

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, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Robert and Sarah Paben, and Don Bormann

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 – December 18, 2017 and January 15, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – January 8, 2018
- C. Minutes of General Government Committee Meeting – January 15, 2018
- D. Minutes of Planning & Zoning Commission Meeting – January 4, 2018
- 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 \$512,872.08 as follows:

ACCOUNTS PAYABLE OVER \$1250

January 22, 2018

Ameren (Heating)	\$ 2,099.10
Ameren (Transmission Charges)	\$ 23,071.88
Anixter (Electric Dept Supplies)	\$ 1,662.10
Ann Yonkers (Balance of Insurance Check for Demolition of 815 Rodemyre)	\$ 1,524.00
Aramark (Nov & Dec)	\$ 1,618.80
Big Rivers Electric Corp (Capacity Nov & Dec)	\$ 48,500.00
C & R (Christmas Candy \$2357.46)	\$ 2,724.95
Core & Main (Meter Jars \$1827.68)	\$ 2,654.38
Dayne's	\$ 29,144.89
Economy Asphalt & Seal coating (815 Rodemyre demolition)	\$ 8,476.00
KTM	\$ 2,228.87
Lauber Municipal Law	\$ 2,360.00
MAMU (MPUA Membership dues \$2764/Fadler Apprentice Fees \$2500.)	\$ 5,264.00
MECO (dangerous bldg. Eng.)	\$ 2,605.00
MFA Oil (Fuel)	\$ 3,791.87

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MJMEUC (Prairie State Charges)	\$ 79,257.71
MOPERM (Liab/Auto Ins)	\$ 60,330.00
Nextera (Wholesale Electric)	\$ 86,519.97
Police Law Institute (1 Yr monthly law testing)	\$ 1,300.00
Sapp Construction Inc (Sewer plant tree grinding)	\$ 14,800.00
Wilkerson Quarry (Rock)	\$ 6,620.32
TOTAL	\$ 386,553.84

ADDED AFTER GGFC MEETING

Additional MJMEUC payment (transposed numbers \$79527.71 was written for \$79257.71)	\$ 270.00
BNY Mellon (Postage)	\$ 2,500.00
Cargill (road Salt)	\$ 4,765.49
Titan Industries (Weed Killer)	\$ 2,567.60
UMB Bank (MAMU 08 Substation Lease Payment)	\$ 12,524.71
US Bank (Fire Truck)	\$ 91,860.44
Viking Cives Midwest (Snow plow and installation)	\$ 11,830.00
TOTAL:	\$ 126,318.24
GRAND TOTAL:	\$ 512,872.08

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$512,872.08. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Grenke requested that everyone join him in a moment of silence in honor of Coach Jim Enlow who passed away a few days ago. Enlow was instrumental with the construction and design of the Centralia Recreation Center, and served as Park Director, Coach for the Centralia R-VI school system and was an honored member of the community. Grenke said the City will mourn his loss.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:03 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.

PUBLIC HEARING: AMENDING CHAPTER 31-25 OF THE CENTRALIA CITY CODE TO ALLOW SELF-STORAGE AS A CONDITIONAL USE IN THE B-1 "CENTRAL BUSINESS DISTRICT"

The public hearing was opened at 7:04 p.m. by Mayor Grenke.

There was some discussion of adding this as a conditional use to the B-1 district generally. Harline said the public hearing and the vote later would be to adopt a change to the zoning code and not a certain project in particular. He said a notice published in the Guard on December 13, 2017 and January 3, 2018, and there is a detailed memo in the packet.

Grenke said that the Planning and Zoning Commission voted unanimously to recommend this change to the board.

Harline indicated that he had received no written or verbal comments for or against the issue prior to the meeting, except for the original email to discuss the exception from Paben.

Hearing no comments, the public hearing was closed at 7:06 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The agenda for the January meeting and minutes from the November meeting from the Chamber of Commerce was provided in the meeting packet.

Grenke said that the event hosted by Central Bank a week or so ago was very well attended and heard a lot of good comments from it.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Amending Chapter 31-25 of the Centralia City Code to allow Self-Storage as a Conditional Use in B-1 Central Business District

Alderman Lee presented a bill marked and designated as bill no. 2196 to create an ordinance entitled “**AN ORDINANCE TO AMEND SECTION 31-25, OF THE CENTRALIA CITY CODE, TO ADD SELF-SERVICE STORAGE FACILITIES AS A CONDITIONAL USE IN B-1 “CENTRAL BUSINESS DISTRICT” IN THE CITY 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: 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 2934.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to enter into a Business Associate Agreement and a Welfare Plan Services Agreement with Benefit Administrative Services, LLC of Illinois to provide health insurance claim administration

Harline said for the next three ordinances these are the documents that will enter us into the pool for health care. The rest are contractual agreements for claims management. There will be one more agreement coming at a later time. Harline said Cydney Mayfield has reviewed these ordinances and is ok with the contracts. We’ve already started the agreement with Cigna and MIRMA. Because we didn’t have the lead time we would have like, everyone now has their cards and it seems to be going well.

Alderman Rodgers presented a bill marked and designated as bill no. 2197 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO A BUSINESS ASSOCIATE AGREEMENT AND A WELFARE PLAN SERVICES AGREEMENT WITH BENEFIT ADMINISTRATIVE SERVICES, LLC OF ILLINOIS TO PROVIDE HEALTH INSURANCE CLAIM ADMINISTRATION.**” 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 Vollrath 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: 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 2935.

The Pabens left the meeting at 7:15 p.m.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Agreement for Excess Loss Insurance with Gerber Life Insurance of White Plains, New York for Health Insurance

Alderman Wilkins presented a bill marked and designated as bill no. 2198 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT FOR EXCESS LOS INSURANCE WITH GERBER LIFE INSURANCE OF WHITE PLAINS, NEW YORK FOR HEALTH INSURANCE.**” 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: 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 2936.

ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into an Agreement with Blue Ridge Incorporated Cell 2, Inc. of North Carolina to Become a Preferred Shareholder

Alderman Vollrath presented a bill marked and designated as bill no. 2199 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE MAYOR OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH BLUE RIDGE INCORPORATED CELL 2, INC. OF NORTH CAROLINA TO BECOME A PREFERRED SHAREHOLDER.**” 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 2937.

Purchasing:

Approving quote to replace pH meters in the Water Plant

A quote from Hach to replace the pH meters in the Water Plant were provided in the meeting packet as follows:

- Hach: \$4776.84

There was some discussion regarding the purchase.

Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of pH meters from Hach in the amount of \$4776.84. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

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Mayor:

Grenke said that his trip to Texas was cancelled due to the government shutdown, which is why he was able to attend tonight's meeting.

City Administrator:

Update on 614 S. Central Street

Harline said he talked with Mr. Ward, and he is content with moving the carport to his back yard, but still thinks the ordinance is stupid. Dudgeon said he thought the VFW was going to see Mr. Ward, and questioned how it was left. Harline said Ward needs a building permit to move it, and he is going to go talk to Ward about that. Grenke said the VFW weren't at an official meeting that night, but said they were going to go by and check it out. Dudgeon said they did go by, and he didn't want to speak for them but think the VFW could possibly help with some financing for the gravel.

There was discussion regarding the culvert that will need to be installed.

City Administrator's Monthly Report – December 2017

City Attorney: None

City Clerk: None

Appointments:

Mayor Grenke appointed David Davenport to Centralia Fire Dept. as a volunteer firefighter. Alderman Wilkins made a motion to accept the Mayor's appointment of David Davenport to Centralia Fire Dept. as a volunteer firefighter. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

CLOSED SESSION:

There was no reason for the closed session, so the meeting did not go into closed session at this time.

AS MAY ARISE

CALLING A SPECIAL MEETING OF THE BOARD OF ALDERMEN AT 7:00 P.M. ON FEBRUARY 5, 2018

Alderman Hudson made a motion to call a special meeting of the Board of Aldermen for the City of Centralia, Missouri, on February 5, 2018 at 7:00 p.m. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ADJOURN

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 adjourned at 7:31 p.m.



Heather Russell, City Clerk