

Mayor Pro Tem Lee called the regular meeting to order at 7:00 p.m.

Pledge of Allegiance:

Mayor Pro Tem Lee led everyone in the pledge of allegiance.

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

Absent: Alderman Landon Magley, Mayor Tim Grenke

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Cheri Reisch, City Administrator Intern Nathan Kuhn, Mark Frankenberg, Mayor Tim Grenke was available via telephone

CONSENT AGENDA:

Mayor Pro Tem Lee 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 - May 18, 2016 & June 6, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – June 6, 2016
- C. Minutes of General Government Committee Meeting – June 13, 2016
- D. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Meeting minutes for June 6th show Grenke present, but he was not at the meeting.

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

City Attorney Beck entered the meeting at 7:02 p.m.

Accounts Payable over \$1250 was presented in the amount of \$331,737.81 as follows:

ACCOUNTS PAYABLE OVER \$1250

June 20, 2015

Ameren (Transmission Charges)	\$20,204.15
Anixter (Wire / Conduit)	\$13,109.60
Butler Supply (Elec Dept. Supplies)	\$2,118.34
Charter Communications (Phone/Internet/ Cable /TV)	\$1,452.95
Digital Ally (Veh # 831 Camera)	\$3,120.00
Dynergy Marketing & Trade , LLC (Wholesale Electric)	\$102,849.66
Fire Master Fire Equipment (Helmets/Shields /Supplies)	\$1,355.33
H & R Russell Entr (Cemetery Mowing)	\$2,446.25
H & R Russell Entr (Landscaping)	\$2,245.00
Harbour Consulting (Consulting PPA)	\$1,299.04
KRIZ-Davis (LED Lamp)	\$1,610.70
KTM Auto & Farm Supplies (May Charges)	\$1,493.18

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Leads on Line (Renewal)	\$1,488.00
MFA Oil (Fuel)	\$3,965.70
MISO (Monthly & Transmission Charges)	\$2,403.16
Missouri State Troopers Assn (Vests)	\$1,410.00
MJMEUC (Prairie State Charges)	\$83,169.05
PB Electronics (PD Radar)	\$1,435.00
Sydenstricker (JD 6330 Parts/Rep)	\$2,904.45
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$13,169.57
Water & Sewer Supply (Pipe/Tees/Couplings)	\$4,278.65
WesTech Engineering Inc. (Aerator)	\$25,000.00
TOTAL	\$292,527.78

ADDED AFTER GGFC MEETING

Anixter (Elec Dept. Supplies)	\$4,733.10
Mississippi Lime	\$3,778.50
Missouri State Hwy Patrol (2013 Ford Veh # 834)	\$17,000.00
RDJ (Lollipops/Coloring books)	\$1,310.81
Wilkerson Bros Quarry (Rock)	\$3,425.99
TOTAL:	\$30,248.40

ADDED TODAY

City of Columbia (Landfill Charges)	\$8,961.63
TOTAL:	\$8,961.63
GRAND TOTAL	\$331,737.81

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$331,737.81. Alderman Vollrath seconded the motion. On a call by the Mayor Pro Tem 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 Pro Tem Lee.

Cheri Toalson Reisch –

Reisch said she is running for State House Representative for District 44, which includes Randolph and Boone counties. She said that Centralia anchors northern Boone County, and she still calls Hubbell AB Chance Co. Reisch said she was there to briefly tell that she will run for Caleb Rowden’s current seat. She mentioned that her family was a founding family of the university in 1939. She said her largest platform will be jobs. She has served with REDI for over 20 years, and her plan is to grow and expand to attract jobs.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:05 p.m. by Mayor Pro Tem Lee.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Vacating Several Easements Related to the Property Clark & Hinmans Addition Block F

Harline said the ordinance in the packet was drafted by Beck, and was created during the course of the investigation by the Planning & Zoning Commission as some of the easements were no longer necessary. Among the easements found on the plat are a couple of easements between different property owners. Harline pointed out some specific easements on the plat map shown on the projector screen, and explained that some easements are not described in a way that they can be found on the map.

Alderman Bormann presented a bill marked and designated as bill no. 2810 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A FULL RELEASE OF EASEMENTS.” Alderman Bormann 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 Bormann 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem 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 2859.

ORDINANCE: Approving the Final Plat of DG Subdivision, a Minor Subdivision and Accepting Easements

Harline noted that there is a brief memo in the packet after the map, which includes the discussion from the Planning and Zoning. The original version was Dollar General Plat 1, but the code says you can't put a business name so it has been change to DG plat 1. Planning and Zoning also asked to make a notion on the easements, added a monument to set the elevation, and made some minor modifications to make sure the plat has the right names of the Planning & Zoning chairperson. Mark Frankenberg is here from BFA Engineering who did all the surveying on the site.

Frankenberg introduced himself and said the new easement coming off of hwy 22, and off of hwy 22 south on hwy 124 would be for city utilities. Harline said he thinks there was an attempt to have one on the south side at one point. Frankenberg said there was an attempt, but it ran through the housing. There was some further discussion regarding the location of the easements on the map.

Alderman Wilkins presented a bill marked and designated as bill no. 2811 to create an ordinance entitled “AN ORDINANCE APPROVING THE FINAL PLAT OF “DG PLAT 1” SUBDIVISION, A MINOR SUBDIVISION OF A PORTION OF THE SOUTHWEST QUARTER OF SECTION TEN, TOWNSHIP FIFTY-ONE NORTH, RANGE ELEVEN WEST, IN THE CITY OF CENTRALIA, BOONE COUNTY, MISSOURI, AND ACCEPTING DEDICATION TO THE CITY OF CENTRALIA, MISSOURI, OF THE UTILITY EASEMENTS AND OTHER EASEMENTS IN SAID PLAT AS THE PUBLIC PROPERTY OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Wilkins 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 Vollrath 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 Vollrath and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem 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 2860.

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Execute a Lease Agreement with Lanids+Gyr Technology, Inc., of Overland, Missouri for Permission to Attach Equipment to City of Centralia, Missouri Utility Poles

Harline said that in the original ordinance, the locations for the collectors are listed and they are already hanging on our utility poles. They collect readings for remote gas meters and send readings to Ameren. The contract had the exact locations of the devices, and they needed to add another device. This contract has wording to allow them to add or subtract a device as needed. Staff would recommend approval of this ordinance

Alderman Vollrath presented a bill marked and designated as bill no. 2812 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A LEASE AGREEMENT WITH LANDIS+GYR TECHNOLOGY, INC., OF OVERLAND, MISSOURI FOR PERMISSION TO ATTACH EQUIPMENT TO CITY OF CENTRALIA, MISSOURI UTILITY POLES.” Alderman Wilkins 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 Vollrath 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 Vollrath 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 Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem 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 2861.

Purchasing: None

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Pro Tem Lee appointed Angie Taylor, Julie Reichert & Jerry Hamilton to the Library Board for a 3 year term that expires June 30, 2019. Alderman Wilkins made a motion to accept the Mayor Pro Tem’s appointment of Angie Taylor, Julie Reichert & Terry Hamilton to the Library Board for a 3 year term that expires June 30, 2019. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Pro Tem Lee appointed Rhonda Brandow to the Library Board to complete the unexpired term of Jenny Espenchied with a term to end June 30, 2018. Alderman Wilkins made a motion to accept the Mayor Pro Tem’s appointment of Rhonda Brandow to the Library Board to complete the unexpired term of Jenny Espenchied with a term to end June 30, 2018. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Administrator:

City Administrator’s monthly report is in the packet. Harline said the Board has talked in the past of the idea for request for proposal for trash service. He said he is not asking them to make a decision tonight, however said that the City is in a position that staffing is such that now would be the time to look at it. He said one full time person has left employment, and the other full time person is going to retire this year. The City replaced the newer trash truck after the fire about 5 years ago, and we would be looking at purchasing a trash truck in the next budget. Harline said it takes a significant amount of staff time to send out an RFP for this. He noted that Lynn was a supporter of keeping trash service in house, and I am philosophically of the same mind set. We have a 2 person crew. If the board says no, we will go out to hire a new employee now and one in the fall, and prepare the budget with a new trash truck. This is a topic that will be on the agenda for the next Public Works and Public Utilities meeting.

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Vollrath questioned if the City makes any revenue on trash service. Harline said we try to make enough to cover future costs. Harline noted that if we do outsource it, we will still bill through the city to cover the administrative costs. If we want to keep recycling in house, we would want to cover this cost as well. Harline asked if there was any interest in presenting this on July 5th. Lee said there is no harm in looking at it, and we don't have to make a decision until we have something to look at. Rodgers asked if Harline could provide some comparable with just simple information, not a lot of detail. Grenke – via phone – asked if we can ask for a grant through Mid-Missouri Solid Waste Management. Harline said that would not be an option. Dudgeon questioned when the start date would be if the City did go with another company. Harline said we would be looking at fall of 2016. His understanding is that the Board would like him to put together some scenarios for the next meeting.

City Attorney:

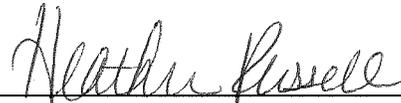
City Clerk:

AS MAY ARISE

Harline said there would be a Planning and Zoning Commission meeting this Thursday at 6 p.m.

There being no further business to discuss, Alderman Wilkins 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 7:36 p.m.



Heather Russell, City Clerk