

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen - Special Meeting
Thursday, March 29, 2018
7:00 P.M.
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ACCOUNTS PAYABLE OVER \$1,250 = **\$51,461.89**
- IV. COMMENTS FROM CITIZENS
- V. ACTION AGENDA
 - A. Finance – None.
 - B. Permits and Licensing – None.
 - C. Legal
 - 1. Setting Compensation for Certain City Employees – Ordinance.
Bill No. _____ Ordinance No. _____
 - 2. Authorizing the Mayor of Centralia, Missouri to enter into an Agreement for accepting certain items and donations – Ordinance.
Bill No. _____ Ordinance No. _____
 - 3. Authorizing the City of Centralia to pursue Community Development Block Grant funds for demolition of certain commercial properties – Resolution.
Bill No. _____ Resolution No. _____
 - D. Purchasing – None.
- VI. NEW BUSINESS
 - A. City Administrator’s Monthly Report
- VII. AS MAY ARISE – None.
- VIII. ADJOURN

ACCOUNTS PAYABLE OVER \$1,250
Final For Fiscal Year April 2017 - March 2018
March, 2018

Boone County Treasurer (K-9 Car & MDTs)	\$ 3,300.00
Dayne's (March billing for trash service)	\$ 29,333.25
Herndon Welding (Grates)	\$ 1,297.64
Meyer Truck Service (Parts/Repairs units #104*85*4)	\$ 8,864.41
Mid-Missouri Regional Planning Commission (Comprehensive Planning Assistance)	\$ 3,000.00
Midwest Meter (Orion Meters)	\$ 2,317.50
Spiegel & McDiarmid (Professional Services)	\$ 3,349.09

TOTAL \$ 51,461.89

Grand Total:	\$ 51,461.89
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BILL NO.: _____

ORDINANCE NO.: _____

A BILL TO CREATE AN ORDINANCE ENTITLED:

“AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.”

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. The compensation of certain employees of the City of Centralia, Missouri is hereby fixed and established by ordinance, as follows:

- (A) The salary of Police Officer, David Davenport is set at Grade G, Step 3 of the adopted pay schedule.
- (B) The salary of Chief of Police, Larry Dudgeon, shall be \$52,260 per year, payable bi-weekly.

SECTION 2. The compensation for the employees established in Section 2 of this ordinance shall be effective April 2, 2018 at 7:00 a.m.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

PASSED by the Board of Aldermen this _____ day of _____, 2018.

Alderman Wilkins _____	Alderman Vollrath _____
Alderman Hudson _____	Alderman Rodgers _____
Alderman Lee _____	Alderman Magley _____

Presiding Officer

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2018.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE ACCEPTING CERTAIN ITEMS AND GIFTS FROM CENTRALIA BACKS THE BLUE IN ACCORDANCE WITH THE MEMORANDUM OF UNDERSTANDING AND AGREEMENT EXECUTED BETWEEN THE CITY OF CENTRALIA AND CENTRALIA BACKS THE BLUE DATED MARCH 5, 2018.

WHEREAS, in accordance with the terms as set forth in the Memorandum of Understanding and Agreement executed on March 5, 2018 by and between the City of Centralia and Centralia Backs the Blue (hereinafter "CBB"), the parties wish to execute the first attachment to the Memorandum of Understanding and Agreement in the form of this Ordinance and the attached Exhibit A; and

WHEREAS, CBB has provided a list of items to be gifted to the City of Centralia, along with approximate values of such gifts as set forth on the attached Exhibit A, which Exhibit A shall be incorporated as if fully set forth in this Ordinance; and

WHEREAS, the City of Centralia seeks to accept the items and gifts from CBB as set forth in the attached Exhibit A.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF CENTRALIA, MISSOURI, AS FOLLOWS:

Section 1. The City of Centralia accepts the items and gifts as set forth on the attached Exhibit A, which shall be incorporated and attached into this Ordinance, provided by Centralia Backs the Blue, along with the approximate gift values as provided by Centralia Backs the Blue.

Section 2. The Board of Aldermen authorizes and directs the Mayor to complete any and all contracts, forms, or documents necessary for acceptance of the items and gifts set forth on Exhibit A.

Section 3. This ordinance shall be in full force and effect upon its passage and acceptance.

PASSED by the Board of Aldermen this _____ day of _____, 2018.

Alderman Wilkins _____
Alderman Hudson _____
Alderman Lee _____

Alderman Vollrath _____
Alderman Rodgers _____
Alderman Magley _____

Presiding Officer

ATTEST:

City Clerk, Heather Russell

This ordinance approved by the Mayor this _____ day of _____, 2018.

Mayor, Tim Grenke

ATTEST:

City Clerk, Heather Russell

G:\Meetings\03 - Board of Aldermen\2017 - 2018\18 03-29 Spec\Item V-C-2 Ordinance accepting ccb gifts first attachment.docx

Exhibit A

Gift Affidavit

I, Tim Kribbs, acting on behalf of Centralia Backs the Blue, being duly sworn, do depose and say:

1. That I reside at 213 S. REED ST., Centralia, Missouri 65240, my telephone number is 573-356-2519 and I am a resident of the City of Centralia, 114 S. Rollins St., Centralia, Missouri 65240.

2. That I am giving or have given City of Centralia the following property/cash donation:

- K9 Ranger (Value \$7,500)
- 4 foot leather lead (Value \$10)
- 6 foot leather work lead (Value \$12)
- 15 foot tracking lead (Value \$30)
- Nylon ID Collar (Value \$30)
- Pinch training collar (Value \$39)
- Leather Harness (Value \$80)
- Heavy Duty Stainless feed pan x2 (Value \$26)
- Water Hole anti-spill bowl for vehicle (Value \$20)
- Temp sensor for vehicle (Value \$1299)
- Heavy duty wire kennel (Value \$400)
- Igloo doghouse (Value \$125)
- Paid K9 handler training (Value \$3600)
- Agreement with MFA to provide food as donation (Value \$1320 per year)
- Check written to the City of Centralia for the purchase of a used patrol vehicle from Boone County Sheriff's Department (\$3,300)
- Check written to the City of Centralia for the purchase of one year of mortality insurance on K9 Ranger (\$750)
- National Association of Police Working Dogs membership fee for one year (\$40)
- Missouri Police Canine Association membership fee for one year (\$30)

3. This is an outright gift, with no repayment expected or implied either in the form of cash or by future services.

4. There are no side deals or other terms, conditions, understandings or agreements either verbal or written between City of Centralia, myself or any other party concerning the Gift as identified above.

5. That the date of transfer of the gift is March 12, 2018.

The undersigned certifies that the information and statements in this affidavit are true and complete.

TK 3/12/18
Tim Kribbs Date

STATE OF MISSOURI, COUNTY OF BOONE, ss:

On this 12 day of March, 2018, before me personally appeared Tim Kribbs, to me known to be the person described in and who executed the foregoing Affidavit, and, being first duly sworn on oath according to law, deposes and says that he/she has read the foregoing Affidavit subscribed by him/her, and that the matters stated herein are true to the best of his/her information, knowledge and belief.



PHYLLIS BROWN
My Commission Expires
November 2, 2021
Boone County
Commission #13890005

Phyllis Brown
Notary Public
City Clerk Asst II
Title (and Rank)

My commission expires November 2, 2021



Shallow Creek Kennels, Inc.

6572 Seneca Road Sharpsville, PA 16150

Office: 724-646-1895

Fax: 724-646-1895

Shallowcreekk9.com

sckk9@pymtele.net

Centralia Backs the Blue
Centralia Police Department
114 S. Rollins Street
Centralia, MO 65240

PAID
12/11/2017

Centralia Backs the Blue
Centralia Police Department
114 S. Rollins Street
Centralia, MO 65240

INVOICE

Date	Invoice #	Requisitioner	P.O. Number	Terms
10/26/2017	172580			
Quantity	Description	Price Each	Amount	
1	Krock #172459 Male Belgian Malinois, Born 09/23/2016. Chip #953010002112314-A All dogs are imported and come with European health passports, new digital radiographs of hips, elbows and spine, fully vaccinated, micro chipped and heartworm free. We offer a 6 month workability and a 1 year health warranty.	7,500.00	7,500.00	

Thank you for your business.

Total \$7,500.00

Balance Due \$0.00

Boone County Sheriff's Department

INVOICE

2121 County Drive
Columbia, MO 65202

573-875-1111

SOLD TO:
Centralia Police Department
114 S. Rollins St.
Centralia, MO 65240

SHIPPED TO:
N/A

INVOICE NUMBER	
INVOICE DATE	January 18, 2018
OUR ORDER NO.	
YOUR ORDER NO.	
TERMS	
SALES REP	G. German
SHIPPED VIA	
F.O.B.	
PREPAID or COLLECT	

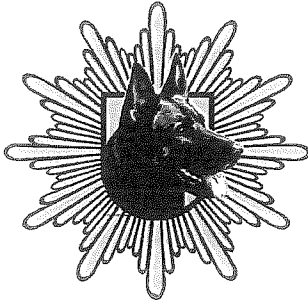
QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	BCSD K-9 New dog basic training class Columbia, MO \$1,800.00 due upon execution of contract. Agency may pay full amount up front if desired.	3,600.00	\$3,600.00
		SUBTOTAL	3,600.00
		TAX	0.00
		FREIGHT	
			\$3,600.00 PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
Captain Gary German
573-875-1111
ggerman@boonecountymmo.org

MAKE ALL CHECKS PAYABLE TO:
Boone County
2121 County Dr
Columbia, MO 65202
573-875-1111

THANK YOU FOR YOUR BUSINESS!

*Pd CC # 1010
1-22-18*



DHFk9

Boarding & Training

19951 Porter Road - Clark MO

Invoice

Invoice Date: 01/15/18

Bill To:

Centralia Backs The Blue
213 Reed St,
Centralia, MO 65240

Ship To:

Centralia Police Department
114 S Rollins St,
Centralia, MO 65240

Date	Your Order #	Our Order #	Sales Rep.	FOB	Ship Via	Terms	Tax ID
1/15/18							

Quantity	Item	Units	Description	Discount %	Taxable	Unit Price	Total
1			15 ft. Round Tracking Line			\$24	\$24
1			6 ft. Leash			\$13	\$13
1			40 in. Leash			\$11	\$11
1			Tracking Harness			\$60	\$60
1			Leather Collar			\$9	\$9
			Compare at \$153 at Rayallen.com!				

Subtotal	\$117
Tax	0.00
Shipping	0.00
Miscellaneous	0.00
Balance Due	\$117

PD
CK # 1011
1/22/18

PLEASE MAKE CHECKS PAYABLE TO:
Chris Smith dba DHFK9

REMIT TO:

Chris Smith
19951 Porter Rd
Clark, MO 65243

Phone: 573-256-7648
Cell: 573-881-4046
E-mail:
utzsmith@gmail.com



Shallow Creek Kennels, Inc.

6572 Seneca Road Sharpsville, PA 16150

Office: 724-646-1895

Fax: 724-646-1895

Shallowcreekk9.com

sckk9@pymtele.net

PAID
12/11/2017

Centralia Backs the Blue
Centralia Police Department
114 S. Rollins Street
Centralia, MO 65240

Centralia Backs the Blue
Centralia Police Department
114 S. Rollins Street
Centralia, MO 65240

INVOICE

Date	Invoice #	Requisitioner	P.O. Number	Terms
12/11/2017	172662			
Quantity	Description		Price Each	Amount
1	Dog Equipment		89.00	89.00

*Entered
12/14/17*

Thank you.

Total \$89.00

Balance Due \$0.00



ELITE K-9, INC. 7660 OLD US HWY 45 BOAZ KY 42027
 (270) 554-5515 info@elitek9.com
 FEIN # 83-0356648

Page	Date	Invoice No.
1	10/31/17	148590A

Bill To
 TIM CRIBBS
 CENTRALIA BACKS THE BLUE
 213 S REED ST
 CENTRALIA, MO 65240-1431

Ship To
 BRIAN DULANY
 CENTRALIA POLICE DEPT
 114 S ROLLINS ST
 CENTRALIA, MO 65240-1367

Customer No.	Sales I.D.	Reference #	Media Code	Terms		
104986	/LP	BDulany103117	/	NET 15, DUE:11/15/17		
Ordered By	Warehouse	Phone Number	Total Wt.	Zone	# Packages	Ship Via
		(573) 682-2132	4.4 Lbs	3	1	FEG

Message:

NO RETURNS WILL BE ACCEPTED WITHOUT AN RA#
 10% RESTOCKING FEE MAY BE CHARGED FOR UNWANTED MERCHANDISE RETURNED

Qty.	B/O	Shipped	Item #	Description	Unit Price	Disc	Extension
1	0	1	C128	3.2mm Black Stainless Steel pinch collar	39.95	--	39.95
1	0	1	IDC102	ID Collar W/ Panels	29.95	--	29.95
				Includes 2 FREE ID panels of your choice			
2	0	2	CID800	Police - Reflective for ID Collar	0.00	--	0.00
1	0	1	K02	Stainless Steel Splash Proof Water Bowl	19.95	--	19.95
				1 Qt Stainless steel travel bowl			
2	0	2	K05	64oz Ultra Heavy Duty Feed Pan	12.95	--	25.90
1	1	0	VAA201 10	Ace K-9 Fan Kit HA-FKT-I	247.95	--	0.00
				10" Fan Kit			
				2011 Ford Crown Vic			
1	1	0	VAA102 1	Ace K-9 HOT-N-POP PRO	1299.95	--	0.00
				The HP-5010			
				2011 Ford Crown Vic			

MERCHANDISE INVOICE TOTAL \$ 115.75
SHIPPING & HANDLING \$ 37.12
INVOICE TOTAL \$ 152.87
BALANCE \$ 152.87
PAYMENT DUE ON 11/15/17



ELITE K-9, INC. 7660 OLD US HWY 45 BOAZ KY 42027
 (270) 554-5515 info@elitek9.com
 FEIN # 83-0356648

Page	Date	Invoice No.
1	10/31/17	148590*

SUMMARY COPY

Bill To
 TIM KRIBBS
 CENTRALIA BACKS THE BLUE
 213 S REED ST
 CENTRALIA, MO 65240-1431

Ship To
 BRIAN DULANY
 CENTRALIA POLICE DEPT
 114 S ROLLINS ST
 CENTRALIA, MO 65240-1367

Customer No.	Sales I.D.	Reference #	Media Code	Terms
104986	/LP	BDulany103117	/	NET 15, DUE:11/15/17

Ordered By	Warehouse	Phone Number	Total Wt.	Zone	# Packages	Ship Via
		(573) 682-2132	4.4 Lbs	3	1	FEG

Message:

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 10% RESTOCKING FEE MAY BE CHARGED FOR UNWANTED MERCHANDISE RETURNED

Qty.	B/O	Shipped	Item #	Description	Unit Price	Disc	Extension
1	0	1	C128	3.2mm Black Stainless Steel pinch collar	39.95	--	39.95
1	0	1	IDC102	ID Collar W/ Panels Includes 2 FREE ID panels of your choice	29.95	--	29.95
2	0	2	CID800	Police - Reflective for ID Collar	0.00	--	0.00
1	0	1	K02	Stainless Steel Splash Proof Water Bowl 1 Qt Stainless steel travel bowl	19.95	--	19.95
2	0	2	K05	64oz Ultra Heavy Duty Feed Pan	12.95	--	25.90
1	1	0	VAA201 10	Ace K-9 Fan Kit HA-FKT-I 10" Fan Kit 2011 Ford Crown Vic	247.95	--	247.95
1	1	0	VAA102 1	Ace K-9 HOT-N-POP PRO without Engine Stall Sensor 2011 Ford Crown Vic	1299.95	--	1299.95

MERCHANDISE INVOICE TOTAL \$ 1663.65
 SHIPPING & HANDLING \$ 37.12
 INVOICE TOTAL \$ 1700.77
 BALANCE FOR THIS ORDER \$ 1700.77

BILL No.: _____

RESOLUTION No.: _____

BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.”

WHEREAS, Title I of the Housing and Community Development Act of 1974 does state as its primary objective “the development of viable urban communities, by providing decent housing, suitable living environment and expanding economic opportunities principally for persons of low and moderate income”;

WHEREAS, Title I does offer to communities the opportunity of monetary assistance in accomplishing its stated primary objectives;

WHEREAS, The Missouri Department of Economic Development is designated to award Community Development Block Grant funding under Title I; and,

WHEREAS, The City does have areas of need which may be addressed through the Community Development Block Grant program.

NOW, THEREFORE, BE IT RESOLVED by the City of Centralia, Missouri, that it desires to participate with the Missouri Department of Economic Development in the improvement of our community under the activities authorized pursuant to the Housing and Community Development Act of 1974.

THEREFORE, BE IT FURTHER RESOLVED, that the Mayor of Centralia, Missouri hereby is authorized to prepare and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities pursuant to the aforementioned act.

THEREFORE, BE IT FURTHER RESOLVED, that the applicant/sub-applicant will dedicate \$ _____ of local cash funds and \$ _____ of in-kind materials or labor to be used in this project.

PASSED by the Board of Aldermen this _____ day of _____, 2018.

Alderman Wilkins _____
Alderman Hudson _____
Alderman Lee _____

Alderman Vollrath _____
Alderman Rodgers _____
Alderman Magley _____

Presiding Officer

ATTEST:

City Clerk, Heather Russell

MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FY2018 APPLICATION: FORM B – COST SUMMARY

PLEASE ROUND TO THE NEAREST \$100						
I. PUBLIC FACILITY ACTIVITIES (FROM THE LIST IN THE CDBG GUIDELINES):	A. CDBG FUNDS	B. APPLICANT'S CASH FUNDS (INCLUDES LOANS)	C. APPLICANT'S NON-CASH RESOURCES (IN-KIND)	D. OTHER STATE/ FEDERAL AGENCY GRANT FUNDS	E. PRIVATE (CASH) FUNDS	F. TOTAL
1.						
2.						
3.						
4. PROPERTY ACQUISITION (INCLUDING EASEMENTS)						
5. SUBTOTAL OF PUBLIC FACILITY ACTIVITIES						
6. ENGINEERING DESIGN/ARCHITECTURAL DESIGN						
7. CONSTRUCTION INSPECTION						
8. OTHER PROFESSIONAL SERVICES (EXCEPT LEGAL)*						
9. TOTAL PUBLIC FACILITY ACTIVITIES						
II. DEMOLITION (OR OTHER) ACTIVITIES						
1. DEMOLITION						
2. DEMOLITION INSPECTION						
3. ASBESTOS INSPECTION						
4.						
5.						
6.						
7.						
III. ADMINISTRATION						
1. CDBG GRANT ADMINISTRATION						
2. LEGAL EXPENSES**						
3. TOTAL ADMINISTRATION						
IV. TOTAL ALL ACTIVITIES						
*EXPLAIN WHY AND WHAT OTHER PROFESSIONAL SERVICES ARE REQUIRED FOR THIS PROJECT:						
**HISTORICALLY, LEGAL EXPENSES HAVE NOT BEEN NEEDED TO COMPLETE A BLOCK GRANT. IF INCLUDED, PROVIDE EXPLANATION OF NEED FOR THESE EXPENSES:						

From: Matt Harline, City Administrator

To: Mayor & Board of Aldermen

Date: March 29, 2018



Re: City Administrator's Monthly Report – March 2018

- Participated in the Public Utilities and Public Works Committee Meeting on February 5th.
- Participated in the General Government and Public Safety Committee meeting on February 12th.
- Participated in meeting of the Board of Aldermen meetings on February 5th, and 19th.
- Assisted with the development of packets for the Committees, Commission and the Board meetings.
- Worked on CDBG application with Show-Me Shortline staff, staff at the MO Dept. of Economic and MMRPC staff and with property owners on three commercial buildings for a CDBG Demolition Grant.
- Met with MMRPC staff and P&Z Chair, Committee members and worked on Comprehensive Plan document.
- Worked with ESP staff and on the Performance Grade energy audit.
- Worked with Bartlett and West, Piper Jaffray, Gilmore & Bell, Cydney Mayfield and Water Department toward numbers for bond issue.
- Completed annual report to MPUA.
- Worked on City Budget – developed preliminary capital budget presentation; met with Police, Parks Director and Library Director.
- Worked with Cydney Mayfield to prepare for a possible abatement hearing at 110 East Railroad.
- Continued working toward chart of accounts conversion.
- Got the roll-off recycling container labeled with Richman Graphics and Phil Hoffman's assistance.
- Worked on MO City Manager's Conference.
- Lent some help the credit card reader installation – mostly a Heather project.
- Worked with MPUA on legislative issues.
- Testified on Senate Bill 885 for a Public Safety Sales Tax.
- With Mike Forsee we visited with a property owner about purchase or lease of land for the sewer treatment system.
- Worked on truck transfer between parks and police.
- Worked on fireworks proposal for 2018.
- Handled claim for accident with city truck and citizen.
- Worked on Baca/Prenger court case.
- Worked on power purchasing agreement with Harbour Consulting and other cities.
- Assisted with two solar projects going through the building permit process.
- Requested and reviewed report from LAGERS on the Rule of 80 for Centralia.
- Worked with Harbour Consulting, Dynergy and NextEra on offers for the next purchase power agreement.
- Responded to request to close a City street; brought to the Board.
- Met with Socket about facility needs.
- Assisted contractors for City Hall renovations as part of the energy savings project.
- Attended meetings of department heads, MML Legislative Day REDI, Ministerial Alliance, Breakfast with the Mayor, Live Well Boone County Steering Committee, Chamber of Commerce, and Focus Groups, MPUA and JOC Committee, and Park Board;
- Responded to various citizen requests, personnel issues, reviewed payroll, issued Unlicensed Vehicle Permits and as needed measured construction setbacks and reviewed parts of commercial business building permits, entered building permit information, answered questions from the media and other tasks.

All of the tasks started and completed required the support of the Board of Aldermen and the cooperation of the staff in City Hall and the rest of the City staff.

Thank you.