

Mayor Grenke called the regular 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, Police Sergeant Joe Bellamy, Julie Metcalf, Mason Metcalf, Melissa Rish, Jeremy Rish, Jay O'Bannon, Richard Ward, Scott Vogle and Don Jenkins w/MECO Engineering, James Smith with the Centralia Fireside Guard

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 – August 15th & 29th and September 6, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – September 6, 2016
- C. Minutes of General Government Committee Meeting – September 6, 2016
- D. Minutes of the Planning & Zoning Commission Meeting – August 11, 2016
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety. Alderman Vollrath 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 \$405,800.81 as follows:

ACCOUNTS PAYABLE OVER \$1250
September 19, 2016

| | |
|--|--------------|
| Ameren (Transmission) | \$30,925.40 |
| Asplundh (Tree Trimming) | \$10,711.38 |
| Boone County Resource Management (Bldg. Permit (Aug 2016)) | \$4,118.15 |
| Central Concrete (Concrete Gano Chance) | \$1,281.00 |
| Charter Communications(St, Water, Elec, Fire, RC, CH & PD) | \$1,445.38 |
| D & D Tire (Unit # 19 tires \$1235.96) | \$1,360.96 |
| Dynegy Marketing & Trading (Wholesale Electric) | \$157,068.32 |
| H & R Russell Entr (Cemetery Mowing) | \$2,446.25 |
| Hancock Refrigeration (AC Compressor Community Room) | \$4,800.00 |
| HD Supply Waterworks (Fire Hydrant (Lois Dr)) | \$1,747.60 |
| Kriz-Davis (LED Lamp) | \$2,168.25 |
| MFA Oil (Fuel) | \$6,606.08 |
| MISO | \$6,223.78 |
| MJMEUC (Prairie State Charges) | \$85,180.08 |

City of Centralia
Board Minutes – September 19, 2016

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|--|---------------------|
| MO State Troopers (Ballistic Vest Dudgeon/Kribbs/Davenport) | \$2,614.00 |
| Moberly Ready Mix (Gano Chance Concrete/Curb Repairs/Sneed sidewalk) | \$3,333.13 |
| Tri-State (Unit # 123 parts/rep) | \$2,145.65 |
| UMB Bank (MAMU 08 Substation Lease Pymt) | \$13,062.22 |
| Water & Sewer Supply (Water Dept. Supplies) | \$5,481.94 |
| | |
| TOTAL | \$342,719.57 |

ADDED AFTER GGFC MEETING

| | |
|---------------|---------------|
| TOTAL: | \$0.00 |
|---------------|---------------|

ADDED TODAY

| | |
|--|---------------------|
| City Of Fulton (Storm Assistance) | \$2,367.26 |
| City Of Macon (Storm Assistance) | \$13,300.02 |
| Dana Whitehead (Demo 207 Columbia) | \$1,500.00 |
| Hydra Stop (Valve Assembly Flanges) | \$8,272.00 |
| MECO (Progress INV # 7) | \$9,762.96 |
| Midland GIS (Stormwater GIS) | \$10,000.00 |
| Mississippi Lime (Pebble Lime) | \$3,757.50 |
| Spiegel & McDiarmid (Prenger/Baca) | \$1,515.70 |
| USA Bluebook (Water Dept Supplies) | \$1,420.80 |
| Williams Keepers Lilac (Audit / GASB Accounting) | \$11,185.00 |
| | \$63,081.24 |
| GRAND TOTAL | \$405,800.81 |

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$405,800.81. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:03 p.m. by Mayor Grenke.

Grenke announced the Andrew Liebig had requested to speak before the Board this evening and that is the reason he was specifically listed on the agenda, but he is not here.

Jay O'Bannon, 611 Emerald Dr

O'Bannon thanked the Board for the opportunity to speak. He said he is in opposition with Clean Line Energy and the resolution authorizing a contract that the City signed with them. He stated that he has some questions. O'Bannon stated his background as a land owner in Southern Monroe County, and Clean Line Energy is coming across eleven parcels of his family's land. He said he knows that some municipalities have signed with Prairie State in the past. He questioned if the contract with Clean Line was binding. He said that Clean Line is not a generator of power, they are developers, and what happens as a developer is they sell out. 40% owned by national grid...UK power company. This is a DC current line & will be one of the 5th most powerful lines in the US. He asked how is Centralia going to get cheap power from this and will they build a substation. He also questioned how they promise to get the cheap power, and if it is an independent study or their own research. This is a merchant transmission line and development of a line that is privately developed. O'Bannon said we should think about constitution a little bit. He said this is a private company trying to get eminent domain for their own good. Not a private utility company. O'Bannon handed out some findings from Public Service Commission with some information. He stated that we're signing an

**City of Centralia
Board Minutes – September 19, 2016**

agreement with a company that is not a generator of power. They are a merchant line, and they can sell to whoever they want to.

Grenke said the Missouri Joint Municipal Electric Utility Commission is who the City signed the agreement with. O'Bannon asked how the energy is getting to Centralia. Grenke replied that south of Hannibal they are supposed to build a transition station. O'Bannon stated that the converter station in Ralls Co. will cost \$500,000 to \$1 million.

Harline said that part of the model is to provide power to Missourians. MJMEUC has agreed to buy 200 MWh of energy of power. We have signed a resolution to enter into negotiations with MJMEUC, not Clean Line. If the project is successful and we are able to get cheap energy and create jobs in Centralia.

O'Bannon questioned if these jobs will be permanent or temporary. Harline said he thinks they will be permanent. Grenke said it will add about 60 jobs.

O'Bannon reiterated that they are a merchant line. Grenke said if they enter into a contract, they have to honor the contract.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:16 p.m. by Mayor Grenke.

APPOINTMENTS

Appointing Richard Ward to the position of Alderman Ward II to complete the term expiring April 2017

Mayor Grenke appointed Richard Ward to fulfill the term for Alderman Ward II expiring in April 2017. Alderman Vollrath made a motion to accept the Mayor's appointment of Richard Ward to Alderman Ward II. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Clerk Russell administered the Oath of Office to Richard Ward was Alderman Ward II.

Appointing Brandon Copenhaver as Part-time Police Officer

Mayor Grenke reappointed Brandon Copenhaver to the position of part-time Police Officer. Alderman Wilkins made a motion to accept the Mayor's reappointment of Brandon Copenhaver 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 passed unanimously.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The report was provided in the packet from the September 13, 2016, meeting of the Chamber of Commerce. Grenke noted that the Anchor City Cook-off is scheduled for October 14th & 15th. The Women's Network Annual Shop Hop is Wednesday, September 21, 2016.

Wilkins asked if anyone knew of the attendance to the seminar Leslie Meyer put on regarding social media. Harline said it was a good presentation.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing Compensation for Certain City Employees

Harline stated that in April of 2016 he talked to Electric Department Foreman Mark Mustain and asked him to accomplish some tasks that he has completed. Harline said it also coincides with the work Mustain has done with storm. He also stated that Police Sergeant Bellamy will be serving the country overseas and Chief Dudgeon is

**City of Centralia
Board Minutes – September 19, 2016**

requesting the promotion of a couple of employees to fill that void in Bellamy's absence. Harline pointed out that Sgt. Bellamy is in the audience and said to him that everyone appreciates your service to us and to the Nation.

Alderman Vollrath presented a bill marked and designated as bill no. 2818 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI." 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, Ward 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 2866.

ORDINANCE: Amending Section 26 of the Centralia City Code Affecting the Amount of Deposit Required After Disconnection of Service for Non-Payment and Accepting Partial Payments Under Certain Conditions

Harline said the Board discussed the policy and ordinance at the last Public Works and Public Utilities Committee meeting. The first piece establishes procedure when someone is shut off for non-payment and has no deposit. If they are disconnected one time there is no deposit requirement, but if they are disconnected two times, a double deposit is required. This changes to require at least a single deposit if they are disconnected for non-payment one time. After 12 months of no disconnections and no more than 4 late payments, the deposit is refunded to the customer's account.

The second part deals with partial payments. The current policy states the City will not accept partial payments unless City Administrator allows it. When we take payment electronically, it's not currently covered under ordinance or policy. If you pay 90% of the bill, it will not be disconnected for non-payment. The policy resolution also changes to allow staff can grant an extension one time per year. Policy currently states that each customer is granted an extension one time per lifetime, however the City Administrator can approve additional extensions. Payments for utility bills are due on 15th, and delinquent on 25th. Payments would still be due as soon as possible. The policy also states that we can send out notices of heat delays or cold delays via social media.

Alderman Lee presented a bill marked and designated as bill no. 2819 to create an ordinance entitled "AN ORDINANCE AMENDING SECTION 26-6 AND 26-111 OF THE CENTRALIA CITY CODE BY 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 Wilkins 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 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 Lee 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, Ward 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 2867.

RESOLUTION: Adopting a Policy Resolution of the City of Centralia, Missouri to Amend the Formal Written Policy Concerning Regulation of Utility Accounts

Alderman Magley presented a bill marked and designated as bill no. 2820 to create an ordinance entitled "A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, ADOPTING AN AMENDED FORMAL WRITTEN POLICY CONCERNING REGULATION OF UTILITY ACCOUNTS." Alderman Magley moved that it be placed on its first and only 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. The Mayor then called for discussion on the bill and after some discussion

City of Centralia
Board Minutes – September 19, 2016

Alderman Magley 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: Lee, Magley, Rodgers, Vollrath, Ward 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-16-06.

Purchasing:

Accepting the best proposal for solid waste services for the City of Centralia, Missouri, for a period of time ending October 31, 2021 and directing the City Administrator to negotiate a contract for approval

Harline reported that there was a memo in the packet that details the process, and the scores favored Dayne's Waste Disposal over the City of Centralia or T-Mac. The committee recommended Dayne's as the best option, and noted a significant savings. Dayne's offered 2 options 1) \$8.25 per month with 2 city-wide clean up weeks per year. 2) \$8.85 per month which allows one bulky item per week per household. The City would continue with the loaner dumpster for a period of time. Harline went over details of the services Dayne's would provide. Magley questioned if the City would still have a spring clean-up. Harline said that if we adopt the \$8.85 option, Dayne's will pick it up curb side every week. In either case, Harline said he believes we can reduce the residential rate somewhat, continue all the different services, and have enough to build a reserve so that in five years we could potentially go back into business if this does not work. The Committee did not formally make a recommendation for yard waste. Dayne's could start as early as October 10, 2016, which is the first Monday after James Morris' last day after 30+ years of service to the City of Centralia. The committee met three times.

Alderman Wilkins made a motion to authorize the City Administrator of the City of Centralia, Missouri, to negotiate a contract for solid waste services with Dayne's Waste Disposal for a period of time ending October 31, 2021. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Grenke said he thinks the \$8.85 would be the best option to allow residents to discard of one bulky item per week instead of holding onto it. Alderman Vollrath made a motion to accept the \$8.85 option for solid waste services from Dayne's Waste Disposal. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Harline said the thought the census was to get out of recycling and have Dayne's collect recycling. The significant change would be that the entire City would be collected on two dates each month. Recycling materials could be comingled and they will not accept glass. Harline said he is happy to go either way. Dayne's would prefer not to start collecting recycling on October 10th, and would like to give citizens a little more time. Rodgers questioned if the City will leave commercial about the same cost for trash. Harline said that all we have are 2 yard dumpsters, and there will be a very slight increase for commercial customers. Dayne's also said that he would buy back dumpsters if business wanted to and it would be better for them to use a larger container and fewer tips. The Board will have to pass an ordinance to adopt the new rates. Pick up will begin much earlier with Dayne's; 5 a.m. for residential and commercial earlier than that.

Alderman Lee made a motion to contract with Dayne's Waste Disposal for the recycling with start date of November 1, 2016. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Harline said the yard waste program will stay the same and the Board needs to take no formal action to change. Motion Vollrath, 2nd Wilkins.

Alderman Wilkins made a motion to approve a start date for service with Dayne's Waste Disposal of October 10, 2016. Alderman Ward seconded the motion.

Sale of existing vehicles

Harline said the City has two trash trucks. Dayne's has offered to purchase them for \$100,000 for both. Harline said he thinks we can get more than that from them. Alderman Wilkins made a motion to allow city staff to move the two

City of Centralia
Board Minutes – September 19, 2016

trash vehicles in the most cost expedient method. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Rodgers asked if the City has always done its own trash collection. Grenke said yes, as long as we've done trash collections.

Approving payment of Progress Invoice #3 in the amount of \$2,555.81 from MECO Engineering for the Construction Engineering Phase of MODOT TAP-9900 (599); the Jefferson Street Sidewalk Project

Harline stated that the handrail is installed and the sidewalk is officially open.

Pay application #2 \$18,764.50, for \$14,207.50 for the construction. Drive approach, the majority of the project should be finished this week. There is a small change order, will be here on the 1st Monday's meeting. Lowering 3 gas valves.

Alderman Wilkins made a motion to approve the payment of progress to BP Patterson in the amount of \$14,207.50 for the construction of the Jefferson Street Project. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Phone System Update

Harline said he talked with Chief Dudgeon and Lt. Bias, and we have one proposal, and they are investigating a second proposal. We will bring the proposals back to the Board, and hope to have a choice on October 10th with a contract on October 17th.

Interim and Permanent City Attorney

Harline said the Board discussed this previously, and he has talked to several people in the profession. There are two individuals interested in the interim job, and he will send out a proposal and job application. City Code requires a City Attorney to be hired. The Board could hire a firm by contract or hire a person as a part-time employee. We are rare to have a part-time employee. Harline said he would like to appoint a committee to bring back a recommendation on October 3rd.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke reappointed Dale Hughes to the Planning and Zoning Commission for a 5 year term ending September 2021. Alderman Wilkins made a motion to accept the Mayor's reappointment of Dale Hughes to the Planning and Zoning Commission for a 5 year term ending September 2021. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed Harline, Wilkins and himself to an Ad Hoc committee to interview Interim City Attorney candidates. Alderman Vollrath made a motion to accept the Mayor's reappointment of Harline, Wilkins and himself to an Ad Hoc committee to interview Interim City Attorney candidates. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke decommissioned the Ad Hoc committees for Solid Waste Services, Feasibility Study, Engineering RFP Committee. Alderman Lee made a motion to accept the Mayor's decommission of the Ad Hoc committees for Solid Waste Services, Feasibility Study, Engineering RFP Committee. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Harline stated that during the meeting last Thursday, Jon Angell participated with emergency management committee and would like to be appointed to that committee.

Mayor Grenke appointed Jon Angell to the Emergency Management sub-committee for the Comprehensive Plan Review. Alderman Vollrath made a motion to approve the Mayor's appointment of Jon Angell to the Emergency Management sub-committee for the Comprehensive Plan Review. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City of Centralia
Board Minutes – September 19, 2016**

Management sub-committee for the Comprehensive Plan Review. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Mayor Grenke appointed Angie Bowden to the Economic Development Financial Resources sub-committee of the Comprehensive Plan Review Committee. Alderman Vollrath made a motion to approve the Mayor's appointment of Angie Bowden to the Economic Development Financial Resources sub-committee of the Comprehensive Plan Review Committee. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City Administrator:
Comprehensive Plan Update**

Harline said the first meeting was very well attended with 21 of the 28 members present. The amount and depth of participation was great.

City Administrator's Monthly Report – August 2016

Monthly report was in the packet

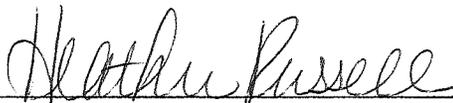
City Attorney:

City Clerk: None

AS MAY ARISE

There being no further business to discuss, Alderman Magley made the motion to recess until 7 p.m. on October 3, 2016. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:17 p.m.



Heather Russell, City Clerk