

Mayor Grenke called the regular meeting to order at 7:00 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 Thompson, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Sam Bezbek

**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 – May 15, 2017 & June 5, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – June 5, 2017
- C. Minutes of General Government Committee Meeting – June 12, 2017
- D. Minutes of Planning and Zoning Commission – June 1, 2017
- E. Reports
  - 1. Treasurer’s & Collector’s Reports
  - 2. Activity Reports

Wilkins noted that the May 15, 2017 meeting minutes reflect that he and Alderman Magley answered roll call but were actually absent from the meeting.

Motion was made by Alderman Wilkins to accept the consent agenda as amended 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 \$308,536.75 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**June 19, 2017**

Ameren (Transmission Charges)	\$20,282.81
Anixter (Electric Dept. Supplies)	\$1,394.94
Bartlett & West (Water Plant Consulting)	\$1,945.60
Boone County Resource Management (Bldg. Permits)	\$3,518.12
Butler Supplies (Elec Dept. Supplies)	\$1,460.81
Centralia Municipal Library (refund water/sewer)	\$1,285.50
Dayne's Waste Disposal	\$30,317.61
Dynergy Marketing & Trade , LLC (Wholesale Electric)	\$108,002.14
Engineering Surveys & Services	\$1,785.50
H & R Russell Entr (Cemetery Mowing)	\$2,519.62
Hancock Refrigeration ( City Hall AC Repairs)	\$1,678.00
Leads on Line (1 yr Renewal)	\$1,488.00

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MCR ENTERPRISE (Repair/Line 5 manholes)	\$5,250.00
MFA Oil (Fuel)	\$6,787.96
Mid America Testing (Electric Dept.)	\$2,143.24
Midwest Meter (supplies)	\$2,317.68
MJMEUC (Prairie State Charges)	\$72,887.20
Moberly Ready Mix (Curb Westwind /Patches)	\$1,902.00
Nu Way (Water Dept. Supplies)	\$2,354.44
Ozark Applicators	\$7,760.00
Sellenriek Construction (Vac Truck lime pit)	\$2,100.00
<b>TOTAL</b>	<b>\$279,181.17</b>

**ADDED AFTER GGFC MEETING**

BHMG (Project 1078.SC)	\$4,187.32
MISO (Monthly & Transmission Charges)	\$3,265.19
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,742.99
Wireless USA (Fire Dept. Radios)	\$3,352.00
<b>TOTAL:</b>	<b>\$23,547.50</b>

**ADDED TODAY**

QCC (Clear Out Water Dept.)	\$3,395.00
Dell Marketing (5 yr maintenance agreement)	\$2,413.08
<b>TOTAL:</b>	<b>\$5,808.08</b>
<b>GRAND TOTAL</b>	<b>\$308,536.75</b>

Harline pointed out that this was the last Dynegy bill the City will pay, and the next one will be from Nextera. The cost per unit will be less from Nextera.

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$308,536.75. 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 7:04 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**RESOLUTION: A Resolution to give public notice of the desire of the Board of Aldermen to Change the Name of a part of Randolph Road to Rowland Street**

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Alderman Magley presented a bill marked and designated as bill no. 2161 to create an ordinance entitled “A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI PROPOSING TO CHANGE THE NAME OF RANDOLPH ROAD TO ROWLAND STREET.” Alderman Magley 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 some discussion Alderman Magley 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 Resolution was designated as Resolution R-17-04.

**ORDINANCE: Accepting Utility Easements in the Thomas-Owen Subdivision**

Harline stated that this ordinance was not ready for adoption, as the property in question is still in the process of being sold. He said the Board has the option table the ordinance to July 17, 2017, or to July 10, 2017 if tonight’s meeting is recessed. Alderman Wilkins made a motion to table this ordinance to the recessed meeting on July 10, 2017. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**ORDINANCE: Vacating a Right-of-Way Easement along West Singleton Street**

Alderman Wilkins presented a bill marked and designated as bill no. 2162 to create an ordinance entitled “AN ORDINANCE VACATING ABANDONED RIGHT OF WAY FOR SINGLETON STREET BETWEEN SOUTH COLUMBIA STREET AND THE COLT RAILROAD RIGHT OF WAY IN THE CENTRALIA ORIGINAL TOWN IN THE CITY LIMITS OF CENTRALIA, MISSOURI.” Alderman Wilkins 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 Wilkins 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 Wilkins 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, 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 2905.

**ORDINANCE: Authorizing and Directing the Mayor of Centralia, Missouri to enter into an Agreement with Axon Enterprise, Inc. of Scottsdale, AZ to purchase eight (8) Taser Conductive Electrical Weapons**

Alderman Vollrath presented a bill marked and designated as bill no. 2163 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISE, INC. OF SCOTTSDALE, AZ TO PURCHASE EIGHT (8) TASER CONDUCTIVE ELECTRICAL WEAPONS.” 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 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, 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 2906.

**ORDINANCE: Authorizing and Directing the Mayor of Centralia, Missouri to execute a Quit Claim Deed to Boyd Harris Properties, LLC to convey a small tract of land on West Singleton Street**

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Alderman Wilkins made a motion to table this ordinance to the recessed meeting on July 10, 2017. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into a Meter Data Management Services Agreement with Ameren Services Company**

Harline – almost the same ordinance passed on the 5<sup>th</sup>. If the original had said that it allowed for minor changes we wouldn't have to change this. Ameren will do the reading for the billing cycle to the first. We didn't lose any time or anything.

Alderman Lee presented a bill marked and designated as bill no. 2164 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A METER DATA MANAGEMENT SERVICES AGREEMENT WITH AMEREN SERVICES COMPANY OF MISSOURI ~~AGREEMENT WITH AMEREN SERVICES COMPANY.~~" 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 as amended. Alderman Lee moved the bill be placed on its second reading as amended. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read the second time by title only amended. 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, 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 2907.

**Purchasing:**

**Selecting Best Proposal for Lowering Well #4**

Alderman Lee made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the proposal from Flynn Drilling in the amount of \$9325 for lowering well #4. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the Best Bid for Stock Supplies for Water Department**

Harline said the Water Dept. needs to purchase a large number of supplies necessary for installing water services.

Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from HD Supply in the amount of \$8288.05 for stock supplies for the water department. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the Best Bid for Chlorination Equipment for Water Department**

Harline said the City received two bids. We did not anticipate this purchase this year, but the current equipment has begun to fail and needs to be purchased.

Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from Hawkins in the amount of \$2900 for chlorination for the water department. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the Best Bid for Wastewater Equipment for the Irrigation Pond**

Harline said there is one invoice in the packet. This is a device to keep algae out of the pumps in Benoit's pond. It will be on their property, but the City will own it, much like all of the pivots. Harline said that City staff recommends this purchase, and it is within budget for equipment.

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Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from Riverscreen, Inc. in the amount of \$8311.20 for wastewater equipment for the irrigation pond. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the Best Bid for PVC Pipe for Conduit for the Electric Department**

Harline said we received two bids, and Butler had a better bid than Anixter for the PVC pipe.

Alderman Vollrath made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from Butler in the amount of \$2517.90 for PVC pipe for conduit for the Electric department. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the Best Bid for triplex wire for the Electric Department**

Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from Anixter in the amount of \$1560.00 for triplex wire for the Electric department. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS: None**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke reappointed Jim Hollis and Laurie Grimes to the Library Board for three year terms. Alderman Vollrath made a motion to accept the Mayor's reappointment of Jim Hollis and Laurie Grimes to the Library Board for three year terms. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke reappointed Jeff Breedlove to the tree Board for a three year term. Alderman Vollrath made a motion to accept the Mayor's reappointment of Jeff Breedlove to the tree Board for a three year term. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

There are a few more appointments to be made at a later date to the Library Board, Park Board and the Board of Adjustment.

Harline said that one term will end in September for the Planning and Zoning committee.

**July 4<sup>th</sup> Proclamation**

Mayor Grenke read a proclamation for July 4, 2017, for the annual bell ringing. Grenke stated that this is the 241<sup>st</sup> anniversary of the Declaration of Independence.

**City Administrator:**

**City Administrator's Monthly Report** – Harline noted that at the very bottom of the report there are several items that Sam has been working on. He also said he would like to a minute to brag on one of the things Sam has been working on, which is on the back end of the GPS devices to get the directions to Hubbell fixed. Bezjak said that Garmin got back with him and said they think they've got it fixed.

**City Attorney: None**

**City Clerk: None**

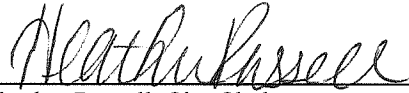
**AS MAY ARISE**

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Alderman Lee made a motion to move the Public Works & Public Utilities meeting from July 3, 2017 to July 10, 2017. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting to July 10, 2017. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:34 p.m.



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Heather Russell, City Clerk