

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, Andrea Vollrath, Dick Ward and David Wilkins answered roll call.

Absent: Alderman Don Rodgers

Also present were City Administrator Matt Harline, City Attorney Thompson, Police Chief Larry Dudgeon, Logan Feger

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 – December 9, 2016
- B. Minutes of Public Works and Public Utilities Committee Meeting – January 3, 2017
- C. Minutes of General Government Committee Meeting – January 9, 2017
- 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 Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

James Smith with the Centralia Fireside Guard entered the meeting at 7:02 p.m.

Accounts Payable over \$1250 was presented in the amount of \$413,866.20 as follows:

ACCOUNTS PAYABLE OVER \$1250

January 16, 2017

Ameren (Heating)	\$ 2,741.62
Charter Communications (Internet/cable/tv)	\$ 1,357.60
Dyane's (Nov \$28585.87 Dec \$ 27887.69)	\$ 56,473.56
Dynegy Marketing & Trade Inc. (Wholesale Electric)	\$ 148,076.22
LaCrosse (Christmas Treats \$ 3734.64)	\$ 5,423.64
MOPERM (Liab/Auto Ins)	\$ 53,580.00
Thompson Law Center LLC (legal Services)	\$ 2,500.00
TOTAL	\$ 270,152.64

ADDED AFTER GGFC MEETING

Ameren (Transmission Charges)	\$ 21,803.01
Boone County Resource Management (Bldg. Permits)	\$ 1,605.43
MAMU (MPUA Membership dues \$2722/Crump Apprentice Fees \$2500.)	\$ 5,222.00
MFA Oil (Fuel)	\$ 2,813.70

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Mississippi Lime (Pebble lime)	\$ 3,733.50
MAMU Apprentice Fees Scott Smith/Matt Fadler)	\$ 5,000.00
MJMEUC (Prairie State Charges)	\$ 81,003.59
MISO	\$ 3,604.48
UMB Bank (MAMU 08 Substation Lease Payment)	\$ 12,955.46
TOTAL:	\$ 137,741.17
ADDED TODAY	
HACH (Service Contract)	\$ 2,796.00
HACH (Water Dept. Supplies)	\$ 1,741.39
Evans Entr (Water Dept. Supplies)	\$ 1,435.00
Total:	\$ 5,972.39
GRAND TOTAL:	\$ 413,866.20

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$413,866.20. 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 7:03 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:03 p.m. by Mayor Grenke.

SWEARING IN LOGAN FEGER AS A NEW PART-TIME OFFICER

Grenke said Feger was recommended by Chief Dudgeon to be sworn in as a part-time police officer.

Feger introduced himself and said he is originally from Paris, Missouri, and now lives in Mexico, Missouri. Feger said he graduated from LETC in Moberly in December 2016.

Mayor Grenke appointed Logan Feger as a part-time officer with the Centralia Police Department. Alderman Lee made a motion to accept the Mayor's appointment of Logan Feger as a part-time officer with the Centralia Police Department. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Russell administered the Oath of Office to Feger.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The report from the Chamber of Commerce was provided in the meeting packet.

Wilkins asked Harline how the discussion was received by the Chamber board. Harline said they are not looking to move forward on the study at the cost they are asking. Outstanding choice by the Chamber to rejoin the Mainstreet Program, which is a good way to develop streetscapes and enhance the downtown area.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal: None

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Purchasing:

Approving the Best Bid for Electrical Wire

Bids for 2000 feet of electrical wire were provided in the meeting packet as follows:

- Anixter: \$6700.00
- Kriz-Davis Co.: \$6728.00

Harline said 2 weeks ago these bids came before the Public Works & Public Utilities committee, and it wasn't clear if the bid included shipping. Kriz-Davis would be another \$700 for shipping.

Alderman Wilkins made a motion to authorize the mayor Mayor of the City of Centralia, Missouri, to approve the purchase of 2000 feet of electrical wire from Anixter in the amount of \$6700.00. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Declaring Truck #23 (1997 Chevy 1500 Pickup) Surplus Property

Harline said he had looked quickly through past minutes and didn't see that the Board had declared the truck surplus, but wanted to make double sure it was declared. The truck was included in the pile of scrap, and he would assign value of about \$250. It is part of the \$1851.05 bid by Johns. Harline noted that the transmission is shot and the battery is dead.

Alderman Wilkins made a motion to declare truck #23 (1997 Chevy 1500 pickup) as surplus property. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Awarding the Scrap Purchase to the Best Bid

Harline said the City had only received two bids although he had conversations with several others. Staff would recommend accepting the bid from Johns in the amount of \$1851.05. This includes the old pick up and the old aerator from the water plant. In the middle of the aerator there is a lot of wood, but it doesn't bring much scrap value.

Bids for the purchase of scrap metal from the City were submitted via sealed bid on January 12, 2017, as follows:

- Smith Excavating and Hauling: \$1267
- Frank Johns: \$1851.05

Alderman Ward made a motion to accept the bid from Frank Johns in the amount of \$1851.05 for purchase of the scrap metal. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Request from MML

Harline said that for the third or fourth time MML is representing cities in cases against telecommunications companies who were selling service to mobile phones. The original lawsuit said they were not really phones but more radio devices. MML has asked Cities to kick in some of our found money from these settlements to the MML to help towards the advocacy fund. Grenke said this helps MML go to replenish the fund to continue the defense of the city's by the MML. Lee asked if MML lead the charge on this thing. Grenke replied that they did. They're asking the cities that reaped the benefits to kick in to help replenish the fund. Wilkins said he thinks 5% is agreeable especially when they are acting as our advocate. The city's portion would be \$395.05.

Alderman Wilkins made a motion to allocate 5% of the found money which would be \$395.05 from the telecommunications settlement to MML. Alderman ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Appointments:

Grenke said that Centralia Police Officer Joe Bellamy is deploying, and the ceremony is planned for February 21, 2017, and this appointment will backfill Joe Bellamy's position. Dudgeon questioned the date of the deployment

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ceremony and asked if it would be at fort Leonard Wood. Dudgeon said that Brian Dulany is completely aware that this full time employment does have a sunset to it, and when Bellamy returns, Dulany will return to part time.

Mayor Grenke appointed part-time Police Officer Brian Dulany to full time status with the Centralia Police Department. Alderman Wilkins made a motion to accept the Mayor's appointment of Brian Dulany to full time status with the Centralia Police Department. Alderman Ward seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke appointed Mandi Barnes to the Park Board to replace Laurie Peavler with a term to expire June 2018. Alderman Vollrath made a motion to accept the Mayor's appointment of Mandi Barnes to the Park Board to replace Laurie Peavler with a term to expire June 2018. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

Citizen Survey

Harline said the survey was included in the packet. About 1/3 of the surveys sent out were returned. He said if the Board had questions to please let him know. Most services scored good or excellent rating 70% of the time. Sidewalk maintenance scored lower. During comprehensive plan process, the Committee found that Centralia has more miles/feet of sidewalk than Ashland and other small towns but primarily because we have more sidewalks than those communities. Harline said Centralia is doing well in have a network of sidewalks, we just need to work to improve them. Lee said Centralia has several streets that have sidewalks on both sides of the streets which is unique of a lot of smaller cities. Harline said storm water drainage scored lower, also. For building code enforcement, 39 people responded that they didn't know. This questions was purposely vague because it means different things to different people. Things people feel we aren't doing as much as we could is on the removal of dangerous buildings. He said one question we hadn't asked before was "Is Centralia a good place to raise a family?" – 90% said yes. 87.2% said the quality of life was excellent or good. Harline said he thinks the survey is a worthwhile endeavor and would like to continue doing it. Working on a survey for the Comprehensive plan that may overlap this one, and he said it would be interesting to see if we got a larger response. Harline said that after editing the version that went out in 1987 by cutting out what we don't want to ask again and adding some things, the survey came out to be about 11 pages long. The original comprehensive plan survey received about 2000 responses at that time. Harline said that LeeAllen Smith said he remembers that Rotary, Kiwanis and the Library Board members put them in people's hands to get responses. Harline also said that Darin Ford would like to add some things regarding the school district to get some responses back. 1987 vs 2017: people's willingness to take a longer survey might have changed.

Update on 523 S. Allen

Harline said we were to have a hearing last Thursday, but they have requested and I have sent them a form for demo permit and we have money for one more allowance for demo. We are going to pick a new date and if we don't have a demo permit submitted by then, we'll start the process to declare it a dangerous building. There was some discussion regarding where this house was located.

City Administrator's Monthly Report – December 2016

The report was included in the meeting packet.

City Attorney:

City Clerk:

Russell reminded the board that the Central Division MML meeting would be held in Sedalia on January 25, 2017. Registration is due by January 18, 2017.

Russell also gave an update on who had filed for elective office for the April 4th election. For Mayor – Don Bormann and Tim Grenke, for City Collector – Heather Russell, for Alderman Ward I – David Wilkins, for Alderman Ward II – Dick Ward and Robert Hudson, for Alderman Ward III – Jim Lee.

AS MAY ARISE

Grenke said he would like to take a moment to thank Wilkins for all of the work he's been doing with the PD and the computer networking system. Since Bias has left, there is no one there that can do the changes. Wilkins said they

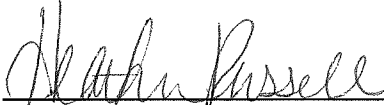
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are getting ready for the Highway Patrol audit and Brenda Moss said there would be information they needed to gather for the audit. Dudgeon said Wilkins has been spending a lot of time helping to prepare.

Harline said that as a “just in case”, we have requested an appraisal and are hoping to get that back by then. May not be necessary, but would like to have it just in case.

There being no further business to discuss, Alderman Wilkins made the motion to recess the meeting to February 6, 2017. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 7:37 p.m.



Heather Russell, City Clerk