

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

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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

Absent: Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Thompson, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard, Don Jenkins with MECO Engineering, Stephen & Katie Carper, Sgt. Joe Bellamy

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 – October 17, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – November 7, 2016
- C. Minutes of General Government Committee Meeting – November 14, 2016
- D. Minutes of the Planning & Zoning Commission Meeting – October 27, 2016
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Harline said there needs to be an edit to the General Government and Public Safety minutes: the name Marcy Gifford was left out and needs to be added.

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.

Grenke said he would like to move the Mayoral appointments up on the agenda. Hearing no objections, the Mayoral appointments was moved to this portion of the meeting.

Carper introduced himself, his wife and children. He said is originally from Illinois and comes from a military background. His wife Katie works in town at Tangles Salon.

Mayor Grenke appointed Stephen Carper to the position of part-time police officer with the Centralia Police Department. Alderman Lee made a motion to approve the Mayor's appointment of Stephen Carper to the position of part-time police officer with the Centralia Police Department. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Clerk Russell administered the oath of office to Carper.

Stephen and Katie Carper along with their children and Sgt. Bellamy left the meeting at 7:06 p.m.

Accounts Payable over \$1250 was presented in the amount of \$355,783.35 as follows:

ACCOUNTS PAYABLE OVER \$1250

November 21, 2015

Ameren (Transmission Charges)	\$24,090.04
Auto-Owners Ins (Inland Marine Ins)	\$4,829.00

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Banner Fire (Bunker Generator \$3016.40)	\$3,378.01
Boone Electric Coop (NE/NW/Lift Pump Stations)	\$1,766.02
City of Columbia (Landfill Charges)	\$9,020.97
CUSI (Annual Maintenance)	\$2,255.00
Daynes Waste Disposal (Partial October)	\$19,230.25
Decker Construction (Install 8" Insert Valve)	\$5,250.00
Dixie Tree (Removing Trees at Cemetery)	\$5,710.00
Dynegy Marketing & Trade, LLC (Wholesale Electric)	\$107,730.23
H & R Russell Entr (Final Mowing for 2015)	\$2,446.25
MJMEUC (Prairie State Charges)	\$69,726.29
MSHP CJ Tech (Mules Nov-Dec)	\$1,620.00
Pitney Bowes (Postage)	\$2,500.00
Record Management (Annual Charges)	\$1,387.00
SD Myers (Annual Oil Testing)	\$1,393.00
Spiegel & McDiarmid (Legal fees)	\$1,826.04
Thompson Law Center (Oct / Nov Billing)	\$3,625.00
TOTAL	\$267,783.10

ADDED AFTER GGFC MEETING

Angell & Co (Commercial Property Ins)	\$32,253.00
B & P Patterson (Sidewalk Project)	\$9,418.56
Columbia Ready Mix (City Sidewalks)	\$1,303.50
MFA Oil (Fuel)	\$5,815.31
MISO (Monthly & Transmission Charges)	\$3,129.89
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,990.65
Wilkerson Bros Quarry (Rock)	\$5,132.69
TOTAL:	\$70,043.60

ADDED TODAY

City of Columbia (Landfill/Recycle charges)	\$2,261.08
Data Technologies (Summit License & Support Fees)	\$2,729.18
Flynn Drilling (Replace/ Set New Aerator)	\$9,725.00
HACH (Water Dept Supplies)	\$1,321.39
Midwest Meter (Water Meters/Radios)	\$1,920.00
TOTAL:	\$17,956.65
GRAND TOTAL	\$355,783.35

Magley questioned if this was the last Columbia recycling bill we'd receive. Harline said it might not be as there is a little more in the bins at the street dept. Grenke asked about a salt purchase. Harline said we have plenty of salt and plenty of calcium chloride.

Harline explained the process for removing the old aerator and installing the new one.

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Alderman Vollrath made the motion to approve the Accounts Payable over \$1250 in the amount of \$355,783.35. 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 7:11 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:11 p.m. by Mayor Grenke.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The report from the Centralia Chamber of Commerce was included in the meeting packet. Harline noted the advertisement for the Small Business Saturday which is this coming Saturday. Grenke said he would like to reiterate the Purchase with a Purpose program, teaching people that spending money in Centralia keeps the money here in Centralia. Grenke said there are some things we can't get in Centralia, but if we look and see what we can buy here it will boost our revenue.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Repealing Chapter 13-13A of the Centralia City Code and replacing it with a new Subsection 13-13A to establish new rates for solid waste services in the City of Centralia, Missouri

Harline said this ordinance follows up with discussion from November 7, 2016. This reduces the trash rate to \$16 for residential customers. For those in apartments with trash collected in a dumpster the rate will be \$15 each. The Senior rate is reduced to \$8.40 which is the actual cost charged by Dayne's. This also sets up rates for commercial with a chart that follows the amount Dayne's is charging the City. In some cases they may find a more efficient way to get their trash collected in fewer trips by getting a larger container. This also sets the collection rates for extra collections and bulky items. One large item per week is picked up for free, and additional items are \$7.50 each. If something else comes up that we haven't allowed for, it will be actual cost plus a \$5 administration. The ordinance allows the City Administrator to come up with an agreement for businesses that are directly adjacent to one another. One customer will be charged the full dumpster rate, then each other customer is charged the administrative fee of \$5. Harline said he will come up with a policy resolution at the December meeting. Lee questioned why there is a difference in standard household and construction debris. Harline said it is due to the weight of the refuse.

Alderman Vollrath presented a bill marked and designated as bill no. 2125 to create an ordinance entitled "AN ORDINANCE REPEALING SUBSECTION A OF SECTION 13-13 OF THE CENTRALIA CITY CODE AND REPLACING IT WITH A NEW SUBSECTION 13-13 A. TO SET SERVICE CHARGES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE." 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 2872.

ORDINANCE: Authorizing compensation for certain employees of the City of Centralia, Missouri

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Harline said this ordinance was discussed during the Public Works and Public Utilities meeting. This names Jeff Armontrout as Electric Department Foreman and sets his pay as of the date he became Foreman.

Alderman Lee presented a bill marked and designated as bill no. 2126 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES 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 Magley 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 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 2873.

Purchasing:

Selecting Angell Insurance Company of Centralia, Missouri as the Health Insurance provider for the City of Centralia municipal government employees

Harline said that a committee of employees reviewed options from MIRMA and Angell & Co. The committee's preference is to have two offers, including renewal of the current plan with the exception that dental and life insurance would be taken over by United Health Care and add vision insurance. The additional option is a health savings account. Each employee will have two options this year: take the Gold plan, or pick the health savings account. The city will contribute 75% of the difference between the two plans into the employee's health savings account.

Alderman Lee made a motion to approve the selection of Angell Insurance Company of Centralia, Missouri as the health insurance provider for the City of Centralia municipal government employees. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

Declaring Police Car #827 surplus property

Grenke said this was discussed during the General Government and Public Safety meeting. Harline said the request is to declare the 2007 Ford Crown Victoria as surplus property.

Alderman Vollrath made a motion to declare police car #827 as surplus property. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Approving payment on the Jefferson Street Sidewalk Project MODOT TAP 990 (599)

Jenkins said the pay application and change order will be the second to last presented. They held back payment for seeding and mulching. He said that all closeout documents will be ready to turn into MODOT after the December meeting. Jenkins said the change order is for \$1385.84.

Alderman Vollrath made a motion approve payment of the change order in the amount of \$1385.54 on the Jefferson Street Sidewalk Project MODOT TAP 990 (599). Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

The pay application totals \$9418.56 to zero out everything, and includes rock in ditches, rip rap and the last of the traffic control. There is a street sign missing from the corner of Cox and Jefferson, and the sign will be replaced by the contractor.

Alderman Magley made a motion approve payment of the pay application in the amount of \$9,418.56 on the Jefferson Street Sidewalk Project MODOT TAP 990 (599). Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke appointed David Wilkins and Phil Hoffman to the Planning and Zoning Commission to replace Don Bormann and Mark Mustain. Alderman Vollrath made a motion to approve the Mayor's appointment of David Wilkins and Phil Hoffman to the Planning and Zoning Commission to replace Don Bormann and Mark Mustain. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Matt Harline, Jim Lee, Landon Magley, Kinsey Russell and himself to an Ad hoc committee for selecting on call engineers. Alderman Vollrath made a motion to approve the Mayor's appointment of Harline, Lee, Magley, Russell and himself to an Ad hoc committee for selecting on call engineers. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

Participation in the Missouri Public Service Commission hearing for the Clean Line Project

Harline said he had received a request from people with Clean Line Energy and Hubbell to state why the City is interested in supporting Clean Line, which is similar to the resolution the Board passed. The City would be purchasing part of the energy through MJMEUC. The City can't buy any of this directly, it is cheaper than other energy source and will create dozens of jobs at Hubbell for three years. If the Board would like to do this, Lee and Harline offered to go on behalf of the City. Harline directed everyone to page 47 which is the notice about meetings and on page 48 is a schedule of the public hearings. The City would be participating December 7, 2016 at noon. The other option is Moberly on December 8, 2016. Harline said he was asking for the support of the Board. Lee would make the presentation, Harline would be there to answer questions. Grenke said he intended to attend the meeting but work will have him out of the state and unable to attend. Lee said that as a Board we've already determined we're in support of the project, now the question is if we're willing to do it vocally. Grenke said he thought the City should participate in the discussion. Alderman Ward made a motion to approve Harline and Lee to represent the City during the hearing. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator's Monthly Report – June 2016

The report was provided in the packet.

Harline asked to board to approve by motion to ask staff to prepare a motion to update zoning ordinances as it refers to telecommunications towers. Alderman Lee made the motion. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Attorney:

City Clerk:

Russell mentioned that the candidate filing for the April 4, 2017, will open at 8 a.m. on December 13, 2016 and close at 5 p.m. on January 17, 2017.

AS MAY ARISE

Harline said the deadline is tonight for Boone County Municipal dinner. There is no cost for the dinner, and it will be held at Boone County Sheriff's annex and will include a tour of 911 emergency response center.

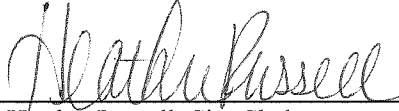
Magley asked if Harline sent the letters out on the dangerous buildings. Harline said he is still working to get a time set up for a hearing so letters have not been sent out.

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Grenke said that one of the building owners dropped a letter off to his house this evening.

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

The meeting was adjourned at 7:57 p.m.

A handwritten signature in cursive script, appearing to read "Heather Russell", is written over a horizontal line.

Heather Russell, City Clerk