

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

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

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Merritt Beck, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Don Jenkins with MECO Engineering, Linda Bormann, City Administrator Intern Nathan Kuhn

Mayor Grenke requested to observe a moment of silence in honor of the Baton Rouge and Dallas Police Officers that were involved in recent police shootings, and those involved in the attacks in Paris, France.

**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.

**CONSENT AGENDA:**

- A. Minutes of Prior Meetings – June 20, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – July 5, 2016
- C. Minutes of General Government Committee Meeting – July 11, 2016
- D. Minutes of the Planning & Zoning Commission Meeting – June 23, 2016
- E. Reports
  - 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Grenke noted some corrections to page 6 of the Board of Aldermen minutes: under new business, appointments - change to "a call by the Mayor Pro Tem" in two places, and also under "As May Arise" in one place.

Motion was made by Alderman Lee to accept the consent agenda in its entirety as amended. Alderman Magley 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 \$374,443.58 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**JULY 18, 2016**

|  |              |
|--|--------------|
| Ameren (Transmission Charges)                    | \$24,853.44  |
| Boone County Resource Management (Bldg. Permits) | \$4,987.92   |
| Boone Electric (July Statement)                  | \$1,395.82   |
| Charter (Internet)                               | \$1,445.21   |
| Dynegy Marketing & Trade LLC                     | \$155,673.65 |
| Fletcher/Reinhardt (Elec Dept. Supplies)         | \$4,598.98   |
| H & R Russell Entr (Cemetery Mowing)             | \$2,446.25   |
| HD Supply Waterworks (Water Dept. Supplies)      | \$2,230.91   |
| ITP (Parts / Repairs Units 13 )                  | \$5,078.27   |

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|  |                     |
|--|---------------------|
| MFA Oil (Fuel)   | \$8,013.03          |
| Midwest Meter (3/4" Meters / Orion's)                        | \$3,840.00          |
| MISO   | \$3,404.73          |
| MJMEUC (Prairie State Charges)                               | \$85,728.02         |
| UMB (MAMU (Substation)                                       | \$13,172.20         |
| Wilkerson Bro Quarry (Rock)                                  | \$3,325.36          |
| Williams Keepers (Audit)                                     | \$18,410.00         |
| <b>TOTAL:</b>  | <b>\$338,603.79</b> |
| <b>ADDED TODAY</b>   |                     |
| Dotson & Son Logging (Assistance With Storm Damage)          | \$24,800.00         |
| Jeff Asbury (Demolition 424 N Hickman)                       | \$1,500.00          |
| Meco Engineering (Progress Invoice # 1)                      | \$2,475.84          |
| Palmyra Board Of Public Works (Assistance With Storm Damage) | \$4,563.95          |
| Pitney Bowes (Postage)                                       | \$2,500.00          |
| <b>TOTAL:</b>  | <b>\$35,839.79</b>  |
| <b>GRAND TOTAL</b>   | <b>\$374,443.58</b> |

Alderman Vollrath made the motion to approve the Accounts Payable over \$1250 in the amount of \$374,443.58. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke asked Chief Dudgeon to talk about the Freedom Award that was presented to the Centralia Police Dept. by the Department of Defense. The Centralia Police Dept. was nominated by Sgt. Joe Bellamy, and the CFP received the highest award on the state level and was nominated for the national award. This award recognizes the City for employer support of the guard and armed services. A plaque and trophy were presented to Bellamy and Dudgeon a ceremony in Jefferson City, Missouri. Grenke said he is honored to be associated with the City and this organization. Being a soldier himself, he said there are a lot of employers that take their National Guard soldiers for granted. To be part of an organization that takes the service to our country and state as seriously as Dudgeon does is very gratifying.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:12 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:12 p.m. by Mayor Grenke.

**PUBLIC HEARING ON PROPOSED CHANGES TO ZONING SECTIONS 31-19, 31-23, 31-24, 31-25, 31-27, 31-42 OF THE CENTRALIA CITY CODE – SIGN REGULATIONS**

The Public Hearing was opened at 7:13 p.m. by Mayor Grenke.

Hearing no comments for or against the changes, the Public Hearing was closed at 7:13 p.m. by Mayor Grenke.

Harline said that when we first started looking at this, we were approached by a business that would like to expand and modify their signage downtown. Dollar Tree will be moved in next to Prenger's. The code currently reads that the business can have either an attached sign or detached sign, but there are businesses in existence now that have both. When we first looked at code, considered possibly having a larger review. A public hearing is required on this topic. The only recommended change is to make it possible to have an attached and one detached sign in B-1 district per the recommendation from the Planning & Zoning.

**ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE**

A report was provided in the packet. The original date of the Chamber meeting was supposed to be last Tuesday, but they will be meeting tomorrow.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: Amending Subsection A-2 of Section 31-25 of the Centralia City Code B-1 Central Business District as it Relates to Advertising Signs**

Alderman Bormann presented a bill marked and designated as bill no. 2813 to create an ordinance entitled “AN ORDINANCE TO AMEND SUBSECTION A-2 OF SECTION 31-25 OF THE CENTRALIA CITY CODE TO ALLOW FOR AN ATTACHED SIGN AND A DETACHED SIGN IN THE “B-1” CENTRAL BUSINESS DISTRICT.” 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 Magley 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 Magley 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 Bormann 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, 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 2862.

**ORDINANCE: Approving the Final Plat of Southwest Country Estates Plat 4 and Accepting Easements**

Harline said there was a memo provided in the packet that was identical to the one sent to the Planning & Zoning Commission. Since the time of the letter the sewer line has been completed, the streets have been poured, and we are anticipating all the signatures on the plat. He would suggest to pass the ordinance conditional upon getting the signatures. The amount of the letter of credit would be sufficient at \$10,000 for building sidewalks. There were cylinder tests on both streets, and he said he has no reason to expect they won't be fine. Harline said we have done this testing on the last two streets as a way to monitor the condition of the streets as they are put in

Alderman Lee presented a bill marked and designated as bill no. 2814 to create an ordinance entitled “AN ORDINANCE APPROVING THE FINAL PLAT OF SOUTHWEST COUNTRY ESTATES, PLAT 4 SUBDIVISION, A SUBDIVISION OF A PORTION OF BLOCK M OF J. C. HITT'S SUBDIVISION, IN SECTION SIXTEEN, TOWNSHIP FIFTY-ONE NORTH, RANGE ELEVEN WEST, IN THE CITY OF CENTRALIA, BOONE COUNTY, MISSOURI, AND ACCEPTING DEDICATION TO THE CITY OF CENTRALIA, MISSOURI, OF THE UTILITY EASEMENTS AND STREET RIGHT-OF-WAY IN SAID PLAT AS THE PUBLIC PROPERTY OF THE CITY OF CENTRALIA, MISSOURI.” Alderman Lee 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 Bormann and motion carried unanimously. The bill was then read by title only. Alderman Lee 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 then called for discussion on the bill and after some discussion Alderman Lee moved the final passage of the bill. Alderman Magley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Lee, Magley, Rodgers, and Vollrath. Voting AGAINST: None. Alderman Bormann abstained from voting. 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 2863.

**Purchasing:**

**Authorizing the Mayor of the City of Centralia, Missouri, to approve Task Orders Number One (1) and Number Two (2) to the Agreement for Services with Gonzales Companies, LLC of St. Louis, MO for Water Treatment Plant Modifications**

Harline said the Board had approved task number one before at a committee meeting, but since the cost is over \$5,000 it should be approved at a full Board meeting. Gonzales Companies, LLC was very well received with the City staff. Beck mentioned that the original contract with this LLC has been adopted by ordinance. Harline said that this is a task order to work on the original contract. These are the first two task orders on this project.

- 1) Helped the City replace the aerator. Harline said this was absolutely necessary. The cost is \$9,900.
- 2) Looking at better option to clean filters to increase capacity at plant cost significantly

There was some discussion regarding the work that has already been completed and work that still needs to be done. The Board agreed there was definitely a misunderstanding about the cost of task number 2, and there was some discussion about the process involved with task number 2.

Alderman Bormann made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve task orders number one (1) to the Agreement for Services with Gonzales Companies, LLC of St. Louis, MO for water treatment plant modifications. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen did not approve task number two (2). Bormann said he would like to see a bill before approving payment. Harline said that if someone had been told that the cost of the equipment was \$100,000, we probably would not have agreed to a demonstration at all. There was some discussion regarding other options for cleaning the filters that would be more cost effective.

**Accepting the best bid for “Okonite” 15kV URD wire**

Sealed bids were submitted to the City as follows:

| ITEM                   | QTY.         | Kriz-Davis                                       |                     | WESCO Distribution                               |                     |
|------------------------|--------------|--|---------------------|--|---------------------|
|                        |              | Each   | Extend              | Each   | Extend              |
| 1000 MCM URD 15kV wire | 6000         | 6.25   | \$ 37,476.00        | 6.320  | \$ 37,920.00        |
|                        |              | Delivery: 1-2 weeks<br>St. Joseph, MO<br>Okonite |                     | Delivery: 1-2 weeks<br>St. Louis , MO<br>Okonite |                     |
|                        | <b>TOTAL</b> |  | <b>\$ 37,476.00</b> |  | <b>\$ 37,920.00</b> |

Alderman Vollrath made a motion to accept the bid from Kriz-Davis in the amount of \$37,476 for “Okonite” 15kV URD wire. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the best bid for Pad Mount Transformers**

Sealed bids were submitted to the City as follows:

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| ITEM                 | QTY. | Anixter Supply                  |              | WESCO Distribution               |              | Arkansas Elec Coop                |              | Fletcher/Reinhardt               |              |
|----------------------|------|---------------------------------|--------------|----------------------------------|--------------|-----------------------------------|--------------|----------------------------------|--------------|
|                      |      | Each                            | Extend       | Each                             | Extend       | Each                              | Extend       | Each                             | Extend       |
| 150 kVA 120/208 Volt | 2    | 6415.00                         | \$ 12,830.00 | 5545.00                          | \$ 11,090.00 | 5641.00                           | \$ 11,282.00 | 5346.00                          | \$ 10,692.00 |
| 75 kVA 120/208 Volt  | 1    | 5549.00                         | \$ 5,549.00  | 4585.00                          | \$ 4,585.00  | 4651.00                           | \$ 4,651.00  | 4559.00                          | \$ 4,559.00  |
|                      |      | Howard Industries               |              | Quoting ABB                      |              | Quoting Ermco                     |              | Quoting CG Power                 |              |
|                      |      | Made in Laurel, MS              |              | Made in Jefferson City, MO       |              | Made in Dyersburg, TN             |              | Made in Washington, MO           |              |
|                      |      | 6-8 weeks lead time<br>9/6/2016 |              | 12 weeks lead time<br>10/17/2016 |              | 8-10 weeks lead time<br>9/19/2016 |              | 18 weeks lead time<br>11/21/2016 |              |
|                      |      | TOTAL                           |              | \$ 18,379.00                     |              | \$ 15,933.00                      |              | \$ 15,251.00                     |              |

Harline noted that the lowest price bid is Fletcher-Rinehart, however delivery time is 18 weeks, and staff believes we will need them before. Staff recommends going with WESCO.

Alderman Vollrath made a motion to accept the bid from WESCO in the amount of \$15,605 for pad mount transformers. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the bid of Hansen’s Tree Service, Inc for Brush Grinding**

Harline said that the brush at the yard waste area is to the road. City crews had ground everything in April, but because of the storm we gathered more than a year’s worth of tree waste in a short amount of time. The other company doesn’t have the grapple, so we would have to have a guy out there loading so this works better for our crews.

Alderman Vollrath made a motion to accept the bid from Hansen’s Tree Service, Inc. in the amount of \$23,750 for brush grinding. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Purchasing: None**

**OLD BUSINESS:**

**Comprehensive Plan**

Harline said that in the last edition of the newspaper, there was an advertisement for people to apply to get on the committee for the comprehensive plan. So far, he has received an email. This is an opportunity for people to be involved in developing a comprehensive plan for the City of Centralia. Harline said he is hoping to have Planning & Zoning Commission members and Aldermen on each committee so when each product is done each of those committees will be invested in the process. Have discussed priorities on development standards.. priorities for improving the sewer treatment and think it’s a good opportunity to bring public input. The whole plan was updated 30 years ago. Depending on how the Board would like to proceed from here, we could look at it every 5 years or so. Harline said he would also like to go through possibilities for capital improvements. Harline told the Aldermen that if there is a committee they would like to be on, please let him know. He said he would like to develop list of numbers in the first or second week of August.

Don Jenkins with MECO Engineering & inspector on the sidewalk project said that hopefully by the end of the week everything on the school side will be done. His hope to have the complete project done within a month. Harline said they had to send some trucks back because it didn’t meet the MODOT requirements for the concrete mix. Jenkins mentioned that there were some sections that cracked, and those will be replaced.

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Mayor Grenke appointed Delwyn Duncan and James H. Morris to the Centralia Fire Department as Volunteer Firefighters at the request of Fire Chief Denny Rusch. Alderman Lee made a motion to accept the Mayor’s appointment of Delwyn Duncan and James H. Morris to the Centralia Fire Department as Volunteer Firefighters. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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Mayor Grenke appointed Jerry “Nat” Stoebe from part time to full time status effective August 7, 2016, to fill the vacancy left by Officer Copenhagen. Alderman Vollrath made a motion to accept the Mayor’s appointment of Jerry “Nat” Stoebe from part time to full time status effective August 7, 2016. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**City Administrator:**

**Updating Chapter 5 – International Building Code 2015**

Harline said he has spoken with David Ford, and they will be moving towards adoption of 2015 International Building Code. The City of Columbia will approve this by October 1st, and Boone County will approve it January 1<sup>st</sup>. Harline said the City should plan to look to adopt it by January 1<sup>st</sup> or April 1<sup>st</sup>. Alderman Vollrath made a motion to accept Harline’s suggestion to begin the process to adopt the International Building Code 2015. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

**Storm Recovery Update**

Harline said the City is beginning to get the bills in from the assistance. He said he would like to say, beyond making a couple of phone calls, that he didn’t have to do that much. He said that not a lot of people were excited to talk to the Broadcast media, so he handled that. Harline said that every member, every department, helped during the storm recovery. Fire Dept., Police Dept., Street Dept., Water Dept., Dispatch. He said he was also particularly impressed with City hall staff who handled many calls, organized meals, and when all services went down kept up the Facebook page to alert the media of what was going on. He said that really the recognition needs to go to Mark Mustain who handled everything in the field and organized all of the crews.

Harline mentioned help that was received from Boone County Emergency Management, Boone County Fire Protection District, Special Road District, SBDR, Asplundh, The American Red Cross, as well as restaurants & businesses that helped to feed the crews: Prenger’s, Extreme Mart, C & R, Poppy’s Place, Casey’s, Tex Red’s Solo Cup, Chamber of Commerce.

Harline said that he saw a tremendous amount of community with neighbors helping neighbors. The Parks Dept. was out there all weekend cleaning up, and opened up the Rec Center as a cooling center.

Lee said that Magley drove around delivering bottled water to the crews on his own. Dudgeon said he wanted to add that the new generator ran for 12-15 hours straight. Harline mentioned that the Fire & Police Depts. ran around refilling generators all over town. He thanked Heritage Hall for their community carry in dinner, and said that Central Bank of Boone County has expressed having a thank you meal sometime this week.

Kuhn said that, as an outsider, Mark Mustain was front and center of getting the town up and running. He felt that without him, it would not have gone back on as quickly.

**City Administrator’s Monthly Report – June 2016**

The report was provided in the packet. There were no questions.

**City Attorney: None**

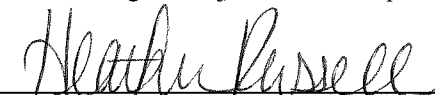
**City Clerk: None**

**AS MAY ARISE**

Mayor Grenke passed around a Thank You note from Duke Newsted for the Board’s support in finishing his Eagle Scout project – the Veterans KIA memorial that was placed in the City Square.

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

The meeting was adjourned at 8:04 p.m.



Heather Russell, City Clerk