

Mayor Grenke called the regular meeting to order at 7:00 p.m.

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

Absent: Aldermen Landon Magley and Dick Ward

Also present were City Administrator Matt Harline, City Attorney Thompson, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Sam Bezjack, Carol Sharp, and Beverly Moffat

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 – June 19, 2017 & July 10, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – July 10, 2017
- C. Minutes of General Government Committee Meeting – July 10, 2017
- D. Minutes of the Planning & Zoning Commission – June 22, 2017
- E. 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 \$333,876.61 as follows:

Harline said the City received a corrected bill from Nextera today, but there would be no additional payment for this month but the statement will be trued up on the bill for next month. The report was not included in the revised packet, so Harline showed it using the overhead projector. The packet was updated with the file after the meeting.

ACCOUNTS PAYABLE OVER \$1250

JULY 17, 2017

Ameren (Transmission Charges)	\$25,879.93
Anixter (Wire)	\$1,833.58
Axon Entr (Tasers)	\$3,205.48
BHMG (Prof Services/mileage/supplies)	\$2,823.16
Boone County Resource Management (Bldg. Permits)	\$3,272.80
Boone Electric (June Statement)	\$1,701.69
Butler Supply (Elec Dept. Supplies)	\$5,958.75
Dayne's Waste Disposal	\$28,157.63
H & R Russell Entr (Cemetery Mowing)	\$2,519.62
HD Supply Waterworks (Water Dept. Supplies)	\$6,093.72
HD Supply Waterworks (Water Dept. Supplies)	\$1,495.77
Hydra-Stop (4" Insert Valves)	\$5,428.00

City of Centralia
Board Minutes – July 17, 2017

Kris Davis (Triplex)	\$1,296.40
MJMEUC (Prairie State Charges)	\$77,340.44
Moberly Ready Mix (Curbs on Westwind)	\$1,280.63
Riverscreen	\$8,311.20
Thompson Law (Legal Services)	\$2,500.00
Warren County Concrete (Westwind curb)	\$1,800.03
Williams Keepers (Audit & Accounting)	\$11,284.00
Williams Keepers (Audit)	\$6,497.00
TOTAL:	\$198,679.83

ADDED AFTER GGFC MEETING

Barco (Signs)	\$2,085.31
MFA Oil (Fuel)	\$5,669.62
MISO	\$469.99
MO Rural Services Work Comp	\$5,232.00
NextEra (Wholesale Electric)	\$108,998.23
UMB (MAMU (Substation))	\$12,741.63
TOTAL:	\$135,196.78
GRAND TOTAL	\$333,876.61

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$333,876.61. 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 7:06 p.m. by Mayor Grenke.

Carol Sharp, 915 Mystic – Ward I

Sharp said she had come to a meeting a few years ago about the feral cats, and said the same problem still exists. She said she does not hate cats; she just don't want them in her yard. She wants to be able to let her dog out, who is licensed, fixed, and has his rabies shots and doesn't leave the yard. Sharp said that seven nights ago, the neighbor was still walking down the street and yelling "feed" at dusk every night to the stray cats. Sharp said he has new landscaping and still has the same problem with the feral cats. She stated that she has tried the box with sound to keep cats out and it doesn't work. They even know her dog's range and sit outside the dog's range. She said the cats defecate in her landscaping at night. She said her neighbor told about a spray, which is supposed to last for 7-10 days, but her dog rolls in it and smells like garlic. She said she has counted nine cats. Sharp said she did have a conversation with Matt Harline and it was a question if the neighbor owns the cats. Harboring means to feed and shelter, and Sharp said the neighbor is feeding them and Stanton is sheltering them. Harline said he did talk with Sandy Buck, the Centralia Code Enforcement Officer, and she is willing to set traps after the extreme heat is over. Sharp stated that she is not here at the meeting to be anti-cat, but something needs to be done about the feral cats. Harline stated he had talked to Buck, and her experience in municipal court is that the City would need samples from the cats to make sure it belongs to these particular cats. Sharp said that if they are her (the neighbor's) cats, she is in direct violation of three City ordinances. Sharp would like to say thank you getting back with her. She added that she is the only one willing to come here and say it, but is not the only one with a problem with it. Bev Moffat added that what is not decreasing are rabbits and field mice because the neighbor is feeding the cats. Harline stated that the City steps in when they start effecting other people's property.

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

Smith asked if the Stanton Land within the city limits. Grenke said that it is. Harline added that Mr. Stanton is not on either side of the feral cat debate; he's just allowed it to take place in order for the cats to not be killed. Harline said he feels that if the Board told him he had to get rid of the housing in the area, he believes Stanton would do that. Lee said he thinks we need to make the request to Mr. Stanton.

Dudgeon asked what would be wrong with sending a request or informational letter to Mr. Stanton with a "cc" to Connie. Thompson said he would review the ordinances and see what the City can do.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:21 p.m. by Mayor Grenke.

Sharp and Moffat left the meeting at 7:21 p.m.

PUBLIC HEARING

Rezoning of Lot 10 of Block 3 of Clark and Hinman's Addition in the 600 block of North Columbia Street from R-2 (Two-Family Dwelling District) to B-2 (Highway Business District) in the City of Centralia, Missouri.

The Public Hearing of the meeting was opened at 7:21 p.m. by Mayor Grenke.

Harline said he had received no written or verbal comments.

Hearing no comments, the Public Hearing portion of the meeting was closed at 7:22 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Rezoning of Lot 10 of Block 3 of Clark and Hinman's Addition in the 600 block of North Columbia Street from R-2 (Two-Family Dwelling District) to B-2 (Highway Business District) in the City of Centralia, Missouri

Alderman Vollrath presented a bill marked and designated as bill no. 2165 to create an ordinance entitled "AN ORDINANCE CHANGING THE ZONING OF CERTAIN LAND IN THE CITY OF CENTRALIA, MISSOURI FROM ZONE DISTRICT R-2 TO ZONE DISTRICT B-2 AND AMENDING THE ZONING DISTRICT MAP ACCORDINGLY." 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, Rodgers, Vollrath, 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 2908.

Harline said Coolley did ask a question about the easement at the south end of the property and we are trying to find out details about that easement. Lee said he thought Coolley was talking about the alley behind the property. Harline said he has not asked yet for vacation of that alley way, and said he is reluctant to give up right of way that is serving some purpose.

ORDINANCE: Accepting a Utility Easement from Thomas-Owens, LLC along the north side of Campbell Street in Centralia, Missouri

Harline said this street was originally platted in the 1970's and built partially in the early 2000's. The lots are split into 105' lots. Darren Adams has submitted building permit applications and has submitted lot splits on the south side. Rodgers questioned if Campbell Street would remain a gravel road. Harline said it was platted that way and we have no legal means to compel him to pave the road. Grenke pointed out that the City will be responsible for dust control at some point in time. Harline agreed that since we approved the street, yes the City will be responsible for dust control. Grenke questioned the possibility to put chip seal on the street. Harline said he thinks we need to talk to the people who buy the property and see if the residents want put money towards that.

Alderman Wilkins presented a bill marked and designated as bill no. 2166 to create an ordinance entitled "AN ORDINANCE ACCEPTING THE DEDICATION OF A UTILITY EASEMENT ON THE NORTH SIDE OF CAMPBELL STREET ACROSS THE FRONT TEN (10) FEET) OF LOTS ONE (1) THROUGH NINE (9) IN THE THOMAS – OWENS SUBDIVISION 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 Vollrath 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 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 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, 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 2909.

ORDINANCE: Accepting a Utility Easement from Thomas-Owens, LLC along the west side of South Central Avenue in Centralia, Missouri

Alderman Lee presented a bill marked and designated as bill no. 2167 to create an ordinance entitled "AN ORDINANCE ACCEPTING THE DEDICATION OF A UTILITY EASEMENT ON THE NORTH SIDE OF SOUTH CENTRAL STREET ACROSS THE FRONT TEN (10) FEET) OF LOTS TWENTY-EIGHT (28) THROUGH THIRTY-TWO (32) IN THE THOMAS – OWENS SUBDIVISION OF CENTRALIA, MISSOURI." 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 Wilkins 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 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 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, Rodgers, Vollrath, 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 2910.

ORDINANCE: Authorizing the Mayor to Enter into a Financial Assistance Agreement with the Mid-Missouri Solid Waste Management District to purchase a recycling trailer

Harline said he submitted a grant application for a recycling trailer and the City was awarded that grant, so this is the agreement to get that grant. The City's obligation is a very small portion of the purchase price and we have some required match in the cost of having the recycling collected. Boone County would like to set up a standard for other counties to contribute towards the recycling program. The city's match is \$2837.55.

Alderman Rodgers presented a bill marked and designated as bill no. 2168 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT WITH THE MID-MISSOURI SOLID WASTE MANAGEMENT DISTRICT FOR THE PURCHASE OF A RECYCLING TRAILER." 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

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

inspection. Motion was seconded by Alderman Wilkins 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 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 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, 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 2911.

ORDINANCE: Setting the Compensation for Certain City Employees

Harline stated that Freeman was hired at a higher level because he came to the City with significant experience. This will give him the opportunity to advance, and he is now certified to be the water plant operator.

Alderman Vollrath presented a bill marked and designated as bill no. 2169 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY 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 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, Rodgers, Vollrath, 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 2912.

RESOLUTION: Adopting a Resolution in Support of Proposition 1 for Good Roads and Bridges on the Boone County, Missouri Special Election Ballot, August 8, 2017

The County would like to renew the ½ cent sales tax that currently in effect and expires this year. In the resolution is the amount of money that the City of Centralia receives annually. The way the formula is divided, Ashland, Hallsville, and Centralia does quite well. A lot of this tax is collected in Columbia. Part of the formula benefits the smaller cities per capita than it does Columbia.

Alderman Wilkins presented a bill marked and designated as bill no. 2170 to create an ordinance entitled “A RESOLUTION OF SUPPORT FOR PROPOSITION 1 FOR GOOD ROADS AND BRIDGES ON THE BOONE COUNTY, MISSOURI SPECIAL ELECTION BALLOT, AUGUST 8, 2017.” Alderman Wilkins 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 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 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, 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-17-06.

Purchasing:

Authorizing the Purchase of an ice machine for City Hall

Russell presented information regarding the ice machines. Harline commented that he would like to do a pig-tail so that the machine could be powered on the generator during a power outage. There was some discussion regarding the different ice machines.

City of Centralia
Board Minutes – July 17, 2017

Alderman Wilkins made a motion to authorize the purchase of the full cube ice machine for City Hall in the amount of \$2,010.90. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Harline said he sent out memo on the Randolph road project.

Harline said he talked to Robert Hudson regarding the Mayes Meadows project, and residents are concerned that the streets in their neighborhood would slip another year. He put together a list of the overlay projects for the next two years. Harline said he thinks that we could probably not do the \$239,705 in overlay next year and then concrete Remington then gravel because based on what funds we have available, the project cost includes all of the engineering costs and total amount possible costs of acquisition for temporary or permanent easements would take part of the overlay budget for next year by \$34,000. There may be some construction on Sneed before the overlay. If we take the center 20 feet concrete without gravel shoulders, we could do that. He added an estimate that includes the gravel shoulders. This is all predicated that we get the CDBG grant, and we are in a very favorable situation to get that but it's not guaranteed.

Alderman Lee made a motion to proceed with the CDGB draft proposal for concrete to Remington & gravel street. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Rodgers asked when the City will know if we are going to receive the CDBG money. Harline said it would be in early September.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke said he is still looking for someone to appoint to the Library Board.

Mayor Grenke appointed Harline, himself, Robert Hudson, Lee to the committee to review the energy performance contract proposals. Alderman Vollrath made a motion to accept the Mayor's appointment of Harline, himself, Robert Hudson, Lee to the committee to review the energy performance contract proposals. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

City Administrator's Monthly Report – June 2017

Grenke asked about the wastewater permit renewal. Harline said there is a visit scheduled in August and they will take an actual view of the water courses marked as blue line streams and see if they truly qualify as such. If not, it would benefit the city if they were removed from the list, and will remove the fields from irrigation that affect the land application program. Bartlett & West is working with us and Harline said he is cautiously optimistic.

City Attorney:

Thompson said he is currently working on a telecoms ordinance. He also attended the municipal attorney's conference last week, and will be reaching out to some colleagues to get guidance as needed.

City Clerk:

Russell reminded the board that registration is now open for the annual MML conference September 10-13, 2017. If any board member would like to attend, Russell asked them to please let her know so that reservations can be made.

AS MAY ARISE

Dudgeon said he would like to extend his condolences to Alderman Vollrath, as her husband's grandmother, Shirley Collins, passed this past weekend due to the heat. Dudgeon also mentioned he had gone to Officer Bob Bias's mother's funeral.

Grenke reported that he would be out of town August 24th – 31st.

City of Centralia
Board Minutes – July 17, 2017

Harline noted that he would be out of town on vacation from Wednesday of this week through Tuesday of next week. He added that he would be available by phone.

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

The meeting was adjourned at 8:10 p.m.



Heather Russell, City Clerk