

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: Landon Magley

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, Evelyn Robertson & Robert Hudson

Pledge of Allegiance: Mayor Grenke led everyone in the pledge of allegiance.

Accounts Payable over \$1250 was presented in the amount of \$99426.58 as follows:

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/Budget Covers)	\$ 1,391.10
Grand Total:	\$ 99,426.58

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$98,035.48. 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 7:02 p.m. by Mayor Grenke.

Evelyn Robertson 221 Sunset Lane asked the council for help on storm drainage situation from neighboring houses such as 236 S Adams which is her neighbor to the back. She stated that there were 9 downspouts running into her back yard including 3 from her house. She also stated that ditches leading to Adams Street are clogged and won't drain. Ditch from her back yard to Adams is not cleaned often enough. Ms. Robertson asked for councils help in dealing with this matter.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:08 p. m.

MUNICIPAL

ACTION AGENDA:

Finance:

RESOLUTION: Adopting Fiscal Year 2017-18 Budget for the City of Centralia

Alderman Wilkins presented a bill marked and designated as bill no. 2147 to create an ordinance 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." Alderman Vollrath 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 Vollrath

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and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after no 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: Lee, Rodgers, Vollrath, Wilkins and Ward. 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-17-02.

Permits & Licensing:

RESOLUTION: Authorizing July 4th Fireworks Display at City Recreation Park

Harline commented that partial cost will be split with Park Department and there will be as many shells as previous years. Donald Rodgers (Fire Marshall) has been trained and able to oversee the fireworks display as in the past.

Alderman Rodgers presented a bill marked and designated as bill no. 2148 to create an ordinance entitled "A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK." Alderman Rodgers 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 no 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 Resolution was designated as Resolution R-17-03.

Legal:

ORDINANCE: Authorizing Compensation for Certain City Employees

Harline commented that information in the packet was now correct as there was an error in one of the steps but current information is accurate.

Alderman Lee presented a bill marked and designated as bill no. 2149 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI." 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 Ward 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 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 no discussion Alderman Lee moved the final passage of the bill. 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 2893.

Purchasing:

Approving the Safety Repair by Altec for Truck #29 in the amount of \$6260.85.

Harline stated that in a preventative maintenance check on truck # 29 there were some repairs deemed necessary by Altec. Mayor Grenke expressed concern as to which budget year this should go in and Harline stated that would

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probably be an auditor matter, but since work will not be done before 2018 budget year that it was probably not a concern.

Alderman Wilkins made a motion to approve the repair of truck 29 by Altec in the amount of \$6260.85. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Requesting recommendation from Planning & Zoning Commission on the vacation of street right-of-way easement west of Columbia St.

Harline commented on request from Boyd Harris to vacate the easement along Singleton across the Colt Railroad tracks by Columbia St. per Harline, Easement property would revert back to owners. Aldermen Lee questioned as to Mr. Harris plan for the property if any. Harline gave some possibilities but not sure of his intentions. Harline also stated that he had received written notice today for vacationing right-a-way along Southgate/Fullenwider by Special Road District shed but he wished to discuss this matter at a future meeting. Harline then requested that a motion be made to request the Planning & Zoning Committee for acceptance of removing this easement.

Aldermen Lee mad a motion requesting that the Planning & Zoning Committee make a recommendations on the request. Aldermen Wilkins seconded the motion. Mayor Grenke then made motion for P & Z to review the request and make a recommendation. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor:

City Administrator:

City Attorney:

City Clerk:

AS MAY ARISE

Harline spoke of speaking with John Grotzinger of MJMEUC, about the possibility of purchasing 1 Megawatt of wind power by the year 2020 after passing a resolution that we were interested in purchasing wind power. John is to be at the April 17th meeting here at City Hall.

Harline also stated that on April 10th there is to be a tour of the Prairie State facility and ask of those present that might be interested in taking this tour to please let him know.

There being no further business to discuss, Alderman Wilkins made motion to adjourn the meeting. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:27 p.m.



Donna Stephens, Deputy City Clerk