

Mayor Grenke called the regular meeting to order at 7:04 p.m.

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

Absent: Aldermen David Wilkins

Also present were, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Joe Bellamy, Norberto Mendez, Sierra Whitehead, Brenda Moss, VFW Members Dennis Mills, Ed Torreyson, Richard Tharp, Lindsay Ward, Andy Meeks, Jessica Orsini, Daniel DeLaRosa, members of ESGR Samona Koffeld, Tom Brizendine, Steve Richey, Don Koonze, Steve Brothers, Tom Patton & Mathew Ingebritson.

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 – January 18, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – February 1, 2016
- C. Minutes of General Government Committee Meeting – February 8, 2016
- D. Minutes of the Planning & Zoning Commission Meeting – February 4, 2016
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

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

Accounts Payable over \$1250 was presented in the amount of \$326,382.15 as follows:

ACCOUNTS PAYABLE OVER \$1250

February 16, 2016

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| 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 |

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|--|----------------------|
| 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 |

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$326,382.15. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:12pm p.m. by Mayor Grenke.

Hearing no (further) comments, the Comments from Citizens portion of the meeting was closed at 7:14pm p.m. by Mayor Grenke.

RESOLUTION: Special Resolution Approving A Statement Of Support For The National Guard And Reserve For The City Of Centralia, Missouri:

Alderman Lee presented a bill marked and designated as bill no. 2793 to create an ordinance entitled "A RESOLUTION APPROVING A STATEMENT OF SUPPORT FOR THE NATIONAL GUARD AND RESERVE FOR THE CITY OF CENTRALIA MISSOURI." Alderman Vollrath moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Magley and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Magley moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, 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 Resolution was designated as Resolution R-16-02.

Presentation made by Tom Brizendine area 6 Vice Chair of ESGR. He read the resolution followed by the presentation of such to Mayor Grenke after which the mayor signed and dated.

Bellamy member of CPD and National Guard Member spoke as to his participation in presenting and nominating Centralia for this prestigious award for the Centralia PD and Guard service. Chief Dudgeon commended Sgt.

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Bellamy for his efforts and service. Chief Dudgeon offered appreciation to the ESGR committee and fellow VFW members in the audience for their service.

Kooze introduced members in audience of the ESGR committee. Kooze then announced that ESGR of Missouri has nominated Centralia as their choice to receive this national award to be awarded later in the year in Washington.

PRESENTATION BY GREG MODLISH OF 360 ENGINEERS:

Modlish gave a brief description of how he came to work for 360 Engineers and then gave proposal including slide show for City to consider concerning Electric, Water, Street, City Hall and Police Department upgrades per his company recommendations.

Comment by Jessica Orsini was made regarding the high service pump at the water plant as to her thoughts of the proposed benefits to the city.

James Smith from the Centralia Fireside Guard arrived at 7:40 p.m.

City Administrator, Matt Harline arrived at 7:50 p.m.

Harline commented on Modlish's proposal and spoke of the agreement with 360 Engineers. Harline summarized that after looking at 360 Engineers proposed changes and the council does not agree to go forward, the City would pay nothing. However; if the council agrees to any of their proposals, and the council agrees to move forward, and later decides to go no further with 360 Engineers, the city would then need to pay 360 Engineers \$20,000 for their time. The proposal of 360 Engineers is to be discussed further during the closed session to be held March 7th

PUBLIC HEARING: Proposed Voluntary Annexation of Property by Thomas and Eileen Patton

The public hearing for the voluntary proposed annexation of property by Thomas and Eileen Patton was opened at 8:08 p.m. by Mayor Grenke.

Harline stated that advertisement information was included in the packet and that the only person owning property within 185 feet of proposed property was owned by John Mockabee and Harline had written notification and also verbally spoken with Mockabee and he had not received any written or verbal statement in opposition to the annexation. Planning and zoning commission had no written or verbal opposition to the proposal and recommended unanimously to approve the annexation

Hearing no further comments, the public hearing for the voluntary proposed annexation of property by Thomas and Eileen Patton was closed at 8:10 p.m. by Mayor Grenke.

PUBLIC HEARING: Zoning for Land Proposed for Voluntary Annexation Thomas Patton and R. Eileen Patton

The public hearing for the voluntary proposed annexation of property by Thomas and Eileen Patton was opened at 8:10 p.m. by Mayor Grenke.

Harline stated that current zoning for said property is RF. Planning and zoning discussed that adjacent property zoned Commercial to South and Industrial to North would not be considered a problem and recommended that the property be zoned B2 Harline recognized that Tom Patton & Mathew Ingebritson were in the audience and had no comments on proposal. Patton stated you are doing a good job.

Hearing no further comments, the public hearing for the voluntary proposed annexation of property by Thomas and Eileen Patton was closed at 8:12 p.m. by Mayor Grenke.

REPORT FROM THE CHAMBER OF COMMERCE

The report from the Centralia Chamber of commerce was provided in the meeting packet.

ACTION AGENDA:

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Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: 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

Alderman Vollrath presented a bill marked and designated as bill no. 2791 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 2832.” Alderman Lee moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read by title only. Alderman Vollrath moved the bill be placed on its second reading. Motion was seconded by Alderman Ward and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Lee moved the final passage of the bill. Alderman Magley 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. 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 2844.

RESOLUTION: 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

Alderman Bormann presented a bill marked and designated as bill no. 2792 to create an ordinance 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.” Alderman Bormann moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Magley and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Lee moved the final passage of the bill. Alderman Magley 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. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Resolution was designated as Resolution R-16-01.

Purchasing: None

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Sierra Whitehead to the position of full time dispatcher due to resignation of Zach Foltz February 22, 2016. Aldermen Vollrath made a motion to accept the Mayor’s appointment of Sierra Whitehead to the position of full time dispatcher due to resignation of Zach Foltz February 22, 2016. Aldermen Magley seconded the motion. Mayor asked for vote and no opposition. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed Robert Bias to the technical advisory committee. Aldermen Vollrath made a motion to accept the Mayor’s appointment of Robert Bias to the technical advisory committee. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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City Administrator:

City Attorney:

City Clerk:

AS MAY ARISE

Mayor Grenke commented about a tour at Hubbell Power Systems, and said the tour was provided by Regional Planning Committee and was well attended by community members and various government officials. Matt acknowledged the leadership of John Blevin in his roll at reversing the trend at Hubble within the last 6-7 years retaining Hubbell Power Systems here in Centralia by winning bids inside and outside the company.

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

The meeting was recessed at 8:26 p.m.



Donna Stephens, Deputy City Clerk