

## **Minutes of the Public Works and Public Utilities Committee for Monday, May 1, 2017.**

The full Committee attended a tour of the Water Treatment Facility, the Northeast Waste Water Lagoon, the Irrigation Pump House and fields on Sims's Farm and the Wilson Street Electric Substation. The tour started City Hall 6:00 p.m. and ended at City Hall at approximately 7:35 p.m. The meeting was called to order by Alderman Lee, Chairperson at 7:44 p.m.

### I. Present.

Present also were Mayor Tim Grenke, Aldermen David Wilkins, Andrea Vollrath, Landon Magley, Dick Ward, and Don Rodgers. Also attending were City Administrator Matt Harline, Street & Sanitation Foreman Phil Hoffman, Water & Wastewater Foreman Mike Forsee, and Electric Foreman Jeff Armontrout. Citizens present were Walter Haley with J&M Displays of Yarmouth, Iowa and James Smith of the Fireside Guard.

### II. Comments from Citizens:

None

### III. WATER AND SEWER DEPARTMENT.

#### A. Activity Report

Lee asked for comments and questions on the Activity Report. Forsee thanked the Aldermen for going on the tour and that it is helpful to have everyone understand what goes on. Lee asked if Bartlett and West had come out and Forsee said they are working on a program to be more helpful.

#### B. Other

Forsee said there is currently about two feet of lime in the recarb room at the Water Treatment Facility and this may be a major factor in the lime carryover into the sand filters. Forsee said that he hopes for a price to clean this out by the next meeting because we need to have someone to come in quick, so we can get this cleaned up.

### IV. Public Works

#### A. Activity Report

Lee asked for comments and questions on the Activity Report. Harline said the mulch fire is out. Harline said the question was asked on the tour of facilities about how many dumpsters we had filled and Hoffman reported that we had 22 dumpsters over the two weekends of clean up. Hoffman said this was very comparable to last year's clean up. Hoffman has a bid for a new 16 inch hand held concrete cut off saw which can be used for many jobs. Henderson Implement had the best bid the Stihl TS800 with the 16 inch blade and cart for \$1850. **Ward made the motion to purchase the Stihl TS800 \$1850. Wilkins seconded the motion and it was approved by unanimous voice vote.**

#### B. Streets

*Accept best proposal for street overlay:* Harline said this a very competitive year as we received three excellent bids. Harline reviewed the bid sheet and stated that the staff recommendation was to accept the lowest and best bid which was submitted by Capital Paving. They are also very familiar with our streets.

#### C. Sanitation

*Spring Clean update:* Harline noted that this had been already discussed.

D. Storm sewer

None

E. Other.

None

V. Electric Department

A. Activity Report

Lee asked for comments and questions on the Activity Report.

VI. OTHER.

A. Select best bid for Fireworks display

Harline introduced Walter Haley a representative of J&M Displays who was present and said this is the company we have been using for many years. Harline reviewed why the City was looking at other companies; two years prior there a few fireworks failed to work and so J&M made up for this the following year. Harline added that the show was very impressive and the Park Board along with Park Director Erle Bennett wanted to have the same larger show. Once he saw the price difference, he wanted to check around for a better price. Harline had received a bid from Premier Pyrotechnics, they propose an equivalent number of shells plus a 150 shot "cake" style firework display unit for \$4,520. Harline noted that the similar size show from J&M runs \$5,250. Harline explained that J&M has a 10 million insurance policy and Premier Pyrotechnics has 5 million insurance. Magley said that we should stay with what works. Lee stated that he considered fireworks an optional item in the budget and \$800 is \$800. Harline asked the Committee to act tonight. **Magley made a motion to accept the bid for J&M Displays. Ward seconded motion. The motion was defeated 4 to 3; in favor: Magley, Rodgers, and Vollrath. Opposed: Lee, Ward, Wilkins, Grenke.** Harline said he would prepare an agreement to go with Premier Pyrotechnics.

VII. CLOSED SESSION

Alderman Wilkins moved the Public Works and Public Utilities Committee of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting was: hiring, firing, disciplining or promoting a particular employee by the City of Centralia where personal information about the employee will be discussed or recorded, as provided for under Section 610.021 (3) of the Revised Statutes of Missouri. **Alderman Wilkins asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. Aldermen voting for: Lee, Magley, Rodgers, Vollrath, Ward, and Wilkins. Voting against: None.**

The meeting went into closed session at 8:15 p.m.

During the closed session only personnel matters were discussed and no vote was taken.

Alderman Magley moved the General Government & Public Safety Committee of the City of Centralia, Missouri to return to open session. Alderman Lee asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Vollrath. . Aldermen voting for: Lee, Magley, Rodgers, Vollrath, Ward, and Wilkins. Voting against: None.

The meeting returned to open session at 8:43 p.m.

AS MAY RISE.

Ward asked about the signs that have been up for Hubbell. Harline said there are six up so far.

Grenke said the Missouri Municipal League Regional Meeting is in Centralia on Wednesday, May 24<sup>th</sup> at Nic and Noah's and it will be catered by Tex Red's Solo Cup Barbecue. Grenke is trying to get a tour set up of the Hubbell plant. Also May 5<sup>th</sup> is the Chamber of Commerce Dinner.

VIII. ADJOURN.

**Wilkins made a motion to adjourn the meeting that was seconded by Vollrath and approved by unanimous voice vote.**

The Committee adjourned 8:48 p.m.