

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

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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

Absent: None

Also present were City Administrator Matt Harline, City Attorney Charles Thompson, Police Chief Larry Dudgeon, Robert Hudson, Dick Ward, and Janet Thompson

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 – September 18, 2017 and October 2, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – October 2, 2017
- C. Minutes of General Government Committee Meeting – October 9, 2017
- D. 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.

James Smith with the Centralia Fireside Guard entered the meeting at 7:01 p.m.

Accounts Payable over \$1250 was presented in the amount of \$565,084.33 as follows:

ACCOUNTS PAYABLE OVER \$1250

October 16, 2017

Adams Realty Investments (Demo 523 S Allen)	\$1,500.00
Ameren (Transmission Charges)	\$25,992.28
Bartlett & West (Water plant evaluation/DNR meeting prep)	\$6,269.36
Boone County Resource Management (Building Permits)	\$2,176.86
Boone Electric Coop	\$3,340.59
Brydon, Swearer & England PC (Legal fees Baca / Prenger)	\$2,247.25
Capital Paving & Construction (Asphalt Paving)	\$201,752.00
Centralia Chamber of Commerce (Economic Development)	\$6,000.00
Centralia R-VI Schools (Water & Sewer Refund)	\$27,579.92
Centralia VFW (200 Flags for Ave of Flags)	\$4,550.00
Dayne's Waste Disposal, Inc	\$28,231.21
Ferguson Entr Pressure Valve)	\$2,262.41
Fletcher Reinhardt (Elec Dept. Supplies)	\$1,329.44
H & R Russell Entr (Cemetery Mowing)	\$2,519.62

**City of Centralia
Board Minutes – October 16, 2017**

LaCrosse Lumber	\$1,573.22
Lauber Municipal Law LLC (Legal Service Danger Bldg)	\$1,920.00
Martin Equipment (Parts/ Repairs Unit # 123)	\$2,649.94
MFA Oil (Fuel)	\$2,627.63
Missouri DNR (Annual Water Primacy Fee)	\$6,287.34
MJMEUC (Prairie State Charges)	\$88,277.58
Nextera (Wholesale Electric)	\$114,292.29
Sherwin Williams (White marking pain)	\$3,157.23
Thompson Law	\$2,500.00
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,633.16
Williams Keeper	\$9,950.00
Wireless USA (Pub Works Antenna Repair)	\$3,465.00
GRAND TOTAL	\$565,084.33

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$565,084.33. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

APPOINTING AN ALDERMAN TO COMPLETE UNEXPIRED TERM UNTIL APRIL 2018

Mayor Grenke appointed Robert Hudson as Ward II Alderman to replace Dick Ward until April 2018. Alderman Lee made a motion to accept the Mayor's appointment Robert Hudson as Ward II Alderman to replace Dick Ward until April 2018. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Clerk, Heather Russell, administered the oath of office to Alderman Hudson.

Grenke presented a plaque to Dick Ward for serving on the Board of Aldermen in appreciation of his service to the City of Centralia.

PRESENTATION BY NORTHER DISTRICT COMMISSIONER – JANET THOMPSON

Harline said that the citizens within the City of Centralia will not have a use tax on the ballot in November, but there will one on the ballot be for citizens of Boone County.

Thompson gave a handout with sales tax growth rate information to members of the Board. She pointed out that there were no internet sales in 1984, and very few catalog sales, and stated that there is a growth in population and that population is making more purchases online through out of state vendors. The purpose of the proposal is to eliminate the current sales tax advantage that non-Missouri vendors have over Missouri vendors. Thompson gave some examples of large purchases that are made out of state that have had a large effect on the sales tax revenue to the community.

Thompson said the use tax proposal is designed to help make up for lost revenue for those online, out of state sales. Helps provide core funding for government and helps to support local businesses. It's the same kind of thing as the use tax fix on automobiles. If Centralia decides to put it on the ballot, it will be up the voters to approve. We have the state use tax, but for every jurisdiction we have to go to the people. Most of the counties surrounding Boone already have a use tax in place.

Harline asked if Thompson had an estimate of the percentage increase of additional revenue. Thompson said it would be about 10% increase. Harline said that means that the City could get about an additional \$14,000, which is allocated only to road and bridge.

**City of Centralia
Board Minutes – October 16, 2017**

Lee questioned if the sales tax is tracked based on the shipping zip code. Thompson confirmed that it is tracked where the purchase is made, so it would be the zip code.

Grenke asked if someone from Columbia comes to Centralia library to make the purchase, who would receive the sales tax. Thompson said it will be based on the shipping address.

Dudgeon asked that if this passes, would these funds go into general revenue for the County. Thompson said the funds will go into general revenue, and the County has have spoken about it in a non-committal way. She said there are needs in law enforcement, technology and roads.

Harline mentioned that he had talked with Jim Senicki in Boone County about the ambulance in Centralia, who Harline said told him directly that although it had been talked about closing Centralia's ambulance for cost saving measures, they were not going to close Centralia. Thompson said the biggest problem is that healthcare is undergoing dramatic changes, and rural areas are taking the hits because the money isn't here. Trustees and BJC are trying to balance the money coming from the federal government and the needs of the communities, and are looking at ways to more effectively and appropriately use resources for folks with mental health issues to discourage the use the ambulance as a taxi.

Smith asked if it would help with the money available for roads and bridges if the voters pass proposition U. Thompson said the money has not been allocated, but it will flow over to Centralia. The County had talked about on a generic level, and colleagues have been supportive of using money for road and bridge maintenance and law enforcement. There is support in those areas, but not the exclusion of other areas. Thompson said she couldn't say what percentage would be allocated to these things.

Thompson left the meeting at 7:43 p.m.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:43 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:43 p.m. by Mayor Grenke.

PUBLIC HEARING

Amending Sections 31-44.1 of the Centralia City Code, concerning the Wireless Communication Facilities in the City of Centralia, Missouri

The public hearing was opened at 7:43 p.m. by Mayor Grenke.

Harline said there was a memo included in the packet, and Charles Thompson was the driving force behind this. The public hearing was advertised in Guard on September 20, 2017, and there was a public hearing held on October 5, 2017, at the Planning and Zoning meeting. There was a unanimous vote from the Planning and Zoning committee to pass this ordinance, which gives the City as much authority as the State law will allow.

Grenke asked if there had been any external comments for or against the issue. Harline said he had not received any letters or correspondence, and no one had spoken for or against it at the Planning and Zoning meeting. He also said the City had received proposals that drew substantial amount of public input.

Hearing no comments, the public hearing was closed at 7:45 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance:

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into an Agreement with Piper Jaffray & Co. of Leawood, Kansas for Financial Services

City of Centralia
Board Minutes – October 16, 2017

Harline said that the original agreement was written to have himself sign it, so he had talked to them and they agreed to. Exhibit A reads “Matt Harline, City Administrator” and will be replaced by “Tim Grenke, Mayor”, but everything else will remain the same.

Alderman Wilkins presented a bill marked and designated as bill no. 2185 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH PIPER JAFFRAY & CO. OF LEAWOOD, KANSAS FOR FINANCIAL SERVICES.” 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, Magley, Hudson, 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 2923.

Permits & Licensing: None

Legal:

ORDINANCE: Amending Sections 31-44.1 of the Centralia City Code, Concerning the Wireless Communication Facilities in the City of Centralia, Missouri

Alderman Magley presented a bill marked and designated as bill no. 2186 to create an ordinance entitled “AN ORDINANCE REPEALING AND REPLACING SECTION 31-44.1 OF THE CENTRALIA CITY CODE.” Alderman Magley moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. Alderman Magley moved the bill be placed on its second reading. Motion was seconded by Alderman 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 Magley moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Hudson, 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 2924.

ORDINANCE: Amending Section 2-81 of the Centralia City Code, Concerning the Powers and Duties of the Planning and Zoning Commission of the City of Centralia, Missouri

Harline said this ordinance is necessary because part of the previous ordinance makes a specific protocol that a conditional use permit go to the p & z and then the Board of Aldermen. Thompson said that generally it makes it so that the Planning and Zoning commission can recommend to pass or deny an application to the Board, and the Board has the final say. Harline said there is a Planning and Zoning committee meeting about a self-storage unit coming up soon, and the Planning and Zoning committee can approve or deny that without the Board of Aldermen approval.

Alderman Lee presented a bill marked and designated as bill no. 2187 to create an ordinance entitled “AN ORDINANCE ADDING SUBSECTION K TO SECTION 2-81 OF THE CENTRALIA CITY CODE.” 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

**City of Centralia
Board Minutes – October 16, 2017**

passed with the following vote. Aldermen voting FOR: Lee, Magley, Hudson, 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 2925.

ORDINANCE: Accepting the Conveyance of an Electric Utility Easement to the City of Centralia, Missouri across the North side of 420 West Singleton

Alderman Rodgers presented a bill marked and designated as bill no. 2188 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE DEDICATION OF AN ELECTRIC EASEMENT ACROSS THE NORTH SIDE OF 420 WEST SINGLETON STREET.” Alderman Rodgers moved that it be placed on its first reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman 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, Magley, Hudson, 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 2926.

Purchasing:

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into an Agreement with Energy Solutions Professionals, LLC of Overland Park, Kansas for an Investment Grade Audit on Certain Buildings of the City of Centralia, Missouri

Harline said this is the first step, and if they come up with a project that will save us money we are at risk of spending \$2447. If they find a project and we move forward, that amount is woven into the cost of the project.

Alderman Hudson presented a bill marked and designated as bill no. 2189 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH ENERGY SOLUTIONS PROFESSIONALS, LLC. OF OVERLAND PARK, KANSAS FOR AN INVESTMENT GRADE AUDIT ON CERTAIN BUILDINGS OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Hudson 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 Hudson 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 Hudson moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Hudson, 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 2927.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed Brian Maenner to the Planning and Zoning Commission to replace Robert Hudson for a term ending September 2022. Alderman Wilkins made a motion to accept the Mayor’s appointment of Brian

City of Centralia
Board Minutes – October 16, 2017

Maenner to the Planning and Zoning Commission for a term ending September 2022. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Gerri Dollens to the Library Board to replace Carolyn Dawson with a term to expire July 2020. Alderman Wilkins made a motion to accept the Mayor's appointment of Gerri Dollens to the Library Board to replace Carolyn Dawson with a term to expire July 2020. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke reappointed Grenke, Wilkins, Russell, Harline and Tim Kribbs to the Technology Committee. Alderman Vollrath made a motion to accept the Mayor's appointment of Grenke, Wilkins, Russell, Harline and Tim Kribbs to the Technology Committee. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Second Annual Veteran's Day 5/10K

Grenke said this run is in the planning stages, and will occur on November 11th starting at the flag pole at the city cemetery beginning at 9 a.m. Funds raised will support avenue of flags. He said there were several flag poles and flags that need to be replaced as they were damaged due to wind and some flags are ripped beyond repair.

City Administrator:

City Administrator's Monthly Report – September 2017

Report is in the packet.

Scheduling Saturday Work Session (Retreat)

Harline said he preferred to have the work station on November 4th, and the committee needs to discuss revenue enhancement for general fund, water/sewer bond issue and follow up on the salary survey.

Grenke said he has drill that weekend. It was discussed that November 11th will not work, either. There was some discussion about a date that will work for the retreat.

City Attorney:

Grenke presented a plaque to Charles Thompson for his work with the City for the past year as interim City Attorney.

City Clerk:

Russell reminded the board that the Regional Division MML meeting would be held in Jefferson City on October 18, 2017. As of the present time, Harline and Grenke are registered to attend. If any other board members would like to attend, Russell asked them to let her know this evening.

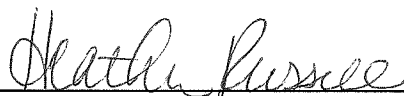
AS MAY ARISE

Harline said there would be a hearing on the October 24, 2017, with Margie Whisler about the house that is halfway demolished on Railroad Street. This will give us the permission to go on to her property to finish the demo.

Smith said that the owner of 110 E Railroad is under the impression that someone is flying a drone over his property and he believes that is associated with the City of Centralia. Harline said that the City does not have a drone and is not taking any pictures of anyone's property.

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

The meeting adjourned at 8:13 p.m.



Heather Russell, City Clerk