

**AGENDA**  
**CITY OF CENTRALIA, MISSOURI**  
**Board of Aldermen – Recessed Meeting**  
**August 29, 2016**  
**7:00 P.M.**  
**City Hall Council Chambers**

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. ACCOUNTS PAYABLE OVER \$1,250 = **\$633,332.59** (*Added \$216,717.50 since August 15<sup>th</sup> meeting*)
- IV. PRESENTATIONS
  - A. Recognition of the Hall of Fame Award by the Missouri Rural Services Workers Compensation Insurance Trust.
  - B. Recognition of the Service of Don Bormann as Alderman of the Second Ward from 2009 – 2016.
  - C. Recognition of Merritt Beck for 31 Years of Service as City Attorney (21 years as Prosecutor)
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARING
  - A. Setting the Property Tax Rates for 2016
- VII. ACTION AGENDA
  - A. Finance
    - 1. Approving a transfer of \$15,000 from the Park Sales Tax Fund to the Park Maintenance Fund
  - B. Permits and Licensing – None
  - C. Legal –
    - 1. Setting Tax the Property Tax rate for 2016 for General Revenue purposes, for maintenance and support of the Library, for debt service of outstanding library construction bonds and for establishing and maintaining free public parks.  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
    - 2. Approving a Resolution Authorizing the Mayor and City Administrator of the City of Centralia to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission to obtain a long term purchase power agreement for wind energy to be delivered to the, the City of Centralia, Missouri.  
Bill No. \_\_\_\_\_ Resolution No. \_\_\_\_\_
  - D. Purchasing
    - 1. Selecting the lowest and best bid for City Cemetery Tree Removal/Trimming Project
- IX. OLD BUSINESS – None
- X. NEW BUSINESS
  - A. Mayor
    - 1. Naming the members of the Comprehensive Plan Task Force and Committees thereof
  - B. City Administrator
  - C. City Attorney
  - C. City Clerk
- XI. CLOSED MEETING\*
- XII. AS MAY ARISE
- XIII. RECESS

\*During the meeting, the Board of Aldermen may elect to go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be hiring, firing, disciplining, or promoting of particular employees by a public governing body when personal information about the employee is discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri

**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
Dynegy 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
<b>TOTAL</b>	<b>\$346,372.24</b>

**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
<b>TOTAL:</b>	<b>\$63,643.85</b>

**ADDED TODAY**

MO Rural Services (Work Comp Audit)	\$6,599.00
<b>TOTAL:</b>	<b>\$6,599.00</b>

**ADDED AFTER AUGUST 15TH MEETING**

**August 22, 2016**

Anixter (Transformer /Meter)	\$1,589.52
Arkansas Electric (Elec Dept Supplies)	\$19,982.00
Asplundh (Tree Trimming Storm)	\$2,968.80
B & P Patterson (Sidewalk Construction)	\$98,780.14
Boone County Resource Management (Bldg. permits )	\$1,536.87
Boone Electric Cooperative	\$2,030.92
City of Columbia (Landfill Charges)	\$9,430.99
Don Torreyson (Demo 424 Fullenweider)	\$1,500.00
Dotson & Son Logging, Inc (tree & brush removal STORM)	\$5,250.00
Fletcher / Reinhardt (elec Dept Supplies)	\$1,306.05
Gonzalez (Water treatment plant modifications)	\$7,425.00
HYDRA-Stop (4"-6" Valves)	\$8,272.00
Kriz-Davis (Wire Elec Dept)	\$38,300.47
Letts, Van Kirk & Associates (New spool piece machined surface cutter 6AR)	\$1,777.90
MFA Oil (Fuel)	\$8,331.24
Water & Sewer Supply (Water Dept Supplies)	\$4,635.60
Williams Keeper (Audit #3)	\$3,600.00
<b>TOTAL:</b>	<b>\$216,717.50</b>

**GRAND TOTAL**

**\$633,332.59**



Centralia Park Board

Mike Kinkead, President  
Jeff Ryan, Vice President  
Bev Reynolds, Treasurer  
Harold Beasley, Harold Ward  
Laurie Peavler, Dale Davidson  
Richard Dickerson, Dick Ward

August 17, 2016

Attention City Administrator Matt Harline,

The Park Department would like the approval to transfer \$15,000 from Park Sales Tax to the Park Department in order to cover the \$5,000.00 insurance deductible so repairs may be made to the Park Department's damage from the storm; and \$10,000 for tree and stump removal throughout the Parks.

Please present this transfer request to the City Council at the next board meeting.

This transfer needs to be for the fiscal year 2016-2017.

Thank you,

Erle L. Bennett  
Centralia Parks and Recreation Department

BILLNO. \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF CENTRALIA, MISSOURI, FOR THE YEAR 2016 FOR GENERAL REVENUE PURPOSES, FOR MAINTENANCE AND THE SUPPORT OF THE LIBRARY, FOR DEBT SERVICE OF OUTSTANDING LIBRARY CONSTRUCTION BONDS AND FOR ESTABLISHING AND MAINTAINING FREE PUBLIC PARKS."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2016, for General Revenue purposes be and the same is hereby fixed at the rate of Seventy and Thirty-one Hundredths Cents (\$.7031) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the corporate limits of Centralia, Missouri.

SECTION 2. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2016, for the purpose of maintaining and supporting the City Library in accordance with elections held on April 1, 1941, November 4, 1958, April 13, 1984, November 5, 1996, and April 8, 2014 be and the same is hereby fixed at the rate of Fifty-five and Sixty-two Hundredths Cents (\$.5562) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the limits of the City of Centralia, Missouri Municipal Library District.

SECTION 3. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2016, for the purpose of establishing and maintaining free public parks in accordance with elections held on April 6, 1954 and on August 2, 1983, be and the same is hereby fixed at the rate of Thirty-one and Forty-eight Hundredths Cents (\$.3148) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the corporate limits of Centralia, Missouri.

SECTION 4. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2016, for the purpose of repayment of principal and interest due on bonds issued to finance the construction of a library building in accordance with an election held November 5, 1996, be and the same is hereby fixed at the rate of Five and Eighty-five Hundredths Cents (\$.0585) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the limits of the City of Centralia, Missouri Municipal Library District.

SECTION 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 6. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 29th day of August, 2016.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This ordinance approved by the Mayor this 29th day of August, 2016.

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Mayor

ATTEST:

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City Clerk

BILL NO.: \_\_\_\_\_

RESOLUTION NO.: \_\_\_\_\_

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO NEGOTIATIONS WITH THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION TO OBTAIN A LONG TERM PURCHASE POWER AGREEMENT FOR WIND ENERGY TO BE DELIVERED TO THE CITY OF CENTRALIA, MISSOURI.”

WHEREAS, the Mayor and Board of Aldermen of the City of Centralia, Missouri desire the acquisition of inexpensive wind power for use by residents, businesses, schools, and city governmental facilities, not-for-profit organizations, and all other rate-payers in the City of Centralia, Missouri ; and

WHEREAS, the Missouri Joint Municipal Electric Utility Commission (MJMEUC) has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri; and

WHEREAS, the City Administrator in cooperation with Harbour Consulting, LLC, the City of Centralia Missouri’s consultant for wholesale electric power purchases are recommending approval to authorize the organization to enter into negotiations with MJMEUC to obtain a long term purchase power agreement for wind energy to be delivered to the City of Centralia, Missouri ; and

WHEREAS, the Hubbell Power Systems is a strategic partner with the company that MJMEUC has entered into a long term transmission agreement to import up to 200 MW of wind energy from Kansas to Missouri and furtherance of this project will likely result in growth and job creation for Hubbell Power System in Centralia, Missouri; and

WHEREAS, the Mayor and Board of Aldermen of the City of Centralia, Missouri desire to support the growth of Hubbell Power Systems in Centralia, Missouri the largest employer in Centralia, Missouri and the largest manufacturing sector employer in Boone County, Missouri.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

Section 1. The Mayor and City Administrator of the City of Centralia, Missouri are hereby authorized to enter into negotiations with the Missouri Joint Municipal Electric Utility Commission to obtain a long term purchase power agreement for wind energy to be delivered to the City of Centralia, Missouri.

Section 2. This Resolution shall be in full force and effect after its passage and approval.

PASSED AND APPROVED by the Board of Aldermen in the City of Centralia, Missouri this 29<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Mayor, Tim Grenke

ATTEST:

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

<b>Projected Savings for Cost of Energy from Wind Purchase</b>				
MW Purchased	2	2	4	4
Transmission Rate (\$/MW · mo)	1417	1417	1417	1417
Wind Cost (\$/MWh)	23	23	23	23
Length of Contract YEARS)	25	15	25	15
Annual Savings (1ST YEAR)	<b>\$78,236</b>	<b>\$78,236</b>	<b>\$168,069</b>	<b>\$168,069</b>
Total Savings over contract	<b>\$991,564</b>	<b>\$750,707</b>	<b>\$2,130,114</b>	<b>\$1,612,697</b>

*2% escalators on variables for all scenarios*

**State of Missouri  
County of Boone  
City of Centralia  
Cemetery Advisory Board Meeting**

**August 22, 2016**

Sexton Brown called the meeting to order at 5:40 p.m.

All board members present: Thelma Chandler, John Kottwitz, Greg Pauley, Oneda Roberts, Jan Hollis, Vicki Simmons, Cemetery Sexton Phyllis Brown and Alderman Jim Lee.

**Cemetery Tree Bid Information**

Several trees in the City Cemetery had been damaged during the July 7, 2016 storm along with one tree that was up rooted. Jim Lee - Alderman, Phil Hoffman - Street Department Foreman and Sexton Brown conducted an assessment of all the trees in the City Cemetery. On August 2, 2016, Sexton Phyllis Brown sent out Request for Bid letters with maps concerning 15 trees to:

- Asplundh, - Columbia, MO
- Braik's Tree Care - Columbia, MO
- Cevet Tree Care - Columbia, MO
- Christopher Grenke - Centralia, MO
- Double D Lawn Care - Centralia, MO
- Stidham Electric - Centralia, MO

The information was also available at the counter of City Hall, posted on the City website and advertised in the Centralia Fireside Guard newspaper. After the Request for Bid letters were sent out, Sexton Brown was informed tree #14 and 15 (located on Hwy 22 and Jefferson Street) were MODOT trees. MODOT was contacted and they did not care if the City of Centralia removed the trees or not. A decision was made to remove tree #14 and #15 from the bid list and the Electric Department would decide what to do when trimming was needed at this site. The above companies were contacted **NOT to bid on tree #14 and #15.**

Sealed bids were due on August 19, 2016 by 2:00 p.m. at City Hall. Opening of the bids received was done at 2:01 p.m. Those present at the bid opening: Matt Harline - City Administrator, Heather Russell - City Clerk, Phyllis Brown - Cemetery Sexton, and Eric Fierge - Dixie Tree.

**Bids Received From:**

• Asplundh - Greg Chapple - Columbia, MO	\$13,494.00
• Smith Removal - Larry Smith - Centralia, MO	\$12,400.00
• Braik's Tree Care - Dan Braik - Columbia, MO	\$11,025.00
• Taylor's Tree Service & Landscaping - Jason Taylor - Sturgeon, MO	\$ 5,625.00
• Dixie Tree - Earl Fierge - Mexico, MO	\$ 5,550.00 <b><u>Low Bidder</u></b>

After must discussion the Cemetery Advisory Board voted to send a recommendation to the Board of Aldermen the low bidder of Dixie Tree.

**Adjourn**

Meeting was adjourned at 6:50 p.m.

Submitted by:



Phyllis Brown  
Cemetery Sexton

# Cemetery Tree Removal/Trimming Project Bid Tabulation

Bids Opened August 19, 2016 @ 2:01 p.m.

*Present at Bid Opening: Matt Harline - City Admin, Heather Russell - City Clerk, Phyllis Brown - Cemetery Sexton, and Eric Fierge - Dixie Tree*

<u>Vendor</u>	<u>Cost</u>
Asplundh - Greg Chapple - Columbia, MO (*City Subtracted Trees #13 & 14 from bid)	\$ 13,494.00
Smith Removal - Larry Smith - Centralia, MO	\$ 12,400.00
Braik's Tree Care - Dan Braik - Columbia, MO	\$ 11,025.00
Taylor's Tree Service & Landscaping - Jason Taylor - Sturgeon, MO	\$ 5,625.00
<b><i>Dixie Tree - Earl Fierge - Mexico, MO</i></b>	<b><i>\$ 5,550.00</i></b>
<b><i>*All bidder's were notified NOT to quote trees #14 &amp; #15 as originally requested on bid.</i></b>	
<b><i>Cemetery Advisory Board's Recommendation - Dixie Tree</i></b>	

City Of Centralia Cemetery Tree Bid

Tree #1 - \$2017 (with headstones moved)

Tree #2 - \$1008 (with headstones moved)

Tree #3 - \$1192

Tree #4 - \$1192

Tree #5 - \$2017 (with Bees removed, or in the winter)

Tree #6 - \$549

Tree #7 - \$1192

Tree #8 - \$380

Tree #9 - \$522

Tree #10 - \$1192

Tree #11 - \$295

Tree #12 - \$380

Tree #13 - \$1558

Tree #14 - \$641 (If the city wants to provide flagging, \$458) approx. 2.5 hours

Tree #15 - \$1558 (IF the city wants to provide flagging, \$1192) approx. 6.5 hours

Hourly rates

2 person bucket truck and chipper - \$84.50 (same as contract with Power Co)

4 person bucket truck and chipper for flagging - \$136.90 (same as contract with Power Co)

2 person bucket truck and chipper + Skidder / operator / Haul truck / trailer - \$167.08

Estimated hours

2 person crew - 22 hours or \$1859

4 person crew - 9 hours or \$1232 or city flags and its \$760.50

2 person truck and 1 person skidder - 57 hours or \$9523

Totally hourly estimate - \$12,142

City of Centralia Cemetery Bid (Cont.)

The City of Centralia has the insurance document on file already due to our trimming contract with the power company. If another copy is needed, I can provide.

I did speak with Phyllis in regards to damage to the grounds. She stated concern was ruts. We do not plan on doing any of the work if the ground will not support our vehicles due to moisture.

If doing the hourly rate, we will work with the city in the same respect as the power company and do the work when conditions allow.

The person responsible for doing the work met with Phyllis on site and came to understanding on the headstones and the bees. Phyllis is aware of our needs in those situations.

Asplundh Tree EXPERT Co.

Greg Chapple

816-365-6930

**SMITH REMOVAL**  
12680 E. Marshall Lane  
Centralia MO 65240

Phone: 573-808-0325.

## Quotation Cemetery Trees

**To: City of Centralia**

114 S Rollins  
Centralia, MO 65240

1. Tree Removal *	\$1200
2. Tree Removal	\$1200
3. Tree Removal	\$750
4. Tree Removal	\$750
5. Tree Removal	\$2000
6. Tree Trimming	\$450
7. Tree Removal	\$1200
8. Tree Trim	\$450
9. Tree Trim	\$450
10. Tree Removal	\$1200
11. Tree Trimming	\$100
12. Tree Trimming	\$450
13. Tree Removal	\$1200
14. Dispose of all brush and limbs in cemetery and ditches	\$1000

**\*All Tree Removal Quotes Include  
Stump Grinding Except For Uprooted Tree**

Quotation valid for 30 days.

Quotation prepared by: Larry Smith

Payment Due When Services Are Completed

**\$12,400**

Att: Heather K.

SMITH-1

OP ID: MD



**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)

08/19/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Angell & Co.-CENTRALIA 101 S. Allen St. P.O. Box A Centralia, MO 65240-0095 Marilyn Dick	<b>CONTACT NAME:</b> Marilyn Dick	
	<b>PHONE (A/C, No, Ext):</b> 573-682-2112 <b>FAX (A/C, No):</b> 573-682-3130 <b>E-MAIL ADDRESS:</b>	
<b>INSURED</b> SMITH REMOVAL, LLC Larry Smith 12680 E. Marshall Lane Centralia, MO 65240	<b>INSURER(S) AFFORDING COVERAGE</b>	<b>NAIC #</b>
	INSURER A : Westbend Mutual Insurance Co	
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	

**COVERAGES**      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			A07813500	09/22/2015 09/22/2016	09/22/2016 09/22/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
	AUTOMOBILE LIABILITY  <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE  DED    RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L EACH ACCIDENT \$ E.L DISEASE - EA EMPLOYEE \$ E.L DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 City of Centralia may be added as Additional Insured upon request

<b>CERTIFICATE HOLDER</b>  City of Centralia 114 S. Rollins St. Centralia, MO 65240	<b>CITY OF C</b>	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
		AUTHORIZED REPRESENTATIVE <i>Marilyn Dick</i>



August 15, 2016

City of Centralia  
114 S Rollins  
Centralia, MO 65240  
(573) 682-2139  
Attn: Phyllis Brown

**I hereby authorize Braik's Tree Care to provide services as follows:**

Removal or Trimming of various trees as outlined in the City of Centralia's Request for Bid:

#1	Remove	\$1,200
#2	Remove	\$1,200
#3	Remove	\$875
#4	Remove	\$725
#5	Remove	\$2,500
#6	Trim*	\$350
#7	Remove	\$950
#8	Trim*	\$350
#9	Trim*	\$350
#10	Remove	\$875
#11	Trim*	\$300
#12	Trim*	\$400
#13	Remove	\$950

**Total**                      **\$11,025**

\*All trimming of trees to be done in accordance with ISA (International Society of Arboriculture) and ANSI standards

706 Copse Ct. Columbia, MO 65201      Office (573) 886-8733

Visit us at [www.braikbrothers.com](http://www.braikbrothers.com)



**Per Hour Pricing:**

2 Man Crew with Bucket Truck and large Chipper	\$150/hr
1 Man with Caterpillar Track Skid Steer, Truck and Dump Trailer	\$90/hr

Dan Braik  
Owner

Customer \_\_\_\_\_ Date \_\_\_\_\_

**\*Above agreement must be signed & returned prior to scheduling work\***

**Notes:**

**Equipment:**

According to the following terms and for the following fees and do hereby agree to payment in full, should customer fail to make full payment by the invoice due date, he or she shall be responsible for the cost of collection including the cost of attorney's fees. Any dispute shall be resolved in the State of Missouri, County of Boone.

706 Copse Ct. Columbia, MO 65201      Office (573) 886-8733

**Visit us at [www.braikbrothers.com](http://www.braikbrothers.com)**



JOB # \_\_\_\_\_

JOB <b>Centralia Cemetary Trees</b>	BID #
ADDRESS	DATE <b>8-17-16</b>
FIRM <b>Taylor's Tree Service and landscaping</b>	PREPARED BY <b>Jason Taylor</b>
ADDRESS	APPROVED BY
TYPE OF WORK <b>Tree Removals and Trimming</b>	PHONE <b>573-268-5283</b>

WORK INCLUDED	AMOUNT OF BID
Tree's # 1 - # 4; Walnut Trees will Be \$ 350 a Piece if removed and Disposed of normally. If the trees are to be Salvaged in 8ft. Sections a crane will have to be used or some head stones moved. In my opinion the cost to the City to do these Scenarios far would Exceed the value of the trees to sell ect. The cheapest crane Service i found Has a \$ 700 minimum to do any kind of tree work. Trees would probably Take 3-5 hours a piece	\$ 350.00 x 4 <hr/> \$ 1,400.00
Tree #5 Removal	\$ 1,000.00
Tree #6 Trim	\$ 250.00
Tree #7 Removal	\$ 600.00
Tree #8 Trim	\$ 200.00
Tree #9 Trim	\$ 200.00
<b>TOTAL BID</b>	

**EXCLUSIONS AND QUALIFICATIONS**

Page 1 of 2

ACKNOWLEDGMENT OF ADDENDA	TAX
DELIVERY	EXCLUDED
	INCLUDED
RECEIVED BY	





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

08/19/2016

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PRODUCER Phone: (573) 449-5395 Fax: (573) 443-4321  
**VOGEL INSURANCE GROUP, INC**  
 29 N 10TH STREET  
 COLUMBIA MO 65201

CONTACT NAME: **Kelli Oerly**  
 PHONE (A/C, No, Ext): **(573) 449-5395** FAX (A/C, No): **(573) 443-4321**  
 E-MAIL: **Kelli@vogelinsgroup.com**  
 ADDRESS:

INSURED  
**TAYLOR, JASON**  
 DBA TAYLOR'S TREE SERVICE AND LANDSAPING  
 21101 OLD HWY 63 N  
 STURGEON MO 65284

INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A :	NSI West Bend	
INSURER B :		
INSURER C :		
INSURER D :		
INSURER E :		
INSURER F :		

**COVERAGES**

CERTIFICATE NUMBER: 31566

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			A086469	10/26/15	10/26/16	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED. EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMP/OP AGG	\$ 2,000,000
								\$
							COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (per accident)	\$
								\$
							EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
							PER STATUTE	
							OTH-ER	
							E.L. EACH ACCIDENT	\$
							E.L. DISEASE-EA EMPLOYEE	\$
							E.L. DISEASE-POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

If Jason Taylor gets the bid on the job for you he will add you as additonal insured to the policy at that time

**CERTIFICATE HOLDER****CANCELLATION**

City of Centralia  
 114 S Rollins  
 Centralia MO 65240

Attention:

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Kelli Oerly

# Proposal



P.O. Box 146

Mexico, MO. 65265

PROPOSAL SUBMITTED TO <i>City Centralia</i>		PHONE <i>573-682-2139</i>	DATE <i>8/17/16</i>
STREET <i>114 Rollins</i>		JOB NAME <i>City Cemetery</i>	
CITY, STATE AND ZIP CODE <i>Centralia Mo 65240</i>		JOB LOCATION <i>N. of Down Town</i>	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

1. Tree Removed & Root	400 <sup>00</sup>
2. Tree	400 <sup>00</sup>
3. Tree All Walnuts	400 <sup>00</sup>
4. Tree	400 <sup>00</sup>
5. Big Elm	750 <sup>00</sup>
6. Trimming Ash Tree	400 <sup>00</sup>
7. Remove	600 <sup>00</sup>
8. Trimming	450 <sup>00</sup>
9. Trimming	400 <sup>00</sup>
10. Remove	500 <sup>00</sup>
11. Small Trimming	150 <sup>00</sup>
12. Trimming Big Ash	450 <sup>00</sup>
13. Remove Big Ash	650 <sup>00</sup>
	<u>5550<sup>00</sup></u>

We Propose hereby to furnish material and labor complete in accordance with above specifications, for the sum of: *fifty five thousand & fifty Dollars* dollars (\$ *5550<sup>00</sup>*).

Payment to be made as follows:

*Payment when complete*

All materials is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to care fire, tornado and other necessary insurance. Our works are fully covered by Workmen's Compensation insurance.

Authorized Signature: *[Signature]*

Note: This proposal may be withdrawn by us if not accepted within *10* days.

**Acceptance of Proposal** The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Date of acceptance: \_\_\_\_\_



# City of Centralia



## Application for Committees to update Centralia's Comprehensive Plan

The City of Centralia is seeking citizens who want to help create a new Comprehensive Plan for our community. A Comprehensive Plan is a document that spells out the goals of a city, including economic, social, environmental, housing, land use, transportation, commercial, industrial, and facilities goals. The Plan will serve as Centralia's blueprint for future development and growth and will be consulted by the Board of Aldermen and City Committees before major decisions. There will be many opportunities for ALL citizens to participate in the Comprehensive Plan process so that it truly represents the will of the citizens of Centralia.

The first step in the process is to set up the Subcommittees of the Comprehensive Plan Steering Committee that will work on different parts of the Plan. Members of each Subcommittee will meet regularly to discuss their topics and ideas from other citizens. After the work of the Subcommittees is completed the full Steering Committee will meet to review a Draft of the Comprehensive Plan and will report back to the Planning & Zoning Commission when their work is done.

Citizens may apply to be on one of the following Subcommittees (with associated topics):

<p><u>Land Use &amp; Multi-modal Transportation</u></p> <ul style="list-style-type: none"> <li>• Land Use Plan</li> <li>• Transportation Plan                             <ul style="list-style-type: none"> <li>• Streets</li> <li>• Sidewalks</li> <li>• Other</li> </ul> </li> <li>• Recommendations on Future Regulations                             <ul style="list-style-type: none"> <li>• Planned residential zoning districts</li> <li>• Building and sign regulations</li> </ul> </li> </ul>	<p><u>Community Facilities &amp; Emergency Management</u></p> <ul style="list-style-type: none"> <li>• Emergency response / management</li> <li>• Parks, pools, and recreation facilities</li> <li>• Learning                             <ul style="list-style-type: none"> <li>• Schools</li> <li>• Library</li> <li>• Other</li> </ul> </li> <li>• Health care</li> <li>• Arts, culture, and history</li> <li>• Housing and property maintenance</li> </ul>
<p><u>Utilities, Public Works, &amp; the Environment</u></p> <ul style="list-style-type: none"> <li>• Planned Extensions of the Water, Sewer, and Electric Systems</li> <li>• Sewer Treatment</li> <li>• Solid &amp; recycling waste collection</li> <li>• Storm water management</li> </ul>	<p><u>Economic Development &amp; Financial Resources</u></p> <ul style="list-style-type: none"> <li>• Revenue and expenditure projections</li> <li>• Economic development</li> <li>• Fees, taxes, and utility rates</li> </ul>

Together the four Subcommittees make up the full Comprehensive Plan Steering Committee, so every Committee Member will be a member of both the full Steering Committee and their Subcommittee.

Committee Members must commit to participating in all steps of the following tentative Timeline for the process of creating the new Comprehensive plan (exact dates subject to change):

August 2016

- Members of Subcommittees selected
- **Visionary/Kickoff meeting with all Committee Members**
  - Design special Citizen Survey with full committee input
  - Hold initial breakout meeting of Subcommittees
  - Subcommittees request information from city staff
- Special Citizen Survey sent out seeking public opinion

September 2016

- **First meetings** in Subcommittees
- Preliminary data and staff reports to Subcommittees

October – November 2016

- Special Citizen Survey results published.
- Citizens invited to Public Meetings in Subcommittees (**second Subcommittee meeting**)
- Review discussion from Public Meetings in **third Subcommittee meeting**
- **Second meeting of full Steering Committee**, preparing a preliminary report
- Preliminary report given to the Planning & Zoning Commission

December 2016

- City staff will compose a draft plan based on the preliminary report
- **Third meeting of full Steering Committee (potentially)** for review of draft Comprehensive Plan
- Planning & Zoning Commission Public Hearing on the draft Comprehensive Plan

January 2016

- Board of Alderman Public Hearing on the draft Comprehensive Plan
- Final adoption or modification.

Responsibilities & Obligations:

Committee Members should ...

- commit to participate in all meetings and every step of the process.
- actively seek out and listen to citizen opinions about their Subcommittee topics.
- incorporate citizen ideas into their Subcommittee's decisions.
- make an effort to review relevant information from the staff and other data sources.
- actively participate in committee discussions and decisions.
- be objective and impartial in all discussions.
- take a long-range & comprehensive view of Centralia's future to draft a plan to benefit the entire city.

Whether or not you are selected to serve on a committee, there will still be many opportunities for ALL citizens to participate in the Comprehensive Plan process.

All citizens can participate in Centralia's Comprehensive Plan creation by:

- sharing their ideas with Committee Members.
- observing committee meetings (all committee meetings will be open to the public, and public comments will be allowed).
- participating in the special Citizen Survey that should come out by the end of August or early September.
- participating in the regular yearly Citizen Survey in October that comes with your city utility bill.
- participating in Public Meetings and Public Hearings.

If you would like to be a Committee Member, please email, mail, or bring to City Hall the application below. Committee spaces are limited. Snacks will be served at the meetings! **Applications are due by Wednesday, August 3<sup>rd</sup> at 4:00 pm.** Committee members will be selected in August, and the first meeting of the Full Steering Committee should happen by the end of August. For further information go to [www.centraliamo.org](http://www.centraliamo.org), or call or come by City Hall 573-682-2139, 114 S. Rollins.

Thank you!

Matt Harline

City Administrator

114 S. Rollins, Centralia, MO 65240

Phone (573)682-2139