

Mayor Pro Tem Lee 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: Mayor Tim Grenke, who called in to listen to the meeting via telephone, Alderman David Wilkins

Also present were City Administrator Matt Harline, City Attorney Charles Thompson, Police Chief Larry Dudgeon, Robert Hudson, and James Smith with the Centralia Fireside Guard

**Pledge of Allegiance:**

Mayor Grenke led everyone in the pledge of allegiance.

**CONSENT AGENDA:**

Mayor Pro Tem Lee 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 – February 21, 2017 and March 6, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – March 6, 2017
- C. Minutes of General Government Committee Meeting – March 13, 2017
- D. Reports
  - 1. Treasurer’s & Collector’s Reports
  - 2. Activity Reports

Motion was made by Alderman Ward to accept the consent agenda in its entirety. Alderman Vollrath seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

**Accounts Payable over \$1250** was presented in the amount of \$425,823.71 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

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Ameren (Heating)	\$ 2,070.06
Ameren (Transmission Chg.)	\$ 23,056.22
Boone County Resource Management (Feb Bldg. Permit Fees)	\$ 2,412.03
Charter Communications	\$ 1,397.58
Dayne's	\$ 27,171.20
Dynegy (Wholesale Electric)	\$ 107,423.65
MFA Oil (Fuel)	\$ 3,438.45
MJMEUC (Prairie State Charges)	\$ 76,259.97
Nationwide Life Ins Co (FD Insurance)	\$ 3,007.13
Thompson Law Center	\$ 2,500.00
Water & Sewer Supply (HDPE)	\$ 1,372.00
Wireless USA (Portable radios \$1116.00)	\$ 1,496.00
<b>TOTAL</b>	<b>\$ 251,604.29</b>

**ADDED AFTER GGFC MEETING**

CDW Government (PD Computer)	\$ 2,102.39
Central Bank of Boone County (Park Lease Payment)	\$ 133,691.14

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James Fencing (repairs to fence on Denton by sidewalk)	\$ 1,500.00
MISO	\$ 4,000.27
UMB Bank (MAMU 08 Substation Lease Pmt)	\$ 12,886.24
Wilkerson Quarry (rock)	\$ 3,484.18
<b>TOTAL</b>	<b>\$ 157,664.22</b>
<b>ADDED TODAY</b>	
BNY Mellon (Postage)	\$ 2,500.00
Landstar Ranger Inc. (Filter sand delivery water plant)	\$ 3,200.00
Northern Filter Media (Filter Sand water plant)	\$ 10,855.20
<b>TOTAL:</b>	<b>\$ 16,555.20</b>
<b>Grand Total:</b>	<b>\$ 425,823.71</b>

Lee questioned if the filter sand for the Water Dept. would be the last. Harline said that yes, he believes that is correct.

Alderman Vollrath made the motion to approve the Accounts Payable over \$1250 in the amount of \$425,823.71. Alderman Magley seconded the motion. On a call by the Mayor Pro Tem 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 Pro Tem Lee.

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

**PUBLIC HEARINGS**

**Amendments to the Fiscal Year 2016-17 Budget**

The public hearing for amendments to the fiscal year 2016-17 budget was opened at 7:04 p.m. by Mayor Pro Tem Lee.

Harline said the six amendments are to make sure the City adheres to statute to amend the budget to acknowledge when we have spent more than we have budgeted. He then explained in more detail what accounts would be amended. He mentioned that we will likely need to do one more transfer to the pool of about \$2000 next week. The amendment as you see before you is ready to be passed tonight. He noted that there is an error in the title, as it should be from 2016-17 instead of 2015-16, so there is a need for a motion to amend that to fix it later in the meeting.

Don Bormann entered the meeting at 7:06 p.m.

Hearing no comments, the public hearing for amendments to the fiscal year 2016-17 budget was closed at 7:07 p.m. by Mayor Pro Tem Lee.

**Fiscal Year 2017-18 Budget**

The public hearing for the fiscal year 2017-18 budget was opened at 7:07 p.m. by Mayor Pro Tem Lee.

Harline said the budget cover page includes some highlights and this year's budget is tight. He noted that there are flat revenues, and the general fund revenues appear to increase due to a \$250,000 demolition grant, but otherwise is similar to last year. He pointed out that property taxes have been growing. He also said he did a comparison and for a 1 cent sales tax, the city would receive \$87 per person. Harline explained why Centralia and Columbia differ on the amount of tax received per person. He also talked about why the City is proposing increases in water, sewer and

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electric rates. He also pointed out that in the expenditures there are no huge leaps anywhere and have seen increases every year in the general fund, as we've given raises and merit increases, and insurance has gone up about 4%. He said we've seen the general fund balance go down this year, and one of the big drops came from part of the personnel services fund that was distributed to the general fund. Harline said we need to come up with more revenue or less expenses in the general fund. Lee asked if property taxes go into the general fund. Harline said yes, property taxes and real estate taxes both go into the general fund. He noted that the 1 cent sales tax goes into the general fund, ½ cent sales tax for the park fund, and ½ cent sales tax goes into the transportation fund. Lee asked how the internet sales tax would help the City. Harline said it could be about \$80,000.

Harline pointed out some accomplishments from the last fiscal year, including finished sidewalks, 1.6 miles of asphalt overlay, a new aerator at water plant, a dump truck and snow plow in street, a new police car, a new truck in electric department, and several thousand feet of slip-lining. The City will make the final payment on the front loader, which was budgeted in the equipment use fund which has about \$400,000. Harline said we made an adjustment in the formula for equipment use to save a significant amount of time creating the entries. He said he increased the amount of transfer from the electric department this year. Harline explained how equipment use was figured. Some things Harline noted for the coming year were installing the wire under the Norfolk Southern and KC Southern Railway, pay off the front loader, installing computer aided dispatch system, purchase a backyard machine in the electric dept., and possibly another 1.3 miles of overlay. He said he is hoping to receive a community development block grant to demolish three buildings in town. Harline said the budget is balanced and it is workable, but he feels the Board needs to be aware of some hits the general fund has taken this fiscal year.

Lee questioned what Harline potentially expects the City's portion of expense on the CDBG grant to be. Harline said he anticipates about \$10,000 which would be the engineering costs. The matching money would come from the property owners.

Dudgeon asked to clarify that a one-cent sales tax brings in \$400,000 in income. Harline said that is correct and explained that the City has to do certain things with a one-cent sales tax and those things are limited by statute. He also explained that he does not think there is a way to go out for another one-cent sales tax. There are some other sales tax options available by statute. Dudgeon questioned how much the vote must carry by. Harline said it is one-half plus one. Bormann pointed out that the City cannot stack taxes. Harline agreed and explained that the City cannot have two transportation sales taxes, for instance.

Hearing no further comments, the public hearing for the fiscal year 2017-18 budget was closed at 7:22 p.m. by Mayor Pro Tem Lee.

**ACTION AGENDA:**

**Finance:**

**RESOLUTION: Adopting Amended Fiscal Year 2016-17 Budget for the City of Centralia**

Alderman Vollrath made a motion to amend the title to read "2016-17...COMMENCING APRIL 1, 2017 AND ENDING MARCH 31, 2018". Alderman Ward seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Alderman Ward presented a bill marked and designated as bill no. 2139 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, 2016 AND ENDING ON MARCH 31, 2017." Alderman Ward moved that it be placed on its first and only reading by title only as amended. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Vollrath and motion carried unanimously. The bill was then read by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Ward 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: Lee, Magley, Rodgers, Vollrath, and Ward. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem and signed by the Mayor Pro Tem as approved and was returned to the City Clerk who attested to the signature of the Mayor Pro Tem, affixed the city seal and the Resolution was designated as Resolution R-17-01.

**RESOLUTION: Adopting Fiscal Year 2017-18 Budget for the City of Centralia**

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Alderman Vollrath made a motion to table adopting the fiscal year 2017-28 budget until March 27, 2017. Alderman Magley seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.  
**Permits & Licensing:**

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

Alderman Vollrath made a motion to table authorizing the July 4<sup>th</sup> fireworks display at the City Recreation Park until March 27, 2017 as the copy of the ordinance was not provided in the meeting packet. Alderman Ward seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

**Legal:**

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

Harline said this ordinance had been added to the packet since Friday. He noted that the City typically we gives automatic pay increases at six months, two years and five years, but he would like to look to put in the next collective bargaining agreement an acceleration in the Water Dept. if employees obtain certification. In the Electric Dept. there is a grade increase when employees pass the certification to become a lineman. To make it fair, Harline said the City needs to look into ways other departments can also get certification increases. He noted that it is more difficult for City Hall staff or the Police Department. Lee said he is always in favor of taking care of good employees, but it will take some discussion to figure that out. Dudgeon asked if we over thinking this. He said if we have one employee in a department that went out of his way to get himself certified, he has his own way to reward and promote employees in his own department. He asked if that is what we are getting hung up on here. Harline said that is not exactly correct, and it is important to give all employees the opportunity for advancement and encourage people to get trained.

Alderman Magley presented a bill marked and designated as bill no. 2140 to create an ordinance entitled “AN ORDINANCE TO FIX THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, 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 Vollrath 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 Vollrath and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem 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: Lee, Magley, Rodgers, Vollrath, and Ward. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2886.

**ORDINANCE: Repealing and Replacing Section 2-55 of the Centralia City Code to allow the City Attorney to be Hired or on a Contract or Salaried Basis**

Harline said this makes it clear by City ordinance that the City Attorney can be hired as an employee or hired under contract.

Alderman Rodgers presented a bill marked and designated as bill no. 2141 to create an ordinance entitled “AN ORDINANCE REPEALING AND REPLACING SECTION 2-55 OF THE CENTRALIA CITY CODE TO ALLOW THE CITY ATTORNEY TO BE HIRED ON A CONTRACT OR SALARIED BASIS.” 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 Vollrath 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 Vollrath 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 Rodgers 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: Lee, Magley, Rodgers, Vollrath, and Ward. Voting AGAINST: None. The Mayor Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2887.

**ORDINANCE: Repealing and Replacing Subsection A of Section 13-13 of the Centralia City Code to Set Service Charges for the Collection and Disposal of Commercial Solid Waste**

Harline said the Board talked about this at the committee meeting, and it will add the \$3 per month service charge that we have already been charging in the residential rate. There was no rate increase for six months in commercial rates. Some customers have found a way to reduce trash rates by getting larger containers and fewer pick ups.

Alderman Vollrath presented a bill marked and designated as bill no. 2142 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 Ward 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 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 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2888.

**ORDINANCE: Repealing and Replacing Sections 26-118 of the City of Centralia Code to Set Service Charges for Water Provided by the City of Centralia**

Harline said that these three increases are each 5%. The Board might look at repealing the electric rate increase after one year, but the others are permanent.

Alderman Ward presented a bill marked and designated as bill no. 2143 to create an ordinance entitled “AN ORDINANCE REPEALING SECTION 26-118 OF THE CENTRALIA CITY CODE AND REPLACING IT WITH A NEW SUBSECTION SECTION 26-118 OF THE CENTRALIA CITY CODE TO SET SERVICE CHARGES FOR WATER PROVIDED BY THE CITY OF CENTRALIA, MISSOURI.” Alderman Ward 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 Vollrath and motion carried unanimously. The bill was then read by title only. Alderman Ward moved the bill be placed on its second reading. Motion was seconded by Alderman Vollrath and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman Ward moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor Pro Tem 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2889.

**ORDINANCE: Repealing and replacing Section 26-125 of the City of Centralia Code to increase charges for users of the sewerage system provided by the City of Centralia**

Alderman Rodgers presented a bill marked and designated as bill no. 2144 to create an ordinance entitled “AN ORDINANCE REPEALING SECTION 26-125 OF THE CENTRALIA CITY CODE AND REPLACING IT WITH A NEW SECTION 26-125 TO SET SERVICE CHARGES FOR USERS OF THE SEWERAGE SYSTEM PROVIDED BY THE CITY OF CENTRALIA, MISSOURI.” 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 Vollrath 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 Vollrath and

motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem then called for discussion on the bill and after some discussion Alderman RODGERS moved the final passage of the bill. Alderman Vollrath seconded the motion. The Mayor Pro Tem 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2890.

**ORDINANCE: Repealing and Replacing Subsections A and B of Section 26-115 of the Centralia City Code to Set Service Charges for Electricity Provided by the City of Centralia, Missouri**

Alderman Vollrath presented a bill marked and designated as bill no. 2145 to create an ordinance entitled “AN ORDINANCE REPEALING SUBSECTIONS A AND B OF SECTION 26-115 OF THE CENTRALIA CITY CODE AND REPLACING IT WITH NEW SUBSECTIONS A AND B OF SECTION 26-115 TO SET SERVICE CHARGES FOR ELECTRICITY PROVIDED BY 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 Pro Tem then called for discussion on the bill and after some discussion Alderman Vollrath moved the final passage of the bill. Alderman Ward seconded the motion. The Mayor Pro Tem 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2891.

Smith said he had a question regarding what circumstances the electric portion might get rolled back. Harline said the increase is to help recover the costs associated with the storm, so if we can recover some of that we can look to roll it back. He said this may only be a one year increase.

**Purchasing:**

**ORDINANCE: Authorizing a Contract Renewal with the Centralia Area Chamber of Commerce Economic Development Services in the Amount of Six Thousand Dollars and No Cents (\$6,000)**

Harline said Ginny Zoellers came to the last meeting to discuss some projects the Chamber is working on, particularly the Main Street project.

Alderman Magley presented a bill marked and designated as bill no. 2146 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH THE CENTRALIA AREA CHAMBER OF COMMERCE TO PERFORM ECONOMIC DEVELOPMENT AND PROMOTION SERVICES FOR THE CITY OF CENTRALIA, 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 Vollrath 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 Vollrath and motion carried unanimously. The bill was then read the second time by title only. The Mayor Pro Tem 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 Pro Tem 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 Pro Tem declared the bill passed and thereupon signed the same as passed. The bill was approved by the Mayor Pro Tem 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 2892.

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Grenke (via telephone) asked if there should be a space in between “18” and “and” in the body of the ordinance. Thompson said there was no action needed as they are scrivener’s errors and will be fixed.

Harline said the following task orders that 1) allows them to work for us on the permit for the wastewater treatment system. He said the city has already received some benefit working with Bartlett and West, simply if we need them to work for us on that particular project. There is no specific amount listed, but if the Board would like to have a report if it gets to \$5,000 Harline said he will do that. Lee asked if the Board was comfortable with a report on the expenses or would they like a “not to exceed amount”. Bormann questioned why was there was not a “not to exceed amount” listed. Harline said it was more difficult to come up with an amount, but the estimate for what this should cost will be about \$2200.

**Authorizing the Mayor to Sign Task Order #CEN17-TO-WW02 with Bartlett & West for NPDES Permit Renewal according to the Hourly Scale Adopted in Ordinance 2877**

Alderman Ward made a motion to authorize the Mayor of the City of Centralia, Missouri, to sign task order #CEN17-TO-WW02 with Bartlett & West for NPDES Permit Renewal according to the hourly scale adopted in ordinance 2877. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Authorizing the Mayor to Sign Task Order #CEN17-TO-WW03 with Bartlett & West for Preparation of a Small Community Engineering Program (SCEAP) Grant Application**

Harline said the cost is \$560 to write the grant for the small community engineering program.

Alderman Magley made a motion to authorize the Mayor of the City of Centralia, Missouri, to sign task order #CEN17-TO-WW03 with Bartlett & West for preparation of a Small Community Engineering Program (SCEAP) Grant Application. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Authorizing the Mayor to Sign Task Order #CEN17-TO-WW01 with Bartlett & West for Water Plant Engineering in the Amount of Thirty-eight Thousand Eight Hundred Thirty-six Dollars and No Cents (\$38,836.00)**

Harline said the city needs to move forward faster than anticipated. We have already replaced the sand in the filters but there is still a problem with the lime caking up. Earlier in the year we replaced the aerator, but there are a couple of other items at the water plant that have come up. Harline said this company is ready to go, and he doesn’t think we’ll be able to save any money by going with another firm.

Alderman Magley made a motion to authorize the Mayor of the City of Centralia, Missouri, to sign task order #CEN17-TO-WW01 with Bartlett & West for water plant engineering in the amount of thirty-eight thousand eight hundred thirty-six dollars and no cents (\$38,836.00). Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

Magley asked if anyone had approached the resident on Jefferson about his driveway. Harline responded that he did not, but would do that tomorrow.

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

**City Administrator:**

**Update on CDBG Grant Application**

Harline said he is working with the regional planning commission, economic development and property owners. The Board will have to pass a resolution that the City will not use excessive force to fend off peaceful demonstrations.

**City Administrator's Monthly Report – February 2017**

The report was provided in the packet. Harline said we are moving forward with the project in the stream behind Emerald Drive where the large log that fell. Harline mentioned that we will receive a request to vacate an easement on Singleton Street between Columbia and the railroad tracks. The power lines there will not be moving. It's unlikely to build anything there that would warrant moving the power lines. Lee said there was discussion about moving something there a few years ago, possibly for a caboose to be used for a visitor's center. Magley questioned how much land is there. Bormann said the street was originally 80 feet, and it's the depth of the lot, so he believes it to be about 100 feet. Magley asked what the zoning is on the property. Harline said it is zoned R-3. Because it would be vacating the easement and declaring a piece of land surplus, the Board would have to approve it. He thought he could have it ready to discuss as early as next Monday. Bormann said that until it goes to planning and zoning it won't make much difference.

Harline said that the City is now ready to go out for a full RFP for the City Attorney. Thompson Law Firm is still acting as interim for the City.

**City Attorney:**

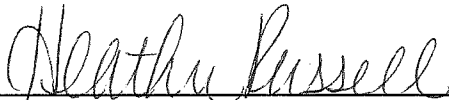
**City Clerk:**

**AS MAY ARISE**

Magley asked if anyone had gone back to the old Green house. Bormann said that property is part of the demolition grant. Harline said he thinks we're going to get that one taken care of. Magley asked about the church. Harline said he talked to Jim Ausmus and they have let their corporation lapse.

There being no further business to discuss, Alderman Ward made the motion to recess the meeting to March 27, 2017 at 7 p.m. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:10 p.m.



Heather Russell, City Clerk