

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

Pledge of Allegiance:

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

Absent: None

Mayor Grenke led everyone in the pledge of allegiance.

Also present were City Administrator Matt Harline, City Attorney Thompson, Police Chief Larry Dudgeon and wife Yvonne, James Smith with the Centralia Fireside Guard, Dean Sharp with Tex Red's Solo Cup BBQ, Police Officers Dulany, Davenport, Stoebe, Mendez and Baer

Grenke asked that everyone observe a moment of silence for the Clinton, Missouri Police Officer who lost his life recently in the line of duty.

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 – July 17, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – August 7, 2017
- C. Minutes of General Government Committee Meeting – August 14, 2017
- D. Minutes of Enhanced Enterprise Zone Board of Commissioners – August 1, 2017
- E. 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 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 \$414,182.34 as follows:

ACCOUNTS PAYABLE OVER \$1250

August 21, 2017

Altec (Unit # 27 parts/repairs)	\$1,866.55
Ameren (Transmission Charges)	\$29,036.81
Bartlett & West (NPDES Permit Assist *Water Plant Evaluation)	\$18,509.62
Big Rivers Electric Corporation (Capacity)	\$24,250.00
Boone County Resource Management (Bldg. permits)	\$7,033.82
Cummins Mid-South (Generators)	\$2,302.19
Dayne's	\$28,688.95
Fletcher Reinhardt (Elec Dept. Supplies)	\$2,079.68
Flynn Drilling (Lowering # 4 Well 40')	\$9,325.00
H & R Russell Enterprises (Cemetery Mowing)	\$2,519.62
HD Supply Waterworks (Meter Yokes)	\$2,929.00
Huber & Assoc (6 month Maintenance Agreement)	\$3,195.00

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Irby (25 KVA Pad Mounts \$10,600)	\$13,060.00
MFA Oil (Fuel)	\$3,687.37
Mississippi Lime	\$3,895.15
MJMEUC (Prairie State Charges)	\$83,156.31
Nextera (Wholesale Electric)	\$111,546.97
Premier Pyrotechnics (Fireworks)	\$4,520.00
S & D Auto	\$2,673.29
Thompson Law (July & August)	\$5,000.00
Warren County Concrete (Eastmont/Locust)	\$2,679.97
Wilkerson Bro Quarry (Rock)	\$5,929.81
Wireless USA (Fire Dept. Radios \$3,352.00)	\$3,465.15
TOTAL:	\$371,350.26

ADDED AFTER GGFC MEETING

Anixter (Wire)	\$4,382.08
Aramark (Staff & Foreman Shirts)	\$1,458.40
MAMU 08 (Substation Lease Pmt)	\$12,705.47
TOTAL:	\$18,545.95

ADDED TODAY

Bartlett & West (Water Plant Evaluation)	\$20,481.24
Boone Electric Coop	\$2,304.89
Williams Keeper (# 3)	\$1,500.00
TOTAL:	\$24,286.13
GRAND TOTAL	\$414,182.34

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$414,182.34. 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.

Dean Sharp – 714 S Porter

Sharp stated that he had a question for the Council, and asked if any charitable organizations had given money to the City. Grenke said he would have to look into it. Sharp then asked if the Parks & Rec Department was part of the City. Grenke told him that the Parks & Rec has its own budget, but all money flows through the City. Sharp said that the Parks & Rec was part of the city in some fashion. Grenke agreed that they were part of the City in some fashion. Sharp then said that charitable organizations have donated to the Parks & Rec Dept. as part of the city. Sharp continued to say that he has heard some comments and believes that there are other organizations that are a 501 c 3. He said he feels that we have some issue and don't see that what is going to be brought up is an issue since creating a 501 c 3 is time consuming. Sharp said he feels like the problem could be worked around with some of these other organizations.

Grenke thanked Sharp for sharing his comments.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:07 p.m. by Mayor Grenke.

PUBLIC HEARING: Setting the Property Tax Rate for Taxes due by December 31, 2017

The public hearing regarding setting the property tax rate for taxes due by December 31, 2017 was opened at 7:07 p.m. by Mayor Grenke.

Harline said the published rate for the General Fund and Parks & Rec is correct in the newspaper, but what was published for the Library is not correct in the newspaper. The Library rate is correct in the ordinance. It is exactly the same as last year.

Hearing no comments, the public hearing was closed at 7:09 p.m. by Mayor Grenke.

Rusty Baker entered the meeting at 7:08 p.m.

Harline said that the Library Debt Service on the Library has been paid off and will not appear on anyone's taxes this year.

ACTION AGENDA:

Finance:

ORDINANCE: Setting the Property Tax rate for 2017 for General Revenue purposes, for maintenance and support of the Library, and for establishing and maintaining free public parks

Alderman Wilkins made a motion to table the presentation of this ordinance until next week as state law requires seven days' notice. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Permits & Licensing: None

Legal:

ORDINANCE: Readopting Section 2-7 and 2-8 of the Centralia City Code Concerning Procedures for Certain City Officials and Employees to Disclose Certain Financial and Other Interests in Matters Affecting the City of Centralia, Missouri

Alderman Vollrath presented a bill marked and designated as bill no. 2171 to create an ordinance entitled "AN ORDINANCE TO RE-ADOPT SECTION 2-7 AND SECTION 2-8 OF THE CENTRALIA CITY CODE CONCERNING PROCEDURES FOR CERTAIN CITY OFFICIALS AND EMPLOYEES TO DISCLOSE CERTAIN FINANCIAL AND OTHER INTERESTS IN MATTERS AFFECTING 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 Wilkins 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 Wilkins 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 Wilkins 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, Ward and Wilkins. 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 2913.

ORDINANCE: Renaming a Section of Randolph Road to Roland Street

Harline said the purpose of renaming this street is to have a consistent name on Rowland Street from east to west, and the Board decides to extend Randolph Street north and south. It has been advertised and Boone County Resource Management thinks it is a logical change.

Alderman Ward presented a bill marked and designated as bill no. 2172 to create an ordinance entitled “AN ORDINANCE TO CHANGE A SECTION OF THE STREET NAMED RANDOLPH ROAD IN THE CITY OF CENTRALIA, MISSOURI TO ROWLAND STREET.” 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 Wilkins 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 Wilkins 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 Ward moved the final passage of the bill. Alderman Wilkins 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, Ward and Wilkins. 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 2914.

ORDINANCE: Authorizing the Mayor to File an Application with the Missouri Department of Natural Resources Small Community Engineering Assistance Program under the Missouri Clean Water Law

Harline said that this grant that would provide funding to design solutions to meet the requirements for the wastewater treatment facility. The matching funds are budgeted, and DNR needs this resolution to proceed. Harline discussed some of the things that would be taken care of with this grant, and said that DNR would be giving the City 80% of the cost.

Alderman Magley presented a bill marked and designated as bill no. 2173 to create an ordinance entitled “A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES SMALL COMMUNITY ENGINEERING ASSISTANCE PROGRAM UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644, RSMO).” Alderman Magley moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read by title only. The Mayor then called for discussion on the bill and after some discussion Alderman Magley moved the final passage of the bill. Alderman Wilkins 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, Ward and Wilkins. 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 Resolution was designated as Resolution R-17-07.

Purchasing:

Accepting the Best Bid for a Pickup Truck

Bids were provided in the meeting packet as follows:

Dealer	Location	Vehicle	Vehicle Price	Tranportation	Total Price	Reference
Joe Machens Ford/Lincoln	Columbia, MO	2017 Ford F-150 Super Cab 4x4	\$ 25,426.00	\$ 12.80	\$ 25,438.80	State Bid
Forrest Cheveroet	Centralia, MO	Silverado Standard Cab	\$ 26,089.00	\$ -	\$ 26,089.00	Fleet Price \$650.20

Harline said that the bid presented from Machen’s is from the State bid. There were other bids that expired. Machen’s was willing to extend their bid to accommodate our time frame. The City is eligible to purchase at the price listing from Forrest Chevrolet through their fleet program. The truck would be \$650.20 more from Forrest than from Machen’s. Grenke asked if the 2018 truck was also a 4x4. Harline it was, but we will want to add a running board to either truck we purchase. The budgeted amount was \$35,000 and we are well under that. Rodgers questioned if we are purchasing this truck to replace old vehicle. Harline said we will be replacing a vehicle and it will not be an expansion in our fleet.

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Alderman Wilkins made a motion to approve the purchase of the 2018 Chevrolet Silverado from Forrest Chevrolet in the amount of \$26,089. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS:

RESOLUTION: Adopting a Resolution to Express the Support of the Board of Aldermen in Support of Centralia Backs the Blue in an effort to Secure Donations for a Police Dog and Accompanying Equipment for the City of Centralia, Missouri

Grenke said to set the stage, he did receive a call from Chief on Tuesday who said Veteran's United had committed to donating the \$15,511 towards the purchase of the police dog.

Lee questioned the status of Centralia Backs the blue charity. Dulany responded that Veteran's United would donate to the Centralia Backs the Blue 501 c 3, and it is already approved on the Federal side. Lee asked Officer Dulany what will happen his position at the Centralia Police when Sgt. Bellamy comes home from active duty. Dudgeon responded that a couple of things would happen, and said he always entertained that we could put on another full time person. He said it was expectation that we would keep officer Dulany full time after Bellamy comes back. Dulany said he would be willing to stay with the City as a part time officer.

Lee said that was never a question if Dulany would stay on part time. He said he didn't know if the City's budget would be able to sustain another full time officer. He said that he feels that is discussion that should take place ahead of purchasing a police dog, and he is not convinced of the need for the police dog. Lee asked if Officer Dulany could share how many occasions that the CPD has needed a police dog and how many times has Boone County brought a dog to Centralia.

Dulany said the department doesn't have a good way to track that information. He said there are many times officers don't make the request because they know it is a half-hour response time and they have to have reasonable suspicion to detain a person. Dulany said that in the past week, there have been 5 instances where a k-9 would be useful in his opinion. He said he thinks the need is there and the desire is there. Dulany said the reason his fellow officers have shown up is to show their support for this project. They know the community could use this. He said the CPD doesn't have a way to pull data to know how many times we've requested it. Dudgeon said that Moberly doesn't have a dog, but Jacksonville does.

Sharp said that about one year ago his business was broken into, and then there was the storm. He said a dog was brought in and the person responsible for the break-in was tracked to his door, and this case solved about ten burglaries in the town. Sharp directed a question as to whether the dog would bring in revenue to the Chief and if we pay Boone County when they bring the dog to Centralia. Dudgeon said we do not pay Boone County, and depending on the severity of the call we've had Columbia and Boone county respond.

Grenke said that he would ask that in the event we do get the dog that we would have a memorandum of agreement with other communities that would use our tool. Dudgeon said that if someone needs our help, we will go. Dulany stated that there is certain criteria that needs to be met for that call-out, and he did not foresee a lot of additional overtime for extra call-outs. Dudgeon explained that if we call for Boone county assistance, the call goes to the dog handler. At that point it is the dog handler's call. We would not be going to go to Sturgeon for a lost bicycle.

Ward questioned if Dulany lived in Moberly. Dulany said that he currently lives in Moberly, but if everything goes well this evening he is ready to put down a deposit on a rental here in Centralia.

Sharp said you are buying a dog, and it becomes an officer. If it is injured in the line of duty as an officer someone else, Sharp asked if there was any additional benefits required for that canine officer. Dulany said not insurance wise, and he looked into mortality insurance with Angell & Co. which would be \$450 per year. There is a 60% payout on that policy. There was some discussion regarding the insurance for the dog, as well as the training time involved with the trainer and the dog.

Grenke asked Dulany if the 501 c 3 was already processed. Dulany said that when you apply, you get the EIN and that starts the framework for the 501 c 3 and we've been approved for all of that and are finishing up the by-laws. Dudgeon said that Ginny at the Chamber has some by-laws. Dulany said we are at the point where we could open a checking account and start accepting funds.

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Magley asked Dulany if the training cost is \$1800 per year. Dulany said he believes that is correct, plus \$70 for two memberships that cover certification. Magley asked what amount we pay for transportation sales tax the county every year. Harline said we don't as the City of Centralia pay that; the citizens pay that as a sales tax. Magley asked how much that was, and Harline said it was ½ cent.

Dulany asked Magley if it was his thought that we negotiate with Sheriff Carey. Magley said, yes that is my thought. Dudgeon said he would like to remind that when you say transport to him, he thinks transporting to Boone County jail. When you say transport to the Sheriff, he is thinking transporting prisoners all over the state.

Rodgers said that if the 501 c 3, if that all gets resolved and becomes legal, we can tie that in. Thompson it can't be part of the city, and it is its own separate entity. Rodgers asked if the 501 c 3 paid for the dog, then the dog would be City property. Thompson said as long as they donated it, yes it would be City property, and as far as he knows it can be donated just like other equipment is donated. Harline said there is no problem getting money from a 501 c 3.

Dudgeon said that one we get the dog, it would be deemed property of the City and we could get him certified through the City. There was some discussion as to what could happen if someone purposely injures the dog.

Magley asked Dulany if the cost would be about \$2300 per year. Dulany replied that would roughly be the total. Grenke elaborated that is for the insurance, certification fees and training. Dudgeon said that Veteran's United said they were all in, MFA foundation said they donate \$500-\$1000 and others have said the same. Unless it's a bookkeeping nightmare, I believe the training could be funded from that also.

Ward asked that when the dog is retired, will they replace it or is the City going to be responsible for replacing the dog. Dudgeon said he doesn't know what will even happen with this dog, and asked Dulany if the life of the dog was expected to be 5-7 years. Dulany said it was expected to be 6-10 years. Dulany said that is something well down the road, and if we knew the dog was coming to retirement and we were aware of it then we could get the community to support us again.

Grenke mentioned the kennels, and asked if there was already a place to house the dog or will there be some construction for that. Dulany said the proposal of \$15,000 is a melded-wire kennel, 10 x 10 x 6 and his landlord is perfectly fine with it being there. Harline asked if it would be on a concrete base like USDA recommends. Dulany said it would be. Dulany thanked the Board for taking the time and interest to ask the questions.

Lee said he would have to say he was not initially in favor of this, he's still a little bit skeptical to the need. He said that having been through the process of putting together a 501 c 3 charitable trust, he said is impressed you were able to get it done so quickly. Lee said he would only be in favor if the last sentence is adhered to. (Lee read the last sentence "once it is established as a 501(c) 3 charitable organization"). He said he had received a letter that specifically spelled out the effective dates that you can take charitable donations.

Dulany said they would do everything above board, and it is a lot of work to get a 501 c 3 set up and we won't be accepting any funds until we are allowed to do so. Dudgeon said he has been accused of it, but he doesn't think he tries to do thing behind the Board member's back. He said he sees this resolution as just a support. We need to get the 501 c 3 in place and then we start. Dudgeon said that all he is asking tonight is for the Board's support going forward. Grenke said he appreciates the Officers doing the work and getting everything laid out, and would ask that they would continue that due diligence as we move forward.

Alderman Lee presented a bill marked and designated as bill no. 2174 to create an ordinance entitled "A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI TO EXPRESS THE SUPPORT OF THE BOARD OF ALDERMEN FOR CENTRALIA BACKS THE BLUE, AN ORGANIZATION SEEKING TO DONATE A POLICE DOG AND OTHER ACCOMPANYING EQUIPMENT TO THE CITY OF CENTRALIA POLICE DEPARTMENT." Alderman Lee moved that it be placed on its first and only reading by title only. Before the bill was introduced copies of the bill were made available for public inspection. Motion was seconded by Alderman Wilkins and motion carried unanimously. The bill was then read 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 Wilkins 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, Ward and Wilkins. 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

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approved and was returned to the City Clerk who attested to the signature of the Mayor, affixed the city seal and the Resolution was designated as Resolution R-17-08.

Chief Dudgeon and his wife, Davenport, Mendez, and Stoebe left the meeting at 7:58 p.m.

NEW BUSINESS:

Mayor:

Still have vacancies on the Library Board and EEZ and Tree Board

Appointments: None

City Administrator:

Harline asked the Board to pick a night during the week, either on Wednesday, Thursday or Friday for a recessed meeting to present the ordinance to set the property tax rates.

Harline said he would have everything for the extension of Randolph Road at that meeting as well. Show Me Short Line will be looking to add some jobs and will be asking for EEZ funding.

The board discussed a good day to recess the meeting and decided on Wednesday, August 30, 2017.

City Administrator's Monthly Report – July 2017

The report was provided in the packet.

City Attorney:

City Clerk:

AS MAY ARISE

Grenke added to the previous discussion that he had received a message from Jessica Orsini and she was in support of the K-9.

There being no further business to discuss, Alderman Magley made the motion to recess the meeting to August 30, 2017 at 6:30 p.m. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was recessed at 8:03 p.m.



Heather Russell, City Clerk