

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

Roll Call: Aldermen Don Bormann, James Lee, Landon Magley, Andrea Vollrath, Dick Ward and David Wilkins answered roll call.

Absent: None

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Daniel De La Rosa, Jessica Orsini

**Pledge of Allegiance:**

Mayor Grenke 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.

Harline asked to amend the agenda to include Section IX. A (3) to authorize the transfer as described in the very last page of the agenda packet. Alderman Wilkins made a motion to amend the agenda as stated. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**CONSENT AGENDA:**

- A. Minutes of Prior Meetings – February 16, 2016 & March 7, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – March 7, 2016
- C. Minutes of General Government Committee Meeting – March 14, 2016
- 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 \$369,971.89 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**March 21, 2016**

Ameren (Heating)	\$ 3,063.98
Ameren (Transmission Chg.)	\$ 22,190.42
Boone County Resource Management (Jan Bldg. Permit Fees)	\$ 2,612.36
Boone Electric Coop	\$ 1,795.24
Charter	\$ 1,420.97
Flynn Drilling (labor/material surge protector Well # 3	\$ 2,000.00
Illinois Power Marketing	\$ 121,531.04
MFA Oil (Fuel)	\$ 3,910.78
MISO	\$ 3,375.38
MJMEUC (Prairie State Charges)	\$ 85,261.66
UMB Bank (Library Go Bond)	\$ 36,960.00

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UMB Bank (MAMU 08 Substation Lease Pmt)	\$ 13,316.70
Whalen	\$ 1,700.00
<b>TOTAL</b>	<b>\$ 299,138.53</b>

**ADDED AFTER GGFC MEETING**

Angell & Co (Fire Dept Acc Insurance)	\$ 2,934.30
Armor Equipment (3 2 yards dumpsters) 20 Poly Carts	\$ 2,876.00
City OF Columbia (Landfill Charges)	\$ 8,230.08
Fletcher-Reinhardt (Poles)	\$ 1,484.00
Midwest Meter (12 - 3/4" Orion meters complete)	\$ 1,980.00
S & S Electric (Sewage Pump)	\$ 6,230.00
<b>TOTAL</b>	<b>\$ 23,734.38</b>

**ADDED TODAY**

Altec	\$ 2,723.85
Bankcard (PD Shelving)	\$ 1,445.61
John Deere Financial	\$ 40,429.52
MNY Melon (Pitney Bowes Postage)	\$ 2,500.00
<b>TOTAL:</b>	<b>\$ 47,098.98</b>

<b>Grand Total:</b>	<b>\$ 369,971.89</b>
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Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$369,971.89. 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 7:08 p.m. by Mayor Grenke.

Jessica Orsini, 231 S. Hickman

Orsini stated that she had been talked to some of the people in her ward, and some of the comments they made were about standing water and sidewalk issues. She noted two issues of concern: dilapidated structures including the Naragansett building and houses with raccoons going in and out. The other area of concern Orsini mentioned was the possibility of changing the speed limit on Singleton. She said many residents would like to see the 20 mph zone extended across railroad tracks. She said this was a major concern with everyone within a block of that street.

Daniel De La Rosa, 429 S. Collier

De La Rosa said he would like to address something about a Naragansett building; he stated that when it wasn't very far gone, his brother had applied for a loan but the Chamber of Commerce falsely reported that the building was already condemned. De La Rosa said he'd like to see the City keep more of a neutral response instead of hampering when they are trying to do something. He stated that he stood in meeting about four years ago, and said the engineer was not allowed to set the tension cable and it was set too tight, showing it was a sound structure. De La Rosa commented that there are buildings downtown and you can look in the metal sidings and see what you don't want to see. He said he could also show that in some buildings you could see bricks fall, but stated that you have never seen bricks fall from his brother's building. He said that regardless of how something looks, it's a matter of taste. He said that he believes his brother has an agreement and has been following it.

Grenke said he didn't know if his brother has been following the agreement. He noted that he had walked around town and there was nothing going on in the building on a very nice day. Grenke said that, in his humble opinion, he

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has been in the building and thinks it is beyond repair. He noted that he has been inspecting other buildings on an OSHA level and sees a lot of violations in that building.

De La Rosa said he feels that the City should have kept off his brother's back.

Bormann questioned when the chamber would have said the building was condemned. De La Rosa said it would have been 15-16 years ago. Bormann said that he was on the chamber board and it was never discussed.

Lee asked De La Rosa for clarification on a previous comment in which De La Rosa had stated there haven't been any bricks fall from the building. De La Rosa said nothing on top had fallen out there on the streets.

Grenke said that there have been comments from other citizens that they will not fix their own building until the Nargansett building is fixed. Magley stated the City has been dealing with the building for 16 years. Delarosa said it is the City's fault, and they stomped the City in court.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:17 p.m. by Mayor Grenke.

**CLOSED SESSION:**

Alderman Bormann moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote 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 and preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups as provided for under Section 610.210 (9) of the Revised Statutes of Missouri. Alderman Bormann asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Wilkins. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. The meeting went into closed session at 7:19 p.m.

During the closed session, no votes were taken. Alderman Wilkins made a motion to return to open session and asked that this motion be adopted by roll call vote. Alderman Lee seconded the motion. Aldermen voting FOR: Bormann, Lee, Magley, Vollrath, Ward and Wilkins. Voting AGAINST: None. The meeting returned from closed session at 7:33 p.m.

**ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE**

The Chamber provided a report in the meeting packet. The chamber dinner will be on April 26<sup>th</sup> at the meeting hall for the Holy Spirit Catholic Church.

**PUBLIC HEARINGS:**

Harline said the notice for the public hearings was in March 16<sup>th</sup> edition of the Fireside Guard. He had received no comments in writing or orally.

**Amendments to Fiscal Year 2015-16 Budget**

Mayor Grenke opened the public hearing regarding the amendments to the fiscal year 2015-16 budget at 7:36 p.m.

Hearing no comments, Mayor Grenke closed the public hearing at 7:36 p.m.

**Fiscal Year 2016-17 Budget**

Mayor Grenke opened the public hearing regarding the fiscal year 2016-17 budget at 7:36 p.m.

Orsini said people in her ward have expressed concern about money in the budget for overlays. Grenke said the City has increased the amount in the budget for overlays. Harline said the budget for overlays was increasing from \$164,000 to \$221,000 for the upcoming year.

Hearing no further comments, Mayor Grenke closed the public hearing at 7:37 p.m.

**ACTION AGENDA:**

**Finance:**

**RESOLUTION: Adopting Amended Fiscal Year 2015-16 City Budget**

Alderman Vollrath presented a bill marked and designated as bill no. 2795 to create an ordinance entitled “A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA, MISSOURI FOR THE FISCAL YEAR OF 2015-16 COMMENCING ON APRIL 1, 2015 AND ENDING ON MARCH 31, 2016.” Alderman Vollrath 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 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: Bormann, Lee, Magley, Vollrath, Ward 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-16-02.

**RESOLUTION: Adopting Fiscal Year 2016-17 City Budget**

Harline asked if the Board would prefer to table this item. He stated that all of the expenditures and revenues are in the document, but there are a couple of items that still need to be added. Alderman Wilkins made a motion to table adopting the fiscal year 2016-17 City budget. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Authorizing transfers for Park**

Per the Park Board and Park Director’s request, Alderman Wilkins made a motion to approve the transfer in the amount of \$7,000 from the Recreation Center fund to the Pool fund, \$6,500 from the Park fund to the Pool fund, and \$13,000 from the Park Sales Tax fund to the Park fund. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Permits & Licensing:**

**RESOLUTION: Authorizing July 4<sup>th</sup> Fireworks Display at City Recreation Park**

Harline said that because of the small glitch with 3 inch shells last year, we’ll have a slightly better price and an excellent display after negotiations.

Alderman Wilkins presented a bill marked and designated as bill no. 2796 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 Wilkins 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 Magley 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 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: Bormann, Lee, Magley, Vollrath, Ward 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-16-03.

**Legal:**

**ORDINANCE: Authorizing Compensation for Certain City Employees**

Harline said the ordinance would adjust the pay scale 2.5% for all employees, and includes 9 other raises.

Alderman Magley presented a bill marked and designated as bill no. 2797 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA,

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MISSOURI.” Alderman Magley 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 Magley moved the bill be placed on its second reading. Motion was seconded by Alderman Ward 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 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: Bormann, Lee, Magley, Vollrath, Ward 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 2847.

**ORDINANCE: Amending Chapter 11 of the Centralia City Code as it Relates to the Sale of Fireworks within the City Limits of Centralia, Missouri**

Harline said that this ordinance as presented probably needs to be tabled as it is written, but if the Board can accept that it is a retail option, restrict to B2 and M1, it would be passable. But if you would like to be more conservative, it could be added to include a temporary fireworks stand for consumer fireworks. This ordinance allows for the sale of fireworks for the period of time allowed by state law and allows for specific notice that the Board asked for to allow sale of fireworks that we do not allow to be discharged in Centralia. It basically permits a longer period and requires \$200 fee to be paid to the city. Harline said he spoke with the county, and if someone wants to set up a stand and does not want electric service, there is little regulation other than state law. The county doesn't require a specific zoning district, but does require a fee for a tag electric. They would have no problem with us setting a meter and doing that ourselves. Harline said he also talked to Boone Electric and they have a specific policy for new fireworks stands and he's waiting to hear back from them on that. The \$200 fee includes \$100 deposit, \$25 temp meter fee & \$8.91 for the base meter fee.

Magley questioned what the fee would be if they don't need electric, or are selling from inside a building. Harline asked if he meant that they might be using an extension cord from an existing business, and said the City could set it up to take off \$125 if there is already electric service at the location.

Alderman Bormann made a motion to table presentation of the ordinance to the next meeting. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Purchasing:**

**ORDINANCE: Authorizing Contract with CREDI for Economic Development Services**

Bormann asked if CREDI had made a request. Harline said that they have not. Bormann stated that he thinks it is premature to adopt the ordinance if they have not requested it. He said he feels that they need to follow the same format as the Chamber of Commerce, such as putting the request in writing to outline what their plans are.

Orsini said she would like to recommend funding for CREDI be contingent upon and require at least quarterly representation from CREDI at the council meetings. Magley stated that they have been here several times.

Wilkins noted that they do usually come to a committee meeting. Bormann said that if it is a volunteer coming to the meetings, but if the person is being paid then it the money is being used to pay the person instead of being used somewhere else. Grenke pointed out that it is in the bylaws for the chamber that they provide a report

Orsini said it is about them being available to the public at least quarterly to answer questions. Harline stated that the current contract says they will provide quarterly reports. He added that if the Board would like add to that an in-person presentation would also be required, this would be the time to add it. Bormann said he was not in favor of requiring an in person presentation. Lee said he would think it would not necessarily need to be their paid employee.

Alderman Wilkins made a motion to table the presentation of the ordinance until next meeting. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Smith said he would like to clarify that the Board has agreed to table the item, and will have a clause to add that there needs to be a presentation at least quarterly.

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**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor: None**

**Appointments: None**

**City Administrator:**

**Subdivision Requests**

Harline said he had two requests: the southeast corner of the intersection of Hwy 124 and Hwy 22 and Southwest Country Estates plat 4.

**MISO Capacity Auction**

Harline said that four entities that had excess capacity to sell could not reach an agreement with Nextera. The energy will be going into the MISO auction and we'll get what we get. The auction will be March 29<sup>th</sup>.

**Notice to Proceed on Jefferson Street Sidewalk Project**

Harline said he had sent an email with advertisement, and the bid documents are ready. It's a big document, and MECCO has them prepared and they are ready to go. The bid opening will be at 2 p.m. April 14<sup>th</sup>, with a project start date of May 23<sup>rd</sup>. Grenke asked if the projection to have the project completed was when school starts in August. Harline confirmed that is correct.

**City Attorney: None**

**City Clerk:**

Russell said that the City's annual audit would be May 9<sup>th</sup> – 13<sup>th</sup>.

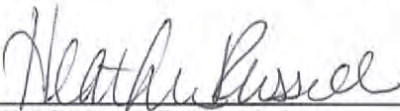
**AS MAY ARISE**

Lee said he had a constituent stop and make a complaint about the parking on the south side of Sneed Street, specifically the parallel parking in front of Oliver Funeral Home. He thought it was a downtown area and maybe that's why it was that way. The constituent suggested the City eliminate the parallel parking along Oliver's parking lot.

Grenke announced that April 1<sup>st</sup> is Arbor Day.

There being no further business to discuss, Alderman Lee made the motion to recess until March 28<sup>th</sup> at 7 p.m. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:11 p.m.



Heather Russell, City Clerk