

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

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Don Rodgers, Andrea Vollrath and David Wilkins answered roll call.

Absent: None

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Water Dept. Foreman Mike Forsee, Street Dept. Foreman Phil Hoffman, David Lawrence with the Centralia Fireside Guard

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**CONSENT AGENDA:**

Mayor Grenke asked for approval of the Consent Agenda in its entirety or any items to be pulled for comment or correction.

**CONSENT AGENDA:**

A. Minutes of the Planning & Zoning Commission Meeting – April 21, 2016

Motion was made by Alderman Wilkins 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.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:01 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:02 p.m. by Mayor Grenke.

**PUBLIC HEARING:**

The public hearing portion of the meeting was opened at 7:02 p.m. by Mayor Grenke.

Harline said the public hearing had been advertised in the April 13<sup>th</sup> edition of the Centralia Fireside Guard, and presented to the Planning and Zoning Commission who passed it with a 6:2 vote. He had received no comments in writing or orally.

Hearing no further comments, the public hearing portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Amending Centralia City Code Section 31-27 and Chapter 11 of the Centralia City Code to Allow the Sale of Fireworks in the City Limits of Centralia, Missouri under Certain Circumstances**

Alderman Lee presented a bill marked and designated as bill no. 2805 to create an ordinance entitled "AN ORDINANCE TO AMEND CHAPTER 11 AND SUBSECTION A OF SECTION 31-27 OF THE CENTRALIA CITY CODE CONCERNING FIREWORKS SALES WITHIN THE CENTRALIA CITY LIMITS." Alderman Lee

**City of Centralia  
Board Minutes – May 2, 2016**

moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Lee moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Lee moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Rodgers, Vollrath 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 2854.

**Purchasing:**

**ORDINANCE: Authorizing and Directing the Mayor of the City of Centralia, Missouri to enter into a Full-requirements Purchase Power Agreement with NextEra Energy Power Marketing, LLC in the amount of \$34.02/MWhr for the term of June 1, 2017 to May 31, 2020**

Harline said since the Board passed an ordinance last Monday, the price has gone up to \$34.02 per MWh. The day ahead electric market follows the wholesale gas prices. The ordinance allows us to adopt up to \$34.02 per MWh. He stated that California still needs to have a meeting to pass an ordinance. He said he doesn't think it's worth it to see if the price will go down. The price we pay now is \$41.92 per MWh with capacity included. The first year of this contract will cost less than what we're paying now.

Alderman Vollrath presented a bill marked and designated as bill no. 2806 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN ELECTRIC SERVICE FULL-REQUIREMENTS AGREEMENT WITH NEXTERA ENERGY POWER MARKETING, LLC OF JUNO BEACH, FL STARTING JUNE 1, 2017 AND ENDING MAY 31, 2020." 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, Rodgers, Vollrath 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 2855.

Electric Dept. Foreman Mark Mustain entered at 7:09 p.m.

**ORDINANCE: Accepting the Bid of Capital Paving and Construction, LLC of Jefferson City, Missouri, Relating to Installation of Asphalt Overlays on Several City Streets of the City of Centralia, Missouri and Directing the City Administrator of Centralia, Missouri to Secure such Assurances and Documents Necessary and to Supervise the Work Described in the Bid**

Harline said the City had received several excellent bids that happened to be lower than bids received last year. The best of which was Capital Paving and Construction. Grenke questioned if the City had used this company in the past. Hoffman stated the work will probably be done by the Apac crew that has been here before. Harline said that the person that put the bid together was with Apac before.

Alderman Wilkins presented a bill marked and designated as bill no. 2807 to create an ordinance entitled "AN ORDINANCE ACCEPTING THE BID OF CAPITAL PAVING AND CONSTRUCTION, LLC., OF JEFFERSON CITY, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS ON SEVERAL CITY STREETS OF THE CITY OF CENTRALIA, MISSOURI AND DIRECTING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO SECURE SUCH ASSURANCES AND DOCUMENTS NECESSARY AND TO SUPERVISE THE WORK DESCRIBED IN THE BID." Alderman Wilkins moved that it be placed on its first

**City of Centralia  
Board Minutes – May 2, 2016**

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 Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Magley, Rodgers, Vollrath 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 2856.

**Accepting the bid of Central Missouri Lawn Care for improvement of several utility work sites.**

Harline said the City set out for bids for fixing eleven sites around the city where the City had done work and the yard needed to be repaired, primarily electric and some water. Citizens are calling and wanting to know when it will be done. Even though we only received one bid, Harline said he would like to go forward and see how this works.

Lee said he was looking over the bid and thinking it might not be correct. The bid states straw by the pound at \$10/lb. Harline what they put in was a per pound price. Lee said he thinks the City should adjust the bid form to go by bale instead of pound.

Motion was made by Alderman Bormann to accept the bid from Central Missouri Lawn care not to exceed the amount of \$4,490 for improvement of several utility work sites. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the bid for an International dump truck by Navistar, Inc. of Fenton, Missouri for the Street Department using the State of Missouri Contract**

Harline said the item was budgeted and is under the budgeted amount, and we will be ordering right off the state bid. The budgeted amount was \$165,000, and it includes a plow and several attachments.

Motion was made by Alderman Vollrath to accept bid for an International dump truck by Navistar, Inc. of Fenton, Missouri for the Street Department using the State of Missouri Contract in the amount of \$163,072. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the bid for sanitary sewer main slip-lining from Insituform Technologies USA, LLC of Chesterfield, Missouri**

Harline said this bid came in higher than budgeted amount. We made a small change in the sewers to be done, but it had to do with the mobilization services. Grenke questioned how much we exceeded the budget amount by. The budgeted amount \$45,000 and the cost of the project is \$52,674.

Motion was made by Alderman Lee to accept bid for sanitary sewer main slip-lining from Insituform Technologies USA, LLC of Chesterfield, Missouri in the amount of \$52,674. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Bormann asked how much of the slip lining has been done so far. Forsee said they have done all of head street, which picks up majority of south side of town, from Allen to Jefferson and Sims and everything in between, Kellogg, between Bruton and Doty. There was some discussion regarding bidding out to another company next year, and Forsee said he is familiar with another company that did good work in Macon.

**CLOSED SESSION:**

Alderman Bormann moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys will be discussed or recorded, as provided for under Section 610.021 (1) of the Revised Statutes of Missouri, Alderman Bormann asked that this motion be adopted by roll

**City of Centralia**  
**Board Minutes – May 2, 2016**

call vote. The motion was seconded by Alderman Wilkins. Aldermen voting FOR: Bormann, Lee, Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. Went into closed session at 7:24 p.m.

Alderman Wilkins made a motion to return to open session and asked that this motion be adopted by roll call vote. The motion was seconded by alderman Magley. Aldermen voting FOR: Bormann, Lee, Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. Returned to open session at 7:31 p.m.

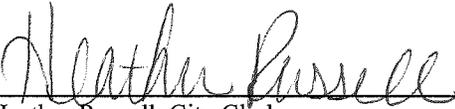
Grenke announced that no vote was taken during closed session.

**AS MAY ARISE**

Dudgeon asked everyone to remember that it is Prom this weekend while driving around. Prom will be at Nic-n-Noah's, then will have a reception at the Rec Center.

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

The meeting was adjourned at 7:34 p.m.

  
\_\_\_\_\_  
Heather Russell, City Clerk