

Mayor Pro Tem Angell called the regular meeting to order at 7:00 p.m.

Roll Call: Aldermen Jon Angell, Don Bormann, David Wilkins, Landon Magley, and Farris Sanders answered roll call.

Absent: Alderman Catherine Simmons & Mayor Tim Grenke

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, and Evelyn Robertson

**Pledge of Allegiance:**

Mayor Pro Tem Angell led everyone in the pledge of allegiance.

**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 Meeting
  - B. Minutes of Public Works and Public Utilities Committee Meeting
  - C. Minutes of General Government Committee Meeting
  - D. Minutes of Technical Advisory Committee Meeting
- Reports
- 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Corrections were noted for the PW/PU committee minutes that the wording should be "Central" Street instead of Centralia Street.

Motion was made by Alderman Bormann to accept the consent agenda as amended. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

**Accounts Payable over \$1250** was presented in the amount of \$330,864.20 as follows:

**ACCOUNTS PAYABLE OVER \$1250  
SEPTEMBER 17, 2012**

Ameren Energy Marketing (Wholesale Electric)	\$155,027.63
APAC (Hot Mix)	\$65,569.85
Asplundh Tree Expert (Tree Trimming)	\$4,192.86
Boone Electric (Lift Station , NW & NE Pump Stations)	\$1,743.42
Central Mo Concrete (Miles Ditch)	\$2,831.65
Central Mo Concrete Pumping (Concrete Pumping Miles Ditch)	\$1,500.00
Data Technologies (Summit AP/GL/Bank Rec)	\$6,914.28
Fire Master Fire Equipment Inc	\$1,804.95
Fletcher-Reinhardt (Transformers)	\$21,708.00
H D Supply Waterworks (Fire Hydrants)	\$2,946.00
Hardesty Construction (Cemetery Mowing)	\$2,525.00
LaCrosse Lumber (Supplies)	\$2,294.23
Luebbert Engineering (Switzler St Project)	\$6,895.00
Mark Robertson PLS (Cemetery Surveying \$800.00) Farmers Pond \$3110.	\$3,910.00
Moberly Ready Mix (Miles Ditch)	\$2,476.24

**City of Centralia  
Board Minutes – September 17, 2012**

S & D Auto Repairs (PD Veh Parts & Repairs)	\$1,695.29
Tri-State Construction (Skid Loader Rental)	\$2,800.00
Warren County Concrete (Miles Ditch)	\$2,720.25
Water & Sewer Supply (Supplies)	\$2,503.21
William Keepers LLC (2012 Final Billing Audit )	\$5,050.00
<b>TOTAL</b>	<b>\$297,107.86</b>
<b>ADDED AFTER GGFC MEETING</b>	
City of Columbia (Landfill charges for August)	\$8,338.34
Decker Construction (8" valve insert)	\$5,695.00
Inland Truck Parts (Unit # 4 Parts / Repairs)	\$5,651.14
MFA Oil (Fuel)	\$10,945.02
Midwest Block & Brick (Wall Blocks Miles Ditch)	\$3,126.84
<b>TOTAL</b>	<b>\$33,756.34</b>
<b>GRAND TOTAL</b>	<b>\$330,864.20</b>

Alderman Sanders made the motion to approve the Accounts Payable over \$1250 in the amount of \$330,864.20. Alderman Bormann seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

Comments from Citizens was opened at 7:03 p.m. by Mayor Pro Tem Angell.

Hearing no comments, Comments from Citizens was closed at 7:03 p.m. by Mayor Pro Tem Angell.

**PUBLIC HEARING:**

**Amending City Code Zoning Provision Concerning the Side Yard Setbacks in R-1 (One Family Dwelling Residential Zone District)**

Behrns noted that the City had advertised in Guard for 2 public hearings. One meeting was to be held before the Planning & Zoning Commission the previous Thursday and one was to be held tonight. The P & Z Commission was not able to make a recommendation one way or another, but the Council can still have tonight's public hearing. The related ordinances would not be passed tonight due to not getting a recommendation on the matter from P & Z.

Mayor Pro Tem Angell opened the public hearing at 7:06 p.m.

Hearing no comments, Mayor Pro Tem Angell closed the public hearing at 7:06 p.m.

**Amending City Code Zoning Provision to Permit Detached Signs in B-1 (Downtown Business District) under Certain Conditions**

Mayor Pro Tem Angell opened the public hearing at 7:07 p.m.

Hearing no comments, Mayor Pro Tem Angell closed the public hearing at 7:07 p.m.

**ACTION AGENDA:**

**Finance: None Scheduled**

**Permits and Licenses: None Scheduled**

**City of Centralia**  
**Board Minutes – September 17, 2012**

**Legal:**

**ORDINANCE:** Amending City Code Zoning Provision Concerning the Side Yard Setbacks in R-1 (One Family Dwelling Residential Zone District)

No action taken

**ORDINANCE:** Amending City Code Zoning Provision to Permit Detached Signs in B-1 (Downtown Business Zone District) Under Certain Circumstances

No action taken

**ORDINANCE:** Amending Centralia City Ordinance to Add the \$2.00 Biometric Verification Systems and Information Sharing Court Cost (Surcharge) to the List of Municipal Court Costs (Surcharge), and to Update Municipal Court Cost Ordinance

Beck introduced the ordinance as it relates to the biometric verification system court costs. Legislatures were successful in getting state law amended, which went into effect August 28, 2012, and there is now a need to update City ordinances.

Alderman Wilkins presented a bill marked and designated as bill no. 2630 to create an ordinance entitled "AN ORDINANCE AMENDING CENTRALIA CITY ORDINANCE NUMBER 1962 TO AUTHORIZE AND ADOPT ONE ADDITIONAL MUNICIPAL COURT COST SURCHARGE OF \$2.00 FOR THE INMATE PRISONER DETAINEE SECURITY FUND, AND TO UPDATE ORDINANCE SECTION 6 WORDING CONCERNING THE STATEWIDE COURT AUTOMATION FUND COURT COST ALREADY AUTHORIZED AND ADOPTED." 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 Magley 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 Magley and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Wilkins moved the final passage of the bill. Alderman Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2700.

**ORDINANCE:** Enacting City Code Provision to Make Driving While Revoked or Suspended a Municipal Ordinance Violation

Beck noted that the state law on this was amended in 2011 by the State Legislature so that on a first offense for driving while revoked or suspended there was a fine only not to exceed \$300. This ordinance amends city code to a maximum fine of \$300 to be consistent with state law.

Alderman Sanders presented a bill marked and designated as bill no. 2631 to create an ordinance entitled "AN ORDINANCE TO ENACT SECTION 18-7.3 OF THE CENTRALIA CITY CODE TO MAKE DRIVING WHILE REVOKED OR SUSPENDED A MUNICIPAL ORDINANCE VIOLATION, PUNISHABLE BY A FINE." Alderman Sanders 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 Sanders 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Sanders moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2701.

**ORDINANCE:** Enacting City Code Provisions to Make Domestic Assault a Municipal Ordinance Violation

Beck stated that Chief Dudgeon has requested that domestic assault charges become an ordinance violation for situations that warrant it. This ordinance is consistent with State law, which was amended in 2012 and went into effect August, 28, 2012.

**City of Centralia  
Board Minutes – September 17, 2012**

Alderman Bormann presented a bill marked and designated as bill no. 2632 to create an ordinance entitled “AN ORDINANCE TO ENACT SECTION 20-1.1 OF THE CENTRALIA CITY CODE TO MAKE DOMESTIC ASSAULT A MUNICIPAL ORDINANCE VIOLATION.” Alderman Bormann 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 Bormann 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Bormann moved the final passage of the bill. Alderman Wilkins seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Magley, Sanders, Simmons, and Wilkins. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Ordinance was designated as Ordinance 2702.

**PURCHASING:**

**Electric Line Materials**

**Staff recommends accepting the bid from Arkansas Electric in amount of \$12,240.**

**Bid #1**

Vendor	Item	Qty	Each	Total
Arkansas Electric	#2 Aluminum Primary Wire	7500'	1.632/ft	\$12,240
HD Supply Utilities	#2 Aluminum Primary Wire	7500'	1.73/ft	\$12,975
Fletcher/Reinhardt	#2 Aluminum Primary Wire	7500'	1.86/ft	\$18,610 (10,000 ft minimum order)
WESCO Distribution	#2 Aluminum Primary Wire	7500'	1.65/ft	\$12,375

**Bid #2 – 20 – 15kV 200 amp elbow connectors & 3 kV elbow lightning arrester**

Vendor	Item	Qty	Each	Total
Arkansas Electric	15kV 200 amp elbow conn.	20	no bid	
Arkansas Electric	3kV elbow lightning arrester	3	60.94	\$731.28
HD Supply Utilities	15kV 200 amp elbow conn.	20	34.70	\$694.00
HD Supply Utilities	3kV elbow lightning arrester	3	60.40	\$724.80
Fletcher/Reinhardt	15kV 200 amp elbow conn.	20	29.89	\$597.80
Fletcher/Reinhardt	3kV elbow lightning arrester	3	60.15	\$721.80
WESCO Distribution	15kV 200 amp elbow conn.	20	35.00	\$700.00
WESCO Distribution	3kV elbow lightning arrester	3	66.00	\$792.00

Alderman Bormann made a motion to accept staff recommendation to accept the bid from Arkansas Electric for 7500' of aluminum wire in the amount of \$12240. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Alderman Bormann made a recommendation to accept the bid from Fletcher-Reinhardt for elbow connectors and arresters in the amount of \$1319.60. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays the motion carried unanimously.

**OLD BUSINESS**

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

**City of Centralia  
Board Minutes – September 17, 2012**

Mayor Pro Tem Angell recommended appointing Matt Romine to Fire Department at request of Fire Chief Denny Rusch. Alderman Wilkins made a motion to accept the recommendation of Matt Romine to the Centralia Fire Department. Alderman Bormann seconded the motion. On a call by the Mayor Pro Tem for ayes and nays the motion carried unanimously.

**Aldermen:**

Wilkins noted that he would be willing to potentially do a trial run to video and audio record an upcoming committee meeting. He said that he personally owns all equipment needed and would set it all up. Wilkins discussed the possibility of setting up the equipment to record the meetings and upload the video to youtube.com.

**City Administrator:**

Behrns noted that he would be gone the next Wednesday to Jefferson City for workman's compensation meeting. He also noted that he would be out of the office this Thursday & Friday.

**City Attorney:**

**City Clerk**

**As May Arise:**

Magley questioned if something can be done about all the broken down or vehicles around town. There was some discussion about the location of several vehicles around town, and Chief Dudgeon noted that he would be in touch with Code Enforcement Officer, Sandy Buck and Behrns to see what can be done about getting them moved.

Sanders noted that there are two houses on Lakeview with the windows busted out. He referenced that a letter had been sent to the owners and the City had gotten a response, but the house still looks the same. Behrns noted that one of the houses on Lakeview is owned by a finance company, and he has received a phone call within last 2 weeks from someone that is looking to buy it and tear it down.

There being no further business to discuss, Alderman Sanders made the motion to adjourn the meeting. Alderman Wilkins seconded the motion. On a call by the Mayor Pro Tem for ayes and nays the motion carried unanimously.

Meeting adjourned at 7:40 p.m.



---

Heather Lockett, City Clerk