

PROPOSED AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen – Regular Meeting
Monday, August 15, 2016
7:00 P.M.
City Hall Council Chambers

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
 - A. Minutes of Prior Meetings - *July 18, 2016 & August 8, 2016*
 - B. Minutes of Public Works and Public Utilities Committee Meeting - *August 8, 2016*
 - C. Minutes of General Government and Public Safety Committee Meeting - *August 8, 2016*
 - D. Minutes of the Planning and Zoning Commission Meetings - *July 21, 2016*
 - E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250 = ***\$416,615.09***
- V. COMMENTS FROM CITIZENS
- VI. PRESENTATION OF AUDIT FOR FISCAL YEAR 2015-16 BY WILLIAMS-KEEPERS, LLC.
- VII. UPDATE ON JEFFERSON STREET SIDEWALK PROJECT – DON JENKINS, MECO ENGINEERING
- VIII. ACTION AGENDA
 - A. Finance – None.
 - B. Permits and Licensing – None.
 - C. Legal – None.
 - D. Purchasing – None.
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Mayor
 - 1. Appointments
 - B. City Administrator
 - 1. Calling a Public Hearing on the Annual Property Tax Rate – August 29, 2016
 - 2. Update on Solid Waste Management Services
 - 3. Monthly Report – July 2016
 - C. City Attorney
 - D. City Clerk
- XI. AS MAY ARISE
- XII. ADJOURN

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

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

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Don Jenkins with MECO Engineering, Linda Bormann, City Administrator Intern Nathan Kuhn

Mayor Grenke requested to observe a moment of silence in honor of the Baton Rouge and Dallas Police Officers that were involved in recent police shootings, and those involved in the attacks in Paris, France.

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 – June 20, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – July 5, 2016
- C. Minutes of General Government Committee Meeting – July 11, 2016
- D. Minutes of the Planning & Zoning Commission Meeting – June 23, 2016
- E. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports

Grenke noted some corrections to page 6 of the Board of Aldermen minutes: under new business, appointments - change to “a call by the Mayor Pro Tem” in two places, and also under “As May Arise” in one place.

Motion was made by Alderman Lee to accept the consent agenda in its entirety as amended. 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 \$374,443.58 as follows:

**ACCOUNTS PAYABLE OVER \$1250
JULY 18, 2016**

Ameren (Transmission Charges)	\$24,853.44
Boone County Resource Management (Bldg. Permits)	\$4,987.92
Boone Electric (July Statement)	\$1,395.82
Charter (Internet)	\$1,445.21
Dynegy Marketing & Trade LLC	\$155,673.65
Fletcher/Reinhardt (Elec Dept. Supplies)	\$4,598.98
H & R Russell Entr (Cemetery Mowing)	\$2,446.25
HD Supply Waterworks (Water Dept. Supplies)	\$2,230.91
ITP (Parts / Repairs Units 13)	\$5,078.27

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MFA Oil (Fuel)	\$8,013.03
Midwest Meter (3/4" Meters / Orion's)	\$3,840.00
MISO	\$3,404.73
MJMEUC (Prairie State Charges)	\$85,728.02
UMB (MAMU (Substation)	\$13,172.20
Wilkerson Bro Quarry (Rock)	\$3,325.36
Williams Keepers (Audit)	\$18,410.00
TOTAL:	\$338,603.79
ADDED TODAY	
Dotson & Son Logging (Assistance With Storm Damage)	\$24,800.00
Jeff Asbury (Demolition 424 N Hickman)	\$1,500.00
Meco Engineering (Progress Invoice # 1)	\$2,475.84
Palmyra Board Of Public Works (Assistance With Storm Damage)	\$4,563.95
Pitney Bowes (Postage)	\$2,500.00
TOTAL:	\$35,839.79
GRAND TOTAL	\$374,443.58

Alderman Vollrath made the motion to approve the Accounts Payable over \$1250 in the amount of \$374,443.58. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke asked Chief Dudgeon to talk about the Freedom Award that was presented to the Centralia Police Dept. by the Department of Defense. The Centralia Police Dept. was nominated by Sgt. Joe Bellamy, and the CFP received the highest award on the state level and was nominated for the national award. This award recognizes the City for employer support of the guard and armed services. A plaque and trophy were presented to Bellamy and Dudgeon a ceremony in Jefferson City, Missouri. Grenke said he is honored to be associated with the City and this organization. Being a soldier himself, he said there are a lot of employers that take their National Guard soldiers for granted. To be part of an organization that takes the service to our country and state as seriously as Dudgeon does is very gratifying.

COMMENTS FROM CITIZENS:

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

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:12 p.m. by Mayor Grenke.

PUBLIC HEARING ON PROPOSED CHANGES TO ZONING SECTIONS 31-19, 31-23, 31-24, 31-25, 31-27, 31-42 OF THE CENTRALIA CITY CODE – SIGN REGULATIONS

The Public Hearing was opened at 7:13 p.m. by Mayor Grenke.

Hearing no comments for or against the changes, the Public Hearing was closed at 7:13 p.m. by Mayor Grenke.

Harline said that when we first started looking at this, we were approached by a business that would like to expand and modify their signage downtown. Dollar Tree will be moved in next to Prenger's. The code currently reads that the business can have either an attached sign or detached sign, but there are businesses in existence now that have both. When we first looked at code, considered possibly having a larger review. A public hearing is required on this topic. The only recommended change is to make it possible to have an attached and one detached sign in B-1 district per the recommendation from the Planning & Zoning.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

A report was provided in the packet. The original date of the Chamber meeting was supposed to be last Tuesday, but they will be meeting tomorrow.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Amending Subsection A-2 of Section 31-25 of the Centralia City Code B-1 Central Business District as it Relates to Advertising Signs

Alderman Bormann presented a bill marked and designated as bill no. 2813 to create an ordinance entitled “AN ORDINANCE TO AMEND SUBSECTION A-2 OF SECTION 31-25 OF THE CENTRALIA CITY CODE TO ALLOW FOR AN ATTACHED SIGN AND A DETACHED SIGN IN THE “B-1” CENTRAL BUSINESS DISTRICT.” 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 Magley 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 Magley 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 Bormann moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Lee, Rodgers, and Vollrath. Voting AGAINST: Magley. 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 2862.

ORDINANCE: Approving the Final Plat of Southwest Country Estates Plat 4 and Accepting Easements

Harline said there was a memo provided in the packet that was identical to the one sent to the Planning & Zoning Commission. Since the time of the letter the sewer line has been completed, the streets have been poured, and we are anticipating all the signatures on the plat. He would suggest to pass the ordinance conditional upon getting the signatures. The amount of the letter of credit would be sufficient at \$10,000 for building sidewalks. There were cylinder tests on both streets, and he said he has no reason to expect they won't be fine. Harline said we have done this testing on the last two streets as a way to monitor the condition of the streets as they are put in

Alderman Lee presented a bill marked and designated as bill no. 2814 to create an ordinance entitled “AN ORDINANCE APPROVING THE FINAL PLAT OF SOUTHWEST COUNTRY ESTATES, PLAT 4 SUBDIVISION, A SUBDIVISION OF A PORTION OF BLOCK M OF J. C. HITT'S SUBDIVISION, IN SECTION SIXTEEN, 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 STREET RIGHT-OF-WAY IN SAID PLAT AS THE PUBLIC PROPERTY OF 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 Bormann 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 Magley 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: Lee, Magley, Rodgers, and Vollrath. Voting AGAINST: None. Alderman Bormann abstained from voting. 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 2863.

Purchasing:

Authorizing the Mayor of the City of Centralia, Missouri, to approve Task Orders Number One (1) and Number Two (2) to the Agreement for Services with Gonzales Companies, LLC of St. Louis, MO for Water Treatment Plant Modifications

Harline said the Board had approved task number one before at a committee meeting, but since the cost is over \$5,000 it should be approved at a full Board meeting. Gonzales Companies, LLC was very well received with the City staff. Beck mentioned that the original contract with this LLC has been adopted by ordinance. Harline said that this is a task order to work on the original contract. These are the first two task orders on this project.

- 1) Helped the City replace the aerator. Harline said this was absolutely necessary. The cost is \$9,900.
- 2) Looking at better option to clean filters to increase capacity at plant cost significantly

There was some discussion regarding the work that has already been completed and work that still needs to be done. The Board agreed there was definitely a misunderstanding about the cost of task number 2, and there was some discussion about the process involved with task number 2.

Alderman Bormann made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve task orders number one (1) to the Agreement for Services with Gonzales Companies, LLC of St. Louis, MO for water treatment plant modifications. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen did not approve task number two (2). Bormann said he would like to see a bill before approving payment. Harline said that if someone had been told that the cost of the equipment was \$100,000, we probably would not have agreed to a demonstration at all. There was some discussion regarding other options for cleaning the filters that would be more cost effective.

Accepting the best bid for “Okonite” 15kV URD wire

Sealed bids were submitted to the City as follows:

ITEM	QTY.	Kriz-Davis		WESCO Distribution	
		Each	Extend	Each	Extend
1000 MCM URD 15kV wire	6000	6.25	\$ 37,476.00	6.320	\$ 37,920.00
		Delivery: 1-2 weeks St. Joseph, MO Okonite		Delivery: 1-2 weeks St. Louis , MO Okonite	
	TOTAL		\$ 37,476.00		\$ 37,920.00

Alderman Vollrath made a motion to accept the bid from Kriz-Davis in the amount of \$37,476 for “Okonite” 15kV URD wire. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accepting the best bid for Pad Mount Transformers

Sealed bids were submitted to the City as follows:

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ITEM	QTY.	Anixter Supply		WESCO Distribution		Arkansas Elec Coop		Fletcher/Reinhardt	
		Each	Extend	Each	Extend	Each	Extend	Each	Extend
150 kVA 120/208 Volt	2	6415.00	\$ 12,830.00	5545.00	\$ 11,090.00	5641.00	\$ 11,282.00	5346.00	\$ 10,692.00
75 kVA 120/208 Volt	1	5549.00	\$ 5,549.00	4585.00	\$ 4,585.00	4651.00	\$ 4,651.00	4559.00	\$ 4,559.00
		Howard Industries		Quoting ABB		Quoting Ermco		Quoting CG Power	
		Made in Laurel, MS		Made in Jefferson City, MO		Made in Dyersburg, TN		Made in Washington, MO	
		6-8 weeks lead time 9/6/2016		12 weeks lead time 10/17/2016		8-10 weeks lead time 9/19/2016		18 weeks lead time 11/21/2016	
		TOTAL		\$ 18,379.00		\$ 15,933.00		\$ 15,251.00	

Harline noted that the lowest price bid is Fletcher-Rinehart, however delivery time is 18 weeks, and staff believes we will need them before. Staff recommends going with WESCO.

Alderman Vollrath made a motion to accept the bid from WESCO in the amount of \$15,605 for pad mount transformers. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accepting the bid of Hansen’s Tree Service, Inc for Brush Grinding

Harline said that the brush at the yard waste area is to the road. City crews had ground everything in April, but because of the storm we gathered more than a year’s worth of tree waste in a short amount of time. The other company doesn’t have the grapple, so we would have to have a guy out there loading so this works better for our crews.

Alderman Vollrath made a motion to accept the bid from Hansen’s Tree Service, Inc. in the amount of \$23,750 for brush grinding. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Purchasing: None

OLD BUSINESS:

Comprehensive Plan

Harline said that in the last edition of the newspaper, there was an advertisement for people to apply to get on the committee for the comprehensive plan. So far, he has received an email. This is an opportunity for people to be involved in developing a comprehensive plan for the City of Centralia. Harline said he is hoping to have Planning & Zoning Commission members and Aldermen on each committee so when each product is done each of those committees will be invested in the process. Have discussed priorities on development standards.. priorities for improving the sewer treatment and think it’s a good opportunity to bring public input. The whole plan was updated 30 years ago. Depending on how the Board would like to proceed from here, we could look at it every 5 years or so. Harline said he would also like to go through possibilities for capital improvements. Harline told the Aldermen that if there is a committee they would like to be on, please let him know. He said he would like to develop list of numbers in the first or second week of August.

Don Jenkins with MECO Engineering & inspector on the sidewalk project said that hopefully by the end of the week everything on the school side will be done. His hope to have the complete project done within a month. Harline said they had to send some trucks back because it didn’t meet the MODOT requirements for the concrete mix. Jenkins mentioned that there were some sections that cracked, and those will be replaced.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Delwyn Duncan and James H. Morris to the Centralia Fire Department as Volunteer Firefighters at the request of Fire Chief Denny Rusch. Alderman Lee made a motion to accept the Mayor’s appointment of Delwyn Duncan and James H. Morris to the Centralia Fire Department as Volunteer Firefighters. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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Mayor Grenke appointed Jerry “Nat” Stoebe from part time to full time status effective August 7, 2016, to fill the vacancy left by Officer Copenhagen. Alderman Vollrath made a motion to accept the Mayor’s appointment of Jerry “Nat” Stoebe from part time to full time status effective August 7, 2016. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Administrator:

Updating Chapter 5 – International Building Code 2015

Harline said he has spoken with David Ford, and they will be moving towards adoption of 2015 International Building Code. The City of Columbia will approve this by October 1st, and Boone County will approve it January 1st. Harline said the City should plan to look to adopt it by January 1st or April 1st. Alderman Vollrath made a motion to accept Harline’s suggestion to begin the process to adopt the International Building Code 2015. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Storm Recovery Update

Harline said the City is beginning to get the bills in from the assistance. He said he would like to say, beyond making a couple of phone calls, that he didn’t have to do that much. He said that not a lot of people were excited to talk to the Broadcast media, so he handled that. Harline said that every member, every department, helped during the storm recovery. Fire Dept., Police Dept., Street Dept., Water Dept., Dispatch. He said he was also particularly impressed with City hall staff who handled many calls, organized meals, and when all services went down kept up the Facebook page to alert the media of what was going on. He said that really the recognition needs to go to Mark Mustain who handled everything in the field and organized all of the crews.

Harline mentioned help that was received from Boone County Emergency Management, Boone County Fire Protection District, Special Road District, SBDR, Asplundh, The American Red Cross, as well as restaurants & businesses that helped to feed the crews: Prenger’s, Extreme Mart, C & R, Poppy’s Place, Casey’s, Tex Red’s Solo Cup, Chamber of Commerce.

Harline said that he saw a tremendous amount of community with neighbors helping neighbors. The Parks Dept. was out there all weekend cleaning up, and opened up the Rec Center as a cooling center.

Lee said that Magley drove around delivering bottled water to the crews on his own. Dudgeon said he wanted to add that the new generator ran for 12-15 hours straight. Harline mentioned that the Fire & Police Depts. ran around refilling generators all over town. He thanked Heritage Hall for their community carry in dinner, and said that Central Bank of Boone County has expressed having a thank you meal sometime this week.

Kuhn said that, as an outsider, Mark Mustain was front and center of getting the town up and running. He felt that without him, it would not have gone back on as quickly.

City Administrator’s Monthly Report – June 2016

The report was provided in the packet. There were no questions.

City Attorney: None

City Clerk: None

AS MAY ARISE

Mayor Grenke passed around a Thank You note from Duke Newsted for the Board’s support in finishing his Eagle Scout project – the Veterans KIA memorial that was placed in the City Square.

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 8:04 p.m.



Heather Russell, City Clerk

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

Roll Call: Aldermen 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, Mike Forsee Water Dept. Foreman, Mark Mustain Electric Dept. Foreman, Phil Hoffman Street Dept. Foreman, Kenneth Stone, Melanie Stone, Jerry Parmeley, Paul Parmeley, Robbie Ditto, Phyllis Brown Cemetery Sexton, Denny Rusch Fire Chief

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Appointments:

Grenke said the reason for the special meeting is to swear in a new part-time officer to relieve some of the hours because Sgt. Bellamy is gone for an extended period of time and the loss of another officer to a different department.

Stone introduced himself, and said he moved from Georgia with his wife, who is a music therapist and their baby. He started in 2009 in South Carolina in the Parks and then graduated and went to Georgia State Parks as a Park Ranger before relocating to Missouri. He feels he will be bringing a lot of great training and integrity from Georgia.

Chief Dudgeon said he is proud to have Stone join the Police Dept. and is looking forward to good things. Dudgeon also said he appreciates Heather and Matt's efforts to get this done this evening. Stone will be going to work tomorrow night.

Mayor Grenke appointed Kenneth Stone to the position of part-time police officer with the Centralia Police Department upon the recommendation of Chief Dudgeon. Alderman Wilkins made a motion to accept the Mayor's appointment of Kenneth Stone to the position of part-time police officer. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

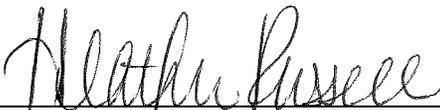
Russell administered the oath of office to Kenneth Stone.

AS MAY ARISE

Grenke mentioned that Don Bormann's seat as Alderman was vacant that evening. Bormann submitted his resignation as Ward II Alderman effective August 2, 2016. Grenke said Bormann indicated he would like to be able to submit proposals and requests for bid for projects within the City and said he would feel better doing so if he were not a City Official.

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 7:07 p.m.



Heather Russell, City Clerk

Minutes of the Public Works and Public Utilities Committee for Monday, August 8, 2016.

The meeting was called to order by Alderman, Jim Lee, and Chairperson at 7:08 p.m. (after a brief Special Meeting of the Board of Aldermen).

Present.

Present also were Aldermen Landon Magley, Don Rodgers, David Wilkins, Andrea Vollrath and Mayor Tim Grenke. Absent – None (Don Bormann's resignation having been accepted). Also attending were City Administrator, Matt Harline, Street & Sanitation Foreman Phil Hoffman, Electric Foreman Mark Mustain, Water & Sewer Foreman Mike Forsee, Police Chief Larry Dudgeon, Jerry Parmeley, Paul Parmeley, Robby Ditto, Cemetery Sexton Phyllis Brown, Fire Chief Denny Rusch and James Smith of the Fireside Guard.

Comments from Citizens.

Mayor Grenke invited the two young boy scouts to speak. Jerry Parmeley introduced his son Paul and Robby Ditto and explained they were here to satisfy one of the requirements for the Citizenship in the Community merit badge.

Water and Sewer Department

A. ACTIVITY REPORT Jim Lee asked for comments and questions on the monthly report. Harline noted that the recent DNR visit included questions about Hubbell and learned that Hubbell releases nothing into our system. Lee asked if it was a regular inspection. Harline said that it was, but they don't give notice. Forsee said it was every three years. Grenke asked about the Dollar General visit. Forsee said that it was a preliminary discussion and included where they wanted meters placed and how off shut of a fire suppression water line that would run under the new building.

B. WATER

Forsee noted that he would be making a repairing two four-inch lines and a six-inch valve on Rodemyre and Howard Burton so there will be a small cut on the street we just paved but it will be a small cut. Forsee added that he would be doing copper tests which involves taking samples from tap water at 20 households that were originally chosen randomly.

C. SEWER.

DNR visit: Lee asked if we had already covered that and Harline replied in the affirmative.

D. OTHER – None

Public Works

A. ACTIVITY REPORT Lee asked for comments and questions. Harline said that he hoped to have a storm update with the final figures but he received a bill from Dotson's today which hadn't been opened yet. Harline added that the City was done with storm cleanup. Lee noted that he had receive positive comments about how the City conducted the cleanup. Hoffman noted the City has a lot of mulch now. Lee added that he witnessed the grinding and it was an impressive machine.

B. STREETS

Street overlay update – Hoffman reported that the overlay had started. Harline stated that the plan was to finish up on Howard Burton heading north and keep going until we ran out of material. Grenke asked about Mayes Meadows. Harline said that we planned to do that in a future year and there was work on storm water to be done on that street first.

Alley behind the Extreme Mart – Harline stated that the new tenant, Dollar Tree, in the building immediately to the east of the Prenger’s Grocery Store wanted a dust free concrete or asphalt area to unload goods. Harline reported that he had spoken to Kevin Prenger today and the project would be much smaller than he originally thought and he would bring back any request for City participation if necessary.

Request for overlay on gravel streets - Harline noted that Darren Adams had approached him again about City cooperation on developing houses on Campbell Street in the Thomas Owens Subdivision. Harline said that we had a policy in place and would proceed with working on an agreement to upgrade the street in accordance with the policy. Adams indicated that he wanted to build on the existing 70-foot lots, not the 105-foot lots that the City had set up the utilities for according the developer’s desire back in around 2003. Harline and Hoffman noted that a resident who had built a house on the end of Southland Street was interested in overlay for his street. Harline noted that the cost was five times what is was when the other residents pitched in to build the street in 1998 and it would require him to pay for the other side of the street because the lot was unbuildable. Phyllis Brown noted her folks share was \$580 dollars. Hoffman suggested waiting until we overlaid the entire street in a few years.

Sidewalk Project Update – Harline reported that the sidewalk was complete on the high school side of Jefferson Street except for the railings on the bridge/culvert over the stream. Harline said that they should be back next week after they complete putting sidewalk in front of a school in Prairie Home.

C. SANITATION

Update on RFP for Solid Waste Services – Harline reported that the RFP had been sent out by mail and had been advertised in the Fireside Guard. Harline added that a mandatory pre-bid meeting would be held later in the week and the City would begin developing their own proposal. Harline added that a committee should be appointed to evaluate the proposals.

D. STORM SEWER

Harline and Hoffman noted that Midland GIS was in town and gathering data for the new GIS layer. Harline Grenke asked about doing any insituform work. Harline said that we were not doing any in stormwater, only sanitary sewers. Lee reported that there is a storm sewer near the Chance Garden’s that seemed to need attention.

E.-OTHER

Grenke thanked the crews for all that they do to serve the City.

Electric Department

A. ACTIVITY REPORT Lee asked for comments and questions on the monthly report and there were none.

B. GENERATION / PURCHASE

Capacity purchase update: Harline said there was a conference call tomorrow to determine if it made sense to proceed with the capacity purchase contract. Harline said that it had become something of a game to get capacity, energy and transmission and it wasn’t clear if we could take credit for the capacity in another region. Mustain noted that this was for three years starting a year from now. Rodgers asked if we could get in trouble if we didn’t buy some. Harline said that there was enough capacity out there. Rodgers asked if we were in the same boat as Hannibal and the others and Harline said that we could even find an old turbine engine as a backup. Harline noted

that the other option is to buy from the market. Harline added that we sold the 2MW of Prairie State capacity this year because our current contract includes capacity with energy.

Opportunity to purchase power in 2021 – Harline said that with the Committee permission to bring back a resolution for August 29th to negotiate with MJMEUC or Clean Line Energy LLC. Harline said his motivation was three-fold: 1. to promote economic development because some of the parts would be built by Hubbell and that meant jobs; 2. to get affordable energy for Centralia, 3. to assure that some of the City’s energy profile was in renewable energy in case that became a requirement someday. Harline added that Hannibal and Kirkwood had passed resolutions. Harline added that there might be some opposition. The Committee was supportive

Selecting the best bid for LED Streetlights – Mustain said it turned out that there was a price break for purchasing additional units, and there might be additional price breaks, but he would need to investigate further. Mustain added that it would also depend on what is available in the budget. Harline said that he felt the \$2,168 for 35 we could afford, but he thought one issue was the vision problem of the brighter lights to the south of Switzler and the dimmer ones to the north of Switzer. Grenke asked a question about the energy savings. Mustain said that the payoff used to be five years for electric saving alone. Mustain said one option would be to purchase 35 and finish Allen. Mustain noted that to do Jefferson would be another 40 and it was hard to find a project for exactly the 100 price break and he could come up with various amounts to do parts of the City. Mustain said that after the decorative lights you had to choose lamp heads and design the lights for the street. Grenke asked if that was how Mustain did Columbia Street and he answered in the affirmative. Mustain said that he was looking at more of the decorative lanterns. Mustain answered Harline by saying there would be about 140 more lights to buy if we purchased 35. Mustain noted how much the lights had come down in price.

Lee said he felt the best course of action would be to purchase 35 lights and review it at budget time. Harline agreed. **Magley made a motion to purchase 35 lights from Kriz-Davis for Allen St, in the amount of \$2,168.25. Vollrath seconded the motion which passed by unanimous voice vote.**

C. DISTRIBUTION

No comments.

D. OTHER

None

OTHER - None.

AS MAY ARISE - None.

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

The Committee adjourned at 7:59 p.m.

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

The meeting was called to order by Alderman David Wilkins, Chairperson at 8:05 p.m. followed the meeting of the Public Works and Public Utilities Committee

I. ATTENDANCE.

Present also were Mayor Tim Grenke (late), Aldermen Landon Magley, Don Rodgers, Andrea Vollrath, and Jim Lee. Absent –none. Also attending were City Administrator Matt Harline, Fire Chief Denny Rusch, Police Chief Larry Dudgeon, Cemetery Sexton, Phyllis Brown and James Smith of the Fireside Guard.

II. COMMENTS FROM CITIZENS.

None.

III. PUBLIC SAFETY.

A. Police Department

1. *Activity Report:* Wilkins asked if there were any questions or comments on the Activity Report and there were none.

2. *Other:* Police Chief Dudgeon thanked the Committee for their support for getting Kenneth Tyler Stone sworn in earlier in the meeting. Chief Dudgeon noted they would be doing a lot of training this month. In answer to a question from Wilkins Dudgeon said the training would be both online and in person.

B. Fire Department.

1. *Activity Report:* Wilkins asked if there were any questions or comments on the Activity Report. Grenke asked how the new truck was working and Chief Rusch said it was working well.

2. *Declaring old trucks surplus property for sale.* Harline said that while he believed he could do this himself without approval, however, he would like an official authorization to declare two trucks as surplus for sale. Harline and Rusch said that the first truck was a 1976 International Truck 1103. Westhoff would help us sell. Chief Rusch said that Jeff McReynolds from Banner (the company that sold us the new fire truck) would be bringing us an estimated value for the rescue truck. Harline said that MFA had shown interested in purchasing the rescue truck, a 1983 Ford with a generator on it, but they would allow us to continue to use the generator in case of emergency. Harline said the he wanted a formal motion to declare both trucks surplus property. Then they would proceed to talk to MFA about the one truck and sell the other one on GovDeals. Chief Rusch said in answer to a question from Rodgers that the trucks weren't in his way so much as in the way of transferring the building to the Parks Department. **Vollrath made a motion to declare both trucks surplus property. Lee seconded the motion and it passed by unanimous voice vote.** Rusch noted that Truck 1103 had failed it's annual pump test the previous year.

3. *Other* – Rusch stated that he needed to buy bunker gear for the two new volunteer firefighters. Rusch said when they close the north fire station he would like to build a shed behind the downtown fire station. Lee asked about the right of way and if we had sufficient property. Harline stated that the City would build according to the building code. Wilkins asked how much gear cost. Rusch replied that a full set was about \$1,400. Rusch noted that the Building Codes department had asked if the City wanted to have the new Dollar General put in sprinklers. Harline

said he welcomed the Committee to weigh in, but it was really up to Don Rodgers, the City Fire Marshall (not Don Rodgers, Aldermen). Rusch said they could write a note to encourage them to put in sprinklers, but not insist on it. Lee asked if the new business was renting the property to which Harline replied that was his understanding. Lee said then it was up to Kevin Prenger.

C. Emergency Management.

Harline noted that he will try to have detailed report on the storm damage by the next meeting.

E. Protective Inspection.

1. *Dangerous Building Report* - Harline reported that there had been four buildings demolished plus the old Dollar General/Saddle Saloon was coming down. There was a demolition permit taken out on 208 W. Railroad. Harline states that there were four letters out on dangerous buildings and Intern Nathan Kuhn was very helpful with getting that done.

V. GENERAL GOVERNMENT AND FINANCE.

A. Economic Development.

None

B. Park Board

Wilkins stated that the agenda for the Park Board is in the packet and meeting notes. Harline noted that he was going to work with them to assign addresses to all the buildings in the parks to assist E-911, especially for backup units from out of town and for ambulances.

C. Cemetery Advisory Committee.

Wilkins asked Ms. Brown to give her report. Brown noted that she had done a complete survey of tree damage with Jim Lee. Brown noted that there were several trees that posed hazards to people and cemetery monuments and it made sense to look at them all. She had a list prepared and had sent out an RFP. Brown added that they had discovered that two of the trees were in the right of way and belonged to MODOT. Brown added that the trees were also in the power lines and our electric crew had trimmed them before. For those reasons she wanted to remove them from the RFP. Brown stated that there were 15 trees in the RFP, including the two that belonged to MODOT. Harline noted that these would be unbudgeted expenses, but the Cemetery received a bequest of some \$30,000 last year and that would cover this project he believed. The report said that the two trees in the power line could be paid for by the electric department. Brown reported that trees number 1-4 are walnut trees that may be of some value so we are going to have those cut into 8 foot sections and we will try to sell them unless the contractor offers us some money for them. Brown said she is moving as fast as possible.

D. Tree Board.

No report.

E. Library Board

Wilkins noted the information in the packet and the agenda for the next meeting. Grenke said that he might be looking for a new Library Board member soon.

F. Finance

Financial statements for July 2016 were in the agenda packet. Harline had no comment

when asked.

G. Bills over \$1,250
No comments.

H. Other General Government.

1. *Closing parts of Allen Street for the Shop Hop on September 21st.* Harline said he had not gotten back in touch with Lorry Meyers but they had not decided if they want to extend the street closing to the south of Singleton St. Grenke said he had no problem. Chief Dudgeon said that they had done this before and there would be no problem.

2. *Comprehensive Plan Update* – Harline reported that they had received some applications and he would be working with the Mayor and Chair of Planning and Zoning to shore up the committees. Harline said that Ed Siegmund, Executive Director of the Mid-MO Regional Planning Commission had told the Planning and Zoning Commissioners that the process was the product.

VII. OTHER.
None

VIII. AS MAY RISE.

Grenke asked the Board if any of the Aldermen wanted to attend the MML Conference this September 11-14 in St. Louis.

IX. ADJOURN.

Vollrath made a motion to adjourn the Committee meeting. Grenke seconded the motion which was then approved by unanimous voice vote at 8:35 p.m.

Minutes of the City of Centralia, Missouri Planning and Zoning Commission Meeting of Thursday, July 21, 2016.

The meeting was called to order at 6:02 p.m.

ROLL CALL – Commissioners Present: LeeAllen Smith (Chair), Alderman Jim Lee Harvey Million, Dale Hughes, Mayor Tim Grenke, Guy Lee, Don Bagley and Electric Foreman, Mark Mustain, Absent: Alderman Don Bormann. Also present were City Attorney, Merritt Beck, Ed Siegmund, Executive Director of the Mid-Missouri Regional Planning Commission, City Administrator, Matt Harline, City Intern, Nathan Kuhn and James Smith of the Fireside Guard.

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 June 23, 2016 meeting that was seconded by Bagley and approved unanimously by voice vote**

Comprehensive Plan Topics.

Harline noted that we are reviewing the City's Comprehensive Plan and a copy of the previous one was sent out in the electronic packet. Harline noted that several items proposed in the plan had come to pass. Harline added that we would be incorporating emergency management and capital improvement planning in this process. Harline introduced Ed Siegmund, Executive Director of the Mid-Missouri Regional Planning Commission (MMRPC) was here to make a short presentation about the process.

Siegmund explained the role of MMRPC in this project and the six-county region. Siegmund stated that his purpose here was to emphasize the importance of the participation of the Commissioners and the Aldermen in the process, which he felt was vital. Siegmund noted that a \$10,000 grant for emergency preparedness has been secured for this project with the help of the Mayor who sits on the MMRPC Board. Siegmund said that there were three things required, financial commitment, City official time commitment and citizen participation. Siegmund noted the four committees: Land Use and Transportation; Utilities and the Environment; Emergency Preparedness and Public Facilities; and Economic Development and Finances. Siegmund made a short Power Point presentation. He reviewed past projects and Centralia data. Siegmund stressed the importance of communication in the process and participation. Siegmund asked when the last review of the Land Use Plan was. Harline said it is dated 2007. Grenke stated that they reviewed it during the EEZ process (2011-13). Harline said he had an outline of where Aldermen and Commission members might fit into the Committees for the Comprehensive Plan, but if the Commissioners didn't like which committee they were targeted for please contact him (Harline). Harline said that we may discover a lot about Centralia in this process and he is excited to bring in new people.

Nathan Kuhn noted the proposed timeline was also in the packet. Siegmund asked about sidewalks and Grenke noted that we had a formal process to have the City and citizens pay to repair sidewalks. Lee said that he would like Lynn Behrns on his committee. Million mentioned asking people to participate who are tied to the committee but don't live within the city limits. Bagley agreed. Siegmund said he had no objection. Bagley pointed out that as the city expands they may be part of the city in the future.

Kuhn noted that there was a lot of information in the application and there would be other opportunities to participate by talking to committee members or making comments at the meetings. Kuhn added that there will be a survey as well. Grenke asked to have the current Comprehensive Plan posted on the Internet.

Further Discussion on Sign Ordinance Changes

Harline said that before Kuhn made a short presentation he wanted to point out that the 18-page ordinance was merely one that Lynn had developed, but it was only sent out as a straw man to discuss, but in his opinion it was very comprehensive and probably overly complex. Harline said the main problem he had seen had already been addressed, but some people might want to address animated signs or temporary signs. Harline added that he would like to redraft section 29 and collect all the pieces from the different parts of the current code into one sign section. Harline said we needed to make sure that people were applying for sign permits. Allen said he had looked at the code and he couldn't understand it and that was a problem. Hughes said that the code needs to be easy to read for a business moving into the area so you don't need to be a rocket scientist, engineer, psychologist or lawyer like Harrisonville, if possible, but define anything that was offensive by size or number as illegal. Allen gave an example of animated, flashing/changing signs and how it was defined and cross-referenced. Harline asked if there was anything that was a particular concern of the Commissioners. Lee said that he is not fond of talking signs. Mustain said he would like to see height restrictions, nothing higher than a power pole. Allen asked about further discussion on sign ordinances.

As May Arise

Harline reported that the City would likely be reviewing the building code as the City of Columbia and Hughes and Bagley asked about the Property Maintenance Code. Harline said that the topic had come up and they were pursuing several properties for violations of the Dangerous Building Code and seven demolitions permits have been taken out. Hughes mentioned a house on Collier Street where storm had damaged a roof that has not been fixed, instead a tarp was thrown over the hole.

Adjourn

Bagley made a motion to adjourn that was seconded by Lee and approved unanimously by voice vote. The meeting adjourned at 6:57 p.m.

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

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	288,323.67	153,190.69	(182,374.70)	259,139.66	200,000.00	459,139.66
POOL	47,338.53	18,579.49	(46,414.71)	19,503.31		19,503.31
PARK	86,039.31	1,638.69	(39,792.60)	47,885.40	0.00	47,885.40
RECREATON CENTER	176,567.76	19,412.35	(17,877.31)	178,102.80	0.00	178,102.80
LIBRARY	0.00	16,109.49	(16,109.49)	0.00	0.00	0.00
LIBRARY DEBT SERVICE	0.00	155.70	(155.70)	0.00	23,974.41	23,974.41
CEMETERY	269,995.49	12,057.43	(3,812.92)	278,240.00	200,000.00	478,240.00
AVENUE OF FLAGS	6,630.85	502.76		7,133.61	0.00	7,133.61
TRAN. SALES TAX REVENUE	365,375.59	17,935.60		383,311.19	0.00	383,311.19
PARK SALES TAX	185,155.17	18,012.66		203,167.83	0.00	203,167.83
WATER-OPERATING	450,213.72	52,165.69	(47,897.75)	454,481.66	0.00	454,481.66
WATER-SECURITY DEPOSIT	15,673.00	500.08	(850.00)	15,323.08	0.00	15,323.08
SANITATION (LANDFILL)	242,720.70	36,971.51	(39,620.70)	240,071.51	0.00	240,071.51
SEWER	316,234.70	22,523.46	(103,880.99)	234,877.17	0.00	234,877.17
ELECTRIC-OPERATING	250,116.63	377,858.78	(425,087.90)	202,887.51	600,000.00	802,887.51
ELECT.-SECURITY DEPOSIT	36,330.71	1,451.80	(2,180.00)	35,602.51	0.00	35,602.51
CAPITAL PROJECTS	12,862.01	180.25		13,042.26	0.00	13,042.26
INTERNAL SERVICE:						
PERSONNEL	(174,067.90)	4,355.43	(5,092.28)	(174,804.75)		(174,804.75)
FINANCIAL	0.00	18,490.46	(18,490.46)	0.00		0.00
EQUIPMENT USE	530,313.63	30,579.48	(18,268.90)	542,624.21		542,624.21
TOTAL	3,105,823.57			2,940,588.96	1,023,974.41	3,964,563.37
A. B. Chance Memorial	3,810.86	0.06	(569.48)	3,241.44	236,026.23	239,267.67
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, Treasurer

CITY COLLECTOR'S REPORT

July, 2016

Real Estate Tax Collections	\$1,171.96
Personal Property Tax Collections	\$1,836.05
Dog Tax	\$112.00
Cat Tax	\$17.00
Merchant's License	\$105.00
Penalties	\$592.93
Collector's Interest	
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$3,834.94

Deposited in the Following Funds

General Fund	\$1,882.68
Park Fund	\$738.15
Library Revenue Fund	\$1,058.41
Library Bond (Tsfr to Library Debt Service Acct)	\$155.70
Total	\$3,834.94

Submitted by: _____



Heather Russell, City Collector

City of Centralia Activity Reports

July 2016

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	Jul-16	Apr 2016 - Mar 2017 Totals
New Residential & Duplex	3	12
Residential Additions, Alterations, Repairs, Elec Upgrade	1	5
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	1	11
New Commercial Buildings		1
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign	3	6
Courtesy Inspections - New Trailers/Gas Lines		1
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Pole Barn		
Building Permit Summary		
Number of Permits Issued	8	36
Permit Valuation	\$461,245.00	\$1,951,065.00

ACTIVITY REPORT

			Jul-16								FYTD TOTALS	
Pay Date			07/01/16		07/15/16		07/29/16		JUL TOTAL HOURS			
			HOURS		HOURS		HOURS		REG	OT		
Cost Center #	DESCRIPTION		REG	OT	REG	OT	REG	OT	REG	OT	REG	OT
Office	1121	Court	3.00	0.00	9.75	0.00	1.00	0.00	13.75	0.00	48.50	2.00
	1141	Admin Asst Payroll - Intern	14.00	0.00	4.50	0.00	3.00	0.00	21.50	0.00	159.50	0.00
	1142	Clerical	59.00	0.00	33.75	0.00	49.50	3.50	142.25	3.50	427.75	31.75
	1162	Payroll	22.75	0.00	18.00	0.00	16.00	0.00	56.75	0.00	140.50	11.25
	1163	Purchasing	12.00	0.00	18.00	3.25	16.50	1.25	46.50	4.50	157.50	12.75
	1165	Accounting	37.00	0.00	33.00	2.50	43.50	0.00	113.50	2.50	364.75	4.00
	1421	Economic Development - Intern	59.75	0.00	44.50	0.00	56.50	0.00	160.75	0.00	237.75	0.00
	6121	Cashier & Collecting	219.00	0.00	217.25	37.25	222.25	0.00	658.50	37.25	1,955.00	77.25
Central Office Monthly Total			426.50	0.00	378.75	43.00	408.25	4.75	1,213.50	47.75	3,491.25	139.00

Street	1311	Administrative - Street	24.00	0.00	18.50	3.00	17.50	1.75	60.00	4.75	188.50	17.00
	1312	Street Maintenance	40.50	0.00	29.50	5.00	5.00	0.50	75.00	5.50	263.50	16.50
	1313	Alley Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.50	0.00
	1314	Parking Lots/Sidewalks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1315	Buildings/Grounds	4.00	0.00	0.50	0.00	2.50	0.00	7.00	0.00	40.00	1.50
	1316	Snow/Ice Removal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	1317	Pavement Markings	0.50	0.00	0.00	0.00	9.00	0.00	9.50	0.00	36.00	0.00
	1318	Culverts	77.50	0.00	6.00	0.00	18.50	3.00	102.00	3.00	373.50	16.50
	1319	Brush/Tree Control	10.50	0.00	49.50	92.75	4.00	1.25	64.00	94.00	126.50	98.50
	1331	Streets & Alleys; City Property	30.00	0.00	9.50	0.00	34.00	0.00	73.50	0.00	227.00	2.00
	2211	Cemetery	3.00	0.00	3.50	0.50	10.75	1.25	17.25	1.75	57.25	14.25
	Street Department Monthly Total			190.00	0.00	117.00	101.25	101.25	7.75	408.25	109.00	1,317.75

Water	3111	Administrative - Water	31.50	0.00	19.00	17.50	22.50	6.50	73.00	24.00	255.50	63.00
	3112	Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113	Water Wells - Maintenance	1.00	0.00	5.00	0.00	7.00	0.00	13.00	0.00	30.00	0.00
	3116	Water Service	191.50	0.00	105.00	0.00	162.50	8.00	459.00	8.00	1,265.00	61.00
	3117	Water Plant	28.00	0.00	45.00	4.00	72.00	1.00	145.00	5.00	507.50	23.75
	3119	Water Wells - Buildings/Grounds	0.00	0.00	4.00	0.00	0.00	0.00	4.00	0.00	6.00	0.00
	3121	Administrative - Sewer	0.00	0.00	0.00	0.00	5.00	0.00	5.00	0.00	22.50	0.00
	3123	Sewer	14.00	0.00	1.00	0.00	12.50	0.00	27.50	0.00	95.00	6.50
	3125	Lift Stations	11.00	0.00	21.00	0.00	14.00	0.00	46.00	0.00	129.50	2.00
	3127	Lagoons	7.00	0.00	26.00	0.00	12.00	0.00	45.00	0.00	121.50	0.00
	3128	Land Application	29.00	0.00	11.00	1.00	10.00	0.00	50.00	1.00	103.50	1.50
	Water Department Monthly Total			313.00	0.00	237.00	22.50	317.50	15.50	867.50	38.00	2,536.00

Electric	3131	Administrative - Electric	27.00	0.00	27.75	2.00	6.00	2.00	60.75	4.00	233.00	10.50
	3132	Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133	Buildings/Grounds	0.00	0.00	6.00	7.50	0.00	6.00	6.00	13.50	31.00	39.00
	3134	Electric Distribution	174.50	0.00	180.50	182.50	325.50	12.50	680.50	195.00	2,054.50	212.50
	3138	Brush/Trees	41.50	0.00	15.00	0.00	1.50	2.00	58.00	2.00	339.25	2.00
	3139	Street Lights	23.00	0.00	3.00	0.00	27.00	0.00	53.00	0.00	95.00	6.00
	Electric Department Monthly Total			266.00	0.00	232.25	192.00	360.00	22.50	858.25	214.50	2,752.75

ACTIVITY REPORT

			Jul-16								FYTD TOTALS	
			07/01/16		07/15/16		07/29/16		JUL TOTAL HOURS			
			HOURS		HOURS		HOURS		HOURS			
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT	REG	OT	
Sanitation	3322 Sanitation	166.50	0.00	166.00	11.75	212.00	1.00	544.50	12.75	1,786.50	33.50	
	3323 Landfill	3.00	0.00	3.50	0.00	32.00	28.50	38.50	28.50	153.00	113.50	
	Sanitation Department Monthly Total	169.50	0.00	169.50	11.75	244.00	29.50	583.00	41.25	1,939.50	147.00	

Holiday/Sick/Vacation/Funeral

6111	Holiday	16.00	0.00	136.00	0.00	0.00	0.00	152.00	0.00	365.00	0.00
6112	Sick Time	56.00	0.00	15.25	0.00	16.75	0.00	88.00	0.00	572.00	0.00
6113	Vacation	28.50	0.00	114.50	0.00	22.75	0.00	165.75	0.00	581.25	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Holiday/Sick/Vacation/Funeral Leave Monthly Total		100.50	0.00	265.75	0.00	39.50	0.00	405.75	0.00	1,518.25	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	19.00	0.00	17.50	0.50	27.00	10.50	63.50	11.00	170.50	11.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment Use Monthly Total		19.00	0.00	17.50	0.50	27.00	10.50	63.50	11.00	170.50	11.00

Total Hours Worked	1,484.50	0.00	1,417.75	371.00	1,458.00	90.50	4,399.75	461.50	13,726.00	891.00
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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	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	0.00	0.00
	Electric Dept Assisted The Park Dept	0.00	0.00	4.00	0.00	0.00	0.00	4.00	0.00	4.00	0.00
	Electric Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Water Dept	62.00	0.00	2.00	0.00	0.00	0.00	64.00	0.00	114.00	10.50
	Police Dept Assisted The Sanitation Dept	0.00	0.00	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	0.00	0.00
	Street Dept Assisted The Electric Dept	16.50	0.00	11.00	0.00	1.50	0.00	29.00	0.00	65.50	0.00
	Street Dept Assisted The Park Dept	0.00	0.00	1.00	0.00	0.00	0.00	1.00	0.00	22.55	0.00
	Street Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	3.00	0.00	3.00	0.00	40.50	0.00
	Water Dept Assisted The Electric Dept	0.00	0.00	32.00	30.00	0.00	0.00	32.00	30.00	65.50	30.00
	Water Dept Assisted The Sanitation Dept	0.00	0.00	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	14.00	11.00	0.00	0.00	14.00	11.00	14.00	11.00
		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	0.00	0.00	0.00	
Total Hours Assisted	78.50	0.00	64.00	41.00	4.50	0.00	147.00	41.00	326.05	51.50	

WATER DEPARTMENT EQUIPMENT USE

EQUIPMENT USAGE		Jul-16		TOTAL USAGE	
		MILEAGE	HOURS	MILEAGE	HOURS
# 3	1993 Ford F-700 Dump Truck	38.1		60047.0	
# 6	2006 Chev Silverado Pickup	765.7		98480.0	
# 19	2011 Chev Silverado Pickup	585.0		55929.0	
# 40	Sewer Machine		1.6		376.2
# 42	1984 Homelite Trash Pump		0.0		1221.2
# 74	Sewer Camera Van		20.0		2745.2
# 82	1992 UMC Sewer Van	6.0		89522.0	
# 83	Vac Trailer (Feb 2013 Water Dept reporting now; not Elec Dept)		2.5		203.9
# 87	2013 Chevy 1/2 Ton	1145.0		52941.0	
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		4.1		72.2
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		274.6		
WATER		Jul-16		Jun-16	
1.	Monthly Well Water Processed (Raw Water #3, #4 & #6)		14,313,000.0		17,543,800.0
2.	Total Well Water Process Apr 2016- Mar 2017				
3.	Monthly Recycled Water Processed		0.0		0.0
4.	Total Recycled Water Processed Apr 2016 - Mar 2017		0.0		0.0
5.	Total Water Processed for Month		14,313,000.0		17,543,800.0
6.	Average Daily Processed		461,709.7		584,793.3
a.	High Day Raw Water		571,000.0		759,000.0
b.	Low Day Raw Water		388,300.0		428,000.0
7.	Total Water Processed Apr 2016 - Mar 2017		56,067,800.0		41,754,800.0
8.	Finished Water to Towers for Month		12,385,000.0		15,228,000.0
9.	Finished Water to Towers Apr 2016 - Mar 2017		48,774,000.0		36,389,000.0
NORTHEAST LAGOON PERFORMANCE		Jul-16		Jun-16	
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		20,175,000.0		27,248,000.0
9.	Yearly Gallons Treated Apr 2016 - Mar 2017		53,093,000.0		32,918,000.0
10.	Monthly Irrigation Water Pumped		0.0		0.0
11.	Yearly Irrigation Water Pumped Apr 2016 - Mar 2017		0.0		0.0
NORTHWEST LAGOON PERFORMANCE		Jul-16		Jun-16	
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		54,470,000.0		16,850,000.0
9.	Yearly Gallons Treated Apr 2016 - Mar 2017		71,320,000.0		16,850,000.0
10.	Monthly Irrigation Water Pumped		0.0		0.0
11.	Yearly Irrigation Water Pumped Apr 2016 - Mar 2017		0.0		0.0

STREET EQUIPMENT USE

	Jun-16	Apr 2016 - Mar 2017 Totals
TRASH COLLECTED ON DAILY ROUTES (Pounds)	336,800	1,196,291

	May-16		Apr 2016 - Mar 2017 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		3.0		3,046.0
#4 - 2002 Feightline Dump Truck	199.0		59,957.0	
#10 - 2008 1-Ton Chevrolet	317.0		37,633.0	
#13 - 2004 Freightliner Sanitation Truck	70.0		87,698.0	
#15 - 1990 Case Model 1550 Long Track Dozer		5.0		3,437.0
#18 - 2001 Dodge 2500 Pickup	223.0		74,524.0	
#25 - 2010 Chevy Pickup Silverado	609.0		33,293.0	
#50 - 1997 Gilcrest Propaver		0.0		587.0
#76 - 2008 International Dump Truck	13.0		28,256.0	
#77 - 2013 International Dump Truck	189.0		14,210.0	
#81 - 2009 John Deere Tractor w/Mower		72.0		2,259.0
#85 - 1997 Ford Truck Street Sweeper		6.0		6,527.0
#89 - 2013 Freightline Trash Truck	1,320.0		39,475.0	
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		35.0		558.0
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	254.0		5,718.0	
#123 - 2015 John deere 524 Wheel Loader <i>Purchd 04/20/2015</i>		64.0		456.0

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Jun-16		APR 2016 - MAR 2017 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		6.0		4087.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		85.0		4520.0
#29 - 2001 Ford Altec (+51 hr)		26.0		6264.0
#32 - 2006 Chev Silverado Truck	535.0		66760.0	
#34 - 2000 Chevrolet 1 Ton Truck (+200 mi)	5.0		70760.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	455.0		40815.0	
#75 - 2008 Kubota Mini Ex		42.0		1812.0
#84 - 2011 Bobcat A770		14.0		987.0
#88 - 2012 Altec DC1317 Series Chipper		3.0		442.0

ACCOUNTS PAYABLE OVER \$1250

August 15, 2016

Angell & Co (Fire trk / Pool Bldg Addition)	2,429.00
Asplundh (Tree Trimming)	3,638.58
Bankcard (Matt \$1543.27) Heather (\$841.72)	2,384.99
Boone Electric (NW & NE & Lift Stations)	2,029.19
Charter	1,442.21
City of Columbia (Landfill Charges)	8,076.27
City of Higginsville (Storm Assistance)	9,559.99
City of Independence (Storm Assistance)	9,955.47
City of Shelbina (Assistance in Storm)	2,601.21
Don Torreyson (Demo 320 W Sneed)	1,500.00
Dynergy Marketing & Trade Inc. (Wholesale Electric)	69,490.78
H & R Russell Enterprises (Cemetery Mowing)	2,446.25
Hansen's Tree Service (Grinding Brush)	23,750.00
Insistufom (Lining City Main \$52674** Chance Co Main \$38495.22)	91,169.22
Midland GIS (Part 1 GPS Stormmaster Assets GIS)	20,000.00
MJMEUC (Prairie State Charges)	87,208.85
MSHP (Mules July, August & September)	2,130.00
S & D Auto	1,392.04
Water & Sewer (Water & Street Dept. Supplies)	2,772.19
Wesco (Electric Dept. Supplies)	2,396.00
TOTAL	\$346,372.24

ADDED AFTER GGFC MEETING

JP's Concrete (Pool parking lot)	\$15,750.00
MAMU 08 (Substation Lease Pmt)	\$13,136.07
MISO (Monthly Transmission)	\$4,259.14
Ameren (Transmission Charges)	\$28,343.32
Cummins Mid-South	\$2,155.32
TOTAL:	\$63,643.85

ADDED TODAY

MO Rural Services (Work Comp Audit)	\$6,599.00
	\$6,599.00

GRAND TOTAL

\$416,615.09

From: Matt Harline, City Administrator

To: Mayor & Board of Aldermen

Date: August 15, 2016

Re: City Administrator's Monthly Report – July 2016



- Participated in the Public Utilities and Public Works Meeting Committee meeting on July 5th.
- Participated in the General Government and Public Safety Committee meeting on July 11th.
- Participated in meetings of the Board of Aldermen on July 18th.
- Participated in the Planning and Zoning Commission Meeting on July 21st.
- Assisted with the development of packets for the Committees, Commission and the Board of Aldermen meetings.
- Worked on a draft RFQ for engineering services.
- Worked on various items in response to the storm damage on July 7th including initiating mutual aid, working with the Boone County Emergency Management team, press, citizens, and our amazing staff.
- Worked with Heather Russell and Summit, to the extent it is possible to work with Summit, on the Chart of Accounts conversion.
- Sent in Property Tax debt questionnaire.
- Inspected houses and sent out two additional notices of dangerous buildings.
- Processed demolition permits and contracts for demolition for reimbursement.
- Worked with Chuck Tawney to see if the City would overlay the street in front of his house.
- Participated in deposition for the Garrett Bickell case. Reviewed documents with attorney staff.
- Worked on water construction permit for SW Country Estates.
- Worked on property maintenance code options with Nathan Kuhn.
- Developed RFP for Solid Waste Services.
- Worked with the Mayor, Nathan Kuhn and others on assembling a Comprehensive Plan Committee. Worked with MMRPC on the process as well.
- Worked with Parks, Water and Angell Insurance on damage claims for the City in response to the recent storm. The City sustained damage to a dugout, a shelter a pump house and a few other items.
- Worked with Nathan Kuhn on a presentation and data on sign regulation in Centralia.
- Wrote a letter of recommendation for a grant being pursued by the City of Columbia for the COLT RR line for enhanced safety.
- Conducted weed abatement hearing with Sandy Buck.
- Attended meetings of Boone County Health Fund Advisory Committee, Centralia Area Chamber of Commerce, Mayor's Luncheon at the Columbia/Boone County Chamber of Commerce and department heads
- Responded to various citizen requests, personnel issues, reviewed payroll, excess trash bills and as needed measured construction setbacks and reviewed parts of commercial business building permits, entered building permit information, and 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.