

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

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, Don Bormann, Kent Clow with ESP, 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 to offer condolences, thoughts and prayers for Friendship Christian Church as it burned down Saturday. He said that a lot of members of the community are members of the church and we are thinking of them during this time.

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 – February 20, 2018, March 5, 2018 & March 12, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – March 5, 2018
- C. Minutes of General Government Committee Meeting – March 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 \$679,237.86 as follows:

ACCOUNTS PAYABLE OVER \$1250

March 19, 2018

Ameren (Heating)	\$ 3,446.76
Ameren (Transmission Chg.)	\$ 23,773.32
Big Rivers Electric Coop	\$ 72,750.00
Boone County Resource Management (Feb Bldg. Permit Fees)	\$ 9,298.70
Central Bank of Boone County (Park Lease Payment)	\$ 132,021.41
Centralia Collision (Elec Dept Trk Repairs/Parts)	\$ 2,946.78
Dayne's	\$ 28,821.37
K & K Insurance (Special Firefighters Ins)	\$ 3,149.43
Lacrosse Lumber	\$ 1,930.07
Lauber Municipal Law, LLC	\$ 5,280.00
MARC (Elec & Water Dept supplies)	\$ 1,725.27
MFA Oil (Fuel)	\$ 5,746.08
Mississippi Lime	\$ 4,030.40

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Missouri Rural Services (Work Comp Premium)	\$ 47,154.00
MJMEUC (Prairie State Charges)	\$ 84,435.50
Nextera Energy	\$ 108,544.75
Spiegel & McDiarmid (Legal fees for PPA)	\$ 2,115.80
UMB Bank (MAMU 08 Substation Lease Pmt)	\$ 124,852.11
Water & Sewer Supply (Water & Street Dept Supplies)	\$ 2,732.41
TOTAL	\$ 664,754.16
ADDED TODAY	
Border States Industries, Inc (transformers)	\$10,438.70
Flynn Drilling (Testing pumps NE, NW and Farmer Ponds)	\$2,250.00
Schulte Supply (Tapping Tools)	\$1,795.00
TOTAL:	\$14,483.70
Grand Total:	\$ 679,237.86

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$679,237.86. 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 7:05 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:05 p.m. by Mayor Grenke.

PRESENTATION BY ESP INVESTMENT GRADE AUDIT FOR ENERGY EFFICIENCY PROJECT

Harline said that last July the Board saw presentations from three firms, among the projects was replacing the street lights with LED lights, improvements to City Hall, the Fire Dept., the Library, and the Rec Center. Of the three firms, ESP was the one the Board chose. The water project has been eliminated, they are no longer part of the project.

Police Chief Larry Dudgeon and Police Sgt Tim Kribbs entered the meeting at 7:07 p.m., and Chief Dudgeon immediately left the meeting.

Kent Clow with ESP showed a presentation of his companies findings based on the City's needs regarding energy savings. The cost of the actual project that ESP suggests the City to consider would be \$385,368 with an annual energy savings at about \$28,213.

Chief Dudgeon reentered the meeting at 7:11 p.m.

Hudson said it had been mentioned before that the company used a conservative estimate of about 15%, and asked if that was still built into this pricing. Clow said that is correct and it is still in there. There's opportunity to maximize savings.

Harline talked about using programmable thermostats to help with energy savings.

Clow pointed out some of the differences from the estimate from last July from the information presented this evening, which included the lower cost of LED lighting and eliminating the upgrades to the water plant. The time line would be looking to make final decisions in May, with the work beginning in June.

Grenke said that we have a lot of high pressure sodium street lights, and questions what happens to all of those bulbs when we change them out with LED. Clow said they would dispose of them, and if they can sell them somewhere the City will recognize the savings. The ornamental lighting in town will be retrofitted, but the overhead will be replaced.

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Bormann asked if there was a breakdown of what the Library and Rec Center savings would be. Clow said they did this by the ECM's, but we do have it broken down.

Harline said the Park Board and Library Board were both approached with this project and they were interested.

Clow said what we can do with this chart is work it up for everything that is the City, and then separate the Library and the Park Dept. Harline said the Park budget is included in the City budget, but they do handle their own budget.

Harline said that later in the agenda the Board has the option to make a motion to create an ordinance to go ahead with this project. Ideally this would be a \$0, with the offset of the avoided future cost savings. Clow said that after looking at the original scope, they were able to knock the cost down by \$300,000.

Clow left the meeting at 7:35 p.m.

PUBLIC HEARINGS

Amendment to Fiscal Year 2017-18 Budget

The public hearing for amendment to the fiscal year 2017-18 budget was opened at 7:35 p.m. by Mayor Grenke.

Harline said there are several amendments needed to cover changes in the budget. Also included some transfers that the Park Dept requested. It was known at the beginning of the fiscal year we would need to make some transfers, they will fit fine in the budget and there is easily enough money to cover it.

Hearing no further comments, the public hearing for amendment to the fiscal year 2017-18 budget was closed at 7:37 p.m. by Mayor Grenke.

Fiscal Year 2018-19 Budget

The public hearing for the fiscal year 2018-19 budget was opened at 7:37 p.m. by Mayor Grenke.

Harline said the budget calls for \$10,962,000 and over \$1,000,000 is contingency for any catastrophic event. Notice in the Treasure's statement, we're sitting on almost \$685,000 in electric reserves. The budget hearing was advertised in the Guard and have had no written comments on the budget.

Hudson asked if we are expecting the general fund revenue to go up almost \$500,000. Harline said we are expecting a grant and proposing to transfer of \$150,000 from the Electric fund. He said we anticipate spending \$128,000 that is earmarked in the general fund for the Randolph Street project. The other thing is a transfer from the equipment use fund in enough to cover the capital cost of the police car, and we talked about a 7-year lease and Sgt Kribbs came up with a 2-year financing option. He said it makes sense to pay off a car in two years so we aren't stuck in a lease for seven years and can save those financing costs.

Kribbs said he received an email from Mike Watson at Central Bank of Boone County, and the lease payment came in \$1000 less than they originally thought. Harline said that First Community Bank is coming by tomorrow and can talk with them. Harline said we would have to either find more revenue or cut costs. He said that property tax is going up nicely, growing faster than sales tax.

Rodgers asked what kind of ways there are to raise the general fund revenue. Harline said we need to start looking now to have a bill in the legislature. We can raise sales tax or property tax, but we cannot raise taxes without the vote of the people. Rodgers said that without doing that, the City would be in the same place we are now.

Magley questioned what Denny Rusch got for his budget. Harline said it is a couple percent increase to cover the cost of supplies. Magley asked if the amount would buy everything he needs. Harline said it will buy what he absolutely needs, fire protection goes up a couple percent. Harline asked if Magley was concerned there's too much money in there or not enough money. Magley said Harline told them he would sit down with Denny and discuss his budget. Harline said he did have a conversation with Rusch, and he doesn't need a new vehicle but does have enough to buy any tools or equipment he needs.

There was some discussion regarding if there was any money left from the gift the Fire Dept received in FY18. There is some money left, and Magley suggested saving that money if there was a need to purchase a new vehicle.

Hearing no further comments, the public hearing for the fiscal year 2018-19 budget was closed at 7:49 p.m. by Mayor Grenke.

ACTION AGENDA:

Finance:

RESOLUTION: Adopting Amended Fiscal Year 2017-18 Budget for City of Centralia

Alderman Lee presented a bill marked and designated as bill no. 2213 to create an ordinance entitled “A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2017-18 COMMENCING ON APRIL 1, 2017 AND ENDING ON MARCH 31, 2018.” Alderman Lee 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 Wilkins 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 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 Resolution was designated as Resolution R-18-01.

RESOLUTION: Adopting Fiscal Year 2018-19 Budget for City of Centralia

Alderman Magley presented a bill marked and designated as bill no. 2214 to create an ordinance entitled “A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2018-19 COMMENCING ON APRIL 1, 2018 AND ENDING ON MARCH 31, 2019.” Alderman Magley 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 Wilkins 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 Magley 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-18-02.

Permits & Licensing:

RESOLUTION: Authorizing July 4th Fireworks Display at City Recreation Park

Alderman Hudson presented a bill marked and designated as bill no. 2215 to create an ordinance entitled “A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK.” Alderman Hudson 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 Wilkins 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 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: 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-18-03.

Legal:

ORDINANCE: Authorizing Compensation for Certain City Employees

Alderman Rodgers presented a bill marked and designated as bill no. 2216 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA,

MISSOURI.” 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.

Harline – this represents a 1.5% raise. The individuals listed are getting something out of the original 6 month, 2 year or 5 year raise. Anyone just getting a step or grade increase, and some people will get increases automatically during the year.

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 2942.

Announcing the Intent to Adopt the Rule of 80 (motion)

There was some discussion regarding the Rule of 80 with Missouri LAGERS. Harline said that by adopting the rule of 80, workers who have a combination of their years of service and age that equal 80 can retire. One year ago we looked this and it was a 2.6% hike, because of a favorable change in the population of our employment, the increase is only 1.5%. It is less than a 1% increase. We have to have a 45 day period of notice, so it would not go into effect until June 1st. The motion would be to prepare a resolution for the May meeting.

Bormann questioned what the benefit to the City is. Harline said it is a recruitment tool. Grenke said that people with higher salaries could retire early and open up those positions. Harline said it can also get some people to stay with the City longer.

Alderman Lee made a motion to allow City Administrator, Matt Harline, to prepare the paperwork needed for the City to adopt the Rule of 80 through the Missouri LAGERS retirement system. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Wilkins moved the bill be placed on its second reading by title only. Alderman Vollrath seconded the motion. The bill was read the second time by title only on March 19, 2018 by Wilkins. 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 2943.

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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Vollrath moved the bill be placed on its second reading by title only. Alderman Wilkins seconded the motion. The bill was read the second time by title only on March 19, 2018. 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 2944.

Dudgeon left the meeting at 8:09 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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Lee moved the bill be placed on its second reading by title only. Alderman Wilkins seconded the motion. The bill was read the second time by title only on March 19, 2018. 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 2945.

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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Magley moved the bill be placed on its second reading by title only. Alderman Wilkins seconded the motion. The bill was read the second time by title only on March 19, 2018. 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 2946.

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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Hudson moved the bill be placed on its second reading by title only. Alderman Vollrath seconded the motion. The bill was read the second time by title only on March 19, 2018. 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: 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 2947.

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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Rodgers moved the bill be placed on its second reading by title only. Alderman Rodgers seconded the motion. The bill was read the second time by title only on March 19, 2018. 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 2948.

Nathan Chitwood entered the meeting at 8:13 p.m.

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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Wilkins moved the bill be placed on its second reading by title only. Alderman Vollrath seconded the motion. The bill was read the second time by title only on March 19, 2018. 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 2949.

Sgt Kribbs left the meeting at 8:17 p.m.

ORDINANCE: Adoption of International Fuel Gas Code – 2015 Edition

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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 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.

On March 5, 2018, Alderman Wilkins made a motion to table the second reading to March 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Vollrath moved the bill be placed on its second reading by title only. Alderman Wilkins seconded the motion. The bill was read the second time by title only on March 19, 2018. 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 2950.

Purchasing:

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to Enter into a Full-Requirements Purchase Power Agreement with NextEra Power Marketing of Juno Beach, Florida in the amount of \$2.15/KW per Month for Capacity for the Term of June 2, 2020 to May 31, 2023

Dudgeon and Kribbs reentered the meeting at 8:20 p.m.

Harline said the City was not looking for a new contract, but Dynegy came out of the old Ameren Energy Marketing and this came out with a good deal. For each year of this contract, we will be paying about \$110,000 less per year. We still have to pay for transmission and 2 MW of capacity from Prairie State. We will be raising water and sewer rates, and Harline said he is going to be asking for a small decrease in the electric rates for customers. Rodgers questioned what was driving this deal. Harline said the cost of electric, the future for electric energy is going down. Hudson asked if this cost was index based or firm. Harline said it would be a firm agreement. Harline said we had Chris Dawson talk to us, and I saw a presentation with the City of Hannibal and they feel they have saved a bunch of money doing that. The whole operation is larger and they can spend time keeping track of that.

Kribbs and Dudgeon left the meeting again at 8:25 p.m.

Alderman Lee presented a bill marked and designated as bill no. 2217 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN ELECTRIC SERVICE FULL-REQUIREMENTS AGREEMENT WITH NEXTERA ENERGY POWER MARKETING, LLC OF JUNO BEACH, FL STARTING JUNE 1, 2020 AND ENDING MAY 31, 2023.” 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 2951.

Authorizing the City Administrator to create an ordinance to enter into an agreement with Energy Solutions Professionals for Energy Performance Contract

Alderman Wilkins made a motion to authorize the City Administrator to create an ordinance to enter into an agreement with Energy Solutions Professionals for Energy Performance Contract. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Authorizing the Mayor to Sign Task order #CEN19-TO-SS01 with MECO Engineering for design and Project Management for Mayes Meadows Improvements

Harline said this task order would include a “not to exceed amount”, and assumes they will be doing more work on the storm water, but Harline thinks the City can do a lot of that ourselves. This will be to have curb and gutter on the inside of Mayes Meadows. Included in the budget as part of the overlay project. Hudson mentioned that one of his neighbors was fishing out the drain just this evening on the north side.

Alderman Hudson made a motion to authorize the Mayor to sign task order #CEN19-T-SS01 with MECO Engineering for design and project management for Mayes Meadows Improvements with an amount not to exceed \$16,000. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accepting the proposal of Premier Pyrotechnics, Inc. for Fireworks for July 4, 2018 in the amount of \$4,500.01

Alderman Wilkins made a motion to accept the proposal of Premier Pyrotechnics, Inc. for Fireworks for July 4, 2018 in the amount of \$4,500.01, with a three year contract. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Combined Water & Sewer Bond Issue Information Sheet

Harline said that some edits that need to be made, but he wanted to draw attention to graph on page one. The sewer improvements are a federal mandate by DNR. If the City paid cash, each customer’s sewer bill would go up to about \$90 per month. The City could get a lease purchase agreement and the sewer bill would be about \$80 each. If the bond issue passes, the sewer bill per customer would go up about \$20 per month for 8000 gallons of usage. Harline said he thinks the City can get a grant to cover some of the costs. In the bond issue, the City is asking for \$7.8 million. We haven’t gone out for construction cost. That is the number suggested by Todd Goffay. Rodgers asked if the rates would ever go down. He said he thought we talked that they would go up now and then go down in a few years. Harline said that once we pay it off, the rates could go back down.

Harline said that for 8000 gallons of water, the customer is now paying \$8.12 for sewer. Right now Hallsville charges \$54 for the same amount of sewer charges.

Harline said there will be an open house next Monday night from 6 – 8 p.m. He is going to the Kiwanis and Rotary meetings, and there will be an advertisement in the paper. We can only tell the facts, but can not advocate for or against the bond issue. Harline said that there is no mandate to update the water plant, but it will eventually break down. He said we are addressing the efficiency of the plant and resiliency of a couple of generators.

NEW BUSINESS:

Mayor:

City Administrator:

Update on CDBG Grant Applications

Harline said he is working with Dept. of Economic Dev., and will be getting paperwork through on Show Me Shortline. They are going to work with him if he needs more time to get the 10 jobs created.

He said he needs to follow up with Clifford on the demolition grant. He said he has spoken to the other two property owners. The Stowers are in, and the Cornets are either going to be in or will lose to abatement.

City of Centralia
Board Minutes – March 19, 2018

City Administrator's Monthly Report – February 2018

Harline said he will get the report in the packet for the meeting on March 29th.

City Attorney:

City Clerk:

AS MAY ARISE

SETTING A SPECIAL MEETING OF THE BOARD OF ALDERMEN FOR THURSDAY, MARCH 29, 2018 AT 7:00 P.M.

Alderman Wilkins made a motion to set a special Board of Aldermen meeting for Thursday, March 29, 2018 at 7:00 p.m. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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 8:44 p.m.



Heather Russell, City Clerk