

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

Roll Call: Aldermen James Lee, Don Rodgers, Andrea Vollrath, Dick Ward and David Wilkins answered roll call.

Absent: Alderman Landon Magley

Also present were City Administrator Matt Harline, City Attorney Thompson, Police Chief Larry Dudgeon, Don Bormann

**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 – January 16, 2017 and February 6, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – February 6, 2017
- C. Minutes of General Government Committee Meeting – February 13, 2017
- D. 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 Ward 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 \$370,826.52 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**February 21, 2017**

Ameren (Heating)	\$ 3,507.62
Ameren (Transmission Charges )	\$ 24,106.65
Anixter (Wire \$6700.00)	\$ 7,354.85
Boone County Resource Management (Building Permits)	\$ 1,795.49
Boone Quarries	\$ 1,662.02
Central Mo Lawn Care (landscape balance)	\$ 2,030.00
CenturyLink (Avaya Phone system/software/maintenance)	\$ 7,796.43
Daynes	\$ 26,961.95
Dynegy (Wholesale Electric)	\$ 139,863.45
Independent Salt (salt)	\$ 1,538.88
MFA (Fuel)	\$ 3,055.31
MISO	\$ 3,317.37
MJMEUC	\$ 80,728.77
Moore & Shryock (Appraisal)	\$ 1,375.00
Nu-Life Labs (Ice Melt)	\$ 6,387.00
Special Election 2	\$ 1,920.15

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Thompson Law Center (Feb. Legal Services)	\$ 2,500.00
Titan Industrial Chemicals (Weed Killer)	\$ 3,100.50
UMB Bank (MAMU Substation Lease Payment)	\$ 12,811.20
<b>TOTAL</b>	<b>\$ 331,812.64</b>

**ADDED AFTER GGFC MEETING**

Butler Supply (Electric Dept Supplies)	\$ 1,603.88
UMB Bank (Library Go Bond)	\$ 35,980.00
WESCO (Electric Dept Supplies)	\$ 1,430.00
<b>TOTAL:</b>	<b>\$ 39,013.88</b>
<b>GRAND TOTAL</b>	<b>\$ 370,826.52</b>

Lee commented on the Anixter wire payment sand said he thought we weren't getting charged shipping. Harline said that they said we weren't, but there were some additional purchases from Anixter to bring the total up. Wilkins had the check request voucher and verified that there were other purchases included in the total.

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$370,826.52. 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.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

**ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE**

The report from the Chamber of Commerce was provided in the meeting packet. Grenke said he went to the last meeting. Harline said that agenda had been in the last meeting packet.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Amending Section 19-2 of the Centralia City Code Restricting Parking in Front and Side Yards**

Harline said that this is the ordinance with the amendments the board asked for during the committee meeting, and includes the side or front yard, so if someone is parking in the grass on the side or front yard they would be subject to a municipal ticket

Alderman Lee presented a bill marked and designated as bill no. 2129 to create an ordinance entitled "AN ORDINANCE ADDING SUBSECTION K TO SECTION 19-2 OF THE CENTRALIA CITY CODE TO PROHIBIT VEHICLE PARKING IN YARDS." 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

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FOR: Lee, 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 2875.

**ORDINANCE: Amending Section 18-37.1 of the Centralia City Code to add One Handicapped Parking Space on Bradford Street**

Harline said that this ordinance is being passed at the request of the Chance Garden staff (Alderman Lee) who was acting on a request he had received, since it is public property they have requested the handicapped spot. The City will paint the blue lines after the ordinance is passed

Alderman Rodgers presented a bill marked and designated as bill no. 2130 to create an ordinance entitled “AN ORDINANCE TO AMEND SECTION 18-37.1 OF THE CENTRALIA CITY CODE TO ADD ONE HANDICAPPED PARKING SPACE ON BRADFORD STREET.” Alderman Rodgers 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 Rodgers moved the bill be placed on its second reading. Motion was seconded by Alderman Vollrath 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 Rodgers 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, 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 2876.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into an Agreement for On-Call Engineering Services with Bartlett & West, INC**

Harline said this ordinance, like the next three ordinances, follow the recommendations of the committee that met to review the applications. The next three contracts are in their final forms. The contract with Bartlett & West there are some minor details that need to be changed and all have to do if something goes wrong. They’ve asked us to take out the phrase that the City Administrator has the right to reject drawings if they don’t meet the City’s needs, but the City is not ok with that. Thompson said that some things are general contract provisions but they are not good for municipal corporations that specifically protects municipal corporations. If they don’t agree to the changes, we’ll bring it back to the Board. Harline said the general outline of the contract would be the same, and he would prefer that the Board go ahead and approve the contract as there is a project that involves wastewater treatment that they would be very helpful to work with. Harline said he would potentially have a couple task orders ready by March 6<sup>th</sup>. He also said he feels very comfortable that we can work out these small details, and we have done this before when the Board approves the contract without it being finalized. Harline assured the Board that they shouldn’t have any worries, and he will make sure the stuff that needs to be in there is there. Rodgers said that this speeds everything up a little bit. Wilkins questioned if all of the changes would be talked about during the meeting. Rodgers agreed that that would keep the Board updated. Harline said that if they ask for a major change, the entire contract will come back to the Board. Thompson agreed that if there is a substantial change it will come back to the Board for review.

Alderman Ward presented a bill marked and designated as bill no. 2131 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH BARTLETT & WEST, INC.” Alderman Ward 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 Lee and motion carried unanimously. The bill was then read by title only. Alderman Ward moved the bill be placed on its second reading. Motion was seconded by Alderman Lee 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 Ward 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, 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

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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 2877.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into an Agreement for On-Call Engineering Services with MECO Engineering Company, Inc.**

Thompson said these contracts are in the final form. Harline added that the prices are good through the entire contract.

Alderman Vollrath presented a bill marked and designated as bill no. 2132 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH MECO ENGINEERING COMPANY INC.” 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.

It was noted that in the ordinance as presented said “CITY ADMINISTRATOR” instead of “MAYOR”. The following readings were for the amended form.

Alderman Vollrath moved that it be placed on its AMENDED 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. Alderman Vollrath moved the bill be placed on its second AMENDED 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, 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 2878.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into an Agreement for On-Call Engineering Services with Engineering Services & Surveys, LLC**

Alderman Wilkins presented a bill marked and designated as bill no. 2133 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH ENGINEERING SURVEYS AND SERVICES, LLC.” Alderman Wilkins moved that it be placed on its first reading by title only as amended. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading as amended. Motion was seconded by Alderman Ward and motion carried unanimously. The bill was then read the second time by title only as amended. The Mayor then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill as amended. Alderman Ward seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, 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 2879.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into an Agreement for On-Call Engineering Services with Bormann Surveying**

Lee said Magley had voiced a concern that, hypothetically speaking, if Don Bormann won the mayoral race how would this affect his contract with the City. Thompson said any decisions this Board would make to use Bormann Surveying, Mr. Bormann would have to remove himself from that meeting, or recuse himself as it is a conflict of interest. Harline said there is no conflict of interest for an elected official to be awarded the bid if it is during an open bid process. Thompson noted that if there were any changes to the contract fees at a later date, he would also have to recuse himself. Bormann stated that he is not on the board now, so anything that happens now shouldn't be

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an issue or conflict of interest. Thompson agreed that there is no conflict right now. Harline said if there is a situation where the City has some policies for a single task order under \$1250, theoretically those wouldn't have to come to the board at all. Harline noted that the committee talked about this when going through the process and anticipated that might be a question

Alderman Lee presented a bill marked and designated as bill no. 2134 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH BORMANN SURVEYING." Alderman Lee moved that it be placed on its first reading by title only as amended. 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 as amended. Motion was seconded by Alderman Ward 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, 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 2880.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into an Agreement for Financial Audit Services for Fiscal Years Ending March 31, 2017 and March 31, 2018**

Harline – the ordinance as drafted suggests that the first fiscal year is done at the accrual option. The 2<sup>nd</sup> year we can choose by motion which price we like to elect if we go to a cash basis for the next audit.

Alderman Rodgers presented a bill marked and designated as bill no. 2135 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE NECESSARY DOCUMENTS TO RETAIN WILLIAMS-KEEPERS LLC, TO EXAMINE AND AUDIT THE FINANCIAL STATEMENTS AND RECORDS OF THE CITY OF CENTRALIA FOR THE FISCAL YEARS ENDING MARCH 31, 2017, AND MARCH 31, 2018." Alderman Rodgers 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 Vollrath and motion carried unanimously. The bill was then read by title only. Alderman Rodgers 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 Rodgers 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, 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 2881.

**Purchasing: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke appointed Kyle Kuehmichel to the Centralia Fire Department upon completion of the pre-employment testing at the recommendation of Fire Chief Rusch. Alderman Wilkins made a motion to accept the Mayor's appointment of Kyle Kuehmichel to the Centralia Fire Department upon completion of the pre-employment testing. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Mayor Grenke appointed part-time Dispatcher Stacy Snyder to full time status with the Centralia Police Department effective February 27, 2017 to replace Sierra Whitehead who is going to part-time status. Alderman Wilkins made a motion to accept the Mayor's appointment of Stacy Snyder to full time status with the Centralia Police Department effective February 27, 2017. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Chief Dudgeon said he hated to lose Sierra because she was a particularly good dispatcher.

Grenke mentioned that had been Jed Angell appointed by the School Board on the EEZ committee.

**City Administrator:**

**City Administrator's Monthly Report**

Harline said that in addition to the report he would like note the agenda asked to recess to March 6<sup>th</sup>. The reason for a closed meeting for the purpose of looking at a land purchase or real estate transaction, possibly a couple of task orders and a couple of public hearings including the community block grant and flood insurance study having been done since the last one we need to acknowledge that study. Bormann questioned when the new flood study would go into effect. Harline said it will go into effect in April of this year.

**City Attorney:**

**City Clerk:**

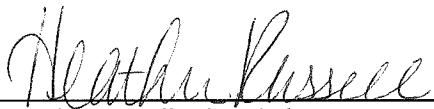
**AS MAY ARISE**

Dudgeon said that this Friday there is a concert in the park at 1 p.m. which includes all high school choir and some middle school, weather permitting. The Police Department will be putting out some no parking signs in the area. He also said that on the 6<sup>th</sup> he would like to swear in a part-time officer to replace one that has gone onto greener pastures.

Grenke said the Centralia High School wrestling team did outstanding this past weekend at the State Championships. Russell said the Centralia wrestlers took home six medals overall.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting until March 6, 2017 at 7:00 p.m.. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:43 p.m.



Heather Russell, City Clerk