

Mayor Grenke called the regular meeting to order at 7:05 p.m.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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

Absent: Aldermen David Wilkins and Landon Magley

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

Grenke – call everyone’s attention as to why the flags are at half staff. National police week and law enforcement appreciation day, take a moment to remember the fallen officers and asked everyone to observe a moment of silence. Hits heart strings to think about the fallen officers we’ve lost and seems too often that we see information about officers being lost in the line of duty.

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 – Special, Organizational, Regular – April 17, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – May 1, 2017
- C. Minutes of General Government Committee Meeting – May 8, 2017
- D. Minutes of Planning & Zoning Commission – April 20, 2017
- E. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports

Motion was made by Alderman Lee 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.

Alderman Magley entered the meeting at 7:09 p.m.

Accounts Payable over \$1250 was presented in the amount of \$348,260.84 as follows:

ACCOUNTS PAYABLE OVER \$1250

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| | |
|---|--------------|
| Altec (repairs Units # 26 (\$1137.51) & #29 (\$5520.99)) | \$ 6,658.50 |
| Anixter Inc. (Electric Dept. Supplies) | \$ 5,736.37 |
| Boone County Resource Management (Bldg. Permits) | \$ 2,224.42 |
| Dayne's Waste Disposal (Spring Clean-up Roll off Dumpsters) | \$ 31,820.82 |
| Deere Credit Inc. (JD WLDR) | \$ 40,429.52 |
| Dell (Elec/Water/St Laptops) | \$ 2,290.74 |
| Dynegy Marketing & Trading LLC. (Wholesale Electric) | \$ 98,083.78 |
| Fletcher / Reinhardt (Electric Dept. Supplies) | \$ 1,627.22 |
| Frost Supply (Crimper) | \$ 1,864.50 |
| H & R Enterprises (Cemetery Mowing) | \$ 2,519.62 |

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|---|-----------|-------------------|
| Lacrosse | \$ | 1,488.15 |
| MECO Engineering (CDBG Demo Project) | \$ | 2,039.25 |
| Midland GIS (April-March Web Hosting) | \$ | 4,800.00 |
| Midwest Meter (3/4 & 5/8 meters/radios) | \$ | 1,980.00 |
| MJMEUC (Prairie State Charges) | \$ | 76,275.07 |
| Thompson Law (April & May 2017) | \$ | 5,000.00 |
| Water & Sewer (HDPE Pipe) | \$ | 1,300.00 |
| TOTAL | \$ | 286,137.96 |

ADDED AFTER GGFC MEETING

| | | |
|---|-----------|------------------|
| Ameren (Transmission Charges) March 2015 | \$ | 22,759.35 |
| Anixter (Elec Dept. Supplies) | \$ | 4,704.52 |
| H D Supply Water works (Fire Hydrants) | \$ | 3,491.62 |
| Henderson Imp (Chain Saw & Parts) | \$ | 3,023.90 |
| LOU Fusz Ford (2012 Dodge Charger) | \$ | 7,529.00 |
| MISO (Monthly & Transmission Charges) | \$ | 2,570.59 |
| UMB Bank (MAMU 08 Elect Substation Lease Pmt) | \$ | 12,813.94 |
| Wilkerson Quarry (Rock) | \$ | 5,229.96 |
| | \$ | 62,122.88 |

| | | |
|--------------------|-----------|-------------------|
| GRAND TOTAL | \$ | 348,260.84 |
|--------------------|-----------|-------------------|

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$348,260.84. 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 7:11 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:11 p.m. by Mayor Grenke.

PUBLIC HEARINGS

Amending Section 31-27 B and 31-29 of the Centralia City Code to add Self-service Storage Facilities as a conditional use in B-2 Highway Business and as a permitted use in M-1 Industrial Districts in the City of Centralia, Missouri.

The public hearing was opened at 7:12 p.m. by Mayor Grenke.

Harline – the public hearing regarding this amendment was published in the Fireside Guard on April 19, 2017, prior to the meeting on April 20, 2017. The committee did ask for public comment at the Planning and Zoning meeting, but there were no public comments. Harline said he had received no formal written comments. This ordinance, as written, would be the strictest of interpretation. The Planning and Zoning vote was unanimous and there were seven members present

Hearing no further comments, the public hearing was closed at 7:14 p.m. by Mayor Grenke.

ACTION AGENDA:

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Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into an Agreement with Premier Pyrotechnics, Inc. of Richland, Missouri to provide fireworks to the City of Centralia, Missouri

Alderman Lee presented a bill marked and designated as bill no. 2151 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH PREMIER PYROTECHNICS, INC. OF RICHLAND, MISSOURI FOR FURNISHING AND DISPLAYING FIREWORKS FOR THE JULY FOURTH HOLIDAY.” 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 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 some 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, Magley, Rodgers, Vollrath, 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 Ordinance was designated as Ordinance 2895.

ORDINANCE: Amending Section 31-27 B and 31-29 of the Centralia City Code to add Self-service Storage Facilities as a conditional use in B-2 Highway Business and as permitted use in M-1 Industrial Districts in the City of Centralia, Missouri

Alderman Ward presented a bill marked and designated as bill no. 2152 to create an ordinance entitled “AN ORDINANCE TO AMEND SUBSECTION B OF SECTION 31-27 AND SECTION 31-29 OF THE CENTRALIA CITY CODE AND TO ADD SECTION 31-27.B.3 AND SECTION 31-29.OO TO ALLOW FOR SELF-SERVICE STORAGE FACILITIES AS A CONDITIONAL USE IN “B-2” HIGHWAY BUSINESS DISTRICT AND A PERMITTED USE IN THE “M-1” INDUSTRIAL DISTRICT.” 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 Vollrath 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 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 Ward 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, 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 Ordinance was designated as Ordinance 2896.

ORDINANCE: Vacating a Part of the Right of Way on West Southgate Street, north of 424 N Fullenwider Street

Harline explained that P & Z gave a unanimous vote to approve the vacation of this easement. It is very large and the city would not use that much of an easement.

Alderman Vollrath presented a bill marked and designated as bill no. 2153 to create an ordinance entitled “AN ORDINANCE VACATING PART OF WEST SOUTHGATE STREET APPROXIMATELY THIRTY (30) FEET FROM THE CENTER OF THE STREET RIGHT-OF-WAY OF SOUTHGATE STREET NORTH OF LOT SIXTEEN (16) OF BLOCK EIGHT (8) OF THE CENTRALIA ORIGINAL TOWN IN THE CITY LIMITS 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 Lee and motion carried unanimously. The bill was then read by title only. Alderman Vollrath moved the bill be

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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 Vollrath 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, Magley, Rodgers, Vollrath, 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 Ordinance was designated as Ordinance 2897.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into an Agreement with Capital Paving of Jefferson City

Harline said this was discussed during the Public Works and Public Utilities meeting. Harline said this is the lowest and the best of the three proposals received. Capital Paving is formerly known as APAC.

Alderman Rodgers presented a bill marked and designated as bill no. 2154 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE BID OF CAPITAL PAVING AND CONSTRUCTION, LLC., OF JEFFERSON CITY, MISSOURI RELATING TO INSTALLATION OF ASPHALT OVERLAYS AND OTHER IMPROVEMENTS ON SEVERAL CITY STREETS OF THE CITY OF CENTRALIA, MISSOURI AND DIRECTING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO SECURE SUCH ASSURANCES AND DOCUMENTS NECESSARY AND TO SUPERVISE THE WORK DESCRIBED IN THE BID.” 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 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, Magley, Rodgers, Vollrath, 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 Ordinance was designated as Ordinance 2898.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into a Cash Management Investment Account Customer Agreement with Central Bank of Boone County on Behalf of the City of Centralia, Missouri

Harline said that the next four ordinances deal with the banking services. The Board went over the proposals during the last meeting. Two proposals were presented from Home Bank and Central Bank of Boone County. Home Bank had lower fees, but also offered a lower interest rate on investments.

Alderman Magley presented a bill marked and designated as bill no. 2155 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CASH MANAGEMENT INVESTMENT ACCOUNT CUSTOMER AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY.” Alderman Magley 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 Magley 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 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, 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 Ordinance was designated as Ordinance 2899.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into a Depository Contract and Pledge Agreement with Central Bank of Boone County to Formally Guarantee Collateral Pledged for Time Deposits of Funds of the City of Centralia, Missouri

Alderman Lee presented a bill marked and designated as bill no. 2156 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A DEPOSITORY CONTRACT AND PLEDGE AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY.” 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 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 some 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, Magley, Rodgers, Vollrath, 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 Ordinance was designated as Ordinance 2900.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into an Electronic Business Agreement with Central Bank of Boone County

Alderman Ward presented a bill marked and designated as bill no. 2157 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN ELECTRONIC BUSINESS SERVICES AGREEMENT WITH CENTRAL BANK OF BOONE COUNTY.” 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 Lee 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, 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 Ordinance was designated as Ordinance 2901.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into a Safekeeping/Agreement with the Central Trust Bank, Jefferson City, Missouri and Authorizing Certain Officers of the City of Centralia, Missouri to Open, Service and Maintain those Accounts

Alderman Vollrath presented a bill marked and designated as bill no. 2158 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SAFEKEEPING AGREEMENT WITH THE CENTRAL TRUST BANK AND AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR THE DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE SAFEKEEPING ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH THE CENTRAL TRUST BANK, A MISSOURI TRUST COMPANY, LOCATED IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES.” 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 Lee 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 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 Vollrath moved the final passage of the bill. Alderman Lee 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, 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 Ordinance was designated as Ordinance 2902.

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Rodgers questioned about the other banks in town who did not bid for the banking services. Russell explained the bank bid process and the reasons we believe the other banks did not bid on the services, which included not being able to over some or all of the investment services the City requires.

Purchasing:

Manhole Rehabilitation Bid from MCR

A bid for the rehabilitation of manholes from MCR Enterprise, LLC was provided in the meeting packet in the amount of \$5,500. Harline – we budgeted \$7500, at a total of 47.45 feet. We could order off of Columbia's bid, but their bid would be \$6,175, so we have an excellent bid from MCR Enterprises.

Alderman Ward made a motion to accept the bid from MCR Enterprise, LLC for manhole rehabilitation in the amount of \$5,500. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Purchase of a Used Dodge Charger from Lou Fusz Ford

A bid from Lou Fusz Ford for a 2012 Dodge Charger was provided in the meeting packet in the amount of \$7,529.

Alderman Magley made a motion to approve the purchase of the 2012 Dodge Charge from Lou Fusz Ford in the amount of \$7,529. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Pad Mount Transformer

Bids for the purchase of 10 pad mount transformers were provided in the meeting packet as follows:

- Irby Utilities: \$10,600
- Arkansas Electric: \$10,720
- Anixter: \$16,450

Harline said he checked and there are no additional charges for shipping with Irby Utilities, which is who City staff would recommend for this purchase. Grenke mentioned that they are a Missouri company located in Neosho.

Alderman Lee made a motion to approve the purchase of 10 pad mount transformers from Irby Utilities in the amount of \$10,600. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Chamber of Commerce Report

Harline said the Chamber minutes were included in the packet. Grenke said he assumed the Anchor Fest preparations are coming along nicely. Harline said that the new group putting on the car show is doing a good job and is looking for some volunteers to sell tickets. He also said they will have some really good music, and the act on Sunday is Zach Williams who apparently he has a couple of big hits out now.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Robert Hudson to the Planning & Zoning Commission to fill the vacant term of Guy Lee. Alderman Lee made a motion to accept the Mayor's appointment Robert Hudson to the Planning & Zoning Commission to fill the vacant term of Guy Lee. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

Harline said that some of the projects coming up are fixing the drainage issue in Southwest Country Estates, as there is a lot at end of Chris Court not draining properly. The City is currently working with MECO Engineering and the project will not exceed \$700.

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CDBG project dealing with the extension of Randolph Road will not exceed \$1250.

Harline said he will bring a proposed RFQ to proceed with a project to do renovations to City Hall financed through energy savings and other funds. Grenke said they were here in February and gave the board a run down, and the preliminary assessment was to save energy and increase efficiency of current air handling systems at City Hall and the Police Department. Harline said they will also be able to address the esthetic issues and carpeting that has holes that we are currently taping up with packing tape.

City Administrator's Monthly Report – April 2017

City Attorney:

City Clerk:

Russell reminded the board that the Central Division MML meeting would be held in Centralia on May 24, 2017. Registration is due by May 17, 2017. Rodgers, Magley, James Smith all said they would be attending the meeting.

AS MAY ARISE

Harline said he was approached by Mobility of Missouri Public Utility Transport about bringing telecommunications equipment as a new pole or attachment to an existing, Columbia, Kirkwood and Fulton have approached this on existing poles. Harline said the Board can discuss this further at the June 5th meeting. The company's last proposal was to put something up directly in front of Martinsburg Bank. Lee said that their second location was not much better than the first. Harline said it was going to be on the Planning and Zoning committee agenda, as the City needs to update the current ordinance due to changes in the law over the past couple of years.

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

The meeting was adjourned at 7:54 p.m.



Heather Russell, City Clerk