

PROPOSED AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen – Regular Meeting
Monday, August 21, 2017
7:00 P.M.
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CONSENT AGENDA (Approved as a group unless separated by request of one or more Aldermen)
 - A. Minutes of Prior Meetings - *July 17, 2017*
 - B. Minutes of Public Works and Public Utilities Committee Meeting - *August 7, 2016*
 - C. Minutes of General Government and Public Safety Committee Meeting - *August 14, 2017*
 - D. Minutes of the Enhanced Enterprise Zone Board of Commissioners – *August 1, 2017*
 - E. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports
- IV. ACCOUNTS PAYABLE OVER \$1,250 = ***\$414,182.34***
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARING
 - A. Setting the Property Tax Rate for Taxes Due by December 31, 2017
- VII. ACTION AGENDA
 - A. Finance –
 - 1. Setting Tax the Property Tax rate for 2017 for General Revenue purposes, for maintenance and support of the Library, for debt service of outstanding library construction bonds and for establishing and maintaining free public parks – Ordinance.
Bill No. _____ Ordinance No. _____
 - B. Permits and Licensing – None.
 - C. Legal –
 - 1. Readopting Section 2-7 and 2-8 of the Centralia City Code concerning procedures for certain city officials and employees to disclose certain financial and other interests in matters affecting the City of Centralia, Missouri – Ordinance.
Bill No. _____ Ordinance No. _____
 - 2. Renaming a section of Randolph Road to Roland Street.
Bill No. _____ Ordinance No. _____
 - 3. Authorizing the Mayor to file an application with the Missouri Department of Natural Resources Small Community Engineering Assistance Program under the Missouri Clean Water Law – Resolution.
Bill No. _____ Resolution No. _____

- D. Purchasing –
 - 1. Accepting the best bid for a pickup truck – Water Department (Motion)

VIII. OLD BUSINESS

- A. Adopting a Resolution to express the support of the Board of Aldermen in support of Centralia Backs the Blue in the effort to secure donations for a police dog and the accompanying equipment for City of Centralia, Missouri – Resolution.
Bill No. _____ Resolution No. _____

IX. NEW BUSINESS

- A. Mayor
 - 1. Appointments
- B. City Administrator
 - 1. Monthly Report – July 2017
- C. City Attorney
- D. City Clerk

X. AS MAY ARISE

XI. ADJOURN

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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

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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.

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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

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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.

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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.

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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

Minutes of the Public Works and Public Utilities Committee Meeting for Monday, August 7, 2017.

Aldermen Jim Lee called the meeting to order, at 7:00 p.m.

I. Attendance.

Present were Mayor Tim Grenke, City Administrator Matt Harline, Aldermen Don Rodgers, Jim Lee, Dick Ward, and David Wilkins. Also attending were, Street & Sanitation Foreman Phil Hoffman, Water & Wastewater Foreman Mike Forsee, Electric Foreman Jeff Armontrout, and Intern to the City Administrator Sam Bezjak. Citizens present included James Smith of the Centralia Fireside Guard, Richard Dickerson and Don Jenkins of MECO Engineering.

II. Pledge of Allegiance

Those present participated in the Pledge of Allegiance.

III. Comments from Citizens.

None

IV. Richard Dickerson gave a presentation to install a street sign on Gano Chance for the Cross-Country Runners. Dickerson discussed that the only hill the High School Cross Country runners will be running on is on Gano Chance, there is a blind spot and he is asking that they be allowed to place a black and yellow sign that reads slow down runners ahead it would be 24 inch by 36 inches tall and will hang on the existing speed limit sign. Dickerson stated that the sign will only be temporary and can be opened and closed by the runners so that it will only be on display when they are running.

V. Public Works

A. *Activity Report* Lee asked for comments and questions on the Activity Report.

Hoffman said the big thing that has been done is the curb work at Eastmont and Westwind. They do have a little piping still. Capital Paving should be in town around the first of September. Lee stated this will be sooner than we think. Grenke asked about the Board of Adjustment meeting that Hoffman attended. Harline replied that it concerned a setback variance at 420 West Singleton.

B. Streets

Harline said that he had cut and pasted Dickerson's email about the sign on Gano Chance Road and put it in his memo to inform the board. Harline said that while this sign does not technically conform with the manual on street signs, he does not think it will harm anything and may help some if it is a sign that goes up and down when the runners are out there, not one that is up all the time. Harline would like to have the City Staff put this sign up if approved. Grenke thinks this will be very helpful in raising awareness that there are runners present. Harline said this will be a sign that opens and closes. Dickerson said Coach Watermen is all for this sign as well. Lee believes this is a very reasonable request. Lee asked the board and they are all for the sign and they all agreed.

Hoffman stated that they have done at least 800 feet of curb and cutter. Harline said for a three man crew it is very impressive.

C. Storm Sewer

Hoffman is going to replace the pipe under the road at Gano Chance and replace the pipe at Westwind and Bryson behind the football field. Harline is happy to see the Streets Department working mostly on streets and no other items at this time.

D. Sanitation

Harline said the grant was approved for a recycling roll-off and he would be getting bids on a unit very similar to the recycling roll-offs they have in Columbia. Hoffman asked how soon and Harline said he was hoping to have it in place in time for the next newsletter.

E. Other

None

VI. WATER AND SEWER DEPARTMENT.

Forsee said they got the well lowered 40 feet and the chlorine equipment in and this chlorine equipment will be faster and safer.

B. Water

Grenke wanted to point out the thank you card that was received for the repairs to Heritage Hall Sewer. Forsee said the fire line/service line that had a six inch crack and they fixed it within in an hour and a half on the north side of the building.

C. Sewer

One customer is receiving sewer service outside of City limits. They are not receiving water or electric, it is not possible to have them "shut off". Harline said he wants the board to think about this for the future. They paid ahead but then starting getting behind each time. They are having 5% late penalty and will have to eventually pay. Harline would like to have a policy put into place to require direct pay. Grenke said he had someone contact about a getting sewer service outside the City limits.

D. Other

Forsee mentioned they have a meeting coming up, Harline said it is Wednesday August 23, 2017 at 9:00 a.m. Harline is hoping to have bids for a truck soon.

VII. Electric Department

A. Activity Report Lee asked for comments and questions on the Activity Report.

Armontrout put the underground installed on the north side of Thomas-Owens. They have been cutting down trees. There have also been new services and tags. Armontrout added that the Electric crew with Sam have counted all the street lights in town for the LED lighting part of the ESCO RFP.

B. Generation

Harline sent three weekly reports on Prairie State and the City has also paid their first payment to Big Rivers for capacity.

C. Distribution

1. *Bid for 25 KVA Pad mound transformers*, Harline said he had contacted the vendors and all transportation costs are included. Harline asked that the Committee approve the lowest and best

bid from Irby. Grenke asked if these had a warranty and Armontrout was unsure, he will look into it. **Ward made a motion to accept the bid of Irby in the amount of \$5,300 and Wilkins seconded the motion. The motion was approved by unanimous voice vote.**

2. *Reed Street underground project update* Armontrout stated that they were just getting started. Harline said he will call Bormann for surveying to determine exactly where the existing easement is, and where new ones will need to be acquired and expense will be under \$1,250.

D. Other
None

VIII. OTHER.

Closing Switzler Street on Saturday, August 12th 8 a.m. to 4 p.m.

Harline described the request by Hubbell for their picnic on Saturday the 12th. **Grenke made a motion to close Switzler between Pratt and Howard Burton on Saturday, August 12th 8 a.m. to 4 p.m. Ward seconded the motion. The motion was approved by unanimous voice vote.** Hoffman said that he will drop off the barricades.

IX. AS MAY RISE.

None

X. ADJOURN.

Lee made a motion to adjourn the Committee meeting. Ward seconded the motion which was approved by unanimous voice vote at 7:32 p.m.

Minutes of the General Government and Public Safety Committee meeting of Monday, August 14, 2017.

The meeting was called to order by Alderman Wilkins, Chairperson at 7:00 p.m.

I. ATTENDANCE.

Present were Mayor Tim Grenke, Aldermen Donald Rodgers, Landon Magley, Jim Lee, Dick Ward & David Wilkins. Also attending were City Administrator Matt Harline, Intern to the City Administrator Sam Bezjak, Fire Chief Denny Rusch, Police Chief Larry Dudgeon, James Smith with the Fireside Guard. Police officers attending were Tim Kribbs, Nat Stoebe, Roberto Mendez, Brian Dulany, Clint Baer, Bradley Harris and David Davenport.

II. PLEDGE OF ALLEGIANCE.

Those present participated in the Pledge of Allegiance.

III.COMMENTS FROM CITIZENS. Chief Dudgeon stated he reserved his right for comments from citizens until later.

IV. PRESENTATION BY SAM BEZJAK ON PRELIMINARY SALARY STUDY RESULTS

Sam elaborated on his results from comparable cities participating in the salary study. Cities that participated of comparable size were Hallsville, Tipton, Bowling Green, Ashland, Cassville, Platte City, Fenton, Camdenton, Sullivan, Higginsville and California. After Bezjak's presentation, Harline commented that there was further work to be done and would have a final at a later date. Harline stated that City of Centralia may need improvement in salaries for competing with neighboring communities, but did not feel that we were out of line in comparison of similar towns of our size. Harline will continue to review the results as he wanted to speak with employees within the Union and MPUA as received only two responses pertaining to the Electric Department. Bezjak clarified that only two responded that were within an hour's drive. Aldermen Wilkins asked if the Electric Department was an area where improvement was needed. Harline stated he felt the greatest pull was in that department and felt more data was needed for the Electric Department, but that he was going to review all. Aldermen Rodgers commented on the good data provided.

Mayor ask Bezjak how he had felt about his internship here in Centralia and Bezjak expressed that he had felt that he had gained a better grasp of City Government from this internship. He felt that he had learned a better grasp of practical applications studied in class during his time here. The Mayor then ask him if this was an avenue he thought that he would continue to pursue due to his internship and he stated that he definitely was going to continue along that path. The Mayor then commended Bezjak on a good job done while working for the City.

V. PUBLIC SAFETY.

B. Police Department

1. *Activity Report:* Wilkins asked if there were any questions or comments on the Activity Report. There were none.

2. Proposed K-9 unit for Centralia

Officer Brian Dulany handed out to the council a copy of the Centralia Police Department Proposed K-9 Program. Officer Dulany expanded on each of the 5 Chapters within the program explaining each in detail. Officer Dulany commented that this program would cost the City of Centralia \$0 dollars. Dulany stated that the Centralia Police Department was very aware that we are within the middle of the budget year and this amount was not considered in previous year's

budget. The department began speaking with Centralia citizens and to-date had pledges in amount of \$12,500.00 toward the proposed total cost of \$15,511.00 for the K-9 Program. Dulany also stated that he felt that it was within the realm of possibility to obtain the balance within a short period of time, which would mean no cash outlay of money for the City of Centralia.

Officer Dulany spoke of this K-9 being a dual purpose dog as it would help in drug detection as well as tracking missing persons. The projected future cost of the K-9 unit is estimated at \$1,870/per year for Training/National Assoc of Police Working Dogs/Missouri Police Canine Assoc/Maintenance and care (home care).

At the end of his presentation Officer Dulany asked the Council to pass a Resolution of Support for the K-9 Program.

Aldermen Rodgers voiced a concern of what would happen if down the road a couple of years something were to happen to the K-9. Aldermen Rodgers asked if there was insurance concerning this possibility. Officer Dulany thought that there could be insurance taken out for replacement of the K-9 as it would be considered property but that was something that would need to be checked into.

Aldermen Wilkins asked about the purchase of a car in the initial proposal. Officer Dulany stated that the City of Columbia will sell to the City of Centralia, a 2011 Crown Vic that is totally equipped for K-9 use (no additional cost for K-9 necessities) for fair market value of the car proposed at \$3500. They are also proposing the selling of the Vehicle #828 Blue Crown Vic, for a net profit to the city.

Aldermen Lee asked of the breeds of these K-9 dogs. Office Dulany stated that the kennel that the handler works with used German Shepherd and Belgian Malinois.

Aldermen Rodgers asked of feasibility of purchasing used dog, as Officer Dulany spoke of one having been available earlier in his presentation. Office Dulany stated that it is a very rare occurrence. Life span of K-9 dogs is from 6-10 years. The K-9 would live with Officer Dulany but be the property of City of Centralia. Officer Dulany would be sole trainer and would be required to be at all calls when needed.

Mayor Grenke questioned as to the possibility of other agencies use of the K-9 unit. Officer Dulany elaborated, but basically that decision would be at the discretion of the Police Department and extenuating circumstances.

Aldermen Wilkins questioned the extent of the veterinary services to be donated by local veterinarian. Officer Dulany stated that local veterinary has agreed to donate their services, but if medication is needed that would be at the cost of the City.

Officer Dulany listed some of Centralia companies and individuals from which they have received pledges for the K-9 Program.

Aldermen Rodgers spoke of the increase in crime rates in past and projected future crime rate increase upon which Officer Dulany elaborated concerns and anticipated crime growth due to proximity of the City of Columbia as crime moves out of Columbia area to surrounding communities such as Centralia.

In closing Officer Dulany asked the City Council to pass a resolution of Support for the K-9

Program.

Chief Dudgeon said he needed a resolution. Harline stated that we could not do a resolution tonight. Chief Dudgeon interrupted Harline with a comment “don’t ever tell me what I can and cannot do”. Harline then continued that the Board of Aldermen was not able to pass a resolution. Chief Dudgeon then approached Harline and stated that he was not asking for a resolution tonight “I am asking for a vote or resolution in support of the dog to have drawn up and all read it merrily come Monday night”.

Mayor Grenke then questioned Chief Dudgeon as to what he wanted was a resolution prepared for next Monday night’s meeting after which Chief Dudgeon answered in the affirmative.

Aldermen Wilkins then called for a motion for said resolution. Aldermen Magley so moved and was seconded by Aldermen Rodgers. Wilkins stated motion was made and seconded. All those in favor say aye. Opposed nay. Motion carried.

Chief Dudgeon thanked the Council and then Dudgeon and officers left the meeting.

3. Other

Fire Chief Denny Rusch was called out so by-passed the Fire Department’s report until later in meeting.

B. Fire Department.

1. *Activity Report:* Wilkins asked if there were any questions or comments on the Activity Report. Mayor Grenke asked how the Helicopter training went and Chief Rusch commented that went well.

2. *Fire station shed/addition*

Harline stated that plans have been drawn up for an addition to the fire station shed and is ready for the Fire Marshall to review. Harline stated that Hardin Engineering was used for this project. Harline stated that the Fire Department ISO is coming up for review and they are anticipating some updates needing to be made on one of the trucks which was anticipated.

Fire Department has received their pagers and they are working well.

Chief Rusch said they are attempting to work on storage room at the fire station but everyone is busy now.

3. *Other*

C. Emergency Management.

1. *November Conference in Emmitsburg, MD* Harline stated that we have received notification that the City is eligible for attending (all expenses paid, airfare and lodging, only cost would be meals to Emergency Defense Incident Coordination for 3 days in Emmitsburg, MD on November 15-17th. Harline stated that he had already applied to save a slot for the City. Harline and Mayor Grenke expounded on the meeting and the benefits of the meeting. Harline stated he just wanted to make all aware of this unique opportunity that Centralia was asked to participate in this meeting.

D. Protective Inspection.

1. *Residential building update* Harline stated there have been 28 Building Permit Applications so far this year. Harline stated that this is ahead of last year. Harline discussed the public hearing to pass the property tax.

Mayor Grenke proposed the possibility of Centralia citizens write their legislator's and ask that they re-evaluate the boundary rules of 1965. Harline stated that this is an uphill battle. Mayor stated that there is no chance of improvement if nothing is done, but contacting legislators, lobbying & visiting legislators was one step in the uphill climb.

Bezjak did a house count and there are 28 houses for sale in Centralia at this time. Harline elaborated on the low stock of houses for sale in Centralia and that Columbia is also seeing this. Aldermen Magley spoke of the high cost of building permits and changes in Boone County building code making building in Columbia quite expensive.

Harline told of plans for the Sept 11th meeting was to have David Forward from Boone County Resource Management come and speak with the council about the changes in the Columbia Building Code. There were some questions from Aldermen Rodgers with Aldermen Magley adding his take on these changes and how it is affecting contractors in Boone County.

VI. GENERAL GOVERNMENT AND FINANCE.

A. Economic Development.

Harline stated that the Main Street project by the Chamber is moving forward and he has been working with Ginny Zoellers on the project. James Smith asked if dates for the Bar-B-Q Cook-Off have been set. Harline stated that it was to be October 13-14.

1. *Chamber of Commerce* The minutes were reviewed.

2. *CDBG Update – Randolph Road/Show-Me Shortline* Harline spoke of the CDGB Randolph Road and Show Me Shortline project was confident for good chance of approval. Harline elaborated on a meeting with interested parties today. Chris Finck anxious to get moving forward with project. There was a discussion of Randolph Road and truck traffic emphasizing the need to widen that road. Harline also discussed future development along that road with questions and concerns for cost of development from Aldermen Magley.

3. *Moberly Area Economic Development*

Harline said he is continuing to talk with officials involved with this program and they are still interested in working with Centralia.

B. Park Board

Harline spoke of getting 911 addresses for parks for emergency responders, etc. Harline said the project is almost done.

C. Cemetery Advisory Committee. None

D. Tree Board. None

E. Library Board

Wilkins noted the information in the packet.)

F. July 2017 Financial Statements

Harline spoke of his concern of the overtime expenditures for the Police Department. Aldermen questioned as to where the overtime was coming from. Aldermen Magley asked for report for the overtime and what for in this budgeted year. Aldermen Rodgers questioned if anything abnormal that might be causing the increase overtime.

Harline stated the sales tax is slightly up from last year.

G. Bills over \$1,250

No Comments

H. Other General Government.

1. Boone Hospital Letter

Harline & Mayor Grenke made comments on the letter they received from Boone Hospital and their possible changes in operations by possible partnering with University Hospital.

2. Closing part of Allen Street for the Shop Hop from 4-9 p.m. on September 20, 2017 (motion)

Harline stated that this is done every year. Aldermen Wilkins asked for a motion Mayor Grenke so moved and was seconded by Aldermen Lee. Aldermen Wilkins asked for a vote. All those in favor say aye. Opposed nay. Motion carries.

VII. OTHER.

A. Accepting best bid for wire – Electric

Aldermen Wilkins spoke of the two bids received for Wire for the Electric Department.

Harline ask for a motion to accept the bid from Anixter in the amount of \$ 4,175.00.

Aldermen Ward so moved and was seconded by Aldermen Lee. Aldermen Wilkins asked for a vote. All those in favor say aye. Opposed nay. Motion carries.

Harline stated that they have received a bid for the budgeted Water Department truck that was budgeted at \$35,000.00 by going through Forrest Chevrolet we could recognize a substantial saving with a cost of \$26,000. Harline to have information available at next meeting.

B. Leadership/conflict resolution training

Harline spoke of the possible advantage of leadership training going forward as new employees are hired within the City. There was some discussion among the Aldermen & Mayor on this matter. Aldermen Wilkins commented that he was not opposed to training. Aldermen Magley stated that it seemed awful expensive to him. Aldermen Wilkins would like more information.

VIII. AS MAY RISE.

Mayor Grenke still looking for persons interested on serving on The Library Board, Tree Board & EZZ Board.

Harline stated that Show Me Shortline would be making application for their \$1,000,000 addition to the EZZ Board to receive 70% tax abatement on their new addition. Harline said this was one of the reasons the EEZ Board was established, and Harline continued with further information on this project. Harline also spoke asking Hubbell to submit an amendment to their current plan. The current plan was based on the total census of the operation in town. That census has gone down in the last five years but the call center which the original plan was based, is up so making the amendment would be to their advantage.

Mayor Grenke asked for update on demolition of projects in town. Grenke also received a complaint of the vehicles and debris at the old location of Keith Keller's repair shop. Harline stated that Keith Keller was sent a letter from Code Enforcement Officer today due to illegal vehicles on property of abandoned business.

Harline stated that he had received a letter from Clifford DeLaRosa today stating that he is gutting the building and will apply for Demolition Permit when that is completed. Harline stated that that is not acceptable and next step is for Harline and Mayor Grenke to schedule a hearing with DeLaRosa. Harline stated that DeLaRosa is moving forward as he is no longer living there. The Mayor asked if utilities were still on there. Harline stated that he had asked to have water shut off

but is a bit of a chore due to the 4" fire suppression line so not easily turned off.

Aldermen Magley asked what it takes to get the poles removed from where the underground electric lines have been put in over 8 months ago. Harline state that we were moving forward with that and told Aldermen Magley that they could pull the poles and leave wires on the ground and Harline thought that work was progressing and companies are working with our crews in that area and agrees that this needs to be done. Magley responded with "pull the poles".

Sam Bezjak has been working on paperwork to recreate The Maranatha Missionary Baptist Church as a corporation so that property can be sold.

Harline stated that the demolition of the house on Railroad Street (at Collier) has slowed and he needs to send out a letter to them as it is dangerous in the present condition.

Mayor Grenke also mentioned the abandoned church on Railroad St. Harline stated that they had tried contacting owners but to no avail as yet. Mayor stated that is it deteriorating.

IX. ADJOURN.

Dick Ward made a motion to adjourn the Committee meeting and Mayor Grenke seconded the motion which was then approved by unanimous voice vote at 8:31 p.m.

Meeting of City of Centralia, Missouri Enhanced Enterprise Zone Board of Commissioners for Tuesday, August 1, 2017.

The meeting was called to order at 6:00 p.m. by Acting Chairman Lorry Myers. Attending were Directors Don Copenhaver, Brian McCollum, Glenn Brown, and Harvey Million. Also present were City Administrator Matt Harline, Chris Finck, Bruce Kasubke, and James Smith of the Centralia Fireside Guard.

Those present recited the Pledge of Allegiance.

Harline noted that Chairman Tom Elsbury was not present and that he would be resigning from the Commission so a new Chairperson was needed. **Copenhaver nominated Lorry Myers for Chairman. Brown seconded the motion, and after seeking other nominations the motion was amended to approve Myers as Chair by acclamation. The motion was approved unanimously by voice vote.** Myers proceeded to chair the rest of the meeting

Copenhaver made a motion to approve the minutes of the meeting of July 14, 2015. Brown seconded the motion. The motion was approved unanimously by voice vote.

Harline presented the report to Boone County. Harline explained that the report is becoming more important as the GASB has begun requiring a report on tax abatement in all financial reports/audits. Myers asked if this report was specific to the EEZ. Harline replied it was. Myers asked if we were the only one filing the report. Harline replied that we were. Harline noted that this report was not specifically required by the State but it was part of a memorandum of understanding with the County. Myers asked if we were getting push back from the County and Harline said not at all. Harline noted that GASB was being more picky and asking for more documentation on tax abatements. Harline added that this report is due March 15th, but getting the data from Hubbell is vital to the report and the City needs to push for getting that sooner. Harline noted that the State report was different in answer to a question from McCollum and that the report was due in August and covered the July through June state fiscal year. Harline added that the memo included in this agenda packet would be sent along with the reports. **Brown made a motion to approve the report to be sent to the Boone County Commission as submitted in the packet to the Board. The motion was seconded by Copenhaver.**

Myers asked if we were ready for item 6. Harline asked for a motion on the State report as well. **Copenhaver made a motion to approve the report to be sent to the Missouri Department of Economic Development as submitted in the packet to the Board. The motion was seconded by Million and approved unanimously by voice vote.**

Matt Harline introduced Chris Finck of Show-me Shortline, LLC (SMS) who is seeking tax abatement for his expansion project. Finck and Harline discussed a proposed extension of Randolph Road from where it intersects with Rowland Street south to Highway 22. Finck gave a brief description of his company and his proposed building expansion for which he will be seeking abatement. Finck explained that SMS assembles farm implements and has grown from a company that he started in the basement of his house. Finck said he operated out of his house from 2006 until around 2008 when he built the first of his buildings and now he is ready to expand

more. Million expressed support and Finck thanked him. Finck explained that the expansion will cost \$1 million for a training center and offices for a customer support center. Finck was asked if there was a plan to land airplanes on the property and he was hoping to have the powerlines moved underground. Myers said that this was the reason we came up with the EEZ. Harline noted that he had mentioned this process to MFA and it did not fit with their time frame.

Harline explained that with the increased scrutiny from GASB, the State and therefore the County Auditor, it would be a good idea for the City to require Hubbell to amend their EEZ application. Harline said that Hubbell has done everything that they said they would, but the original application was drafted to increase the number of employees for the entire Centralia operations. Harline noted that the entire Centralia operations is down slightly, but the expansion of the customer service center exceeded the net two jobs required. Harline noted that the State and our attorney believes that this is the best approach and entirely appropriate. Myers asked if the State asked for tax money back. Harline explained that the State did not give the tax credits because Hubbell didn't add jobs across the entire Centralia operations. In answer to Million and Copenhaver that he thought that there might have been a third part that didn't go through but the Customer Service Center was complete. Harline noted the census included in the packet of Hubbell employees at the call center. Million made a motion for staff to send a letter to Hubbell asking for an amendment to their original EEZ application to focus the census. Elsbury seconded the motion. All members present voted in favor of the motion and the motion passed.

Million made a motion to adjourn the meeting. Copenhaver seconded the motion. All members present voted in favor.

Meeting adjourned at 6:48 p.m.

CITY OF CENTRALIA, MISSOURI
 TREASURER'S REPORT
 CASH - CHECKING ACCOUNTS
 FOR THE MONTH OF JULY 2017

	BEGINNING BALANCE	RECEIPTS	DISBURSEMENTS	ENDING BALANCE	INVESTMENTS	TOTAL
GENERAL FUND	47,556.93	171,410.56	(172,288.22)	46,679.27	200,000.00	246,679.27
POOL	(11,092.05)	30,204.63	(28,135.97)	(9,023.39)		(9,023.39)
PARK	70,363.47	7,136.22	(30,065.91)	47,433.78	0.00	47,433.78
RECREATON CENTER	167,103.89	19,423.93	(15,506.52)	171,021.30	0.00	171,021.30
LIBRARY	0.00	12,086.67	(12,087.12)	(0.45)	0.00	(0.45)
LIBRARY DEBT SERVICE	0.00	161.23	(161.23)	0.00	9,749.12	9,749.12
CEMETERY	280,832.05	11,594.84	(3,948.61)	288,478.28	200,000.00	488,478.28
AVENUE OF FLAGS	8,590.56	310.00		8,900.56	0.00	8,900.56
TRAN. SALES TAX REVENUE	367,493.41	25,627.18		393,120.59	0.00	393,120.59
PARK SALES TAX	167,825.63	25,912.45		193,738.08	0.00	193,738.08
WATER-OPERATING	437,089.05	68,148.98	(59,783.76)	445,454.27	0.00	445,454.27
WATER-SECURITY DEPOSIT	17,083.00	500.00	(1,000.00)	16,583.00	0.00	16,583.00
SANITATION (LANDFILL)	346,300.33	37,518.22	(33,450.59)	350,367.96	0.00	350,367.96
SEWER	311,437.57	26,278.15	(9,966.33)	327,749.39	0.00	327,749.39
ELECTRIC-OPERATING	370,826.52	383,306.20	(316,964.42)	437,168.30	600,000.00	1,037,168.30
ELECT.-SECURITY DEPOSIT	38,340.00	1,300.00	(2,101.66)	37,538.34	0.00	37,538.34
CAPITAL PROJECTS	14,901.83	168.24		15,070.07	0.00	15,070.07
INTERNAL SERVICE:	0.00	0.00	0.00	0.00		
PERSONNEL	0.00			0.00		0.00
FINANCIAL	0.00	(9,178.73)	9,178.73	0.00		0.00
EQUIPMENT USE	438,107.91	18,136.08	(12,821.43)	443,422.56		443,422.56
TOTAL	3,072,760.10			3,213,701.91	1,009,749.12	4,223,451.03
A. B. Chance Memorial	3,976.02			3,976.02	232,798.70	236,774.72
PARK LEASE/PURCHASE	162,123.03			162,123.03	0.00	162,123.03
MAMU 08 Electric Substation						
COP Project Fund	0.00			0.00	0.00	0.00
COP Int. Reserve Acct.	37,663.47			37,663.47	0.00	37,663.47

Kathy Colvin

Kathy Colvin, Treasurer

CITY COLLECTOR'S REPORT

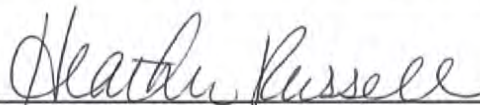
July, 2017

Real Estate Tax Collections	\$1,711.49
Personal Property Tax Collections	\$2,668.58
Dog Tax	\$102.00
Cat Tax	\$22.00
Merchant's License	\$28.00
Penalties	\$770.10
Collector's Interest	\$112.83
Railroad/Utility Tax	
Financial Institution Tax	
Sur Tax	
Total	\$5,415.00

Deposited in the Following Funds

General Fund	\$2,638.18
Park Fund	\$1,113.22
Library Revenue Fund	\$1,502.37
Library Bond (Tsfr to Library Debt Service Acct)	\$161.23
Total	\$5,415.00

Submitted by:



Heather Russell, City Collector

City of Centralia Activity Reports

July 2017

Prepared By: Phyllis Brown

BUILDING ADMINISTRATION

Permit Data	Jul-17	Apr 2017 - Mar 2018 Totals
New Residential & Duplex	14	21
Residential Additions, Alterations, Repairs, Porch/Decks, Elec Upgrade	2	9
Residential Storage Buildings/Fences/Carport/Swimming Pools/Detached Garage	4	11
Residential Pole Barn		1
New Commercial Buildings		2
Non Residential Additions, Alterations, Repairs, Elec Upgrade, New Sign		3
Courtesy Inspections - New Trailers/Gas Lines		
Renewal		
New Institutional		
Institutional Additions, Alterations, Repairs		
New Community Recreation Center		
Commerical Electrical Inspection		
Building Permit Summary		
<i>Number of Permits Issued</i>	20	47
<i>Permit Valuation</i>	#####	\$ 2,851,450.00

ACTIVITY REPORT

		Jul-17									
		Pay Date	07/14/17		07/28/17		JUL TOTAL HOURS		FYTD TOTALS		
Cost Center #	DESCRIPTION		REG	OT	REG	OT	REG	OT	REG	OT	
Office	1121	Court	3.00	2.00	3.00	0.00	6.00	2.00	29.00	2.00	
	1141	Admin Asst Payroll - Intern	53.00	2.25	66.25	0.00	119.25	2.25	253.25	2.25	
	1142	Clerical	27.75	0.00	47.75	5.25	75.50	5.25	404.00	41.75	
	1162	Payroll	15.00	1.50	29.75	8.00	44.75	9.50	155.50	25.75	
	1163	Purchasing	14.00	3.50	21.50	0.50	35.50	4.00	171.75	25.25	
	1165	Accounting	41.00	0.00	48.00	0.00	89.00	0.00	415.25	5.50	
	1421	Economic Development - Intern	20.50	0.00	4.00	0.00	24.50	0.00	129.00	0.00	
	6121	Cashier & Collecting	193.75	10.75	205.00	9.75	398.75	20.50	1,899.00	118.75	
Central Office Monthly Total			368.00	20.00	425.25	23.50	793.25	43.50	3,456.75	221.25	

Street	1311	Administrative - Street	12.50	1.50	4.50	3.50	17.00	5.00	135.00	20.00
	1312	Street Maintenance	141.00	6.50	203.50	2.50	344.50	9.00	895.50	38.50
	1313	Alley Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	3.50	0.00
	1314	Parking Lots/Sidewalks	0.00	0.00	0.00	0.00	0.00	0.00	3.50	0.00
	1315	Buildings/Grounds	0.00	0.00	3.50	0.00	3.50	0.00	30.50	0.00
	1316	Snow/Ice Removal	0.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00
	1317	Pavement Markings	1.50	0.00	1.50	0.00	3.00	0.00	86.00	0.00
	1318	Culverts	12.00	0.00	0.00	0.00	12.00	0.00	248.00	13.00
	1319	Brush/Tree Control	6.50	0.00	1.50	0.00	8.00	0.00	36.50	0.00
	1331	Streets & Alleys; City Property	24.00	0.00	2.50	10.00	26.50	10.00	202.50	12.00
	2211	Cemetery	3.50	2.00	6.00	0.50	9.50	2.50	113.50	39.75
Street Department Monthly Total			201.00	10.00	223.00	16.50	424.00	26.50	1,757.50	123.25

Water	3111	Administrative - Water	39.00	9.00	33.00	8.00	72.00	17.00	384.00	68.50
	3112	Customer Service - Water	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3113	Water Wells - Maintenance	8.00	0.00	14.00	0.00	22.00	0.00	48.00	1.00
	3116	Water Service	122.50	6.00	113.00	6.00	235.50	12.00	1,371.00	88.50
	3117	Water Plant	82.50	0.00	87.00	0.00	169.50	0.00	740.50	35.50
	3119	Water Wells - Buildings/Grounds	0.00	9.00	6.00	0.00	6.00	9.00	20.00	9.00
	3121	Administrative - Sewer	7.00	0.00	15.00	0.00	22.00	0.00	46.00	0.50
	3123	Sewer	2.00	0.00	5.50	0.00	7.50	0.00	54.50	6.50
	3125	Lift Stations	19.00	0.00	22.00	0.00	41.00	0.00	209.00	0.00
	3127	Lagoons	15.50	0.00	33.00	0.00	48.50	0.00	253.50	0.00
	3128	Land Application	3.00	0.00	59.00	0.00	62.00	0.00	111.00	0.00
Water Department Monthly Total			298.50	24.00	387.50	8.00	686.00	38.00	3,237.50	209.50

Electric	3131	Administrative - Electric	33.00	2.50	29.00	0.00	62.00	2.50	413.50	15.50
	3132	Customer Service - Electric	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	3133	Buildings/Grounds	0.00	7.50	0.00	6.00	0.00	13.50	117.00	51.00
	3134	Electric Distribution	254.50	10.00	234.00	6.50	488.50	16.50	2,348.25	67.50
	3138	Brush/Trees	24.50	2.00	75.50	0.00	100.00	2.00	326.50	13.50
	3139	Street Lights	2.00	0.00	4.00	0.00	6.00	0.00	43.00	2.00
Electric Department Monthly Total			314.00	22.00	342.50	12.50	656.50	34.50	3,248.25	149.50

ACTIVITY REPORT

		Jul-17						FYTD TOTALS	
		Pay Date		07/28/17		JUL TOTAL HOURS			
		07/14/17		07/28/17					
		HOURS		HOURS		HOURS			
Cost Center #	DESCRIPTION	REG	OT	REG	OT	REG	OT	REG	OT
Sanitation	3322 Sanitation	19.00	0.00	16.00	0.00	35.00	0.00	178.50	35.50
	3323 Landfill	1.50	8.25	2.00	7.00	3.50	15.25	67.50	33.75
	Sanitation Department Monthly Total	20.50	8.25	18.00	7.00	38.50	15.25	246.00	69.25

Holiday/Sick/Vacation/Funeral

6111	Holiday	280.00	0.00	34.00	0.00	314.00	0.00	704.00	0.00
6112	Sick Time	104.50	0.00	8.50	0.00	113.00	0.00	430.50	0.00
6113	Vacation	336.00	0.00	78.50	0.00	414.50	0.00	757.00	0.00
6119	Funeral Leave	0.00	0.00	0.00	0.00	0.00	0.00	48.00	0.00
Holiday/Sick/Vacation/Funeral Leave Monthly Total		720.50	0.00	121.00	0.00	841.50	0.00	1,939.50	0.00

Equipment Use:

6212	Equipment/Vehicle Maintenance	23.50	0.00	4.00	0.00	27.50	0.00	164.00	0.50
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Equipment Use Monthly Total		23.50	0.00	4.00	0.00	27.50	0.00	164.00	0.50

Total Hours Worked		1,946.00	84.25	1,521.25	67.50	3,467.25	157.75	14,049.50	773.25
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Assistance For The Month <i>(Hours are already included above)</i>	Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Park Dept	7.00	0.00	0.00	0.00	7.00	0.00	25.00	0.00
	Electric Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Electric Dept Assisted The Street Dept	0.00	0.00	0.00	0.00	0.00	0.00	10.00	0.00
	Electric Dept Assisted The Water Dept	0.00	0.00	18.00	0.00	18.00	0.00	77.00	0.00
	Police Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted City Hall	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Street Dept Assisted The Electric Dept	3.50	0.00	4.50	0.00	8.00	0.00	103.00	0.00
	Street Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	3.50	0.00
	Street Dept Assisted The Park Dept	0.00	0.00	0.00	0.00	0.00	0.00	42.50	0.00
	Street Dept Assisted The Police Dept	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00
	Street Dept Assisted The Water Dept	0.00	0.00	0.00	0.00	0.00	0.00	7.00	0.00
	Water Dept Assisted City Hall	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Water Dept Assisted The Electric Dept	0.00	0.00	0.00	0.00	0.00	0.00	24.00	0.00
	Water Dept Assisted The Fire Dept	0.00	0.00	0.00	0.00	0.00	0.00	5.00	0.00
	Water Dept Assisted The Park Dept	8.00	0.00	0.00	0.00	8.00	0.00	9.00	0.00
	Water Dept Assisted The Sanitation Dept	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Water Dept Assisted The Street Dept	0.00	0.00	3.00	0.00	3.00	0.00	3.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Hours Assisted	18.50	0.00	25.50	0.00	44.00	0.00	310.00	0.00

WATER DEPARTMENT EQUIPMENT USE

	Jul-17		TOTAL USAGE	
EQUIPMENT USAGE	MILEAGE	HOURS	MILEAGE	HOURS
# 4 2002 Freightliner Dump Tuck	85.7		61269.8	
# 6 2006 Chev Silverado Pickup	642.0		107794.0	
# 19 2011 Chev Silverado Pickup	863.0		64841.0	
# 40 Sewer Machine		0.0		389.8
# 42 1984 Homelite Trash Pump		0.0		1251.9
# 74 Sewer Camera Van		31.7		3083.1
# 82 1992 UMC Sewer Van	0.0		89742.6	
# 83 Vac Trailer (Feb 2013 Water Dept reporting now; not Elec Dept)		0.0		240.3
# 87 2013 Chevy 1/2 Ton	1009.0		67098.0	
WELL PERFORMANCE REPORT	75 H.P. WELL #3		125 H.P. WELL #4	
1. Static Level-Average		356 FT		362 FT
2. Pumping Level		406 FT		377 FT
3. Drawdown		50 FT		15 FT
4. G.P.M.		433		730
5. Total Hours Pumping		393.1		13.9
WELL PERFORMANCE REPORT	125 H.P. WELL #6			
1. Static Level-Average		368 FT		
2. Pumping Level		383 FT		
3. Drawdown		15 FT		
4. G.P.M.		730		
5. Total Hours Pumping		19.7		
WATER	Jul-17		Jun-17	
1. Monthly Well Water Processed (Raw Water #3, #4 & #6)		17,876,000.0		18,710,900.0
2. Total Well Water Process Apr 2017- Mar 2018				
3. Monthly Recycled Water Processed		0.0		0.0
4. Total Recycled Water Processed Apr 2017 - Mar 2018		0.0		0.0
5. Total Water Processed for Month		17,876,000.0		18,710,900.0
6. Average Daily Processed		576,645.2		623,696.7
a. High Day Raw Water		765,000.0		789,000.0
b. Low Day Raw Water		426,000.0		438,000.0
7. Total Water Processed Apr 2017 - Mar 2018		65,919,900.0		48,043,900.0
8. Finished Water to Towers for Month		16,190,000.0		16,277,000.0
9. Finished Water to Towers Apr 2017 - Mar 2018		56,447,000.0		40,257,000.0
NORTHEAST LAGOON PERFORMANCE	Jul-17		Jun-17	
1. Influent BOD (MG/L)				
2. Effluent BOD (MG/L)				
3. % BOD Removal				
4. Influent Suspended Solids (MG/L)				
5. Effluent Suspended Solids (MG/L)				
6. % Suspended Solids Removal				
7. Effluent Discharge to Creek		NO		NO
8. Monthly Gallons Treated		0.0		6,660,000.0
9. Yearly Gallons Treated Apr 2017 - Mar 2018		6,660,000.0		6,660,000.0
10. Monthly Irrigation Water Pumped		0.0		0.0
11. Yearly Irrigation Water Pumped Apr 2017 - Mar 2018		0.0		0.0
NORTHWEST LAGOON PERFORMANCE	Jul-17		Jun-17	
1. Influent BOD (MG/L)				
2. Effluent BOD (MG/L)				
3. % BOD Removal				
4. Influent Suspended Solids				
5. Effluent Suspended Solids				
6. % Suspended Solids Removal				
7. Effluent Discharge to Creek		NO		NO
8. Monthly Gallons Treated		23,229,000.0		1,076,000.0
9. Yearly Gallons Treated Apr 2017 - Mar 2018		35,724,000.0		12,495,000.0
10. Monthly Irrigation Water Pumped		0.0		0.0
11. Yearly Irrigation Water Pumped Apr 2017 - Mar 2018		0.0		0.0

STREET EQUIPMENT USE

	Jul-17		Apr 2017 - Mar 2018 Total Pounds	
RECYCLING (Pounds)	720		4,420	

	Jul-17		Apr 2017 - Mar 2018 Totals	
EQUIPMENT USE	MILEAGE	HOURS	MILEAGE	HOURS
#1 - 1989 John Deer 670B Motor Grader		1.0		3,071.0
#10 - 2008 1-Ton Chevrolet	245.0		40,893.0	
#15 - 1990 Case Model 1550 Long Track Dozer		2.0		3,565.0
#18 - 2001 Dodge 2500 Pickup	46.0		75,361.0	
#25 - 2010 Chevy Pickup Silverado	480.0		39,657.0	
#50 - 1997 Gilcrest Propaver		0.0		587.0
#76 - 2008 International Dump Truck	155.0		31,601.0	
#77 - 2013 International Dump Truck	279.0		16,828.0	
#81 - 2009 John Deere Tractor w/Mower		31.0		2,732.0
#85 - 1997 Ford Truck Street Sweeper		7.0		6,670.0
#90 - 2014 New Holland B95C Backhoe <i>Purchd Feb 2014</i>		26.0		792.0
#91 - 2015 Chevy 3/4 Ton Pickup <i>Purchd 05/21/2014</i>	270.0		9,988.0	
#104 - 2016 White International Dump Truck <i>Purchd 11/03/2016</i>		57.0		1,527.0
#123 - 2015 John deere 524 Wheel Loader <i>Purchd 04/20/2015</i>		30.0		879.0

ELECTRIC EQUIPMENT USE

EQUIPMENT USE	Jul-17		APR 2016 - MAR 2017 TOTALS	
	MILEAGE	HOURS	MILEAGE	HOURS
#26 - 2003 International/Altec Digger Derrick		10.0		4225.0
#27 - 2009 Ford F-550 w/Altec AT40M Aerial Lift Device		80.0		5436.0
#29 - 2001 Ford Altec		20.0		6511.0
#34 - 2000 Chevrolet 1 Ton Truck	79.0		71061.0	
#38 - 2010 Chevy Pickup 3/4-Ton w/Tool Bed	448.0		46385.0	
#75 - 2008 Kubota Mini Ex		20.0		2072.0
#84 - 2011 Bobcat A770		8.0		1158.0
#88 - 2012 Altec DC1317 Series Chipper		15.0		500.0
#332 - 2017 Chevy Pickup 1/2 Ton w/Tool Box	712.0		5672.0	

ACCOUNTS PAYABLE OVER \$1250

August 21, 2017

Altec (Unit # 27 parts/repairs)	\$1,866.55
Ameren (Transmission Charges)	\$29,036.81
Bartlett & West (NPDES Permit Assist *Water Plant Evaluation)	\$18,509.62
Big Rivers Electric Corporation (Capacity)	\$24,250.00
Boone County Resource Management (Bldg. permits)	\$7,033.82
Cummins Mid-South (Generators)	\$2,302.19
Dayne's	\$28,688.95
Fletcher Reinhardt (Elec Dept. Supplies)	\$2,079.68
Flynn Drilling (Lowering # 4 Well 40')	\$9,325.00
H & R Russell Enterprises (Cemetery Mowing)	\$2,519.62
HD Supply Waterworks (Meter Yokes)	\$2,929.00
Huber & Assoc (6 month Maintenance Agreement)	\$3,195.00
Irby (25 KVA Pad Mounts \$10,600)	\$13,060.00
MFA Oil (Fuel)	\$3,687.37
Mississippi Lime	\$3,895.15
MJMEUC (Prairie State Charges)	\$83,156.31
Nextera (Wholesale Electric)	\$111,546.97
Premier Pyrotechnics (Fireworks)	\$4,520.00
S & D Auto	\$2,673.29
Thompson Law (July & August)	\$5,000.00
Warren County Concrete (Eastmont/Locust)	\$2,679.97
Wilkerson Bro Quarry (Rock)	\$5,929.81
Wireless USA (Fire Dept. Radios \$3,352.00)	\$3,465.15
TOTAL:	\$371,350.26

ADDED AFTER GGFC MEETING

Anixter (Wire)	\$4,382.08
Aramark (Staff & Foreman Shirts)	\$1,458.40
MAMU 08 (Substation Lease Pmt)	\$12,705.47
TOTAL:	\$18,545.95

ADDED TODAY

Bartlett & West (Water Plant Evaluation)	\$20,481.24
Boone Electric Coop	\$2,304.89
Williams Keeper (# 3)	\$1,500.00
TOTAL:	\$24,286.13

GRAND TOTAL

\$414,182.34

BILLNO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE FIXING THE ANNUAL RATE OF TAXATION IN THE CITY OF CENTRALIA, MISSOURI, FOR THE YEAR 2017 FOR GENERAL REVENUE PURPOSES, FOR MAINTENANCE AND THE SUPPORT OF THE LIBRARY, AND FOR ESTABLISHING AND MAINTAINING FREE PUBLIC PARKS."

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2017, for General Revenue purposes be and the same is hereby fixed at the rate of Sixty-six and Seventy-three Hundredths Cents (\$.6673) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the corporate limits of Centralia, Missouri.

SECTION 2. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2017, for the purpose of maintaining and supporting the City Library in accordance with elections held on April 1, 1941, November 4, 1958, April 13, 1984, November 5, 1996, and April 8, 2014 be and the same is hereby fixed at the rate of Fifty-five and Five Hundredths Cents (\$.5505) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the limits of the City of Centralia, Missouri Municipal Library District.

SECTION 3. That the annual rate of taxation in the City of Centralia, Missouri, for the year 2017, for the purpose of establishing and maintaining free public parks in accordance with elections held on April 6, 1954 and on August 2, 1983, be and the same is hereby fixed at the rate of Twenty-nine and eighty-eight Hundredths Cents (\$.2988) on the One Hundred Dollars (\$100.00) assessed valuation upon all subjects and objects of taxation within the corporate limits of Centralia, Missouri.

SECTION 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 5. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 21st day of August, 2017.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 21st day of August, 2017.

Mayor

ATTEST:

City Clerk

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

"AN ORDINANCE TO RE-ADOPT SECTION 2-7 AND SECTION 2-8 OF THE CENTRALIA CITY CODE CONCERNING PROCEDURES FOR CERTAIN CITY OFFICIALS AND EMPLOYEES TO DISCLOSE CERTAIN FINANCIAL AND OTHER INTERESTS IN MATTERS AFFECTING THE CITY OF CENTRALIA, MISSOURI."

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri on August 19, 1991 adopted Ordinance Number 1633, which in part established Section 2-7 and Section 2-8 of the Centralia City Code concerning procedures to disclose certain financial and other interests in matters affecting the City of Centralia, Missouri; and

WHEREAS, the Missouri Ethics Commission rendered an advisory opinion in July 1993 that for such financial disclosure ordinances to remain effective, they must be re-adopted by the city's board of aldermen each year by September 15th of each year; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri on August 16, 1993 re-adopted without change Section 2-7 and Section 2-8 of the Centralia City Code in Ordinance No. 1747; and

WHEREAS, the Missouri General Assembly in 1994 amended Section 105.485, Revised Statutes of Missouri, effective in 1995, to require such financial disclosure ordinances to be re-adopted biennially (every two years) by September 15th by the city's board of aldermen; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri has, when required since then, re-adopted Section 2-7 and Section 2-8 of the Centralia Code either without change or with amendments to conform to state law changes affecting said sections; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri now again desires to re-adopt Section 2-7 and Section 2-8 of the Centralia City Code.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Section 2-7 and Section 2-8 of the Centralia City Code, as originally adopted in Ordinance Number 1633 and re-adopted in Ordinance Numbers 1747, 1805, 1865, 1969, 2081, 2163, 2253, 2367, 2476, 2581, 2646, 2731 and 2822 are hereby re-adopted as follows:

Section 2-7. FINANCIAL INTEREST STATEMENT; WHO SHALL FILE; WHEN; CONTENTS

A. The Mayor, each member of the Board of Aldermen, the City Collector, the City Clerk and the City Administrator and every candidate for the offices of mayor, alderman and city collector shall disclose in a

written financial interest disclosure statement the following information, no later than the time specified in Subsection D of this section, if any such transactions were engaged in during the applicable time period:

1. For each such person, and all persons within the first degree of consanguinity or affinity of each such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars (\$500.00), if any, that each such person had with the City, other than compensation received as an employee or payment of any tax, fee or penalty due to the City, and other than transfers for no consideration to the City; and

2. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$500.00), if any, that any business entity in which each such person had a substantial interest had with the City, other than payment of any tax, fee or penalty due to the City or transactions involving payment for providing utility service to the City, and other than transfers for no consideration to the City.

B. The City Administrator also shall disclose in a written financial interest disclosure statement the following information for the previous calendar year, no later than the time specified in Subsection D of this section:

1. The name and address of each of the employers of the City Administrator from whom income of one thousand dollars (\$1,000.00) or more was received during the year covered by the statement; and

2. The name and address of each sole proprietorship that the City Administrator owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which the City Administrator was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Missouri Ethics Commission; the name, address and general nature of the business conducted of any closely-held corporation or limited partnership in which the City Administrator owned ten percent (10%) or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the City Administrator owned two percent (2%) or more of any class of outstanding stock, limited partnership units or other equity interests; and

3. The name and address of each corporation for which the City Administrator served in the capacity of a director, officer or receiver.

C. Any written financial interest disclosure statement required to be filed in this section shall be filed with both the City Clerk and the Missouri Ethics Commission. All statements that are filed shall be available for public inspection and copying during normal business hours. The City Clerk shall provide to a person filing as a candidate for mayor, alderman or city collector, at the time of filing, written notice of the candidate's obligation to file a financial interest disclosure statement pursuant to this section, and the candidate shall sign a statement acknowledging receipt of such notice.

D. Financial Interest Statements-Filed When.

1. The financial interest disclosure statements shall be filed with the City Clerk and the Missouri Ethics Commission at the following times, but no person is required to file a written financial interest disclosure statement more than once in any calendar year:

(a) Each person appointed to an office who is required to file a financial interest disclosure statement shall file the statement within thirty (30) days of such appointment, and the statement shall cover the calendar year ending the immediately preceding December thirty-first (31st).

(b) Each candidate for mayor, alderman and city collector shall file a financial interest disclosure statement no later than fourteen days after the close of filing, which is the eleventh (11th) Tuesday immediately preceding the general municipal election day on the first Tuesday after the first Monday of April. The statement shall cover the twelve months prior to the last day for filing for election.

(c) Every other person who is required to file a financial interest disclosure statement shall file the statement annually not later than the first (1st) day of May and the statement shall cover the calendar year ending the immediately preceding December thirty-first (31st); provided that the Mayor and any member of the board of aldermen may supplement his or her financial interest disclosure statement to report additional interests acquired after December thirty-first (31st) of the covered year until the date of filing of the financial interest disclosure statement.

2. The deadline for filing any financial interest disclosure statement required by this section shall be 5:00 p.m. of the last day designated for filing the statement. When the last day of filing falls on a Saturday or Sunday or on an official state holiday, the deadline for filing is extended to 5:00 p.m. on the next day which is not a Saturday or Sunday or official holiday. Any statement required within a specified time shall be deemed to be timely filed if it is postmarked not later than midnight of the day previous to the last day designated for filing the statement.

E. Any person required in this section to file a financial interest disclosure statement who fails to file such statement with the City Clerk and the Missouri Ethic Commission by the times required in Subsection D of this section shall, if such person receives any compensation or other remuneration from public funds for the person's services, not be paid such compensation or receive such remuneration until the person has filed with the City Clerk and the Missouri Ethics Commission the required financial interest disclosure statement.

Section 2-8. INTEREST IN MEASURE, BILL, ORDER OF ORDINANCE TO BE RECORDED:
FINANCIAL INTEREST STATEMENT

A. Any member of the Board of Aldermen, including the Mayor, who has a personal or private interest in any measure, bill, order or ordinance proposed or pending before the Board of Aldermen which results from a "substantial interest" in a "business entity," shall, before such official passes on the measure, bill, order or ordinance, file a written report of the nature of the interest with the City Clerk and such statement shall be recorded in the appropriate journal or other record of proceedings of the City.

B. Any member of the Board of Aldermen, including the Mayor, shall be deemed to have complied with the requirements of Subsection A of this section if such official has filed, at any time before the official passes on such measure, bill, order or ordinance, a financial disclosure statement pursuant to Section 2-7 which discloses the basis for the official's said substantial personal or private interest or interests that the official may have therein. Any such person may amend the person's financial interest disclosure statement to disclose any subsequently acquired substantial interest at any time before the person passes on any measure, bill, order or ordinance, and shall be relieved of the provisions of subsection A of this section.

SECTION 2. The City Clerk shall send a certified copy of this ordinance to the Missouri Ethics Commission within ten days of its adoption.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED this 21st day of August, 2017.

Mayor

ATTEST:

City Clerk

This ordinance approved by the Mayor this 21st day of August, 2017.

Mayor

ATTEST:

City Clerk

BILL NO. _____

ORDINANCE NO. _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO CHANGE A SECTION OF THE STREET NAMED RANDOLPH ROAD IN THE CITY OF CENTRALIA, MISSOURI TO ROWLAND STREET.”

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri on June 19, 2017 passed Resolution R-17-04 proposing to change the name of a part of Randolph Road in the City of Centralia, Missouri to Rowland Street; and,

WHEREAS, Boone County Joint Communications has submitted in writing, in a letter dated July 3, 2017, that they have no objection to the name change; and

WHEREAS, no properties will have address changes where buildings currently exist; and

WHEREAS, said resolution was published on July 5, 2017 in the Centralia Fireside Guard, a newspaper of general circulation published in Centralia, Missouri; and

WHEREAS, a period of four weeks has elapsed since said publication and there have been no written objections to the said proposed change of street name filed with the City Clerk.

NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The name of Randolph Road from the northern terminus of Howard Burton Drive to the intersection with Rowland Street (a distance of approximately 1,307 feet) in the City of Centralia, Missouri is hereby changed to Rowland Street, a continuation of an existing street of the same name.

SECTION 2. The City Clerk of the City of Centralia, Missouri is hereby directed to record a certified copy of this ordinance in the real estate records of the Recorder of Deeds of Boone County, Missouri.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

PASSED this 21st day of August, 2017.

Mayor Tim Grenke

ATTEST:

City Clerk Heather Russell

This ordinance approved by the Mayor this 21st day of August, 2017.

Mayor Tim Grenke

ATTEST:

City Clerk Heather Russell

G:\Meetings\03 - Board of Aldermen\2017 - 2018\17 08-21\Item VII-C-1 Randolph to Rowland StNameChange-ORD.docx



Boone County Joint Communications

2145 COUNTY DRIVE, COLUMBIA, MISSOURI 65202

(573) 554-1000 ♦ FAX (573) 442-1497

July 3, 2017

Matt Harline, City Administrator
City of Centralia
114 South Rollins
Centralia, MO 65240

Mr. Harline,

I received your request dated June 30, 2017, regarding renaming the section of Randolph Road that runs east and west between the northern terminus of Howard Burton Drive and the intersection of Rowland Street where Randolph Road turns northward. I understand the proposal is to rename this section Rowland Street.

Although BCJC does not endorse or recommend street name changes, I can say that we do not have any objections to the name change as it is my understanding that no addressing points would be affected. Further, considering the plan to extend North Randolph Road further south through the intersection, renaming the section of road as proposed makes sense from a public safety response standpoint in terms of maintaining logical continuity of the existing street names.

Sincerely,

Stirling Williams, Operations Manager
Boone County Joint Communications
(573) 554-1000

All real estate advertised herein is subject to the Federal Fair Housing Act, which makes it illegal to advertise any preference, limitation, or discrimination because of race, color, religion, sex, handicap, familial status, or national origin, or intention to make any such preference, limitation, or discrimination. We will not knowingly accept any advertising for real estate which is in violation of the law. All persons are here-by informed that all dwellings advertised are available on an equal opportunity basis.



600 Employment

Food Service Manager
I - The Missouri Veterans Home in Mexico has an opportunity for you to "serve those who have served." We are currently seeking a Food Service Manager I; must have your CDM. Job Stability, Rewarding Working Conditions, Competitive Salary, and an Excellent State Benefits Package which includes Affordable Health Insurance. Call or stop by today and speak with Brenda Ezell, Administrator, # 1 Veterans Drive, Mexico, MO 65265. 1-573-581-1088 ext. 1251

820 Services

Save \$5 on your next lube, oil and filter at Forrest Chevrolet with the coupon on page 1. Service hours: Mon-Fri 7am-6pm; Sat 7:30am-1pm. 700 W Hwy. 22, Centralia.

Order your prescriptions through our mobile Good Neighbor Pharmacy app. Select Kinkead Pharmacy as your preferred pharmacy. Order with a click of a button!

1x1 Ad
Just \$7.55
Call
682-2133

530 Misc. For Sale

USED TOOLS FOR SALE
The City of Centralia is selling the following equipment from the Street Department, walk-behind concrete saw, battery op paint sprayer, 2 plate compactors, 2 cut-off saws; 1-24" chain saw. Sealed bids due 2:00 pm July 14th.
Info and viewing times available in City Hall, 114 S Rollins St., Centralia, MO or email City Administrator, Matt Harline at cityadmin@centraliamo.org, (573) 682-2139.

FOR SALE
87 Wagoneer Limited



Brown wood grain panels.
4.0 engine.
Passed inspection 2 years ago.
Needs work.
\$2,000 or make offer.
573-682-4049.

FREEZER BEEF NOW AVAILABLE
Brown's Country Meats, Centralia
Beef sides or quarters, whole or half hogs.
Delivery available to area lockers.
Call 573-682-2741

GINGERICH PRODUCE
Boot Heel Peaches
Campbell, MO



Our 30 year of peaches is upon us, starting on Wednesday, June 28 and every Wednesday throughout the season.
• Full line of fresh local grown produce.
• Check out the Bulk food store while you're here.
Thanks to all of our past customers and we look forward to serving you in the future.

Owners:
Rudy & Mary
Gingerich
Southside Sales
866 Audrain County
Road 110
Clark, MO 65243

129 Trespassing Notices

Six Months, \$11
One Year, \$15
John Selby-Selby Lane Prop.,
Audrain & Boone County
3-16-2018
Foster Farm 3-4-2017
Ron & Sherry Morse Properties
Audrain & Boone County 6-30-17
Gerald Sydow Farms 11-16-17

490 Yard Sales

Moving Sale- Fri, Sat, July 7 & 8. 440 S. Miles. Furniture, kitchen items, clothing: men's L-XL, womens 3X & girls young adult. Rain cancels.

YARD SALE ADS
50 WORDS OR LESS JUST \$10

130 Public Notices

IN THE 13TH JUDICIAL CIRCUIT COURT, BOONE COUNTY, MISSOURI
PROBATE DIVISION
Case Number: 17BA-PR00217
In the Estate of JOSEPH MARK HISLE, Deceased.
Notice of Letters Testamentary Granted (Independent Administration)
To All Persons Interested in the Estate of JOSEPH MARK HISLE, Decedent:

573-682-2114
All creditors of said decedent are notified to file claims in court within six months from the date of the first publication of this notice or if a copy of this notice was mailed to, or served upon, such creditor by the personal representative, then within two months from the date it was mailed or served, whichever is later, or be forever barred to the fullest extent permissible by law. Such six month period and such two-month period do not extend the limitation period that would bar claims one year after the decedent's death, as provided in Section 473.444, RSMo, or any other applicable limitation periods. Nothing in Section 473.033, RSMo, shall be construed to bar any action against a decedent's liability insurance carrier through a defendant ad litem pursuant to Section 537.021, RSMo.
Date of the decedent's death: 05-APR-2017
Date of first publication: June 21, 2017
By Shara Meyer, Clerk
Receipt of this notice by mail should not be construed by the recipient to indicate that the recipient necessarily has a beneficial interest in the estate. The nature and extent of any person's interest, if any, can be determined from the files and records of this estate in the Probate Division of the above referenced Circuit Court.

On June 15, 2017, the last will of the decedent having been admitted to probate, the following individual was appointed the personal representative of the estate of JOSEPH MARK HISLE, decedent, by the Probate Division of the Circuit Court of Boone County, Missouri. The personal representative may administer the estate independently without adjudication, order, or direction of the Probate Division of the Circuit Court, unless a petition for supervised administration is made to and granted by the court. The name, business address and phone number of the personal representative is:
CARLA HISLE, 625 N. ALLEN STREET, CENTRALIA, MO 65240 573-682-0786
The personal representative's attorney's name, business address and phone number is:
JAMES T AUMUS, 116 N. ALLEN STREET, P O BOX 127, CENTRALIA, MO 65240-0127

LIKE US ON FACEBOOK!

The City of Clark is offering for sale the property located at 108 Wall Street, Clark, MO.
Sealed bids will be opened at City Hall on August 16th at 7:00 P.M.
For complete information contact City Clerk, Mark L. Hibbs at 660 263-9175 during business hours, or email cityofclarkmo@yahoo.com

BID NOTICE
The Sturgeon R-V School is accepting bids for the following items:
• Bread and dairy products
• Diesel for buses • Maintenance of buses
Please submit your bid to the Superintendent's Office at 210 W. Patton Street, Sturgeon, MO 65284 or call 573-687-3515 for more information.
Bids are due by Wednesday, July 12, 2017 and will be opened in the regular board meeting on Thursday, July 13, 2017.

140 Financial

Looking for the right financial advisor?




Steve George, AAMS®
Financial Advisor
1399 Hwy 22 Suite A
Centralia, MO 65240
573-682-1815
www.edwardjones.com

Edward Jones
MAKING SENSE OF INVESTING Member SIPC

280 Real Estate

TIME IS NOW!



BUYING OR SELLING
We want to work for you!


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WHERE HOMES ARE SOLD
adams-realty.com

Darren D. Adams
Broker
109 W Hwy 22,
Centralia
573 682-5193

NOTICE OF PROPOSED STREET NAME CHANGE REGARDING A PORTION OF RANDOLPH ROAD IN THE CITY OF CENTRALIA

The Board of Aldermen of the City of Centralia, Missouri, with the recommendation of Boone County Joint Communications, have adopted resolution R-17-04 to determine if it is necessary to change the name of the east to west section of Randolph Road in the city limits of Centralia to Rowland Street. An ordinance will be considered for adoption at the regular meeting of the Board of Aldermen at 7:00 p.m. on Monday, August 21, 2017, therefore to change the name of that section of road.

In accordance with Section 30-8 of the Centralia City Code written comments will be accepted until 5:00 p.m. on Monday, August 21, 2017 concerning changing the name of the east to west section of Randolph Road to Rowland Street. For more information, or if you require special accommodations at the meeting, contact City Administrator, Matt Harline at (573) 682-2139 or cityadmin@centraliamo.org.



NOTICE of Annual Water Quality Report

The Annual Water Quality Report for the City of Centralia, Missouri (also known as the Consumer Confidence Report) is available online at:
www.dnr.mo.gov/ccr/MO3010152 or at
<http://www.centraliamo.org/administration/forms.aspx> (posted 6/26/2017).

Copies are also available at City Hall, 114 S. Rollins St., Centralia, MO 65240 and at the Centralia Public Library, 210 S Jefferson St, Centralia, MO 65240

The City of Centralia was not cited for any water quality violations in calendar year 2016. For assistance obtaining the report, or for other questions about the report, please contact City Administrator, Matt Harline by phone at 573-682-2139 or by email at cityadmin@centraliamo.org

BILL No.: _____

RESOLUTION No.: _____

BILL TO CREATE A RESOLUTION ENTITLED:

"A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMO)."

WHEREAS, under the terms of the Missouri Clean Water Law, Section 644, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the development of specific public projects.

NOW, THEREFORE, BE IT RESOLVED the Board of Aldermen of the City of Centralia, Missouri hereby:

- (1) That the Mayor of Centralia of Missouri is hereby authorized to execute and file an application on behalf of the City of Centralia with the State of Missouri for a loan and/or grant to aid in the development of a Wastewater Facility Plan with the assistance of Bartlett and West, Inc.
- (2) That the Mayor of the City of Centralia Missouri, is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.
- (3) Authorizes the Mayor to execute any and all other documents as may be required to file an application for the Small Community Engineering Assistance Program.

RESOLVED this _____ day of _____, 2017 by the Board of Alderman of the City of Centralia, Missouri.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

CERTIFICATE OF RECORDING OFFICER

The undersigned, duly qualified and acting City Clerk of the City of Centralia, does hereby certify: That the attached resolution is true and correct copy of the resolution adopted at a legally convened meeting of the Board of Alderman held on the _____ day of _____, _____; and further that such resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, _____.

SEAL

City Clerk, Heather Russell

**Bids for 4WD 1/2-Ton Pickup
(FY 2017-18 Budgeted Expense)
Water Department
August 2017**

Dealer	Location	Vehicle	Vehicle Price	Tranportation	Total Price	Reference	
Joe Machens Ford/Lincoln	Columbia, MO	2017 Ford F-150 Super Cab 4x4	\$ 25,426.00	\$ 12.80	\$ 25,438.80	State Bid	
Forrest Cheveroet	Centralia, MO	2018 Chevy 1500 Silverado Standard Cab	\$ 26,089.00	\$ -	\$ 26,089.00	Fleet Price	\$ 650.20

BILL No.: _____

RESOLUTION No.: _____

BILL TO CREATE A RESOLUTION ENTITLED:

"A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI TO EXPRESS THE SUPPORT OF THE BOARD OF ALDERMEN FOR CENTRALIA BACKS THE BLUE, AN ORGANIZATION SEEKING TO DONATE A POLICE DOG AND OTHER ACCOMPANYING EQUIPMENT TO THE CITY OF CENTRALIA POLICE DEPARTMENT."

WHEREAS, the use of specially trained dogs in law enforcement is a well-established method of enhancing enforcement in drug detection, tracking by scent and other areas of public safety; and

WHEREAS, the Police Chief and police officers of the City of Centralia have initiated a campaign through Centralia Backs the Blue to raise funds to cover the purchase of new police equipment including all of the initial costs to purchase a police dog, vehicles, supplies and equipment; and

WHEREAS, Centralia Backs the Blue has been met with enthusiastic support by the community and a donation by Centralia Backs the Blue of a police dog and other accompanying equipment would greatly benefit the City of Centralia in law enforcement.

NOW, THEREFORE, BE IT RESOLVED the Board of Aldermen of the City of Centralia, Missouri hereby:

- (1) Endorses Centralia Backs the Blue and its purpose of purchasing police equipment for donation to the City of Centralia, such as a police dog, accompanying vehicle, supplies and equipment; and
- (2) Encourage the community to show support for Centralia Backs the Blue by donating resources to Centralia Backs the Blue once it is established as a 501(c)3 charitable organization.

RESOLVED this _____ day of _____, 2017 by the Board of Alderman of the City of Centralia, Missouri.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

From: Matt Harline, City Administrator

To: Mayor & Board of Aldermen

Date: August 21, 2017

Re: City Administrator's Monthly Report – July 2017



- Participated in the combined Public Utilities and Public Works Meeting Committee General Government and Public Safety Committee meeting facility tour and meeting on July 10th.
- Participated in meetings of the Board of Aldermen on July 10th and July 17th.
- Participated in the Board of Adjustment Meeting on July 31st.
- Assisted with the development of packets for the Committees, Commission and the Board meetings.
- Participated in the Ringing of the Bells Ceremony.
- Met with several ESCOs to assist them with the preparation for their responses to the RFP
- With Sam Bezjak and the Electric Department coordinated count of street lights and billing for ESCOs. Prepared other data as requested with the assistance of Heather and others.
- Met with Darren Adams and staff concerning building permits and development on Campbell Street.
- Listened in on Ameren teleconference on transmission rates.
- Met with Don Bormann regarding a proposed lot split at 420 West Singleton.
- Met with Regina Guevara of local 773 regarding pay increases for professional certification.
- Continued working with property owners and MECO on storm water issue on Chris Court
- Worked on Lot Splits and other land use issues.
- Worked with telecoms on underground project on Reed Street and past projects.
- Worked with CJ Dykhouse to get the other taxing authorities' representative for the EEZ Board of Commissioners.
- Finalized details on the agreement and other documents for the street overlay project.
- Worked on getting information to the auditors for the annual audit.
- Assisted in preparing a resolution in support of the Road and Bridge sales tax extension ballot issue.
- Met with resident on Ivy and discussed flood plain issues with a fence permit application.
- Completed the annual EEZ reports for the County and State.
- Worked with MMRPC staff and Engineering Surveys & Services on a potential CDBG economic development project.
- Met with Sandy Buck several times on weed and other nuisance violations.
- Attended meetings the Chamber of Commerce, department heads, REDI, MPUA Joint Operating Committee (JOC) MPUA RTO Committee (phone), and Park Board;
- Responded to various citizen requests, personnel issues, reviewed payroll, issued Unlicensed Vehicle Permits and as needed measured construction setbacks and reviewed parts of commercial business building permits, entered building permit information, answered questions from the media and other tasks.

All of the tasks started and completed required the support of the Board of Aldermen and the cooperation of the staff in City Hall and the rest of the City staff.

Thank you.