

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

Roll Call: Aldermen Robert Hudson, James Lee, Andrea Vollrath, and David Wilkins answered roll call.

Absent: Aldermen Landon Magley and Don Rodgers

Also present was City Administrator Matt Harline

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Grenke said his intent is to have a moment of silence as of the loss of life in Florida last week. He said that his thoughts and prayers go out to those effected.

Grenke said he would like to commend the Police Department for their actions last week. They thwarted a similar situation last week at Centralia High School. He said he didn't know the extent of the situation with the child who brought the gun to school. Hudson said the Police Dept., School Administration and the children who brought it to their attention should all be commended. Harline said that Dudgeon does have a great relationship with the school and a trust with the students. It took someone to see something and do something, and it took all of those parts working together to handle the situation as well as they did last Friday.

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 – January 22, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – February 5, 2018
- C. Minutes of General Government Committee Meeting – February 12, 2018
- 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.

Accounts Payable over \$1250 was presented in the amount of \$351,863.21 as follows:

Grenke questioned if the payment for postage was normally \$2500. Russell said it is paid in advance about every quarter in one lump sum. Harline said that the annual MOPERM bill and paid off the fire truck.

Grenke asked if there had been any movement with the power contract. Harline said yes, our current contract holder has made a strong bid. He anticipates we might have something for March 5th meeting.

ACCOUNTS PAYABLE OVER \$1250

February 19, 2018

Ameren (Heating)	\$ 5,007.30
Ameren (Transmission Charges)	\$ 26,755.58
D & D Tire	\$ 1,617.59
Daynes	\$ 27,850.31
Gregory Container (Recycle Container)	\$ 5,604.00
ITP (Unit # 26 Parts / Repairs)	\$ 2,312.55

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Lauber Municipal Law	\$ 2,992.50
MFA Oil (Fuel)	\$ 5,003.28
MJMEUC	\$ 70,000.34
MJMEUC (D Dick Apprentice program Fee)	\$ 2,650.00
Nextera	\$ 159,157.10
S & D (Parts / Repairs)	\$ 2,271.42
Special Election 2	\$ 1,851.61
Big Rivers Electric Corporation (Jan Capacity)	\$ 24,250.00
UMB Bank (MAMU 08 Substation Lease Pmt)	\$ 12,392.33
Water & Sewer Supply	\$ 2,147.30
TOTAL	\$ 351,863.21
GRAND TOTAL	\$ 351,863.21

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$351,863.21. 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.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

PUBLIC HEARING ON ADOPTION OF THE NEW INTERNATIONAL CODE COMMISSION 2014 AND 2015 CODES:

The public hearing was opened at 7:06 p.m. by Mayor Grenke.

Harline said the City advertised a public hearing for this evening in the Centralia Fireside Guard on January 13th and we have 8 ordinances adopting the newest edition. This will catch us up to date with Boone County. He said he would ask that when the Board gets to the 1st ordinance, they do a first reading and ask to have the 2nd reading on March 5th with adoption at that point. There are only a couple of edits in a couple of them, but he would like to adopt them all at the same time.

Grenke said a business owner questioned about the BOCA codes, and asked if these codes include the BOCA codes. Harline said the BOCA codes were combined several years ago to be the International Codes we have here.

Hearing no comments, the public hearing was closed at 7:08 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Adoption of International Building Code – 2015 Edition

Alderman Lee presented a bill marked and designated as bill no. 2200 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, ENLARGEMENT, EQUIPMENT REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE OR MAINTENANCE OF ALL BUILDINGS AND STRUCTURES; AND FURTHER PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTING OF FEES, MAKING OF INSPECTIONS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF 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 on March 5, 2018. Motion was seconded by Alderman Wilkins and motion carried unanimously.

ORDINANCE: Adoption of International Existing Building Code – 2015 Edition

Alderman Hudson presented a bill marked and designated as bill no. 2201 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, ENLARGEMENT, EQUIPMENT REPAIR, DEMOLITION, REMOVAL, CONVERSION, USE OR MAINTENANCE OF ALL BUILDINGS AND STRUCTURES; AND FURTHER PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTING OF FEES, MAKING OF INSPECTIONS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF IN 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 on March 5, 2018. Motion was seconded by Alderman Wilkins and motion carried unanimously.

James Smith with the Centralia Fireside Guard entered the meeting at 7:12 p.m.

ORDINANCE: Adoption of National Electric Code – 2014 Edition

Alderman Wilkins presented a bill marked and designated as bill no. 2202 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE V OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2014 EDITION OF THE INTERNATIONAL ELECTRICAL CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF ELECTRICAL SYSTEMS, BY PROVIDING REASONABLE SAFEGUARDS TO PROTECT THE PUBLIC HEALTH AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSAFE ELECTRICAL INSTALLATIONS; KNOWN AS THE ELECTRICAL CODE OF THE CITY 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 Lee and motion carried unanimously. The bill was then read by title only. Alderman Wilkins moved the bill be placed on its second reading on March 5, 2018. Motion was seconded by Alderman Hudson and motion carried unanimously.

ORDINANCE: Adoption of International Plumbing Code – 2015 Edition

Alderman Vollrath presented a bill marked and designated as bill no. 2203 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL PLUMBING CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF PLUMBING SYSTEMS, BY PROVIDING REASONABLE SAFEGUARDS FOR SANITATION TO PROTECT THE PUBLIC HEALTH AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSANITARY PLUMBING INSTALLATIONS; KNOWN AS THE PLUMBING CODE 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 on March 5, 2018. Motion was seconded by Alderman Wilkins and motion carried unanimously.

ORDINANCE: Adoption of International Mechanical Code – 2015 Edition

Alderman Lee presented a bill marked and designated as bill no. 2204 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF MECHANICAL SYSTEMS, BY PROVIDING REASONABLE SAFEGUARDS TO PROTECT THE PUBLIC HEALTH AND SAFETY AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSAFE MECHANICAL SYSTEMS AND INSTALLATIONS; KNOWN AS THE MECHANICAL CODE OF 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 on March 5, 2018. Motion was seconded by Alderman Wilkins and motion carried unanimously.

ORDINANCE: Adoption of Residential Code for One and Two-Family Dwellings – 2015 Edition

Alderman Hudson presented a bill marked and designated as bill no. 2205 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE VIII OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE FOR ONE- AND TWO- FAMILY DWELLINGS , GOVERNING THE FABRICATION, ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, LOCATION AND USE OF DETACHED ONE- AND TWO-FAMILY DWELLINGS, THEIR APPURTENANCES AND ACCESSORY STRUCTURES IN THE JURISDICTION OF THE CITY OF CENTRALIA, MISSOURI; AND PROVIDING FOR THE ISSUANCE OF PERMITS THEREFOR, PROVIDING PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH.” 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 on March 5, 2018. Motion was seconded by Alderman Wilkins and motion carried unanimously.

ORDINANCE: Adoption of Fire Code – 2015 Edition

Alderman Wilkins presented a bill marked and designated as bill no. 2206 to create an ordinance entitled “AN ORDINANCE AMENDING SECTION 5-38 AND SECTION 5-40 OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM THE FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE CITY OF CENTRALIA, MISSOURI; PROVIDING FOR THE ISSUANCE OF PERMITS FOR HAZARDOUS USES OR OPERATIONS; AND PROVIDING FINES FOR VIOLATIONS THEREOF IN THE CITY 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 on March 5, 2018. Motion was seconded by Alderman Vollrath and motion carried unanimously.

ORDINANCE: Adoption of International Fuel Gas Code – 2015 Edition

Alderman Vollrath presented a bill marked and designated as bill no. 2207 to create an ordinance entitled “AN ORDINANCE AMENDING ARTICLE X OF CHAPTER FIVE OF THE CENTRALIA CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL FUEL GAS CODE, GOVERNING THE DESIGN, INSTALLATION AND CONSTRUCTION OF FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES, BY PROVIDING REASONABLE SAFEGUARDS TO PROTECT THE PUBLIC HEALTH AND SAFETY AGAINST THE HAZARDS OF INADEQUATE, DEFECTIVE OR UNSAFE FUEL GAS SYSTEMS AND GAS FIRED APPLIANCES; KNOWN AS THE FUEL GAS CODE 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

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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 on March 5, 2018. Motion was seconded by Alderman Wilkins and motion carried unanimously.

Brian Paul and Darnell Hutchins entered the meeting at 7:20 p.m.

ORDINANCE: Setting the Compensation for a Certain City Employee

Alderman Wilkins presented a bill marked and designated as bill no. 2208 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Wilkins moved that it be placed on its first reading by in its entirety. 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 in its entirety. Alderman Wilkins moved the bill be placed on its second reading. Motion was seconded by Alderman Lee and motion carried unanimously. The bill was then read the second time in its entirety. 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, 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 2938.

Purchasing:

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to enter into an Agreement for Cemetery Mowing Services with Progressive Landscaping, LLC of Centralia, Missouri

Harline said the City received two bids last week, and this was the lowest and best bid. Staff recommends to move forward with the contract with Progressive Landscaping, LLC for cemetery mowing.

Alderman Lee presented a bill marked and designated as bill no. 2209 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT WITH PROGRESSIVE LANDSCAPING, LLC. OF CENTRALIA, MISSOURI TO PROVIDE CEMETERY MOWING SERVICES FOR 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, 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 2939.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

City Administrator:

City Administrator’s Monthly Report – January 2018 – the report was provided in the packet

Harline said we do need a closed session tonight = for the real estate only.

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Wilkins said he would like to get the notes for the technology committee.

Harline said City Attorney Cydney Mayfield has recommended that we review our social media policy, and he would like to bring a rough draft on March 12th with a final version on March 19th.

City Attorney: None

City Clerk: None

Grenke introduced Brian Paul and Darnell Hutchins, who are students with MU, learning about Civic Government. They said they are attending meetings in Boone County and are hoping to come back other times throughout the year. Hutchins said he is studying organizational communication.

CLOSED SESSION:

Alderman Vollrath 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, purchase 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 for as provided for under Section 610.021 (2) of the Revised Statutes of Missouri, Alderman Vollrath asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. The motion passed with the following vote. Aldermen voting FOR: Hudson, Lee, Vollrath, and Wilkins. Voting AGAINST: None.

The meeting went into closed session at 7:31 p.m.

The only vote taken during the meeting pertained to ongoing real estate transactions.

Alderman Wilkins made a motion to return to open session and asked that it be adopted by roll call vote. Alderman Vollrath seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Hudson, Lee, Vollrath, and Wilkins. Voting AGAINST: None.

Returned to open session at 7:44 p.m.

Grenke said that there was a closed vote in the meeting tonight, and that vote concerned real estate and we will be moving forward.

Harline said that if we reach an agreement, all of the votes during closed session will be made public

AS MAY ARISE

Harline said he had testified on behalf of Senate Bill 65 in Jefferson City. Tomorrow house bill 2186 will have a hearing at noon, and the City will be represented there as well.

Grenke asked if there had been a fact sheet prepared for our bond issue. Harline said it has not been but will be soon. It will just be the facts and cannot be an advocacy piece. It will be slightly higher than we expected due to the sewer cost being slightly higher than anticipated.

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

Alderman Wilkins made a motion to call a special meeting of the Board of Alderman on March 5, 2018 at 7:00 p.m. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Harline said we normally meet at the Public Works & Public Utilities committee, but our practice is that if there will be any business conducted then we call a special meeting.

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 7:50 p.m.

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A handwritten signature in blue ink that reads "Heather Russell". The signature is written in a cursive style and is positioned above a horizontal line.

Heather Russell, City Clerk