

Mayor Grenke called the regular meeting to order at 7:02 p.m.

Roll Call: Aldermen Robert Hudson, James Lee, Landon Magley, Don Rodgers, and Andrea Vollrath, answered roll call.

Absent: Wilkins

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, Fire Chief Denny Rusch, Officers Joe Bellamy, Jerry Stoebe, and Clint Baer, Dispatchers Brandy Hess, Stacy Synder, Sabrina Hayes, Jordan Cooper, and Don Bormann.

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**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 7:06 p.m. by Mayor Grenke.

**MAYORAL PROCLAMATIONS – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK – APRIL 8 – 14, 2018**

Mayor Grenke read a proclamation in observance of National Public Safety Telecommunications week which is April 8, 2018 through April 14, 2018.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Authorizing the Mayor of Centralia, Missouri to Enter into a Community Development Block Grant Agreement with the Missouri Department of Economic Development**

Alderman Vollrath presented a bill marked and designated as bill no. \_\_\_\_2218\_\_\_\_ to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT.” 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 Hudson 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 Hudson 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 Hudson seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Lee, Rodgers, and Vollrath. Voting AGAINST: Magley. 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 \_\_\_\_2952\_\_\_\_.

**ORDINANCE: Amending the Contract with MECO Engineering to Accept the New Pricing for April 1, 2018 – March 31, 2019**

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Alderman Hudson presented a bill marked and designated as bill no. \_\_\_\_2219\_\_\_\_ to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF CENTRALIA, MISSOURI TO AMEND THE EXISTING AGREEMENT FOR ON-CALL ENGINEERING SERVICES WITH MECO ENGINEERING COMPANY INC.” 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 Vollrath and motion carried unanimously. The bill was then read by title only. Alderman Hudson 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 Hudson 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, and Vollrath, 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 \_\_\_\_2953\_\_\_\_.

**Purchasing:**

**Approving the Purchase of Police Vehicle**

Bids for financing for the Police Car were provided in the meeting packet as follows:

| <b>Vendor</b>                | <b>Interest Rate</b> | <b>Total Cost</b> | <b>Delivery Date/Notes</b>   |
|------------------------------|----------------------|-------------------|--|
| Government Capital           | 4.48%                | \$59,052.00       | 2-year lease purchase  |
| Central Bank of Boone County |                      | \$57,262.00       | 2 year lease purchase  |
| First State Community Bank   | 3.35%                | \$58,484.00       | 3-year lease purchase on \$40,000 principal with \$14,000 down payment |

A lengthy discussion took place about the cost of the new police car and financing. Grenke noted that the cost of the vehicle cost \$32,000 the rest is financing and other features. Magley asked if this hurts the budget is we have a vehicle go down. No motion to authorize the two-year lease purchase of a Police Vehicle with financing through Central Bank of Boone County with a total cost of \$57,262.00 was made.

Alderman Hudson asked the City staff to produce a detailed report on the expenses for maintenance and repair for the police vehicles.

**Water Plant – Selecting the Best Bid for Chlorine**

Bids for chlorine for the water plant were provided in the meeting packet as follows:

| <b>Vendor</b> | <b>Cost/Pound</b> |
|---------------|-------------------|
| Brenntag      | \$.42             |
| DPC           | \$.40             |
| Hawkins       | \$.6384           |

Alderman Hudson made a motion to purchase cylinders of chlorine from DPC at \$.40 per pound for the fiscal year. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Selecting the best bid for Water Department supplies**

Bids for water department supplies were provided in the meeting packet as follows:

| <b>Vendor</b>        | <b>Total Bid Price</b> |
|----------------------|------------------------|
| Core & Main          | \$5,596.36             |
| Water & Sewer Supply | \$6,235.90             |

Alderman Vollrath made a motion to purchase water department supplies with a total cost of \$5,596.36. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Selecting the best bid for Wire for the Electric Department**

Bids for electrical wire were provided in the meeting packet as follows:

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| <b>Vendor</b>        | <b>Price Per Foot</b> | <b>Total Bid Price</b> |
|----------------------|-----------------------|------------------------|
| Border States        | \$1,825.40/1,000      | \$4,563.50             |
| Water & Sewer Supply | \$1.85/ft             | \$4,625.00             |

Alderman Vollrath made a motion to purchase electrical wire with a total cost of \$4,563.50. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**AS MAY ARISE**

None

There being no further business to discuss, Alderman Vollrath made the motion to adjourn. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting adjourned at 7:44 p.m.

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Amy Maenner, Customer Service Representative