

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 Robert Hudson, 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 Cydney Mayfield, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Dean Sharp from Tex Red's, Harlan & Rhonda Hatton, Sydney Hatton, John Cavness

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 – November 20, 2017 and December 11, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – December 4, 2017
- C. Minutes of General Government Committee Meeting – December 11, 2017
- D. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Grenke pointed out that he is mentioned in the Public Works and Public Utilities minutes, but he was not in attendance at that meeting.

Motion was made by Alderman Wilkins to accept the consent agenda as amended 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 \$365,775.23 as follows:

ACCOUNTS PAYABLE OVER \$1250

December 18, 2017

**10-8 Video (In Car Camera System)	\$2,004.95
Altec (Unit # 26 Part / Repairs)	\$2,859.79
Ameren (Heating)	\$1,382.25
Bobcat (Rental Mini Excavator)	\$1,666.80
Cory & Cale Harper (Demo 102 W Locust)	\$1,500.00
Dayne's (Trash Service for November)	\$31,589.70
Forrest Chevrolet (Water Dept Truck)	\$27,303.50
Hach (Maintenance Agreement)	\$2,883.00
Kinhead Pharmacy (Overcharge on account)	\$5,723.34
Lauber Municipal Law (November Billing)	\$2,320.00
Meyers Truck Service (Service Dump trks # 104 & # 76)	\$1,465.16
Midwest Meter (Water Dept Supplies)	\$2,100.00

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MJMEUC (Prairie State Charges)	\$76,205.21
Moberly Ready Mix (concrete)	\$1,991.33
TOTAL:	\$160,995.03

ADDED AFTER GGFC MEETING

Ameren (Transmission Charges)	\$17,894.32
Nextera Energy (Wholesale Electric)	\$97,022.78
U S Bancorp (Fire Trk Pymt)	\$3,474.78
UMB Bank (MAMU Substation Lease Pmt)	\$12,560.85
VISU-Sewer (Sanitary Sewer Rehab)	\$45,988.80
Westech (Repair primary basin chain / bearing)	\$15,322.29
TOTAL:	\$192,263.82

ADDED TODAY

England Dozing & Demo LLC (Burying /Demo Brush pit)	\$8,400.00
MFA (Oil Fuel)	\$4,116.38
TOTAL:	\$12,516.38
GRAND TOTAL:	\$365,775.23

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$365,775.23. Alderman Lee 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 7:04 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Grenke.

APPOINTING RHONDA HATTON AS CITY TREASURER

Mayor Grenke appointed Rhonda Hatton as the City Treasurer to fill the vacancy left by Kathy Colvin. Alderman Vollrath made a motion to accept the Mayor's appointment of Rhonda Hatton as City Treasurer. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Russell administered the oath of office to Hatton.

Hatton introduced herself to the Board, as well as her family in attendance, husband Harlan, oldest daughter Sydney and her fiancé John. She said she currently works for Public Water Supply District #2 in Mexico.

The Hattons and Cavness left the meeting at 7:08 p.m.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The report from the Chamber of Commerce was provided in the meeting packet.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Calling April 3, 2018 Municipal Election for Three Aldermen for 2-year Terms and One Alderman for a 1-year Term

Alderman Lee presented a bill marked and designated as bill no. 2191 to create an ordinance entitled “AN ORDINANCE CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 3, 2018, THE MUNICIPAL ELECTION DAY TO ELECT THREE ALDERMEN FOR A TWO-YEAR TERM AND TO ELECT ONE ALDERMAN FOR A ONE-YEAR TERM.” 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: Hudson, Lee, Magley, Rodgers, Vollrath, 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 2929.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into a Claims Administration Agreement with Benefit Administrative Systems, LLC, an Illinois Limited Liability Company (“BAS”) to Provide Health Insurance for the Employees of the City of Centralia

Harline explained that due to the late hour that we got an approved best plan, we don't have a copy of the agreements from BAS. There is one in the packet, but there are other agreements to go along with that. The City had received the renewal notice from Anthem in late October, and it indicated there would be 21% increase in premiums. This is later than we would have normally gone out for bids. We sought bids from Angell & Co. and MIRMA. We received one from Angell & Co. and one from MIRMA, with the better being from MIRMA. We would save over \$50,000 per year which could be enough for a 2.5% raise. Staff recommendation is to approve this plan with MIRMA, and the employee committee was in favor of the MIRMA proposal. Since not all of the agreements are ready, Harline said he drafted a motion with the help of Mayfield that if we adopt it by roll call vote now, he will bring back the ordinance to be adopted at the January 18, 2018 meeting. It's not the ideal situation, but is the best we can do on short notice.

Alderman Vollrath made a motion to allow the Mayor to enter into an agreement with BAS (MIRMA) for employee health insurance. Alderman Hudson seconded the motion. Aldermen voting FOR: Hudson, Lee, Magley, Rodgers, Vollrath, Wilkins. Voting AGAINST: None.

Harline said he could arrange to have a representative at the January meeting if the Board would like. He explained that it was a pool, semi-self insured plan and talked about how the rates would be lower if the workforce stays healthy.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Agreement for Credit Card Processing Services with Central Bank of Boone County

Alderman Vollrath presented a bill marked and designated as bill no. 2192 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT WITH CENTRAL BANCOMPANY OF JEFFERSON CITY, MISSOURI TO PROVIDE CREDIT CARD PROCESSING SERVICES FOR 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: Hudson, Lee, Magley, 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 2930.

ORDINANCE: Authorizing Compensation for Certain City Employees

Harline said Clayton Crump has completed his apprentice lineman training, and this is standard practice to increase his pay. He reported that the City now has 2 lineman and 3 apprentice lineman.

Alderman Magley presented a bill marked and designated as bill no. 2193 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.” 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: Hudson, Lee, Magley, 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 2931.

RESOLUTION: Amending Centralia Policy Number 27, a Policy Resolution Setting the Terms and Conditions for Customer Generated Electrical Power

Harline said that since the City purchases power now from Nextera, the rate has dropped to 3.4 cents per kWh. We are going to reflect that in what we credit for customer generated power. The credit will be assigned to them at the new rate.

Alderman Wilkins presented a bill marked and designated as bill no. 2194 to create an ordinance entitled “A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, ADOPTING A FORMAL WRITTEN POLICY FOR CREDITING CUSTOMER GENERATORS FOR ELECTRIC POWER GENERATED IN EXCESS OF THEIR MONTHLY USAGE.” 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: Hudson, Lee, Magley, 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-17-11.

Purchasing:

Accepting the Best Bid for 25KVA Pad Mount Transformers

Bids for ten 25KVA pad mount transformers were provided as follows:

- Fletcher-Reinhardt Co: \$1,044.00 each, \$10,440.00 total
- Anixter: \$1,088.00 each, \$10,880.00 total
- Kriz-Davis Co.: \$1,043.87 each, 10,438.70 total
- Arkansas Electric: \$1,155.00 each, \$11,550.00 total

Harline said that the Electric Dept. installed up most of the 25kva pad mount transformers over the summer, so we need to replenish stock. Staff recommendation is to purchase them from Kriz-Davis Co.

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Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of ten 25KVA pad mount transformers from Kriz-Davis Co. in the amount of \$10,438.70. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Setting a special meeting for 7:00 p.m. on January 8, 2018 to be followed by the Public Works and Public Utilities Committee Meeting

Alderman Wilkins made a motion to set a special meeting on January 8, 2018 at 7:00 p.m. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

NEW BUSINESS:

Mayor:

Grenke said he would like to wish everyone a Merry Christmas and Happy New Year.

City Administrator:

Harline said that an alert has come out through MPOA and GFOA which indicates that changes in the tax bill is the advanced financing bonds for municipal governments will be cut. MPOA is going through refinancing to keep the cost down on the Prairie State. That is in the current version of the Senate and House bill.

City Administrator's Monthly Report – November 2017

Wilkins asked if there was any new information on Socket. Harline said that someone with Socket had met with him and Jeff Armontrout, and they are now working on permitting to cross the railroads. Wilkins asked about dates for the project and Harline said he would check on that.

City Attorney:

City Clerk:

Reminder that candidate filing is open.

CLOSED SESSION:

Alderman Hudson moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was for leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; such closed session and closed vote shall be fore as provided for under Section 610.021 (2). Alderman Hudson asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. Roll call vote: FOR: Aldermen Robert Hudson, James Lee, Landon Magley, Don Rodgers, Andrea Vollrath, and David Wilkins. AGAINST: None.

The meeting went into closed session at 7:33 p.m.

During closed session, no votes were taken.

Alderman Wilkins made a motion to return to open session. Alderman Magley seconded the motion. Roll call vote: FOR: Aldermen Robert Hudson, James Lee, Landon Magley, Don Rodgers, Andrea Vollrath, and David Wilkins. AGAINST: None. Returned to open session at 7:39 p.m.

AS MAY ARISE

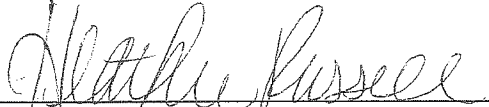
Harline said he thought the tractor parade went off wonderfully. Grenke said he talked to a lot of people, several from out of town including Texas, Minnesota, Jeff City, St. Louis, Fulton, and they had come just for the parade.

Smith what other businesses have installed solar power. Harline said there is a pending application by Richman's and the other one is a residential house behind Eagle Stop. Only one is active at this time.

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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 7:41 p.m.

A handwritten signature in cursive script, appearing to read "Heather Russell", written over a horizontal line.

Heather Russell, City Clerk