

**AGENDA**  
**CITY OF CENTRALIA, MISSOURI**  
**Board of Aldermen - Recessed Meeting**  
**March 27, 2017**  
**7:00 P.M.**  
**City Hall Council Chambers**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ACCOUNTS PAYABLE OVER \$1,250 = \$99,426.58
- IV. COMMENTS FROM CITIZENS
- V. ACTION AGENDA
  - A. Finance –
    - 1. Adopting Fiscal Year 2017-18 City Budget – Resolution  
Bill No. \_\_\_\_\_ Resolution No. \_\_\_\_\_
  - B. Permits and Licensing –
    - 1. Authorizing July 4th Fireworks Display at City Recreation Park– Resolution  
Bill No. \_\_\_\_\_ Resolution No. \_\_\_\_\_
  - C. Legal –
    - 1. Setting Compensation for Certain City Employees – Ordinance  
Bill No. \_\_\_\_\_ Ordinance No. \_\_\_\_\_
  - D. Purchasing –
    - 1. Truck 29 safety repair by Altec for \$6,260.85 (Motion)
- VI. NEW BUSINESS
  - A. Requesting recommendation from Planning & Zoning Commission on the vacation of street right-of-way easement west of Columbia St.
- VII. AS MAY ARISE
- VIII. ADJOURN

**ACCOUNTS PAYABLE OVER \$1,250**  
**Final For Fiscal Year 2016-2017**  
**March 27, 2017**

Boone Electric (NW/NE/Lift station)	\$ 1,292.69
Daynes Waste Disposal, Inc	\$ 27,310.05
Gonzalez (Water Treatment Plant Modifications)	\$ 2,475.00
Henderson Implement (Parts and Labor)	\$ 1,339.74
MO Rural Services (Work Comp)	\$ 65,618.00
Richman Graphics (Newsletter/Survey/Budet Covers)	\$ 1,391.10

**TOTAL** **\$ 99,426.58**

<b>Grand Total:</b>	<b>\$ 99,426.58</b>
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BILL NO.: \_\_\_\_\_

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

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2017-18 COMMENCING ON APRIL 1, 2017 AND ENDING ON MARCH 31, 2018.”

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

SECTION 1. The budget for the fiscal year of 2017-2018, commencing on April 1, 2017 and ending on March 31, 2018 in the manner and form of Exhibit A, attached hereto and incorporated herein by reference, is this date adopted.

SECTION 2. All Motions or Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED AND APPROVED this \_\_\_\_\_ day of March, 2017.

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

ATTEST:

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

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

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

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK.”

WHEREAS, The City of Centralia, Missouri has requested a permit from the City of Centralia, Missouri to possess and shoot special fireworks and otherwise conduct a special fireworks display open to the public in the City Recreation Park on July 4, 2017; and

WHEREAS, the Chief of the City Fire Department has approved the City of Centralia to conduct such a special fireworks display.

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

1. Pursuant to Section 11-4 of the Centralia City Code, the City of Centralia, Missouri is hereby issued a permit to possess, discharge and shoot special fireworks in conducting a special fireworks display open to the public in the City Recreation Park on July 4, 2017 between the hours of 6:00 p.m. and 11:00 p.m. This special fireworks display shall be located, discharged or fired so as in the opinion of the Chief of the City Fire Department, after proper inspection, to not be hazardous to any person or property
2. A certified copy of this resolution shall be forwarded to the office of the State Fire Marshal by the City Clerk. A copy of this resolution shall be provided to the Fire Chief.

**PASSED AND APPROVED** by the Board of Aldermen in the City of Centralia, Missouri this \_\_\_\_\_ day of March, 2017.

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

**ATTEST:**

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

## PERMIT FOR SUPERVISED DISPLAY OF FIREWORKS

Application having been made in accordance with the laws of the State of Missouri, permission is hereby granted to the City of Centralia, Missouri to have a supervised display of fireworks at City Recreation Park in the County of Boone and the State of Missouri, to be shown on July 4, 2017, at approximately 8:30 p.m.

The competent person authorized to conduct the display is Firefighter, Donnie Rodgers (lead shooter). This permit for supervised display of fireworks is granted this 20th day of March, 2017.

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Matthew C. Harline, City Administrator  
(Authorized person issuing permit)

City of Centralia  
114 S. Rollins  
Centralia, MO 65240

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

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

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.”

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

SECTION 1. The compensation of certain employees of the City of Centralia, Missouri is hereby fixed and established by ordinance, as follows:

(A) The salary of Police Dispatcher, Nicole Hudson is set at Grade B, Step 5 of the adopted pay schedule.

SECTION 2. The compensation for the employees established in Section 2 of this ordinance shall be effective April 3, 2017 at 7:00 a.m.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

**PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.**

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

**ATTEST:**

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

**This ordinance approved by the Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2017.**

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

**ATTEST:**

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

# Altec Service Estimate

5202 E 36 HWY  
 Saint Joseph,MO,64507  
 US

Customer				Service Request	
Estimate #	319876			Service Request #	2822520
Customer	CITY OF CENTRALIA MISSOURI			Unit Information	
Account #	10645	Payment Terms	NET 30	Customer Vehicle #	29
Contact	JEFF ARMONTROUT			Model	AA755L
Email				Chassis VIN #	1FVABTAK91HG77834
Phone	573-682-4743	Fax		Mileage	
Mobile				Unit Serial #	1000BZ1520
Altec Representative				Assy Serial #(FA)	037-0070931
Contact	Rodney D Gore			In-Service Date	18-Jan-2001
Email	Rod.Gore@altec.com				
Phone		Fax			
This Estimate Expires: 15-MAY-2017					
Notes: THIS IS AN ESTIMATE FOR ALTEC MOBILE SERVICE TO REPLACE THE LEVELING CABLES ON CITY OF CENTRALIA MISSOURI'S AA755L UNIT.  THANK YOU FOR THE OPPORTUNITY.					

Item	Description	Hours	Labor	Material	Expenses	Total
1	~REPLACE LEVELING CABLES	18.00	\$1,998.00	\$1,777.18	\$0.00	\$3,775.18
2	EXTRA TIME REQUIRED TO REPLACE LEVELING CABLES	2.00	\$222.00	\$0.00	\$0.00	\$222.00
3	~PERFORM OPERATIONAL TEST AFTER REPAIRS	0.50	\$55.50	\$0.00	\$0.00	\$55.50
4	~PERFORM STRUCTURAL LOAD TEST AFTER REPAIRS	1.50	\$166.50	\$0.00	\$0.00	\$166.50
5	~PERFORM DIELECTRIC TEST AFTER REPAIRS	--	\$250.00	\$3.32	\$0.00	\$253.32
6	SUPPLIES AND ENVIRONMENTAL DISPOSAL FEES	0.00	\$0.00	\$0.00	\$122.50	\$122.50
7	FREIGHT ESTIMATE	0.00	\$0.00	\$0.00	\$1,332.85	\$1,332.85
8	TRAVEL CHARGE TO PERFORM REPAIRS AT CUSTOMER LOCATION	3.00	\$333.00	\$0.00	\$0.00	\$333.00
<b>Totals</b>		<b>25.00</b>	<b>\$3,025.00</b>	<b>\$1,780.50</b>	<b>\$1,455.35</b>	<b>\$6,260.85</b>

\*This estimate is provided with the understanding that items may be discovered during the repair process that may require additional labor and/or materials to repair. Examples would include, but are not limited to, hidden damages or items that were not clearly visible or known at the time of estimate, damaged internal components, fasteners and pins that may be rusted, seized or broken.

\*\*This estimate does not include City, County, State or Federal taxes.

\*\*\*Transportation or towing of the vehicle is not included in the estimate unless specified.

\*\*\*\*Freight charges are estimated and may be adjusted to reflect the actual cost incurred on the invoice.

Please sign below to authorize this estimate			
Printed Name:	P.O.		Date:
Signature:			Would you like to keep salvageable parts removed from the unit?
			Yes                      No

## Altec Service Group Limited Warranty

Products rebuilt or repaired by Altec Service Group are warranted to be free from defects in material and workmanship at the time of rebuild/repair subject to the following provisions:

- § Labor Coverage: For a period of six (6) months following the date of repair, no charge for labor shall be made for a repair or replacement by the Altec Service Group.
- § Travel Coverage: For a period of thirty (30) days following the date of repair, no charge for travel shall be made for a repair or replacement at the customers location by the Altec Service Group.
- § Parts Coverage: For a period of one (1) year following the date of repair, Altec will at its option, repair or replace any part found to be defective in material or workmanship at the time of repair.
- § This warranty is limited to parts that are repaired or replaced by the Altec Service Group. Authorization and coverage of this warranty will be at the discretion of the Altec Service Group.
- § Accessory items are excluded from this warranty and will be warranted from the original manufacturer.

This limited warranty is expressly in lieu of any other warranties, express or implied, including, but not limited to, any warranty of merchantability or fitness for a particular purpose. Except as specified above, no associate, agent or representative of Altec is authorized to extend any warranty on Altec's behalf. Remedies under this limited warranty are expressly limited to the provision and installation of parts and labor, as specified above, and any claims for other loss or damages of any type (including, but not limited to, loss from failure of the product to operate for any period of time, other economic or moral loss, or direct, immediate, special, indirect, incidental or consequential damage) are expressly excluded.

Ser War 2-10 Altec Industries, Inc.



**Matt Harline**

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**From:** BHarris@farmersnational.com  
**Sent:** Tuesday, March 21, 2017 1:32 PM  
**To:** Matt Harline  
**Subject:** Re: right of way easement

Mr. Harline,

“I am requesting, on behalf of Boyd Harris Properties, LLC, that the City vacate the right-of way easement for the former location of Singleton Street between Columbia Street and the COLT RR right of way. We understand that the City is not able to vacate the utility easement as the cost to move the power line is prohibitive.”

Further, if the "sliver" of land that belongs to the City which lies between the former and current rights of way for Singleton Street is surplus to the city and the City wishes to vacate that as well, then we would be willing to stand the legal/title costs to accomplish these actions and convey the lands to Boyd Harris Properties, LLC.

Thank You for your consideration.

Boyd L. Harris

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# Centralia, MO



## Legend

- Manhole
  - Other
  - Manhole
  - Flush Tank
  - Lamp Hole
- Lift Station
- Gravity Main
- Force Main
- Lagoon
- Fire Hydrant
- Water Valve
- Network Structure
- Water Main
- Water Lateral Line
- Street Light Stand Alone
- Street Light-Primary Pole
- Power Pole
  - <all other values>
  - Ameren
  - CPL
  - Century Link
- Ground Feature
  - Cab
  - J-Box
  - Pad Mount
  - Transclosures

1 in. = 50ft.



100.0 0 50.00 100.0 Feet

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THIS MAP IS NOT TO BE USED FOR NAVIGATION

## Notes