

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

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

Absent: Alderman David Wilkins

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

Also present were City Administrator Matt Harline, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Don Jenkins with MECO Engineering, Monika Coureton, James Thompson

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 – September 19, 2016 & October 3, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – October 3, 2016
- C. Minutes of General Government Committee Meeting – October 10, 2016
- D. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports

Motion was made by Alderman Magley 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 \$658,180.89 as follows:

ACCOUNTS PAYABLE OVER \$1250

October 17, 2016

Anixter (Elec Dept. Supplies)	\$2,994.70
B & P Patterson (Construction # 2)	\$14,207.50
Bankcard (Dispatch/Matt/Mayor Conference, St Louis)	\$1,518.16
Banner Fire (Fire Dept. charges)	\$1,702.40
Boone County Resource Management (Building Permits)	\$4,873.32
Capital Paving & Construction (Asphalt Paving)	\$199,383.99
Central Bank Of Boone County (Rec Center Lease Payment)	\$44,411.71
Charter Communications(St, Water, Elec Fire, RC, CH & PD)	\$1,447.71
City Of Columbia (Landfill Charges)	\$10,599.60
Dynegy Marketing (Wholesale Electric)	\$132,665.22
Fletcher Reinhardt (Elec Dept. Supplies)	\$1,443.42
H & R Russell Entr (Cemetery Mowing)	\$2,446.25
Herndon Welding Partners (Replace frame rails on dump trk)	\$4,816.18
JC 2 (Demo 220 W Barnes)	\$1,500.00
Midland GIS (Stormwater GIS PT 3)	\$2,065.00

City of Centralia
Board Minutes – October 17, 2016

Midwest Meter (Radios/Gaskets)	\$1,367.85
MJMEUC (Prairie State Charges)	\$66,842.39
Water & Sewer (Water Dept. Supplies)	\$1,651.64
Wesco (Transformers)	\$15,675.00
TOTAL	\$511,612.04

ADDED AFTER GGFC MEETING

Ameren (Transmission Charges October)	24516.96
MISO	\$4,815.00
MFA Oil (Fuel)	\$3,635.87
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$13,063.82
TOTAL:	\$46,031.65

ADDED TODAY

B & P Patterson (Jefferson St Sidewalk Construction)	\$74,952.85
Forrest Chevrolet (2017 Pickup)	\$22,581.00
MECO Engineering (Sidewalk Project Engineering)	\$1,706.45
Water & Sewer (3/4"Copper/4" Saddles)	\$1,296.90
	\$100,537.20
GRAND TOTAL	\$658,180.89

Grenke asked if the payment to Capital Paving is for the overlays. Harline said it is, and the project is about \$30,000 under budget.

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$658,180.89. Alderman Ward 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 7:04 p.m. by Mayor Grenke.

Dennis Cook – 193 Howard Burton Dr.

Cook said he was here to talk about the rules on new trash pick-up. He said he was concerned about trash being out because everything needs to be bagged. He said he assumed they won't pick up a 2x4 if not bagged. He said he can deal with it personally, but there are some elderly residents that cannot take care of those kind of things or have to pay someone to take care of that. Older people don't have the resources to do some of those things. Cook commented that a woman in town had put out three trash bags and laid a tomato cage on top but they didn't pick anything up at her house. Harline said that possibly it wasn't out on time. Cook said he watched them go by it. Harline said that what Cook just described they should have picked it up. Cook said he has been late getting his own stuff picked up before and they didn't pick up until the next week. He asked what people are going to do with the extra trash. His concern is that they will put in backyard or front yard. Grenke said the City will talk to Dayne's to clear some of that up. Harline said what the City did prior to Dayne's taking over is to limit to two 96 gallon carts of trash per household, and it was reported that people were bringing trash in from out of town. As long as you're putting out household trash, you would be fine with that limit or a slightly larger amount plus one bulky item per week. If you're doing a construction project, you will need to bundle loose lumber. As long as they can get it in the back of the truck it will be picked up. The City was getting piles that would barely fit the width of the front yard. Harline said that one thing we're going to try to do is reduce the residential trash rate. There are a few commercial rates that might go up in April, but some commercial customers will be able cut their costs. Harline said he did not know the specific case for passing the house up. Dayne's big thing is grab the bags and keep going, but they don't mind to pick up and dump smaller containers. Cook said he was under the impression all trash had to be in trash

**City of Centralia
Board Minutes – October 17, 2016**

bags, and he thought it eliminated anything out of trash bags. Harline said he will review the material we sent out and try to address these issues.

Monica Coureton – Reed Street

Coureton said she was at the meeting for Sunset Gardens, where they have 71 residents and are very concerned about trash pickup. She said Dayne's came 3:45 a.m. last week and yesterday at 4:14 a.m. They picked up bags and left cardboard in dumpsters. Sunset Gardens' residents have stopped recycling because we cannot abide by the rules that Dayne's has for recycling. She is concerned if they put all the recycling in the trash then they will have too much trash.

Harline said that too many items in the trash will not be an issue. If you have a dumpster it will cost less. Coureton said there are 80 & 90 year old residents that can't lift a dumpster lid. She questioned what they will do when there is too much trash. Harline asked what they are doing now. Coureton said they don't have that problem now. Our residents want to recycle, and we have bins now. Harline said he thinks we can come up with a solution. Right now the hauler takes the materials to the Handy Shop, who doesn't like to deal with the loose material. We might work with the different options. Coureton said the Senior Citizens do recycle and they are upset that they can't do that now. Harline said the City will have the trailer at the Street Dept., and someone could take that out there if they wanted to. He said the Handy Shop doesn't take glass, but Columbia will. It's a sheltered workshop, and they haven't been able to find a way to do the glass recycling. Coureton commented that there is very little glass out there. Harline said he would like to work with Coureton to restore their recycling program.

Magley commented that Dayne's is picking up at the nursing home beside his house at 12:30 a.m. and woke many people up.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:22 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The report from the Chamber was provided in the meeting packet. Grenke noted that there was going to be a community garden put in behind heritage hall. Harline said the BBQ contest went well. Russell noted that there were 34 KCBS teams, 6 Backyard teams. Magley asked how many entered in the Kids Que. Russell said there were 11 total entries.

Grenke asked how the Luke Bryan concert went on Friday night. Magley said at least 20,000 people attended.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing Compensation for Certain City Employees

Alderman Vollrath presented a bill marked and designated as bill no. 2122 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI." 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 Magley 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 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 Vollrath 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, Vollrath, and Ward. 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 2869.

ORDINANCE: Authorizing the Mayor and City Clerk of Centralia, Missouri to Enter into an Agreement with the Thompson Law Center, LLC of Columbia, Missouri for Legal Services for Two Thousand Five Hundred Dollars and No Cents (\$2,500) per Month Plus Additional Expenses as Specified

Harline introduced Charles Thompson, who is part of a two member law firm. Thompson will be interim City Attorney until we go through the process to hire a permanent City Attorney. Harline said we need to look at our current ordinance to see if the Board can have the option to hire either an employee or firm

Alderman Lee presented a bill marked and designated as bill no. 2123 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH THOMPSON LAW CENTER, TO SERVE AS SPECIAL COUNSEL TO THE CITY OF CENTRALIA, MISSOURI TO HANDLE GENERAL LEGAL MATTERS IN THE ROLE OF TEMPORARY CITY ATTORNEY AS NEEDED FOR THE CITY OF CENTRALIA, MISSOURI AND SETTING THE RATE OF COMPENSATION FOR SAID SPECIAL LEGAL COUNSEL.” 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 Ward 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 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 Lee moved the final passage of the bill. Alderman Ward 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, Vollrath, and Ward . 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 2870.

Purchasing:

Approving Payments of Progress Invoice #8 from MECO Engineering / Pay App #4 for B & P Patterson for the Construction Engineering Phase of MODOT TAP-9900 (599); the Jefferson Street Sidewalk Project (Motion)

Harline said the sidewalk project is nearing completion, and these are the last major payments. Jenkins said there is \$24,000 left in the project, and the construction inspection is almost completed.

Grenke noted that he has been running out there and it is very nice. Jenkins said that everything has been seeded and mulched, and homeowners are pleased with it. They are going to come about 3 a.m. one morning when there is less traffic.

Alderman Vollrath made a motion to approve payments of Progress Invoice #8 from MECO Engineering / Pay App #4 for B & P Patterson for the Construction Engineering Phase of MODOT TAP-9900 (599); the Jefferson Street Sidewalk Project in the amount of \$74,962.85. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: Authorizing the Mayor to Enter into an Agreement with CenturyLink Sales Solutions, Inc. of Mansfield, Ohio to Purchase an Avaya IP Office in the amount of Seven Thousand Seven Hundred Ninety-six Dollars and Forty-three cents (\$7,796.43)

Alderman Rodgers presented a bill marked and designated as bill no. 2124 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT WITH CENTURYLINK SALES SOLUTIONS, INC OF MANSFIELD, OHIO TO PURCHASE OF AN AVAYA IP OFFICE PHONE SYSTEM AND FOR SUCH TECHNICAL SUPPORT AS DESCRIBED IN THE AGREEMENT.” Alderman Rodgers 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 Rodgers 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

City of Centralia
Board Minutes – October 17, 2016

and after some discussion Alderman Rodgers 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, Vollrath, and Ward. 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 2871.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments:

Committee to Interview City Attorney Candidates

Mayor Grenke appointed himself, Harline and Wilkins to the Ad Hoc committee to interview City Attorney candidates. Alderman Vollrath made a motion to approve the Mayor's appointment of himself, Harline and Wilkins to the Ad Hoc committee to interview City Attorney candidates. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

City Administrator:

1. Comprehensive Plan Update

Harline said that he and staff at Mid-Mo Regional Planning Commission are pleased with the number of meetings for all of the sub-committees. They are very pleased with the participation and talent of the people willing to contribute to the community. There will be a combined meeting on November 15th for a chance to participate in the committees.

2. City Administrator's Monthly Report – September 2016

The report was provided in the packet.

City Attorney:

City Clerk:

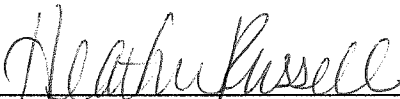
AS MAY ARISE

Chief Dudgeon said that the Centralia High School softball girls will return to Springfield for State Championships this weekend. They will leave on buses about 10 a.m. Thursday morning. He also noted that football this Friday night will host Kahokia in the first round of districts. Dudgeon said that the CPD's drug take back will be this Saturday at the Police Department. He noted that the CFP will take them all the time, but Saturday is the recognized time.

Grenke said good luck to all of the teams.

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 7:48 p.m.



Heather Russell, City Clerk