

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

Roll Call: Aldermen James Lee, Landon Magley, Don Rodgers, Andrea Vollrath answered roll call.

Absent: Alderman David Wilkins

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

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

Grenke said he would like to take a moment of silence in memory of the tragic shooting that happened in Las Vegas, NV. Also to recognize the law enforcement officers and first responders.

Dudgeon called to say the police would not be here tonight due to a case they have been working on since last night.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to enter into an agreement with the County for use of City Water tower for Joint Communications antenna**

Harline said that first responders and others in the City would benefit from this antenna. There is already an antenna on the tower, so this would be an upgrade. Harline said Boone County will make sure the contractor does have insurance that would cover the City of Centralia in case of an accident. This will be a benefit to all residents of Centralia and northern Boone County.

Alderman Lee presented a bill marked and designated as bill no. 2182 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN ANTENNA SITE LICENSE AND 2017 IMPROVEMENT AGREEMENT WITH BOONE COUNTY, MISSOURI FOR THE INSTALLATION OF PUBLIC SAFETY COMMUNICATION EQUIPMENT ON THE CITY WATER TOWER." 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 Vollrath 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 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 Lee moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Rodgers, and Vollrath. 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 2921.

**ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to enter into a Pole Attachment agreement with Socket, LLC of Columbia, Missouri**

Harline said that the memo sent out to the Board explained that the agreement gives the City an excellent high speed internet source that is better than what we had a bid for. That bid would have cost us about \$9000 per year. The City would give them the right to have attachment to our poles and we will work with them to help assist putting stuff up.

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Harline said he thinks this will be a great advantage for the city. The City will create an area right above the City Administrator's office in City Hall where there is already a switch where they will bring the fiber into the City and have an 24/7 access point where they can run their operation on our generator. We have a bunch of fiber there now, and the area is dusty and this is something we should do anyway.

Grenke questioned that since the City is granting socket the ability to put attachments on City poles if we can say which poles to use and not to use.

Harline said that we want our citizens to get good coverage, but we can say yes or no to which poles to use. He said that the City has similar agreements with Centurylink and Charter.

Lee asked if there are distances that have to occur between our electric lines, Charter lines, telephone lines and now this fiber optic. Armontrout said he thinks they like about 40 inches from any hot wire. He said the phone and cable are about one foot apart and socket will go above them about another foot.

Alderman Vollrath presented a bill marked and designated as bill no. 2183 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A LICENSE AND POLE ATTACHMENT AGREEMENT WITH SOCKET TELECOM, LLC, OF COLUMBIA, MISSOURI FOR PERMISSION TO ATTACH EQUIPMENT TO CITY OF CENTRALIA, MISSOURI UTILITY POLES, IN EXCHANGE FOR INTERNET SERVICE AND OTHER CONSIDERATIONS." Alderman Vollrath moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read by title only. Alderman Vollrath moved the bill be placed on its second reading. Motion was seconded by Alderman Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Vollrath moved the final passage of the bill. Alderman Lee seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Rodgers, and Vollrath. 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 2922.

**RESOLUTION: Authorizing Mayor Tim Grenke of Centralia, Missouri to file an application with the Missouri Department of Natural Resources Small Community Engineering Assistance Program under the Missouri Clean Water Law**

Harline said this is the resolution very similar to the one passed recently. On advice of our attorney, we took Tim Grenke's name out the resolution, which is typical. However, DNR requires his name in the resolution, so this resolution includes his name and will be an amendment of the original resolution.

Alderman Rodgers presented a bill marked and designated as bill no. 2184 to create an ordinance 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)." Alderman Rodgers 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 Rodgers moved the final passage of the bill. Alderman Magley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Rodgers, and Vollrath. 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-17-09A.

**Purchasing:**

**Approving a Change Order for Asphalt Overlay project for 2017**

Harline the original bid by capital paving \$188,477.23 based on our estimates for the amount of overlay plus the amount of removals for patching and the full depth of patching of six inches in some areas, primarily along CC Cox subdivision which is Eastmont, Briarwood and Westwind. There was rate per square yard for cold milling. We underestimated the amount for the asphalt patching. The change order shows the actual amount of \$22,275.10. Capital

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had the greatest advantage in the areas we went over. They had the lowest bid, and if we had gone with any of the other bids the underestimate would have been worse.

Hoffman said the problem we found was that after the trucks ran over it there was more patching needed than originally thought. Harline said we over estimated how much overlay asphalt we would need. We also added a couple of extra streets, including South Street and Poage Street.

Alderman Lee made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the change order in the amount of \$22,275.10 from Capital Paving. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Harline said this does put us slightly over our budgeted amount of \$206,000.

**AS MAY ARISE**

Grenke said he has received a resignation letter from Alderman Ward. He said he has spoken with Robert Hudson who ran against Ward in the last election, and he is interested in filling that position. Grenke said he intends to make the appointment at the regular meeting on October 16, 2017.

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

The meeting adjourned at 7:20 p.m.



Heather Russell, City Clerk