

Mayor Grenke called the regular meeting to order at 7:01 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, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Phil Hoffman, Mike Forsee, Mark Mustain, Denny Rusch

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

ACTION AGENDA:

Purchasing:

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to enter into an Agreement with Big Rivers Electric Corporation of Henderson, Kentucky to purchase Zonal Resource Credits in the Amount of \$24,250 per month

Harline gave some information regarding what and how much electricity the City would be purchasing with this contract.

Alderman Vollrath presented a bill marked and designated as bill no. 2817 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH BIG RIVERS ELECTRIC CORPORATION OF HENDERSON, KENTUCKY TO PURCHASE ZONAL RESOURCE CREDITS IN THE AMOUNT OF \$24,250 PER MONTH STARTING JUNE 1, 2017 AND ENDING MAY 31, 2020." 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 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: Lee, Magley, Rodgers, Vollrath and Wilkins. Voting AGAINST: None. The Mayor declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor as approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Ordinance was designated as Ordinance 2865.

Accepting the Best Bid for Electric Poles

Mustain said he had included prices from last year on the bid tab. He did not receive any information from Thomasson this year. Bridgewell prices are right in line with what they were last year.

The bid tab was submitted as follows:

Pole Bid					
Size	Qty.	Bridgewell Resources		Bell Lumber & Pole	
Class 5, 35 ft	10	173.05	\$ 1,730.50	0.00	\$ -
Class 4, 40 ft	26	272.00	\$ 7,072.00	0.00	\$ -
Class 2, 45 ft	5	417.05	\$ 2,085.25	0.00	\$ -
TOTAL			\$ 10,887.75		\$ -
		Dierks, AR		Brighton, MN	
Bid requested, no bid received					

**City of Centralia
Board Minutes – September 6, 2016**

Alderman Wilkins made a motion to accept the bid from Bridgewell_ in the amount of \$10,887.75 for electric poles. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

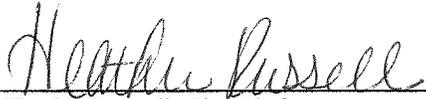
AS MAY ARISE

Grenke said he is still searching for a replacement Alderman for Ward II and hopes to have someone to appoint at the next Board of Alderman Meeting.

Harline said that Tim Beard contacted him and he is not willing to accept the offer as City Attorney as Beard feels it will be a conflict of interest. Harline said he will have some other options available for the August 19th meeting.

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 7:10 p.m.



Heather Russell, City Clerk