

Mayor Grenke called the regular meeting to order at 7:01 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, James Smith with the Centralia Fireside Guard, Nathan Kuhn, Ryan Miller, Travis Miller, Diana Carter, Scott Vogler

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 – April 18, 2016, April 25, 2016 & May 2, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – May 2, 2016
- C. Minutes of General Government Committee Meeting – May 9, 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 Andrea 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 \$292,716.35 as follows:

Alderman Bormann made the motion to approve the Accounts Payable over \$1250 in the amount of \$292,716.35. 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 7:03 p.m. by Mayor Grenke.

Grenke – welcomed boy scout...

Ryan Miller – 12 years old – citizenship badge. Introduced his dad, Travis Miller. Grenke thanked them for coming this evening.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Grenke.

CLOSED SESSION:

Alderman Wilkins 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: hiring, firing, disciplining or promoting a particular employee by the City of Centralia where personal information about the employee will be discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri and 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 Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. Aldermen voting FOR: Bormann, Lee, Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. Closed session began at 7:05 p.m.

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Alderman Wilkins made a motion to return to open session and asked that this motion be adopted by roll call vote. Alderman Magley seconded the motion. Aldermen voting FOR: Bormann, Lee, Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. Returned to open session at 7:38 p.m.

Grenke – no vote was taken during closed session.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE:

The report from the Chamber of Commerce was provided in the meeting packet. The report was from Tuesday, May 10, 2016.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing the Mayor and City Clerk of Centralia, Missouri to enter into an Agreement with Midland GIS Solutions of Maryville, Missouri for construction of a storm sewer utility GIS program for the City of Centralia, Missouri

Harline said we will be adding another layer to the GIS map for storm sewer that will show culverts with direction of flow. It is a budgeted item.

Alderman Lee presented a bill marked and designated as bill no. 2808 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH MIDLAND GIS SOLUTIONS OF MARYVILLE, MISSOURI FOR CONSTRUCTION OF A STORM SEWER UTILITY GIS PROGRAM FOR THE CITY OF CENTRALIA, MISSOURI.” 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 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 2857.

ORDINANCE: Authorizing the Mayor and City Clerk of Centralia, Missouri to enter into an Agreement with B & P Patterson Concrete & Construction, LLC of Linn, Missouri relating to installation of sidewalk

Harline noted that Scott Vogler with MECO Engineering was present at the meeting. B & P Patterson were not the lowest bid, but they were the best option for this project.

Alderman Vollrath presented a bill marked and designated as bill no. 2809 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH B&P PATTERSON CONCRETE & CONSTRUCTION LLC OF LINN, MISSOURI TO CONSTRUCT SIDEWALK AND RELATED IMPROVEMENTS STREET.” 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

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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 2858.

Purchasing:

Underground Electric Cable/Wire Bid

	Item	Qty	Each	Extend
Anixter Supply	#2 URD 15 kV Wire	7500	1.50	\$11,250.00
Fletcher Reinhardt	#2 URD 15 kV Wire	7500	1.754	\$13,155.00
Arkansas Elect.	#2 URD 15 kV Wire	7500	1.453	\$10,897.50
WESCO	#2 URD 15 kV Wire	7500	1.62	\$12,150.00
Brownstone Elect.	#2 URD 15 kV Wire	7500	1.53	\$11,475.00
Kriz-Davis	#2 URD 15 kV Wire	7500	1.58	\$11,850.00

Alderman Wilkins made a motion to accept the bid from Anixter Supply in the amount of \$11,250 for 7500' of #2 URD 15kV wire. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Conduit Bid

Alderman Vollrath made a motion to accept the bid from Anixter Supply in the amount of \$6408.10 for the conduit. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Pad Mount Transformer Bid

	Item	Qty	Each	Extend
Brownstown Supply	25kVA 120/240 Volt	20	\$1,010	\$20,200
Brownstown Supply	25kVA 120/240 Volt	20	\$1,275	\$25,500
WESCO	25kVA 120/240 Volt	20	\$1,485	\$29,700
Anixter Supply	25kVA 120/240 Volt	20	\$1,057	\$21,140
Fletcher/Reinhardt	25kVA 120/240 Volt	20	\$1,260	\$25,200
Arkansas Electric	25kVA 120/240 Volt	20	\$993	\$19,860
Kriz-Davis	25kVA 120/240 Volt	20	\$1,293	\$25,860

Alderman Bormann made a motion to accept the bid from Arkansas Electric in the amount of \$19,860 for 20 25kVA 120/240 Volt pad mount transformers. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Electric Dept. Pickup Truck Bid

Dealer	Site	Vehicle	State Bid price	mileage	time	travel cost*	total cost
Shawnee Mission Ford	Shawnee Mission, KS	Ford F-150 XL	\$21,292	157.1	2.58	\$ 364.50	\$21,656.50
Dave Sinclair Ford	St. Louis, MO	Ford F-150	\$21,384	130.5	2.20	\$ 307.50	\$21,691.50
Joe Machens Ford	Columbia, MO	Ford F-150	\$22,077	25.8	0.50	\$ 65.80	\$22,142.80
Lou Fusz Chevrolet	St. Peters, MO	Cheverolet Silverado	\$21,981	103.7	1.75	\$ 244.70	\$22,225.70
Lou Fusz GMC	St. Louis, MO	GMC Sierra	\$21,981	119.3	2.08	\$ 286.70	\$22,267.70
Forrest Chevrolet	Centralia MO	Cheverolet Silverado	\$22,481	0	0.00	\$ -	\$22,481.00

* travel costs \$0.50/mile and \$40/hour, round trip with an hour added to trips outside Boone County.

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Harline stated that there were five different state bid prices in the middle column, which were the actual cost of the trucks. He then made an estimate of the mileage and cost to send two employees and estimated things such as traffic, pit stops, lunch, etc. to come up with the prices listed in the last column. Forrest Chevrolet would be willing to do what they've done in the past, which is sell the City a Chevrolet at the state cost and their travel would add about \$500-\$700. It would be \$824 – \$1024 more to get a Chevy truck from Forrest Chevrolet vs. a Ford truck from Shawnee Mission Ford. There was some discussion regarding the cost and location of the trucks. Grenke said that the reason we've purchased from Forrest Chevrolet before is to stick with the Purchase with a Purpose program, spending Centralia money in Centralia. There was some discussion regarding the price difference as compared to the last truck that was purchased. Wilkins said he would like to give Forrest Chevrolet the opportunity to bid. Harline said it's not quite a 5% difference to buy local. Rodgers questioned if the truck was purchased from Shawnee Mission, KS, who would do the repair. Harline said probably Joe Machens Ford.

The issued was tabled to give Forrest Chevrolet the opportunity to match the price, or get closer to the lowest price. The meeting will need to be recessed until June 6th.

OLD BUSINESS: None

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke reappointed Laurie Peavler, Bev Reynolds and Richard Dickerson to the Park Board for three year terms in 2019. Alderman Wilkins made a motion to approve the Mayor's appointments of Laurie Peavler, Bev Reynolds and Richard Dickerson to the Park Board for three year terms in 2019. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke reappointed Oneda Roberts and Greg Pauley to the Cemetery Advisory Committee for three year terms ending in 2019. Alderman Wilkins made a motion to approve the Mayor's appointments of Oneda Roberts and Greg Pauley to the Cemetery Advisory Committee for three year terms ending in 2019. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke reappointed Scott Long to the Tree Board for three year term ending in 2019. Alderman Vollrath made a motion to approve the Mayor's appointments of Scott Long to the Tree Board for three year term ending in 2019. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Administrator:

Harline introduced the new City Administration Intern Nathan Kuhn. Kuhn is enrolled in the MPA program at the Truman School of Public Affairs, he lives in Columbia but is originally from Houston, TX. Kuhn said his undergraduate degree is in Middle East Studies. He is currently looking at public and non-profit management as his career after graduation. He said this internship gives him a lot of insight about the workings of Cities, as he plans to work with cities.

Harline said that he would like to have the board authorize the Planning and Zoning Commission to review the B-1 Zoning district sign restrictions. Currently, on the sight of Extreme Mart, there is a façade sign and 2 pole mounted signs. A strict interpretation of the restrictions would say that they could have one or the other. This issue came up when Prenger's was adding a new client in one of their buildings whose practice is to have a sign on the building and another one on the pole. B-1 is typically a zero-lot line, downtown business district. That particular piece of ground is on a former state highway, and the board could make an argument to go for B-2 zoning there. Harline said the proper course of action would be to encourage him to seek B-2 zoning, seek a variance to the Board of Adjustment, or look at the sign ordinance. There was some discussion as to why Extreme Mart was allowed to have both signs, with Bormann stating former City Administrator Lynn Behrns had given the permission and Magley stating the Board had voted on the issue. Wilkins suggested the Board should look at the sign ordinance.

City Attorney:

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City Clerk:

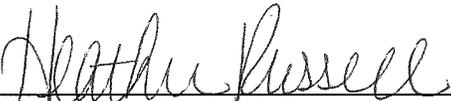
Russell noted that the next MML meeting in Moberly will be June 1st and registration is still open. Rodgers said he would like to go to the meeting.

AS MAY ARISE

Mayor Grenke reappointed Linda Bormann to the Board of Adjustment for five year term ending in 2021. Alderman Wilkins made a motion to approve the Mayor's appointments of Linda Bormann to the Board of Adjustment for five year term ending in 2021. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

There being no further business to discuss, Alderman Wilkins made the motion to recess until June 6th at 7 p.m. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:15 p.m.



Heather Russell, City Clerk