

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

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

Absent: Alderman Dick Ward

Also present were City Administrator Matt Harline, Cydney Mayfield, Heidi Chick with Williams-Keepers, Don Bormann, Police Chief Larry Dudgeon, James Smith with the Centralia Fireside Guard

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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 – August 14 & 30, 2017 and September 11, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – September 5, 2017
- C. Minutes of General Government Committee Meeting – September 11, 2017
- D. Minutes of Planning and Zoning Commission Meeting – September 7, 2017
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Wilkins said that in the Public Works & Public Utilities minutes he is reported as present, but he did not attend the meeting, and Laver Law firm should be Lauber Law Firm.

Motion was made by Alderman Lee to accept the consent agenda as amended 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 \$400,062.62 as follows:

ACCOUNTS PAYABLE OVER \$1250

September 18, 2017

Aramark (July / August Charges)	\$1,712.42
Bank Of New York Mellon (Postage)	\$2,500.00
Banner (Trk Pump Testing)	\$1,345.98
Big Rivers Elec Coop (Capacity)	\$24,250.00
Blu Tower (Transformers)	\$6,025.00
Boone County Resource Management (Bldg. Permit (Aug 2016))	\$3,117.92
Butler Supply (Elec Dept Supplies)	\$1,475.03
Central Bank of Boone County (Park Lease Pmt)	\$42,727.13
Dayne's	\$28,506.90
Engineering Surveys & Services (Testing)	\$1,632.00
H & R Russell Entr (Cemetery Mowing)	\$2,519.62
Hannekan Roofing (Repair Storm Drainage)	\$1,375.00
HD Supply Waterworks	\$5,427.84

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Metal Culverts inc	\$1,596.63
Meyers Truck Service (Unit # 85 Parts/Repairs)	\$3,527.28
Midwest Meters (Meters)	\$2,146.50
MJMEUC (Prairie State Charges)	\$84,553.55
Nextera (Wholesale Electric)	\$152,535.91
Spectrum Business (St, Water, Elec, Fire, RC, CH & PD)	\$1,387.70
UMB Bank (MAMU 08 Substation)	\$12,635.56
Water & Sewer (Water Dept Supplies)	\$1,810.66
Williams Keepers (Bill # 4 Audit)	\$3,710.00
Wireless USA (Repeater \$2963.00)	\$3,800.00
TOTAL	\$390,318.63
ADDED TODAY	
MFA Oil (Fuel)	\$7,243.99
Thompson Law (Legal)	\$2,500.00
	\$9,743.99
GRAND TOTAL	\$400,062.62

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$400,062.62. 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 7:04 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:04 p.m. by Mayor Grenke.

PRESENTATION OF ANNUAL AUDIT FOR FISCAL YEAR 2016-17 BY WILLIAMS KEEPERS, LLC

Heidi Chick with Williams-Keepers presented the audit results for fiscal year 2016-17. She went over the summary statements, and said that they issued an unmodified or clean opinion. She that the bottom line is that anyone can read the report and look at the numbers and rely on everything that is on there. Chick presented two complete sets of financial statements: 1) government wide 2) fund financial statements. She explained the process the auditors go through while completing the audit and what information they verify.

Chick left the meeting at 7:25 p.m.

ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE

The minutes were provided in the General Government and Public Safety meeting packet. This Wednesday night will be the shop hop, and the BBQ contest is October 13th & 14th.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing the Mayor of the City of Centralia to execute an engagement letter to secure legal services with Lauber Municipal Law, LLC

Harline said the City hired Thompson Law Firm in the interim until the City could hire a permanent replacement for Merritt Beck. We went through full RFQ process and received three submissions and interviewed all three firms. The committee that held the interview consisted of Harline, Grenke and Wilkins. The committee felt that the Lauber Law Firm was the best candidate for the position.

Alderman Vollrath presented a bill marked and designated as bill no. 2177 to create an ordinance entitled “AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN AGREEMENT BY LETTER OF ENGAGEMENT WITH LAUBER MUNICIPAL LAW LLC. OF BOONVILLE AND LEES SUMMIT, MISSOURI, AND SETTING THE RATES OF COMPENSATION FOR LEGAL SERVICES.” 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, 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 2917.

Harline introduced Cydney Mayfield as the representative from Lauber Law Firm, who will begin working with the City. Harline – the engagement starts November 1st. Thompson is working on the telecommunications law, but the letter allows us to start working on some abatement issues prior to November 1st.

ORDINANCE: Authorizing the Mayor of the City of Centralia, Missouri to execute and deliver a Quit-Claim deed to Boyd Harris Properties, LLC, a tract of real estate within the city limits of the City of Centralia

Grenke said this was discussed at planning and zoning and they recommended to move forward.

Harline said items 2 through 4 concern the same tract of land. City would be quit claiming a parcel of land which is about 3/10 of an acre which has no value to city. There is some drainage way in the slope that supports the sidewalk that would be right of way. Bormann said there is a ten foot strip that we think was railroad right of way. He also said he is working on the easements for the City and the vacation of the land for Boyd Harris.

Alderman Magley presented a bill marked and designated as bill no. 2178 to create an ordinance entitled “AN ORDINANCE DECLARING AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO SELL CERTAIN REAL ESTATE IN THE CITY OF CENTRALIA TO BOYD HARRIS PROPERTIES L.L.C.” 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 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 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 2918.

ORDINANCE: Accepting the conveyance of a sanitary sewer utility easement to the City of Centralia, Missouri across the south side of 420 West Singleton Street

Alderman Lee presented a bill marked and designated as bill no. 2179 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE DEDICATION OF A SANITARY SEWER EASEMENT ACROSS THE SOUTH SIDE OF 420 WEST SINGLETON STREET.” 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 Wilkins 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 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 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, 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 2919.

ORDINANCE: Accepting the conveyance of a water utility easement to the City of Centralia, Missouri across the south side of 420 West Singleton Street

Alderman Wilkins presented a bill marked and designated as bill no. 2180 to create an ordinance entitled “AN ORDINANCE ACCEPTING THE DEDICATION OF A WATER LINE UTILITY EASEMENT ACROSS THE SOUTH AND WEST SIDES OF 420 WEST SINGLETON STREET.” Alderman Wilkins 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 Wilkins 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 Wilkins 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 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 2920.

RESOLUTION: Adopting a Policy Resolution #29 of the City of Centralia, Missouri to establish Formal Written Policy to permit private entities to access the City Geographic Information System (GIS) for utility information

Alderman Rodgers presented a bill marked and designated as bill no. 2181 to create an ordinance entitled “A RESOLUTION OF THE CITY OF CENTRALIA MISSOURI, ADOPTING A FORMAL WRITTEN POLICY CONCERNING PERMITTING PRIVATE ENTITIES TO ACCESS CERTAIN GEOGRAPHIC INFORMATION SYSTEMS (GIS) DATA FROM THE CITY OF CENTRALIA, MISSOURI.” Alderman Rodgers 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 Rodgers 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, 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-17-10.

Bormann pointed out that there is supposed to be an electric easement. Harline agreed and said it didn't get into the packet. Bormann said it can be recorded first and then the easement adopted later.

Purchasing: None

OLD BUSINESS: None

NEW BUSINESS:

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Mayor:

Appointments:

Mayor Grenke reappointed Robert Hudson to the Planning and Zoning Commission with a term to expire in September 2022. Alderman Vollrath made a motion to accept the Mayor's reappointment Robert Hudson to the Planning and Zoning Commission with a term to expire in September 2022. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Bormann left the meeting at 7:43 p.m.

Mayor Grenke appointed Cydney Mayfield as City Attorney as part of the Lauber Municipal Law, LLC, law firm. Alderman Wilkins made a motion to accept the Mayor's appointment of Cydney Mayfield as City Attorney as part of the Lauber Municipal Law, LLC, law firm. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Alderman Wilkins made a motion to decommission the ad hoc committee for selecting candidates for the City Attorney position. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

Work Session on Building Codes

Harline suggested October 9th or November 13th as possible dates to have an earlier meeting to discuss the adoption of the building codes. Lee suggesting getting input from those affected by this change such as contractors and builders in the area. Harline said this meeting would be the opportunity at that time.

Board decided that November 13th would be the best time to allow notice to contractors in the area that might be interested in attending and the meeting was set for 6:30 p.m.

City Administrator's Monthly Report – August 2017

The report was provided in the packet.

City Attorney: None

City Clerk: None

AS MAY ARISE

Harline said that Alderman Ward had discussed his intention to resign from the Board of Aldermen. He is going to put something together in writing. Grenke said he will be looking to make an appointment for the Alderman Ward II position.

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

The meeting adjourned at 7:48 p.m.



Heather Russell, City Clerk