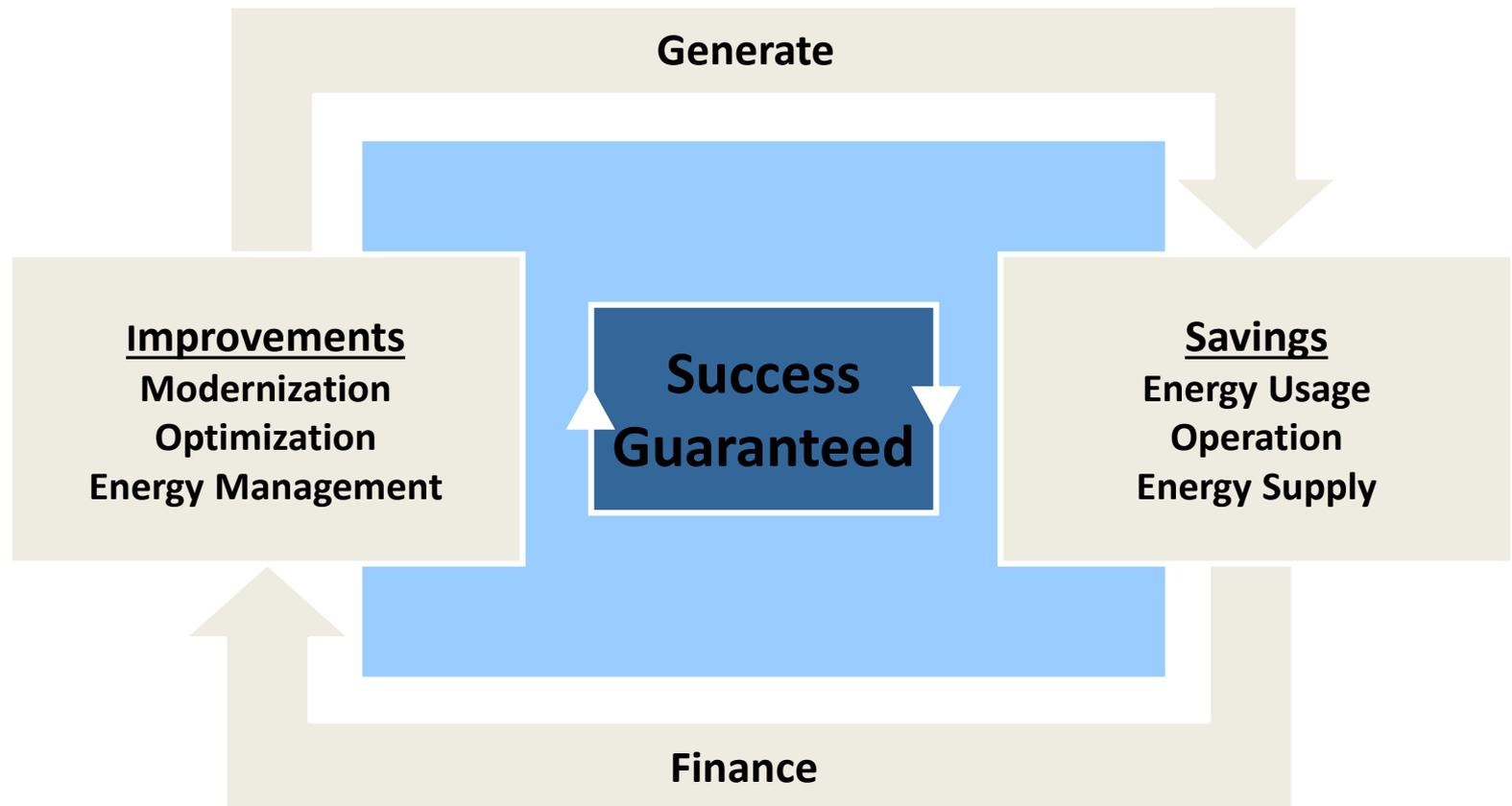
- Review - Guaranteed Performance based solutions
- Proposed Scope of Investment Grade Audit
- Preliminary Financials
- Procurement Options



Guaranteed Performance-based Solutions

- Alternative procurement method
- Implementation of energy/operational savings measures
- Addresses funding issues for capital projects
- Savings from project help pay for project
- No upfront capital required
- Performance and savings are guaranteed
- No change orders - guaranteed
- Single Point of Accountability
- Improves operating efficiency
- Flexible and unique for each customer
- Contractor bears the risk of performance
- 15 year payback or less in MO

Guaranteed Performance-based Solutions





Definitions

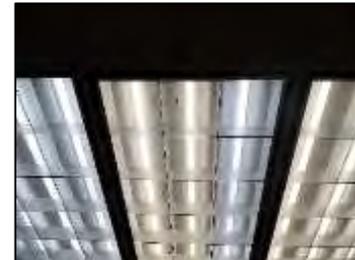
- **Project Savings** - are over the life of the contract
- **CCA** – Capital Cost Avoidance: Future replacement expenditures avoided as a result of new equipment installed or services performed
- **O&M** – Operations and Maintenance: Annual costs like chemicals and services that are not directly energy related
- **M&V** – Measurement and Verification: Services provided to ensure that energy savings guarantees are being achieved (required by legislation)

Proposed Scope of Investment Grade Audit



City Hall

Need/Observation	ECM/FIM
Older, inefficient split-systems are nearing the end of their rated service life.	Replace existing split-systems with newer, more efficient systems.
Manual thermostats provide no automatic control or monitoring.	Replace existing thermostats with web-based energy management controls.
Standard-efficiency T8 fluorescent lights and incandescent bulbs are present throughout the building.	Replace existing bulbs and ballasts with energy-efficient and long-lasting LED retrofits.
No occupancy controls were found in the building.	Install occupancy sensors in the restrooms and private offices to reduce unnecessary energy usage.



Police Station

Need/Observation	ECM/FIM
Older, inefficient split-systems are nearing the end of their rated service life.	Replace existing split-systems with newer, more efficient systems.
Manual thermostats provide no automatic control or monitoring.	Replace existing thermostats with web-based energy management controls.
Standard-efficiency T8 fluorescent lights and incandescent bulbs are present throughout the building.	Replace existing bulbs and ballasts with energy-efficient and long-lasting LED retrofits.
No occupancy controls were found in the building.	Install occupancy sensors in the restrooms and private offices to reduce unnecessary energy usage.



Electric Utility Facility

Need/Observation	ECM/FIM
The office space and break room utilize electric baseboard heaters and window air conditioners.	A high efficiency split system including a condensing gas furnace and a 17 SEER rated condensing unit would reduce energy consumption and increase comfort in the office and break room.
Standard-efficiency T8 fluorescent lights and incandescent bulbs are present throughout the building.	Replace existing bulbs and ballasts with energy-efficient and long-lasting LED retrofits.
No occupancy controls were found in the building.	Install occupancy sensors in the restrooms and private offices to reduce unnecessary energy usage.



Water Plant

Need/Observation	ECM/FIM
The existing sand filter media was last replaced in 2006.	Replacing sand filter media. Add air scour filter blocks.
Well pump motors are either on or off.	Add VFD's to well pump motors.
Plant control systems are functional but antiquated, with many components nearing obsolescence.	Replace controls with electronic controls system



Water Plant, cont.

Need/Observation	ECM/FIM
Two High Service Pumps are currently operated with a motor starter.	Add VFD control.
Only one backwash pump in the system - could be a point of potential failure.	Add redundant pump and VFD control.
High service pumps may be too large for low consumption times.	Add jockey pumps for flexibility and energy savings.
Nearly all pumps observed during the audit have standard efficiency motors to run the pumps.	Replace outdated pump motors with modern high efficiency motors which could improve electrical efficiency by 10-15%.



Water Meters

Need/Observation	ECM/FIM
<p>Water meters lose accuracy with age. Accuracy = Water & Sewer revenue. Meters were replaced in 2004 – 2006. Centralia could be losing revenue.</p>	<p>City Water staff to pull and test meters on in-house test table. If meters test on average at or below 90% a full sample will be pulled and tested or sent to a independent lab for testing. Test results will determine whether or not meters should be replaced and a full cash flow prospectus will be developed.</p>
<p>Water meters and electric meters are on separate automated reading systems (AMR). Electric meter reading system is nearing obsolescence and new parts are very expensive.</p>	<p>Replace both automated reading systems with a new, single utility meter reading system from Itron. The Electrical utility uses Itron meters and the water system uses Badger meters both of which are compatible with the Itron AMR system.</p>



Street Lighting

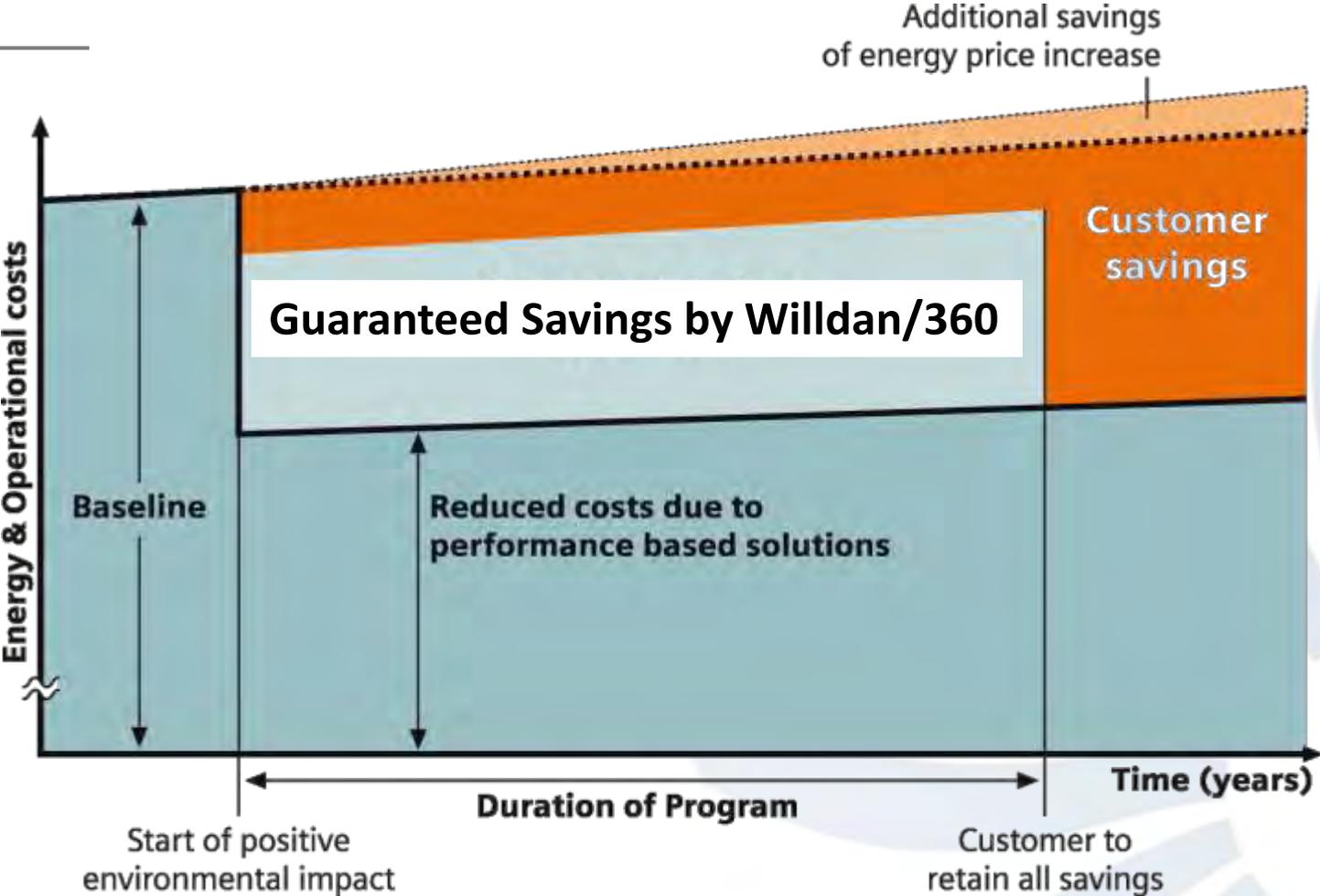
Need/Observation	ECM/FIM
Street lights are older, energy intensive HPS technology with relatively short life span providing a yellow colored light.	Replace existing lights with LED Street Lights

Benefits of LED Streetlights

- Energy Savings
- Longer life = operational savings
- Whiter Color = improved visibility and aesthetics
- LEDs are more efficient than HPS lights, but the lack of spillage and wasted light means that an even lower light level can be specified to further reduce energy usage.
- Safety – Human eye can better perceive objects and motion



Preliminary Financials





Preliminary Financials

MO R§ 8.231 – August 28, 2014

- "Energy cost savings measure", a training program or facility alteration designed to reduce energy consumption or operating costs...
- "Operational savings", expenses eliminated and future replacement expenditures avoided as a result of new equipment installed or services performed;
- The guaranteed energy cost savings contract shall include a written guarantee of the qualified provider that either the energy or operational cost savings, or both, will meet or exceed the costs of the energy cost savings measures, adjusted for inflation, within fifteen years.

Building Improvements: \$195,000, 15-year term, 3.0% interest rate

Year	Utility Savings	Maintenance Savings	Total Savings	Debt Payment	Net Cash Flow
2017	\$11,423	\$3,327	\$14,750	(\$16,141)	(\$1,391)
2021	\$12,857	\$3,745	\$16,602	(\$16,141)	\$460
2031	\$17,279	\$5,032	\$22,311	(\$16,141)	\$6,170
2032	\$17,797	\$5,183	\$22,981	-	\$22,981
2033	\$18,331	\$5,339	\$23,670	-	\$23,670
2034	\$18,881	\$5,499	\$24,380	-	\$24,380
2035	\$19,448	\$5,664	\$25,112	-	\$25,112
2036	\$20,031	\$5,834	\$25,865	-	\$25,865
	\$306,950	\$89,398	\$396,348	(\$242,118)	\$154,229

Utility & Maintenance Escalators 3%

LED Street Lighting: \$610,000, 15-year term, 3.0% interest rate

Year	Utility savings	Maintenance savings	Total savings	Debt payment	Net savings
2017	\$15,879	\$21,804	\$37,683	(\$50,647)	(\$12,964)
2027	\$21,340	\$29,303	\$50,643	(\$50,647)	(\$4)
2028	\$21,980	\$30,182	\$52,162	(\$50,647)	\$1,515
2029	\$22,640	\$31,087	\$53,727	(\$50,647)	\$3,080
2030	\$23,319	\$32,020	\$55,339	(\$50,647)	\$4,692
2031	\$24,018	\$32,981	\$56,999	(\$50,647)	\$6,352
2032	\$24,739	\$33,970	\$58,709	-	\$58,709
2033	\$25,481	\$34,989	\$60,470	-	\$60,470
2034	\$26,246	\$36,039	\$62,284	-	\$62,284
2035	\$27,033	\$37,120	\$64,153	-	\$64,153
2036	\$27,844	\$38,233	\$66,077	-	\$66,077
	\$426,675	\$585,882	\$1,012,556	(\$759,708)	\$252,849

Utility & Maintenance Escalators 3%

H2O Meters with AMI/AMR: \$725,000, 15-year term, 3.0% interest rate

Year	Utility savings	Maintenance savings	Total savings	Debt payment	Net savings
2017	\$35,948	\$0	\$35,948	(\$60,135)	(\$24,187)
2025	\$65,990	\$0	\$65,990	(\$60,135)	\$5,855
2031	\$110,324	\$0	\$110,324	(\$60,135)	\$50,189
2032	\$119,268	\$0	\$119,268	-	\$119,268
2033	\$128,718	\$0	\$128,718	-	\$128,718
2034	\$138,698	\$0	\$138,698	-	\$138,698
2035	\$149,237	\$0	\$149,237	-	\$149,237
2036	\$160,362	\$0	\$160,362	-	\$160,362
	\$1,695,905	\$0	\$1,695,905	(\$902,032)	\$793,874

Utility & Maintenance Escalators 3%



Water Plant Improvements: \$1,245,000, 10-year term, 3.0% interest rate

- Identified potential energy saving and operational improvements
- To quantify savings will take deeper dive (IGA)
- Would work with civil engineer to complete IGA in support of CIP and CMP



Procurement Options

MO R§ 8.231 – August 28, 2014

- "Energy cost savings measure", a training program or facility alteration designed to reduce energy consumption or operating costs...
- "Operational savings", expenses eliminated and future replacement expenditures avoided as a result of new equipment installed or services performed;
- The guaranteed energy cost savings contract shall include a written guarantee of the qualified provider that either the energy or operational cost savings, or both, will meet or exceed the costs of the energy cost savings measures, adjusted for inflation, within fifteen years.



The Interlocal Purchasing System (TIPS)

Missouri Revised Statutes, Chapter 70: Governs the power of political subdivisions to cooperate or contract with governmental units.

See §§ 70.210-70.320, R.S.Mo. 2000.

- Section 70.220 specifically permits political subdivisions to contract and cooperate with any other governmental entity... for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; provided, that the subject and purposes of any such contract or cooperative action made and entered into by the political subdivision is within its scope of powers.”
- *Id.* Sections 70.250 and 70.260 provide authority for the participating entities to finance the joint undertaking. *Id.*¹

The Interlocal Purchasing System (TIPS)

- **Open to all public agencies**
- **163 members in MO**
- **20 Cities and Counties**

Efficient Effective Economical

Purchasing is a necessary activity for any business or organization. We provide a proven process to eliminate purchasing related stress for governmental entities. Contact TIPS and let us simplify your life.

[866-839-8477](tel:866-839-8477)

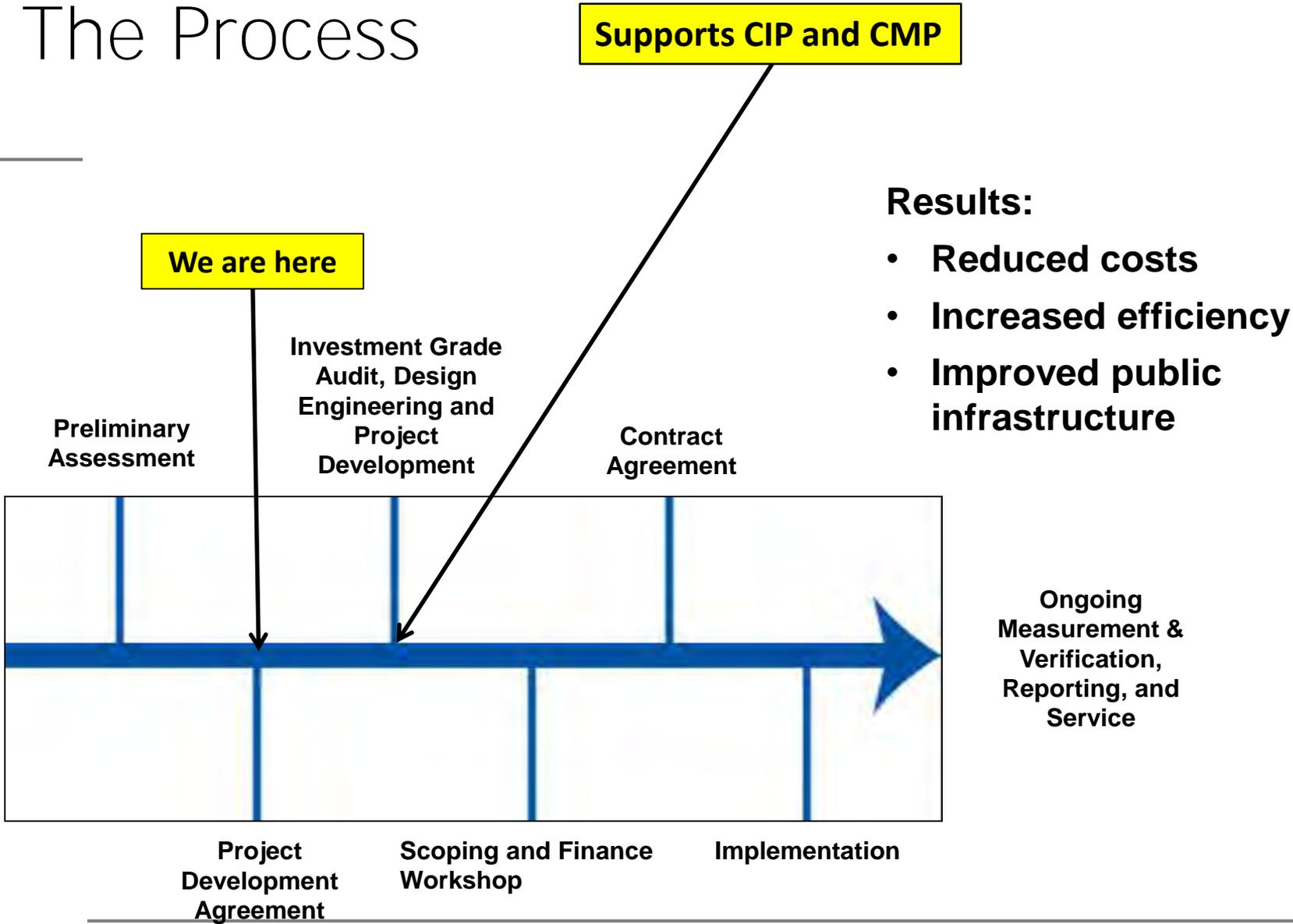
www.tips-usa.com

TIPS - Comprehensive HVAC Solutions and Services # 01-032615 – Scope of Services

Air Conditioning Equipment
HVAC Automation
HVAC Service Agreements,
Modernization, Repair
HVAC Rentals
Commissioning/Start-up
Energy Services
Performance Contracting
Re-commissioning
Central Steam Plants
Central Water Plants

Building Automation
Fire, Life & Safety
Electronic Security
Network Integration
Green Building Design
Renewable Energy
Carbon Reduction
Facilities Management
Workspace Design
Construction Solutions

The Process



Results:

- **Reduced costs**
- **Increased efficiency**
- **Improved public infrastructure**

PETITION REQUESTING ANNEXATION OF LAND TO
THE CITY OF CENTRALIA, MISSOURI

That Thomas Patton and R. Eileen Patton, husband and wife, hereinafter referred to as Petitioners, hereby present their petition requesting annexation to the Board of Aldermen of the City of Centralia, Missouri, with this petition stating and alleging the following:

1. That Petitioner, Thomas Patton, is the owner of all fee interests of record in and to the following described tract of real estate in Boone County, Missouri:

A portion of the parcel of property conveyed to Thomas Patton, by warranty deed dated May 10, 2006, and recorded in Book 2941, Page 19, Records of Boone County, Missouri described as:

A tract of land situated in the Northwest Quarter of the Northwest Quarter of Section 10, Township 51 North, Range 11 West, Centralia, Boone County, Missouri, being more particularly described as follows:

Commencing at a ½" rod set at the west 1/16th corner common to Sections 3 and 10 per Book 1147, Page 956 Records of Boone County, Missouri; Thence along the west 1/16th line of said Section 10, S01° 37'58"W a distance of 713.68 feet to the point of beginning;

Thence leaving said line, N88° 12'29"W a distance of 180.0 feet;

Thence S01° 37'58" W a distance of 90.0 feet to the North line of the current city limits, by the City of Centralia, Missouri Ordinance 2047 recorded in book 1473, page 870 Records of Boone County, Missouri;

Thence along the current City Limits, S88° 12'29"E a distance of 180.00 feet;

Thence N01° 37'58" E a distance of 90.0 feet to the point of beginning, containing 16,200 square feet more or less.

2. That said real estate is not now a part of any incorporated municipality.

3. That said real estate adjoins and is contiguous and compact to the existing corporate limits of the City of Centralia, Missouri.

4. That Petitioners request that said real estate be annexed to and be included within the corporate limits of the City of Centralia, Missouri, as authorized by the provisions of Section 71.012, Revised Statutes of Missouri.

5. That Petitioners request that: (1) the City of Centralia, Missouri, cause the required notice to be published; (2) the Board of Aldermen of the City of Centralia, Missouri, conduct the public hearing required by law; and (3) the Board of Aldermen of the City of Centralia, Missouri, thereafter adopt an ordinance extending the limits of the City of Centralia, Missouri, to include the above described real estate.

Date: 1-19-16

Thomas Patton

Thomas Patton

R. Eileen Patton

R. Eileen Patton

OWNER and PETITIONERS

STATE OF MISSOURI)
) ss.
COUNTY OF BOONE)

On this 19th day of January, 2016, before me personally appeared Thomas Patton and R. Eileen Patton, husband and wife, to me known to be the persons described in and who executed the foregoing instrument, and who acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Centralia, Boone County, Missouri the day and year first above written.

Donna G. Stephens

Notary Public

State of Missouri

Commissioned in Boone County

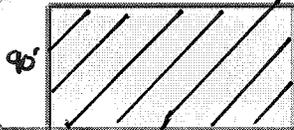
(SEAL)



DONNA G. STEPHENS
My Commission Expires
June 25, 2019
Audrain County
Commission #15071612

My commission expires: June 25, 2019

My commission number: 15071612



8'

180'



Subject
Property

B-2

Hickman St

R-1

R-3

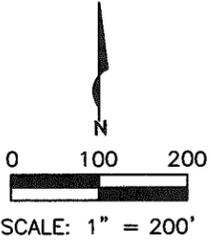
Green Gables

Allen St

Fairground St

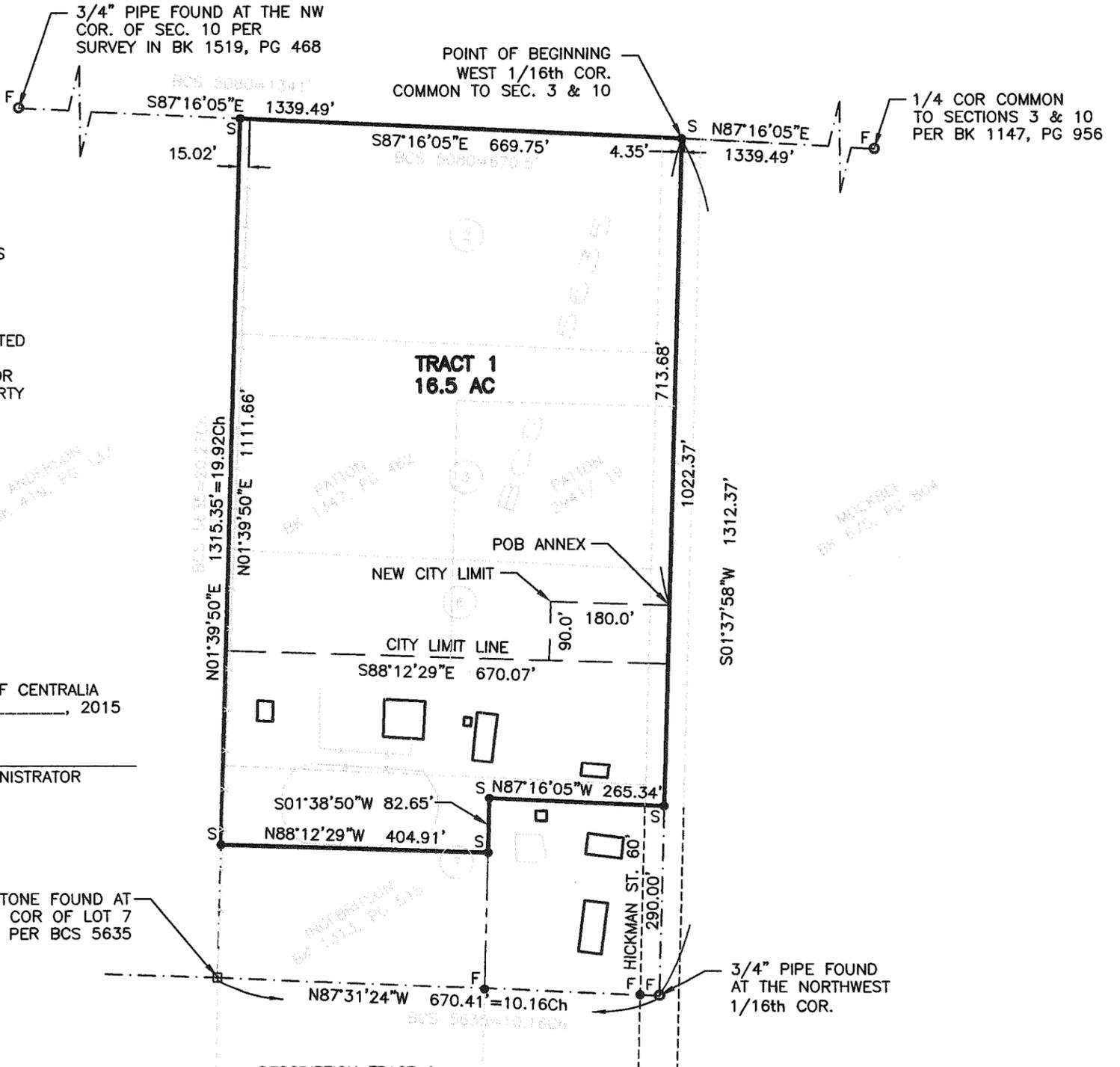
Wigham St

**PLAT OF SURVEY
FOR THOMAS PATTON
A PORTION OF SECTION 10,
TOWNSHIP 51 NORTH, RANGE 11 WEST
BOONE COUNTY, CENTRALIA, MISSOURI**



LEGEND

- 1/2" IRON ROD OR PIPE
- 5/8" OR LARGER IRON
- △ RIGHT OF WAY MARKER
- ▣ STONE MONUMENT
- CORNER POST
- FENCE LINE
- OVERHEAD ELECTRIC



SURVEYOR'S NOTES

ORDER # 10794

THE BASIS OF BEARING IS GRID NORTH OF THE MISSOURI STATE PLANE COORDINATE SYSTEM

THIS SURVEY WAS EXECUTED TO COMPLY WITH THE ACCURACY STANDARDS FOR AN URBAN CLASS PROPERTY

APPROVED BY THE CITY OF CENTRALIA
THIS _____ DAY OF _____, 2015

MATT HARLINE, CITY ADMINISTRATOR

DESCRIPTION TRACT 1:

A TRACT OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 51 NORTH, RANGE 11 WEST, BOONE COUNTY, CENTRALIA, MISSOURI, CONTAINING ALL OF LOTS 2, 3, A PORTION OF LOTS 6, 7, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 1/2" ROD SET AT THE WEST 1/16th CORNER COMMON TO SECTIONS 3 AND 10; THENCE ALONG THE WEST 1/16th LINE OF SAID SECTION 10, S01°37'58"W A DISTANCE OF 1022.37' TO A 1/2" ROD SET;
THENCE LEAVING SAID LINE, N87°16'05"W A DISTANCE OF 265.34' TO A 1/2" ROD SET;
THENCE S01°38'50"W A DISTANCE OF 82.65' TO A 1/2" ROD SET AT THE NORTHEAST CORNER OF THE DEED IN BOOK 1313, PAGE 515;
THENCE ALONG SAID DEED, N88°12'29"W A DISTANCE OF 404.91' TO A 1/2" ROD SET ON THE WEST LINE OF LOT 6 PER BOONE COUNTY SURVEY 5635;
THENCE ALONG THE WEST LINE OF SAID SURVEY, N01°39'50"E A DISTANCE OF 1111.66' TO A 1/2" ROD SET AT THE NORTHWEST CORNER OF SAID SURVEY;
THENCE S87°16'05"E A DISTANCE OF 669.75' TO THE POINT OF BEGINNING.

THE ABOVE TRACT OF LAND CONTAINS 16.5 ACRES MORE OR LESS, SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD, OR NOT OF RECORD, IF ANY.

STATE OF MISSOURI }
COUNTY OF _____ } SS

SUBSCRIBED AND AFFIRMED BEFORE ME
THIS _____ DAY OF DECEMBER, 2015.

THIS IS TO CERTIFY THAT A SURVEY WAS EXECUTED UNDER MY PERSONAL SUPERVISION AND I HEREBY DECLARE THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF, THIS SURVEY WAS EXECUTED IN ACCORDANCE WITH THE CURRENT MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS, 10CSR 30-2 AND THE RESULTS ARE REPRESENTED ON THIS PLAT OF SURVEY.

ANEXATION DESCRIPTION: A TRACT OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 51 NORTH, RANGE 11 WEST, BOONE COUNTY, CENTRALIA, MISSOURI, CONTAINING ALL OF LOTS 2, 3, A PORTION OF LOTS 6, 7, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 1/2" ROD SET AT THE WEST 1/16th CORNER COMMON TO SECTIONS 3 AND 10; THENCE ALONG THE WEST 1/16th LINE OF SAID SECTION 10, S01°37'58"W A DISTANCE OF 713.68' TO THE POINT OF BEGINNING;
THENCE LEAVING SAID LINE, N88°12'29"W A DISTANCE OF 180.0';
THENCE S01°37'58"W A DISTANCE OF 90.0' TO THE NORTH LINE OF THE CURRENT CITY LIMITS, BY THE DEED IN BOOK 1473, PAGE 870;
THENCE ALONG SAID NORTH LINE, S88°12'29"E A DISTANCE OF 180.00' TO THE WEST 1/16th LINE OF SAID SECTION;
THENCE ALONG SAID LINE, N01°37'58"E A DISTANCE OF 90.0' TO THE POINT OF BEGINNING. CONTAINING 16200 Sq Ft MORE OR LESS.

MARK W. ROBERTSON, P.L.S. 2008016665
DATE: DECEMBER _____, 2015

- A) 2 Diving platforms and boards
- B) 1 Double funnel fiberglass pool slide.

Sealed bids will be taken at the Recreation Center,
802 West Lakeview St, Centralia MO 65240
until Monday February 15, 2016.

**NOTICE OF PUBLIC HEARING
REGARDING AMENDING ZONING CODES –
FEES FOR APPEALS TO BOARD OF ADJUSTMENT**

A Public Hearing will be held before the Centralia Planning and Zoning Commission during its meeting beginning at 6:00 p.m. on Thursday, February 4, 2016, in the City Hall Council Chambers, 114 S. Rollins, Centralia, Missouri 65240.

A second Public Hearing will be held at the same location before the Centralia Board of Aldermen during its regular meeting at 7:00 p.m. on Tuesday, February 16, 2016.

The purpose of this hearing will be to receive public comment on a proposal to amend the Centralia City Code, Section 31-63, regarding fees required to file an appeal with the Board of Adjustment of the City of Centralia, Missouri.

Further information on the proposal is available at the office of the City Administrator, Centralia City Hall. Comments will be received at the hearings or in writing at the City Administrator's Office during regular business hours until 5:00 p.m., Thursday, February 4, 2016 for the Planning and Zoning Commission meeting and 5:00 p.m. Tuesday, February 16, 2016 for the meeting of the Board of Aldermen.

**NOTICE OF TWO PUBLIC HEARINGS
REGARDING PROPOSED ANNEXATION**

A Public Hearing will be held before the Centralia Planning and Zoning Commission during its meeting beginning at 6:00 p.m. on Thursday, February 4, 2016, in the City Hall Council Chambers, 114 S. Rollins, Centralia, Missouri 65240.

A second Public Hearing will be held at the same location before the Centralia Board of Aldermen during its regular meeting at 7:00 p.m. on Tuesday, February 16, 2016.

The hearings concern the proposed voluntary annexation into the City of Centralia, Missouri of the following described real estate in Boone County, Missouri:

A portion of the parcel of property conveyed to Thomas Patton, by warranty deed dated May 10, 2006, and recorded in Book 2941, Page 19, Records of Boone County, Missouri described as:

A tract of land situated in the Northwest Quarter of the Northwest Quarter of Section 10, Township 51 North, Range 11 West, Centralia, Boone County, Missouri, being more particularly described as follows:

Commencing at a 1/2" rod set at the west 1/16th corner common to Sections 3 and 10 per Book 1147, Page 956 Records of Boone County, Missouri; Thence along the west 1/16th line of said Section 10, S01° 37'58"W a distance of 713.68 feet to the point of beginning;

Thence leaving said line, N88° 12'29"W a distance of 180.0 feet;

Thence S01° 37'58" W a distance of 90.0 feet to the North line of the current city limits, by the City of Centralia, Missouri Ordinance 2047 recorded in book 1473, page 870 Records of Boone County, Missouri;

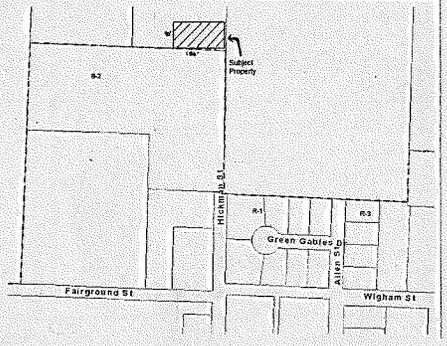
Thence along the current City Limits, S88° 12'29"E a distance of 180.00 feet;

Thence N01° 37'58" E a distance of 90.0 feet to the point of beginning, containing 16,200 square feet more or less.

The proposed voluntary annexation is requested by Thomas Patton and R. Eileen Patton, of Centralia, Missouri. At these public hearings any interested person, corporation, or political subdivision may present evidence regarding the proposed annexation. Comments concerning the proposed annexation will also be received during regular business hours, at the City Administrator's Office at City Hall, 114 S. Rollins, Centralia, Missouri not later than 5:00 p.m., Thursday, February 4, 2016 for the Planning and Zoning Commission meeting and 5:00 p.m. Tuesday, February 15, 2016 for the meeting of the Board of Aldermen.

Furthermore, any objection to the proposed annexation should be filed, in writing, with the Board of Aldermen of the City of Centralia, Missouri, at City Hall, 114 S. Rollins, Centralia, Missouri not later than fourteen days after the date of the public hearing before the Board of Aldermen, being 5:00 p.m. on Wednesday, March 2, 2016.

The location of the property proposed to be annexed is shown on the map:



**NOTICE OF TWO PUBLIC HEARINGS
REGARDING ESTABLISHING PROPOSED B-2 ZONING
FOR NEWLY ANNEXED PROPERTY**

A Public Hearing will be held before the Centralia Planning and Zoning Commission during its meeting beginning at 6:00 p.m. on Thursday, February 4, 2016, in the City Hall Council Chambers, 114 S. Rollins, Centralia, Missouri 65240.

A second Public Hearing will be held at the same location before the Centralia Board of Aldermen during its regular meeting at 7:00 p.m. on Tuesday, February 16, 2016.

The purpose of these hearings will be to receive public comment on a proposal to establish B-2 (Highway Business District) zoning as permanent zoning for property proposed to be voluntarily annexed to the City of Centralia, Missouri. The voluntary annexation petitioners are Thomas Patton and R. Eileen Patton, husband and wife, of Centralia, Missouri. The property is owned by Thomas Patton, Centralia, Missouri and is shown on the map below. The full legal description of the property is

A portion of the parcel of property conveyed to Thomas Patton, by warranty deed dated May 10, 2006, and recorded in Book 2941, Page 19, Records of Boone County, Missouri described as:

A tract of land situated in the Northwest Quarter of the Northwest Quarter of Section 10, Township 51 North, Range 11 West, Centralia, Boone County, Missouri, being more particularly described as follows:

Commencing at a 1/2" rod set at the west 1/16th corner common to Sections 3 and 10 per Book 1147, Page 956 Records of Boone County, Missouri; Thence along the west 1/16th line of said Section 10, S01° 37'58"W a distance of 713.68 feet to the point of beginning;

Thence leaving said line, N88° 12'29"W a distance of 180.0 feet;

Thence S01° 37'58" W a distance of 90.0 feet to the North line of the current city limits, by the City of Centralia, Missouri Ordinance 2047 recorded in book 1473, page 870 Records of Boone County, Missouri;

Thence along the current City Limits, S88° 12'29"E a distance of 180.00 feet;

Thence N01° 37'58" E a distance of 90.0 feet to the point of beginning, containing 16,200 square feet more or less.

Further information on the proposal is available at the office of the City Administrator, Centralia City Hall. Comments will be received at the hearings or in writing at the City Administrator's Office during regular business hours until 5:00 p.m., Thursday, February 4, 2016 for the Planning and Zoning Commission meeting and 5:00 p.m. Tuesday, February 16, 2014 for the meeting of the Board of Aldermen.

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ser-tified con-hour 163

stage nets, and room 754-age.

ZONING REQUEST

TO: The Board of Aldermen and the Planning and Zoning Commission
of the City of Centralia, Missouri

Please be advised that the undersigned, Thomas Patton, the owner of the parcel of property in Boone County, Missouri that is being requested to be annexed into the City of Centralia, Missouri per the Petition Requesting Annexation of Land to the City of Centralia, Missouri from Thomas Patton and R. Eileen Patton, husband and wife, that they have signed on January ____, 2016, request that said land be zoned "B-2". The undersigned understand and acknowledge that this zoning request cannot be made a condition to the petition requesting annexation.

Date: 1-18-16



Thomas Patton



R. Eileen Patton

OWNER and PETITIONERS



**CHAMBER BOARD MEETING
TUESDAY, FEBRUARY 9
AGENDA
12:00**

REGULAR MEETING

- Financial & Directors Reports & Membership Report
- Review of Minutes for November/Financials Nov. & Dec,
- Survey Results
- MAFF Convention
- Archery Shoot AF
- Hotel Feasibility Study
- Chamber Dinner
- Other Business

ASSETS AS OF JANUARY 31, 2016

	Chamber Accounts	Anchor Fest Accounts	Kops for Kids
Checking	\$ 29,358.59	\$52,285.66	\$1,139.25
CD HomeBank	\$	\$11,714.44 (1)	
Martinsburg-BBQ	\$ 2,256.04		
Totals	\$31,614.63	\$63,999.50	\$ 1,139.25

GRAND TOTAL\$96,753.38

MEMBERSHIP SUMMARY

Anniversary Months	No. from Renewals 15-16	New Members	New Business
January	1	1	
February	5	5	1
March	4	4	2
April	5	5	
May	2	2	
June	3	3	
July	6	4	3
August	11	11	
September	12	12	
October	13	13	
November	8	8	1
December	3	3	2
Total Current Membership---80			

Survey: **Centralia Chamber of Commerce**
Start: 1/24/2016 at 2:51:04 PM
Stop: 1/31/2016 at 2:51:04 PM
Generated: 2/3/2016 at 11:08:09 AM
Questions: 8
Responses: 22

1. Should the Chamber parade, with the little red wagons, be discontinued?



2. Should the Chamber parade be moved to Small Business Saturday which is the first Saturday after Thanksgiving week, or nine days after Thanksgiving?

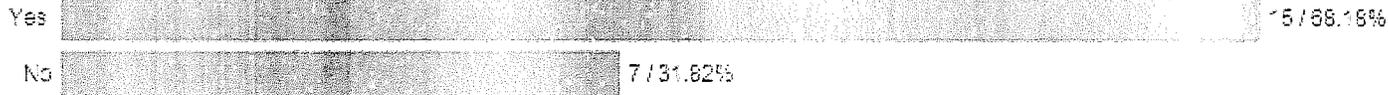


3. Should Small Business Saturday be promoted without the Chamber parade?



4. If the Chamber parade is discontinued, should the Gingerbread House Displays be moved to another day such as the day of tractor

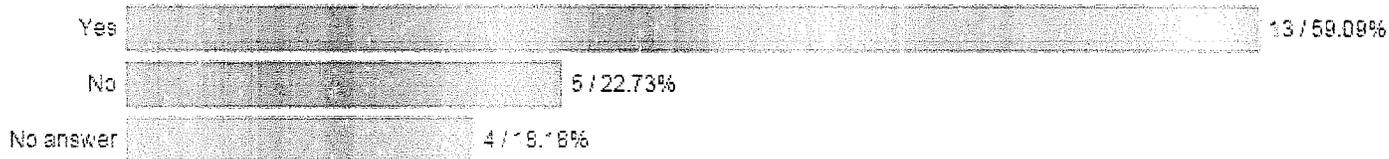
parade?



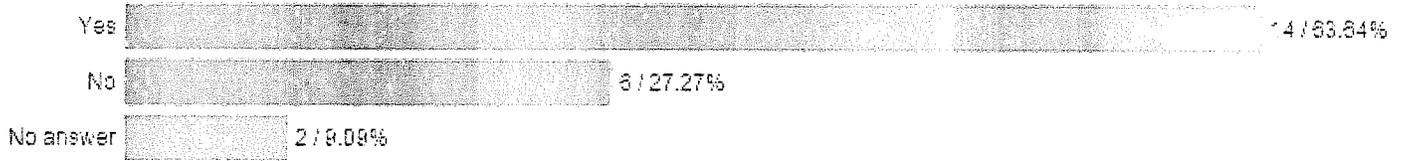
5. Should the Chamber do more to promote the tractor parade such as more downtown activities, more food vendors, shopping hours before the parade, visits with Santa Claus?



6. Would you like to see the Gingerbread House Displays continue on the First Saturday in December or move to the night of the Tractor Parade?



7. Should the Toy Shop Elf promotion continue next year?



8. Share your feedback on any of the Christmas promotions, new ideas you might have talked about etc.



BOARD OF DIRECTORS MEETING

JANUARY 12, 2016

The following board members were present Neva Wilkerson, Teri Evans, Mike Watson, Don Bormann. Ex Officio members Matt Harline, Tim Grenke and Ginny Zoellers and Chamber member Linda Bormann.

The board reviewed the minutes and financials for November and December. It was noted that additional Christmas pole decorations will be ordered in February when they go on sale. Ten to 15 ornaments will be purchased possibly of a different design to go with the current wreaths.

There was discussion about the Christmas parades. It was suggested to send a survey to the membership asking whether they would like to continue the day time parade and the tractor parade. Next year we will work towards better promoting the tractor parade and capitalize on people being downtown for last minute Christmas shopping. This could include vendors, lighting, stores open longer hours etc.

CREDI event-The Chamber purchased a table. Teri Evans and Neva Wilkerson will see if they will be able to attend and not conflict with sporting events. Gretchen Wheeler was contacted and she will be unable to attend due to sports event. Board member Jeff Grimes will be on vacation, Mike Watson will be going with Central Bank

Chamber Awards-One educator will be recognized at the dinner. The board chose Kelly Dickerson to receive that honor for her efforts in education as well as involvement in the community. The banks will be contacted for nominations for the community betterment award before that is opened to the public. Other awards will be Citizen of the Year, Agricultural person of the Year, Business of the Year and Ambassador of the Year.

Results of the Hotel Feasibility Study will be presented Monday evening. Board members are encouraged to attend.

Jerry Forsee and Ginny Zoellers will be attending the Missouri Association of Fairs and Festivals convention at the end of the month.

Proposed 2016 Fiscal Year Budget April 1-March 31					
Categories					
Chamber Income		Budget	Monthly	Year to Date	Remaining
Dues Income		\$ 6,200.00	\$ 322.50	4987	\$ 1,213.00
E.D. Donations		\$ 6,750.00		0	\$ 6,750.00
Meeting Income		\$ 2,500.00	\$ -	1423	\$ 1,077.00
Misc. Income		\$ 400.00	\$ -	12.27	\$ 387.73
Ornament Receipts		\$ 10.00	\$ -	0	\$ 10.00
Coop Advertising		\$ 1,600.00	\$ 810.00	810	\$ 400.00
Total Income		\$ 17,460.00	\$ 1,132.50	\$ 7,232.27	\$ 10,227.73
Anchor Festival Income		Budget	Monthly	Year to Date	Remaining
				0	
Booths		\$ 14,300.00	\$ 530.00	14937.42	\$ (637.42)
Carnival		\$ 134,000.00	\$ -	131515.76	\$ 2,484.24
Special Events		\$ 5,000.00	\$ -	5576	\$ (576.00)
Health Dept Fee		\$ 650.00	\$ -	0	\$ 650.00
Sponsorship		\$ 6,000.00	\$ -	3900	\$ 2,100.00
Total Income		\$ 159,950.00	\$ 530.00	155929.18	\$ 4,020.82
BBQ Income		Budget	Monthly	Year to Date	Remaining
All Entries		\$ 6,126.00		5022	\$ 1,104.00
Raffle		\$ 1,000.00		998	\$ 2.00
Misc. Income		\$ -	\$ -	0	\$ -
Vendor		\$ 125.00		105	\$ 20.00
Sponsorship		\$ 5,075.00		2575	\$ 2,500.00
		\$ 12,326.00	\$ -	\$ 8,700.00	\$ 3,626.00
Chamber Expense		Budget	Monthly	Year to Date	Remaining
Advertising		\$ 3,600.00	\$ 1,984.00	2403	\$ 1,197.00
Christmas Expense		\$ 300.00	\$ 300.00	300	\$ -
Donation		\$ -	\$ -	1025.91	\$ (1,025.91)
DSL		\$ 764.80	\$ -	0	\$ 764.80
E.D. Expense		\$ 0	\$ 1,750.00	1750	\$ (1,750.00)
Electric		\$ 541.57	\$ 38.01	426.43	\$ 115.14
Gas		\$ 560.00	\$ 133.71	313.66	\$ 246.34
Insurance		\$ 2,700.00		2220	\$ 480.00
Meeting Expense		\$ 2,000.00	\$ 100.00	1118.5	\$ 881.50
Membership		\$ 225.00		450	\$ (225.00)
Misc. Expenses		\$ 2,329.51	\$ -	435.95	\$ 1,893.56
Office Equipment and Supplies		\$ 700.00	\$ 26.99	272.96	\$ 427.04
Taxes		\$ 3,000.00	\$ 736.07	3088.28	\$ (88.28)
Postage		\$ 300.00		392	\$ (92.00)
Printing		\$ 1,000.00	\$ 56.10	792.15	\$ 207.85
Rent-Storage		\$ 1,620.00	\$ 160.00	1440	\$ 1,620.00
Rent-Office		\$ 2,400.00	\$ 200.00	1800	\$ 600.00

Salaries-Gross		\$ 13,950.00	\$ 1,100.00	10650	\$ 3,300.00
Signage		\$ 100.00		75.33	\$ 24.67
Souv.-Awards		\$ 600.00	\$ -	2774.9	\$ (2,174.90)
Christmas Decorations		\$ 4,290.00	\$ -	203.13	\$ 4,086.87
Telephone		\$ 2,000.00	\$ 249.42	2006.46	\$ (6.46)
Web Page		\$ 200.00	\$ -	0	\$ 200.00
Purchase with a Purpose		\$500.00	\$0.00	0	\$ 500.00
		\$ 43,680.88	\$6,834.30	\$ 33,938.66	\$ 11,182.22
Anchor Festival Expense		Budget	Monthly	Year to Date	Remaining
Advertising		\$ 7,000.00	\$ -	6952	\$ 48.00
Food Vouchers		\$ 200.00	\$ -	152	\$ 48.00
Health Dept. Fee		\$ 570.00	\$ -	600	\$ (30.00)
Misc. Expenses		\$ 3,000.00		4494.51	\$ (1,494.51)
Printing		\$ 4,500.00	\$ -	5075.58	\$ (575.58)
Bank Charges		\$ 80.00	\$ -	0	\$ 80.00
Carnival Expenses		\$ 96,878.00	\$ -	96343.4	\$ 534.60
Entertainment		\$ 15,500.00	\$ 500.00	16877.37	\$ (1,377.37)
Insurance		\$ 1,500.00	\$ -	0	\$ 1,500.00
Souv.-Awards		\$ 2,200.00	\$ -	79.95	\$ 2,120.05
Scholarship		\$ 2,000.00		2000	\$ -
Electrical		\$ -		0	\$ -
Meetings		\$ 775.00		200	\$ 575.00
Membership		\$ 65.00		0	\$ 65.00
Total Expense		\$ 134,268.00	\$ 500.00	132774.81	\$ 1,493.19
BBQ Expense		Budget	Monthly	Year to Date	Remaining
Advertising		\$ 1,100.00		\$ 1,150.00	\$ (50.00)
Entertainment		\$ 1,500.00		\$ 1,075.00	\$ 425.00
KCBS Fees		\$ 1,300.00	\$ 350.00	\$ 1,168.50	\$ 131.50
Misc. Expense		\$ 200.00	\$ -	\$ 339.42	\$ (139.42)
Porta Potties		\$ 345.00		\$ 345.00	\$ -
Printing		\$ 1,000.00		\$ 1,285.50	\$ (285.50)
Awards		\$ 6,000.00		\$ 5,323.10	\$ 676.90
Raffle		\$ 200.00		\$ 499.00	\$ (299.00)
		\$ 11,645.00	\$ 350.00	\$ 11,185.52	\$ 459.48

CHAMBER OF COMMERCE BOARD OF DIRECTORS MEETING

FEBRUARY 9, 2016

The following board members were present Mike Watson, Teri Evans, Don Bormann, Jeff Grimes and Regina Kroeger. Exofficio members Matt Harline and Ginny Zoellers.

The board reviewed the minutes and financial reports and had no questions.

Farmers Insurance will have a ribbon cutting on February 22 or 23. A notice will be sent out when the date is finalized. Since the meeting the date was finalized February 23 at 1:15.

The board has 2 openings beginning in April. The board discussed possibilities. An email will be sent out to see if there is interest.

The banks were asked to make nominations for the Community Betterment award. The board decided to put out a request to see if there are additional people that should be nominated. The request will be for the Community Betterment, Ambassador, Business of the Year, Citizen of the Year and Agricultural Person of the Year. A date for the Chamber will be set in the next few days with preference for a Tuesday.

The board discussed the Archery Shoot. The board agreed to move the Archery Shoot to Show Me Outdoors and to help promote the event as part of the Anchor Festival.

The board discussed the next step that should be taken with the Hotel Feasibility Study. A meeting of possible investors and interested parties was discussed. A meeting is set for February 16 at the Round Table for the Chamber, CREDI and the City to discuss the next step.

Mike Watson will attend the regular CREDI meeting in February and Jeff will attend in March.

BILL NO. _____

ORDINANCE NO. _____

A BILL 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 AND REPEALING ORDINANCE NUMBER 2832."

WHEREAS, the City of Centralia Planning and Zoning Commission, after consideration on February 4, 2016 voted by a vote of 9 to 0 to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Section 31-63 of the Centralia City Code be amended to increase the fee for an appeal to the Board of Adjustment.; and

WHEREAS, no citizens appeared at the hearing, with no citizens supporting the proposed amendment and no citizens opposing the proposed amendment, and no written protest has been made to such proposed amendment; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendment to Section 31-63 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on February 16, 2016 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the January 20, 2016 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on February 16, 2016 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment and no person expressed opposition to the proposal; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendment to Section 31-63 of the Centralia City Code is in the best interest of the City

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Section 31-63 of the Centralia City Code is hereby changed, altered and amended to read as follows:

Appeals to the Board may be taken by any person aggrieved, or by any officer, department, Board or bureau of the City affected by any decision of the administrative officer. Such appeal shall be taken within a reasonable time, as provided by the rules of the Board, by filing with the officer from whom the appeal is taken and with the Board a notice of appeal, specifying the grounds thereof, and a filing fee as required by the rules of the Board, not to exceed one hundred Dollars and No Cents (\$100.00). The officer from whom the appeal is taken shall forthwith transmit to the Board all the papers constituting the record upon which the action appealed from was taken.

An appeal stays all proceedings in furtherance of the action appealed from, unless the officer from whom the appeal is taken certifies to the Board, after the notice of appeal has been filed with him, that by reason of facts stated in the certificate, a stay would, in his opinion, cause imminent peril to life or property. In such case proceedings shall not be stayed otherwise than by a restraining order, which may be granted by the Board or by a court of record on application or notice to the officer from whom the appeal is taken and on due cause shown.

The Board shall fix a reasonable time for the hearing of the appeal, give public notice thereof, as well as due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing, any party may appear, in person, by agent, or by attorney.

Such Board may reverse or affirm, wholly or partly, or may modify, an order, requirement, decision or determination appealed from and may make such order, requirement, decision or determination as ought to be made, and to that end shall have all powers of the officer from whom the appeal is taken.

The concurring vote of four (4) members of the Board shall be necessary to reverse any order, requirement, decision or determination of any such administrative official, to decide in favor of the applicant on any matter upon which it is required to pass under this Chapter, or to effect any variation in this Chapter.

SECTION 2. Ordinance Number 2832 and any other ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 16th day of February, 2016.

Tim Grenke, Mayor

ATTEST:

Heather Russell, City Clerk

This ordinance approved by the Mayor this 16th day of February, 2016.

Tim Grenke, Mayor

ATTEST:

Heather Russell, City Clerk

G:\Meetings\03 - Board of Aldermen\2015 - 2016\16 02-16\Item VII-C-1 ORD - Amend 31-63Board of Adjust Fees.docx

BILL NO. _____

RESOLUTION NO. R-16-01

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, ADOPTING A FORMAL WRITTEN POLICY FOR CREDITING CUSTOMER GENERATORS FOR ELECTRIC POWER GENERATED IN EXCESS OF THEIR MONTHLY USAGE.”

WHEREAS, The City of Centralia, Missouri, allows for customers to install and operate small generation units of electrical power called “Net Metering Service” as defined in Section 26-39.2 and under the conditions set in that chapter; and

WHEREAS, the City of Centralia, Missouri, established in Subsection 26-115 H. 4. c. that “if the electricity generated by the customer-generator exceeds the electricity supplied by the City, the customer-generator shall be credited for the net value of the electric energy delivered to the City during the applicable billing period and the City's avoided cost, with this credit appearing on the customer-generator's bill no later than the following billing period”; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, believes that precise rate for “the avoided cost” reimbursement credit for the customer generated electricity in excess of that used by the customer generator in any given month should be equal to the rate paid per kWh for the electric energy from the largest source by wattage under the existing Purchase Power Agreement, which at the time of adoption is \$0.04129/kWh.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Centralia, Missouri, hereby adopts this policy and gives the City Administrator or his designee the authority to establish the official net metering reimbursement rate as per the directive below

CENTRALIA, MISSOURI POLICY

NUMBER 27

Summary: This policy is designed to precisely define the credit given for any customer-generator electric energy in excess of the amount used by that customer for a month..

The precise rate for “the avoided cost” reimbursement credit for the customer generated electricity in excess of that used by the customer generator in any given month should be equal to the rate paid per kWh for the electric energy from the largest source by wattage under the existing Purchase Power Agreement, which at the time of adoption is \$0.04129/kWh.

The City Administrator shall inform the City Clerk or Finance Director to adjust the rate after any change is made in the base Purchase Power Agreement.

PASSED AND APPROVED by the Board of Aldermen of the City of Centralia, Missouri this 16th day of February, 2016.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

From: Matt Harline, City Administrator

To: General Government & Public Safety Committee

Date: February 16, 2016

Re: City Administrator's Monthly Report – January 2016



- Participated in the Public Utilities and Public Works Meeting Committee meeting on January 4th.
- Participated in the General Government and Public Safety Committee meeting on January 11th.
- Participated in meetings of the Board of Aldermen on January 18th.
- Assisted with the development of packets for the Committees, and the Board of Aldermen meeting.
- Continued working with Greg Modlish (now of 360 Energy Engineers) and Mark Mustain to determine if there were any savings to be derived from energy efficiency in Centralia.
- Completed and submitted grant to MMSWMD for spilt-hopper truck /dual stream comingled recycling grant.
- Worked with Corey Mehaffy of GSG and Chris Gassel to complete the Hotel Feasibility Study. Hosted open house meeting for the public to learn about the project
- Reviewed updates on power bids and participated on a teleconference with Bob Harbour and legal representation contract with Margaret McGoldrick of Spiegel and McDiarmid and representatives of the other cities.
- Worked on responses to requests for information/discovery for two lawsuits.
- Worked with Data Technologies on the chart of accounts conversion.
- Participated in reviewing applications, holding interviews and selecting the new water department employee.
- Worked with Employee Screening Services to implement comprehensive CDL drug and alcohol testing – no positives.
- Assisted Heather Russell in working out the billing and payment protocol for the pool improvement project with the assistance of Mike Watson, Erle Bennet and others.
- Handled accident claim for Truck 89.
- Completed the paperwork and payments for the underground conduit project with BHMG.
- Completed the Final Report on the Annual Citizen Survey.
- Continued work on the FY2017 budget.
- Worked on phone system/voicemail RFP.
- Continued negotiations for temporary and permanent easements for right of way for the Jefferson Street Sidewalk grant project. Secured three of four completed easements and recorded them.
- Met with Ed Siegmund of the MMRPC to discuss assistance with the Comprehensive Plan update.
- Attended the CREDI banquet and meetings of REDI, CREDI, Chamber of Commerce, MPUA Legislative Committee, MMRPC Transportation Committee, MML Regional Meeting, MCMA Conference Planning Committee department heads and Park Board;
- Responded to various citizen requests, personnel issues, approved payroll and as needed measured construction setbacks, entered building permit information, measured set backs on new property construction answered questions from the media and other tasks.

All of the tasks started and completed required the support of the Board of Aldermen and the cooperation of the staff in City Hall and the rest of the City staff.

Thank you.