

Mayor Grenke called the regular meeting to order at 7:14 p.m.

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

Absent: None

Also present were City Administrator Matt Harline, City Attorney Charles Thompson, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard

**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 – March 20, 2017 & March 27, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – April 3, 2017
- C. Minutes of General Government Committee Meeting – April 10, 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 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 \$259,332.67 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

April 17, 2017

Ameren (Transmission Charges)	\$19,588.68
Ameren UE (Heating Bill)	\$1,519.93
Barco	\$1,553.81
Boone County Resource Management (Bldg Permits)	\$1,424.75
Dynegy Marketing & Trade (Wholesale Electric)	\$112,138.17
Central Missouri Lawn Care (Cemetery Mowing)	\$2,519.62
KTM	\$1,697.27
Landstar Rangers Inc. (Sand Delivery)	\$1,600.00
MJMEUC (Prairie State Charges)	\$82,914.43
Richman Graphics	\$2,666.06
Spectrum Charter	\$1,348.64
Whalen	\$1,275.00
<b>TOTAL</b>	<b>\$230,246.36</b>

**ADDED AFTER GGFC MEETING**

MFA OIL (Fuel)	\$6,677.87
MISO	\$2,881.58
Mississippi Lime (Quicklime)	\$3,882.75
UMB Bank (MAMUo8 Substation Lease Pmt)	\$12,814.62

	<b>TOTAL</b>	<b>\$26,256.82</b>
<b>ADDED TODAY</b>		
Altec (Unit # 26 Parts/Repairs)		\$2,829.49
	<b>TOTAL</b>	<b>\$2,829.49</b>
<b>GRAND TOTAL</b>		<b>\$259,332.67</b>

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$259,332.67. Alderman Ward 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 7:18 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:18 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 commented that Anchor Festival is coming together. He also said there would be an open house for FACE (First Chance for Children) at 1022 E Hwy 22, and the ribbon cutting will be at 1:00 p.m.

Grenke said that the 30<sup>th</sup> annual Chamber Membership and Awards dinner would be held on May 5, 2017, with a social at 5:30 p.m. and dinner at 6:00 p.m. Tickets are on sale for \$20 each.

**ACTION AGENDA:**

**Finance:**

**City Collector’s Report on Delinquent Property Taxes:**

The Delinquent Tax Report as of March 31, 2017 from the Boone County Collector was included in the packet with a report on the comparison of 2015 taxes versus 2016 by City Collector Russell. Alderman Wilkins made the motion to approve the Delinquent Tax Report as of March 31, 2017 and the Tax Comparison Report as submitted. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Report on County Tax Abatements:**

The Boone County Collector had submitted a report to the City Collector for the abatement of 2011 personal property taxes that are considered to be uncollectible in the amount of \$200.89 for the General Fund and Parks & Recreation Revenue and \$79.22 for the Library funds for a grand total of \$280.11. Alderman Wilkins made the motion to accept the Boone County Collector’s Report on 2011 Tax Abatement for personal property taxes. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Utility Bills Bad Debt Charge-offs as of 3/31/2017**

A report of the utility bills to be charged off as bad debts was presented in the amount of \$11,466.78. Alderman Wilkins made a motion to approve the bad debt charge-offs in the amount of \$11,466.78. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Approving Budgeted Inter-Fund Transfers**

Harline said the budgeted inter-fund transfers include \$40,000 from the Water Fund to the General Fund, \$100,000 from the Electric Fund to the General Fund and \$35,000 from the Electric Fund to the Cemetery Fund, and

**City of Centralia**  
**Board Minutes – April 17, 2017**

suggested these transfers should be made on a quarterly basis. Alderman Wilkins made a motion to approve the budgeted transfers on a quarterly basis of \$40,000 from the Water Fund to the General Fund, \$100,000 from the Electric Fund to the General Fund and \$35,000 from the Electric Fund to the Cemetery Fund. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Harline said he expects to get a request from the Park Board to transfer \$5500 to the Pool from both the Rec Center and the Park Dept.

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Authorizing the Mayor to Enter into a Participation Agreement with the Missouri Joint Municipal Electric Utility Commission for Long Term Purchase of Power from the Grain Belt Express Clean Line, LLC**

Harline said this agreement was described during the committee meeting on April 3<sup>rd</sup>. If the project goes through, Harline said the City would qualify for the 1 mWh at \$21. Grenke said this agreement is contingent upon MJMEUC approving the line. Harline said the City's estimated maximum out of pocket cost per year would be \$17,000. He said to put it in perspective, the City is currently paying \$32 per mWh through Nextera. Grenke questioned if the City has the option to increase mWh in the future. Harline said the City's highest usage has been 10 megawatts and he did not think the City would use much more than that.

Alderman Vollrath presented a bill marked and designated as bill no. 2150 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE KANSAS WIND PROJECT NUMBER 1 PARTICIPATION AGREEMENT WITH MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION FOR THE PURCHASE OF ELECTRICITY." 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 Wilkins 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 2894.

**Purchasing:**

**Accepting the Bid of Ozark Applicators for Cleaning the Panther Water Tower**

Harline said he talked with Jeff Armontrout, Mike Forsee and the firefighters, and it is possible to use a fire hose on the boom truck, and the City might save some money. He said he also talked with Mark Mustain and he said that that is not what those trucks are designed for, and it might work, but something could go wrong. There was some discussion as to how Ozark Applicators would do it differently than the City would.

Ozark Applicators submitted a bid in the amount of \$5,960.00 for cleaning the Panther water tower.

Alderman Lee made a motion to approve the bid in the amount of \$5,960.00 from Ozark Applicators for cleaning the Panther water tower. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**City of Centralia  
Board Minutes – April 17, 2017**

**Mayor:**

**Appointments:**

Mayor Grenke reappointed Vickie Simmons and Jan Hollis to the Cemetery Board for 3 year terms. Alderman Vollrath made a motion to approve the Mayor's reappointment of Vickie Simmons and Jan Hollis to the Cemetery Board for 3 year terms. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**City Administrator:**

**Summer Intern**

Harline said he had one application in for the summer intern position. He stated that the intern's main project would be the wage survey.

**Monthly Report – March 2017**

The report was provided in the meeting packet. Grenke asked if any streets the board hadn't discussed draw his attention during this drive around town with Phil Hoffman. Harline said that was prior to the final presentation to the Board for the streets they recommended for overlay.

**City Attorney:**

Thompson confirmed that the Cemetery board members appointed for a 3 year term.

**City Clerk:**

Russell announced that the City would be taking bids for banking services as this is the end of the three year contract with Central Bank. She said she will have bids ready for review during the May 8<sup>th</sup> meeting.

**AS MAY ARISE**

Harline said he had received an application for a new sign in front of the trailer court. The only way to approve a sign in front of the trailer court is through the planning and zoning commission. The plan is from 1969, and it does not provide for a sign. The City will need to make some sort of provision for the sign through conditional use. Lee asked if this was a sign for Chet's Trailer court and also asked what the zoning is for the property. Harline confirmed it was Chet's trailer court but has been purchased by someone else. The zoning is B-T.

Ward said he has been approached to get a sign for Hubbell truck drivers on Hwy 22. Harline stated that would be the State Highway Dept. Ward questioned if we could put a sign where we have currently have the street sign. Harline said he would check into it. The higher the speed, the larger the sign is recommended. Ward commented that the signs on Lakeview are nice signs and something similar on Hwy 22 would be nice.

Grenke said he has had some people request that we have someone do a traffic study to see the possibility of putting a traffic signal at Hwy 22 and Jefferson, as well as Hwy 22 and Hwy 151. There have been a lot of accidents at those locations. Magley said he thought we had already done those studies. Harline said there are several things we can do, but the final decision will come from MODOT since it is their right of way. That was one recommendation that came out of the comprehensive plan committee and something we asked the citizens about. Grenke said if we can get the backing of the county commission, which might help expedite the request.

Rodgers mentioned about the arch sign coming into Centralia on Hwy 22 from the east and questioned who owns it. Harline said the Chamber owns the sign. Grenke said the Chamber replaced the one on the west side of town. Rodgers said this sign used to have lights on it, and there is one sign on there. He said that Rotary Club is wanting to revise it and get organizations in town involved. Harline said that it is an existing structure so it should not be an issue to update it. He said someone has also started the process to look into updating the MODOT sign that has the recent high school state recent champions, and there's a form to fill out for that. Grenke said he believes the City can't put any more on there, but can update the existing signs that are on there.

Magley asked if Harline had talked to the guy on Jefferson about his driveway. Harline confirmed that they have talked. The next step is making that a non-conforming use and asking them to make an application. Still need to follow up about when they put that in.

**City of Centralia**  
**Board Minutes – April 17, 2017**

There being no further business to discuss, Alderman Wilkins made the 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 7:48 p.m.

A handwritten signature in cursive script that reads "Heather Russell". The signature is written in dark ink and is positioned above a horizontal line.

Heather Russell, City Clerk