

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 Robert Hudson, James Lee, Landon Magley, and Andrea Vollrath answered roll call.

Absent: Aldermen David Wilkins and Donald Rodgers

Also present were City Administrator Matt Harline, City Attorney Joe Lauber, Police Chief Larry Dudgeon, and James Smith with the Centralia Fireside Guard

Grenke asked the Board to keep the Williamson family in thoughts and prayers, who lost their 21 year old son Hunter recently. The visitation and funeral was held this evening for the Centralia High School graduate.

**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 16, 2017
- B. Minutes of Public Works and Public Utilities Committee Meeting – November 6, 2017
- C. Minutes of General Government Committee Meeting – November 13, 2017
- D. Minutes of Planning and Zoning Committee Meeting – October 26, 2017
- E. Reports
  - 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Motion was made by Alderman Vollrath to accept the consent agenda in its entirety. Alderman Lee 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 \$432,759.52 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**November 20, 2017**

Ameren (Transmission Charges)(November)	\$30,943.04
Ameren (Transmission Charges)(October)	\$29,656.79
Angell & Co (Property Insurance)	\$33,339.00
Auto-Owners Ins (Inland Marine Ins)	\$4,913.00
Bartlett & West (Water Plant Engineering)	\$1,927.00
Big Rivers (Capacity September & October)	\$48,500.00
Boone County Resource Mgt (Bldg Permits)	\$2,854.20
Bormann Surveying (Reed St / 420 W Singleton)	\$2,574.00
Bryson, Swearingen & England ( Prenger/Baca Legal Services)	\$1,643.75
Charter Comm (Internet /cell service)	\$1,391.47
Crown Power & Equipment (Repairs to Kubota Excavator)	\$1,594.90
CUSI (Annual Maintenance)	\$2,255.00
Data Technologies (Summit License & Support Fees)	\$2,865.64
Dayne's Waste Disposal (Partial October)	\$29,395.83

City of Centralia  
Board Minutes – November 20, 2017

H & R Entr (Cemetery mowing)	\$2,519.62
Irby (ERMCO Transformers)	\$5,300.00
JC2 (710 South Demolition)	\$1,500.00
Lauber Muni Law (Legal Services)	\$2,640.00
MJMEUC (Prairie State Charges)	\$80,385.17
Records Management (Annual fee)	\$1,387.00
SD Myers (Annual Oil Testing)	\$1,413.00
Warren County Concrete (Allen, Howard Burton, Lakeview, Orchard, Rodemyre & Walnut)	\$3,296.65
Whalen (Mohs, Barnes & Houston Grave openings)	\$1,425.00
<b>TOTAL</b>	<b>\$293,720.06</b>

**ADDED AFTER GGFC MEETING**

H & R Entr (Utility Landscaping Phase 2	\$2,648.00
Hawkins (Switch over Chlorine Equipment)	\$2,918.00
MFA Oil (Fuel)	\$6,461.14
Nextera (Wholesale Electric)	\$102,021.43
Wilkerson Bros Quarry (Rock)	\$3,457.94
<b>TOTAL:</b>	<b>\$117,506.51</b>

**ADDED TODAY**

Cross Midwest (Backhoe tires/install)	\$1,595.99
Mississippi Lime (Quicklime)	\$3,898.25
UMB Bank (Fire truck lease pmt)	\$3,474.78
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$12,563.93
<b>TOTAL:</b>	<b>\$21,532.95</b>

**GRAND TOTAL**

**\$432,759.52**

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$432,759.52. Alderman Vollrath seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**APPOINTMENTS**

Grenke – there will not be an appointment of a part-time police officer as he had accepted a full time position elsewhere

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:06 p.m. by Mayor Grenke.

Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Grenke.

**ECONOMIC DEVELOPMENT REPORT FROM CHAMBER OF COMMERCE**

The report from the Chamber of Commerce was provided in the meeting packet, which included minutes from the Chamber's meeting on October 10, 2017 and November 14, 2017. Tractor parade December 15<sup>th</sup> and there will be food vendors and Santa's reindeer. Hudson mentioned that the Red Wagon Christmas Parade will be December 2<sup>nd</sup>. Russell pointed out that Small Business Saturday would be the upcoming Saturday, November 25<sup>th</sup>.

**ACTION AGENDA:**

**Finance:** None

**Permits & Licensing:** None

**Legal:**

**ORDINANCE: Combining the Existing Waterworks System and the Existing Sewerage System of the City of Centralia, Missouri for the Purpose of Selling Municipal Bonds**

Harline said this ordinance was drafted with the assistance of Gilmore and Bell, Piper Jaffray and Cydney Mayfield, and put together based on their recommendations. This will allow the City to get the best rate possible, whether we go out for state bid or get our own. If, for some reason, the revenues were lower than the costs in one fund we can move money from one to another

Alderman Vollrath presented a bill marked and designated as bill no. 2190 to create an ordinance entitled “AN ORDINANCE COMBINING THE EXISTING WATERWORKS SYSTEM AND THE EXISTING SEWERAGE SYSTEM OF CENTRALIA, MISSOURI, AND ALL FUTURE IMPROVEMENTS AND EXTENSIONS THERETO, AND PROVIDING FOR THE OPERATION AND MAINTENANCE THEREOF AS A COMBINED WATERWORKS AND SEWERAGE SYSTEM.” 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 Lee 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 Lee 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 Lee seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Lee, Magley, and Vollrath. 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 2928.

**Purchasing:**

**Selecting the best bid for the City of Centralia Recycling Container – Grant from Mid-Missouri Solid Waste Management District H2017-014**

Bids for the recycling container were presented as follows:

<b>Vendor</b>	<b>Cost for Container</b>	<b>Add. Costs</b>	<b>Total Project Cost</b>
Gregory Container	\$5604.00	\$200.00	\$5804.00
Downing Sales & Service	\$7060.00	\$144.00	\$8474.00
Kelly Equipment	\$5935.00	\$650.00	\$6585.00

Harline said the best bid is from Gregory Container, and he was able to speak with someone from the City of Columbia who said and they have been very happy with the services from Gregory Container.

Alderman Vollrath made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of the recycling container from Gregory Container in the amount of \$5804. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Selecting the best bid for yard waste disposal**

Harline said he had talked to Erle Bennett, who uses the mulch, and explained the process to chip the brush into mulch. Harline said he told Bennet he could still get mulch from the Electric Department when they chip trees. The City would be using a local vendor as opposed to a vendor out of St. Louis. Alderman Lee found another solution, the air curtain, which will produce very little soot.

**City of Centralia  
Board Minutes – November 20, 2017**

Alderman Lee made a motion to accept the bid from LeeEd England in the amount of \$8400.00 for yard waste removal from the old City landfill site. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Mayor:**

Grenke said he would like to wish everyone a Happy Thanksgiving this Thursday. He said we all have a lot to be thankful for in this country, and never know how long we will have each other. He encouraged everyone to spend the time wisely with family and friends.

**Appointments:**

**City Administrator:**

**Draft Agenda for the Board Retreat** – Harline said the agenda was included in the packet for December 2<sup>nd</sup>, and said if there is something the Board would like to add or take off, please let him know. The website, revenue enhancement options, general fund are all on the agenda.

**City Administrator’s Monthly Report – October 2017**

The report was included in the packet.

**Purchase Power Agreement renewal and training – memo**

Harline said the City began a three year contract with Nextera on June 1, 2017. The City used to have a contract in ten year stretches, which aren’t offered any longer. It’s almost time to start looking at the next contract, and the City has received an unsolicited bid from Dynegy that is confidential. We have also received a counter offer from Nextera for two years. Harline said he believes it is still a little too early to start looking at this. Lee said that Dyengy is who we had before, and Harline confirmed that is correct. He said Dynegy is the marketing wing of Ameren. The City receives our last mile of transmission from Ameren. This is the first time we haven’t been purchasing power from Ameren or its subsidiaries. Chris Dawson joined us last year, and he was selling a service where we buy a certain amount of power in blocks which is what Hannibal did, as well as Fulton and Columbia. Harline said that on December 8<sup>th</sup> Dawson would be in town to meet with the Hannibal Board of Public Works, and they are saving about 1/10 to 1/12 of their total bill. That would be about \$100,000 estimated savings to the City of Centralia. Hudson questioned who manages the day to day side. Harline named several possibilities and said we would piggy back with Hannibal, and he has also talked with Cahokia and California. Right now we purchase at the generation price and sell at the market price.

**City Attorney:**

Joe Lauber told the Board he appreciates the opportunity to serve The City. He explained that Cydney is an expert in the field over utilities, but she got called into another City this evening on the issue of broadband.

**City Clerk: None**

**AS MAY ARISE**

Grenke said he has tentatively set a date for coffee with the Mayor for December 9<sup>th</sup> from 9 – 11 a.m. at the Round Table restaurant.

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

The meeting adjourned at 7:27 p.m.

  
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Heather Russell, City Clerk