

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

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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

Absent: Alderman James Lee

Also present: Chief Dudgeon, Don & Linda Bormann, Cemetery Sexton Phyllis Brown, John Blivens from Hubbell Power Systems, Jack Meyer Librarian for Centralia Public Library

Accounts Payable over \$1250 was presented in the amount of \$633,332.59 as follows:

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
Insistufarm (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
TOTAL:	\$6,599.00

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
TOTAL:	\$216,717.50
GRAND TOTAL	\$633,332.59

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$633,332.59. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

PRESENTATIONS:

Recognition of the Hall of Fame Award by the Missouri Rural Services Workers Compensation Insurance Trust

Harline presented Heather Russell with the Hall of Fame Award issued by the Missouri Rural Services Workers Compensation Insurance Trust to the City of Centralia for excellence in accident prevention from April 2012-March 2015.

Recognition of the Service of Don Bormann as Alderman of the Second Ward from 2009-2016

Mayor Grenke presented a plaque to Don Bormann to recognize his service to the City of Centralia as former Ward II Alderman from 2009-2016. Grenke also recognized Linda's service by allowing Don to serve on the board.

James Smith entered the meeting at 7:04 p.m.

Recognition of Merritt Beck for 31 Years of Service as City Attorney (21 years as Prosecutor)

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During the retirement reception prior to the meeting, Mayor Grenke presented a plaque to Merritt Back to recognize his 31 years of service to the City of Centralia as City Attorney, with 21 of those years also serving as City Prosecutor.

Harline said the Beck and Bormann have done great service for the City, and there will be some gaps trying to get people to fill the four decades of service we lost in one meeting.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:06 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

PUBLIC HEARING TO SET PROPERTY TAX RATES FOR 2016

The Public Hearing was opened at 7:07 p.m. by Mayor Grenke.

Harline said the State sends out a form every year with their calculation for our property tax. There was an error in that formula, and he had finally gotten a chance to talk with Boone County Circuit Clerk Wendy Noren regarding a correction in the formula. Harline provided a revised ordinance in hard copy to the one provided in the packet.

Jack Meyer said he spoke with the Library Board and they would like to take the raise in the tax this year as they did not take it last year. It is estimated to increase the Library's overall budget by about \$2000 for any projects that might come up.

Hearing no comments, the Public Hearing was closed at 7:10 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: Approving a transfer for \$15,000 from the Park Sales Tax Fund to the Park Maintenance Fund
A letter from Park Director Erle Bennett requesting the transfer on behalf of the Park Board was provided in the meeting packet. Harline said that there are some projects the Park would like to take care of, including \$5000 for the insurance deductible from the storm. The other \$10,000 will go toward other repairs directly related to the storm in July as well. Alderman Vollrath made a motion to approve the transfer of \$15,000 from the Park Sales Tax fund to the Park Maintenance Fund. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Permits & Licensing: None

Legal:

ORDINANCE: Setting 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

Alderman Vollrath presented a bill marked and designated as bill no. 2815 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." Alderman Vollrath moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Vollrath moved the bill be placed on its second reading. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Vollrath moved the final passage of

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the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2864.

RESOLUTION: Approving a Resolution Authorizing the Mayor and City Administrator of the City of Centralia to enter into Negotiations with the Missouri Municipal Electric Utility Commission to Obtain a Long Term Power Agreement for Wind Energy to be Delivered to the City of Centralia, Missouri

Harline introduced the guest remoting in online as Amy Curt with Clean Line energy partners that will bring wind energy to Missouri from Western Kansas. Her company is a partner with Hubbell Power Systems who stands to gain jobs if this is passed. The MJMEUC has already entered into an agreement to purchase 22 Mwh from Clean Line. Hannibal has already passed a similar resolution. The City stands to save \$78,000 minimum with a 15 year contract. Harline said Amy is available to answer any questions. Harline said the project is a money saver for customers and an economic development project which will create jobs for Hubbell if the line is built. The project benefits Centralians in several different ways. Harline noted that the resolution says we will participate in some way, but does not obligate the City for a certain number of years.

Grenke said this will lower electric costs to multiple customers in Missouri, and it will generate jobs at Hubbell and other companies in Missouri. He said it also helps build our demand for power from green resources and wind energy is very cheap to produce.

Alderman Wilkins presented a bill marked and designated as bill no. 2816 to create an ordinance 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.” Alderman Wilkins moved that it be placed on its first reading and only by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Vollrath and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Resolution was designated as Resolution R-16-05.

Purchasing:

Selecting the lowest and best bid for City Cemetery Tree Removal/Trimming Project

Brown gave a report from the Cemetery Board meeting, and said that none of the bids really addressed the walnut trees. Since the bids had been opened, Brown said a gentleman had inquired about putting in a bid for the walnut trees. Dixie Tree from Mexico was the lowest bid. Brown said Jim Lee was instrumental in helping with the tree project and he has been aware of the work of Dixie Tree in the past and thought he would do a good job. Brown said they would like the lowest bidder to address the uprooted tree first and then the tree with a lot of debris around it. There are already about three monuments that will need to be repaired. Russell pointed out that Brown had taken pictures of all of the trees to be removed or trimmed to keep track of any monuments in the area of the trees in the case of damage during the tree removal.

The Cemetery Board met on August 22, 2016, to discuss the sealed bids that had been opened on August 19, 2016 regarding the removal or trimming of thirteen trees in the City Cemetery. After review, the Cemetery Board recommended that the Board of Aldermen approve the proposal from Dixie Tree in the amount of \$5,550. Alderman Wilkins made a motion to accept the bid from Dixie Tree in the amount of \$5,550. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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Purchasing: None

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Naming the members of the Comprehensive Plan Task Force and Committees thereof

Grenke noted that Harline had given him a final list of the committee members for the four subcommittees for the comprehensive plan. Harline said that all of the people on the list have agreed to serve. The first meeting will probably be on September 8th or 15th. Harline said he thinks there is a good geographical representation from different business interests and parts of the community. The committees will be working with REDI on this project. Alderman Wilkins made a motion to accept the committee list as follows: Land Use & Multi-modal Transportation – LeeAllen Smith, Don Bormann, Phil Hoffman, Russ Greene, Bryce Gibler, Boyd Harris, and Kelly Hawkins. Community Facilities & Emergency Management – Landon Magley, David Wilkins, Dale Hughes, Denny Rusch, Marilyn Dick, Jim Enlow, Nathan Gordon. Utilities, Public Works & the Environment – Andrea Vollrath, Jim Lee, Don Bagley, Mark Mustain, John Kottwitz, Shawn Carrico, Jessica Orsini. Economic Development & Financial Resources – Tim Grenke, Don Rodgers, Harvey Million, Lorry Meyers, Mike Kinkead, Robert Hudson, Jr., Jerry Patton. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Grenke noted that he has talked to a number of people to replace Don Bormann's position and no one has agreed to do so at this time. He hopes to have someone to appoint during the Board meeting next month.

Appointments:

City Administrator:

Harline said he would like to recess instead of adjourn this meeting to be able to adopt the capacity agreement on September 6th. That should be the only item of actual business. There would also be the Public Works & Public Utilities and General Government & Public Safety meeting the same night. There are not meetings scheduled for September 12th because of the MML annual conference.

Harline extended an invitation that he had received for September 11th at 2 p.m. to tour the new 911 emergency operation center during the grand opening. He said he will send out more details if anyone is interested.

City Attorney:

City Clerk:

CLOSED SESSION:

Alderman Rodgers moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: hiring, firing, disciplining, or promoting 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, Alderman Rodgers asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. Aldermen voting FOR: Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. Went into closed session at 7:35 p.m.

Alderman Wilkins made a motion to return to open session and asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Magley. Aldermen voting FOR: Lee, Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. Returned to open session at 7:46 p.m.

Grenke announced that during the closed session there was a unanimous vote to hire Tim Beard as interim City Attorney and to direct Harline to initiate a search for a permanent replacement for Merritt Beck.

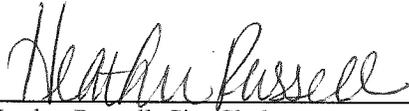
AS MAY ARISE

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Smith questioned how many people the Mayor has talked to about the Ward II Alderman position. Grenke said had talked to seven people.

There being no further business to discuss, Alderman Vollrath made the motion to recess until September 6, 2016 at 7 p.m. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:49 p.m.



Heather Russell, City Clerk