

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

Roll Call: Aldermen Don Bormann, Robert Hudson, James Lee, Landon Magley, Don Rodgers, and David Wilkins answered roll call.

Absent: none

Also present were interim City Administrator Heather Russell, City Attorney Cydney Mayfield, and Police Lt. Tim Kribbs, James Smith with the Centralia Fireside Guard, Caleb Pasha, Phyllis Brown, Ben Ross & Heather Zimmerman.

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 – May 21, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – June 4, 2018
- C. Minutes of General Government Committee Meeting – June 11, 2018
- D. Minutes of Planning and Zoning Commission – June 7, 2018
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports
 - 3.

Aldermen Hudson asked if any of the information had changed since revised agenda went out. Russell replied no.

Motion was made by Alderman Wilkins to accept the consent agenda as published. Alderman Hudson 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 \$231,576.91 as follows:

ACCOUNTS PAYABLE OVER \$1250

June 18, 2018

Ameren (Transmission Charges)	\$20,194.72
Barco (Signs)	\$1,622.85
Boone Central Title (Park Department)	\$5,000.00
Boone County Resource Management (Bldg. Permits)	\$2,080.80
Cobb Dust Control (Ivy, Campbell & Columbia)	\$2,133.42
Dayne's Waste Disposal	\$31,249.35
JC2 (Housing Replacement)	\$1,500.00
Lauber Municipal Law (April/May 2018)	\$8,520.00
Midwest Meter (Supplies)	\$3,240.00
Mississippi Lime (Quicklime)	\$4,065.00
MJMEUC (Prairie State Charges)	\$82,264.77

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Progressive Landscaping (Cemetery Mowing)	\$2,821.43
S & D (Veh # 829 & 835 Parts/Repairs)	\$1,708.41
TOTAL	\$166,400.75
ADDED AFTER GGFC MEETING	
Big Rivers Electric Corp (Capacity)	\$24,250.00
ECCO Electric (SCADA Rep)	\$2,887.00
Energy Solutions Professionals (Investment Grade Audit)	\$1,936.00
MECO Engineering (Progressive Billing # 2)	\$6,377.90
MFA Oil (Fuel)	\$6,840.70
Nextera (Wholesale Energy)	\$7,839.22
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$13,303.91
TOTAL:	\$63,434.73
ADDED TODAY	
USA Blue Book (Water Dept Supplies)	\$1,741.43
TOTAL:	\$1,741.43
GRAND TOTAL	\$231,576.91

Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$231,576.91. Alderman Lee 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 7:02 p.m. by Mayor Grenke.

Heather Zimmerman of 640 S Porter spoke of the D-D light in her back yard that shines in her window really bright. She has spoken with City Hall many times about this issue. The light was moved but still shines brightly in her back yard. Neighbor (Michael Wilkinson) is paying for the D-D Light as she had it shut off on her bill. Heather stated that the light had been moved or adjusted but it still is not acceptable. Some discussion as to type of light and if the new LED's were possibly not going to be as bright. Zimmerman is requesting to have the pole moved to the neighbor's yard as it is his light and not hers. Aldermen Bormann asked if light could be moved to neighbor yard. As far as she knows there was no pole there. Comment was made as to adjusting direction of the light and this apparently was done at one time but still shines brightly in her back yard. Bormann asked if the pole should be in neighbor's yard as he is the one paying for it. Bormann has problem paying with neighbor paying for D-D Light that is not in his yard. Zimmerman stated she was flexible but it was a nuisance to her and she would like something done. Interim City Administrator Russell is to contact Zimmerman with follow up after speaking with Electric foreman.

Hearing no further comments, the Comments from Citizens portion of the meeting was closed at 7:11 p.m. by Mayor Grenke.

PUBLIC HEARING – INCREASE OF SEWER RATES:

The Public Hearing was opened at 7:11 p.m. by Mayor Grenke.

Interim City Administrator Russell said the notice of the public hearing was advertised in the May 16, 2018 Centralia Fireside Guard newspaper.

Mayor Grenke asked if this was the one that needed to be advertised a month in advance to which Russell commented yes.

Interim City Administrator Russell had no verbal or written comments.

Hearing no further comments, the Public Hearing was closed at 7:11p.m. by Mayor Grenke.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

Interim City Administrator Russell stated that this had been presented back in May and this is to just finalize the action.

ORDINANCE: Amend Section 18-37.1 of the Centralia City Code to add Two Handicapped Parking Spaces in the 100 Block of North Bradford Street Right-of-Way

Alderman Magley presented a bill marked and designated as bill no. 2234 to create an ordinance entitled “**AN ORDINANCE TO AMEND SECTION 18-37.1 OF THE CENTRALIA CITY CODE TO ADD TWO HANDICAPPED PARKING SPACES IN THE 100 BLOCK OF NORTH BRADFORD STREET RIGHT-OF-WAY.**” 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 Wilkins 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 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 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: Bormann, Hudson, Lee, Magley, Rodgers 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 2968.

ORDINANCE: Renaming of the Centralia Recreation Center to The Enlow Recreation Center

Mayor Grenke stated that the Park Board had requested the change in the name of the Centralia Recreation Center to The Enlow Recreation Center pursuant to the dedication of Jim & Janie Enlow.

Alderman Lee presented a bill marked and designated as bill no. 2235 to create an ordinance entitled “**THE RENAMING OF THE CENTRALIA RECREATION CENTER LOCATED AT 802 W LAKEVIEW STREET, CENTRALIA, MISSOURI TO THE ENLOW RECREATION CENTER.**” 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: Bormann, Hudson, Lee, Magley, Rodgers 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 2969.

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

Interim City Administrator Russell stated this had been passed in May but when she went to enter the new rates into the billing system she realized that the new rate calculations were incorrect. Therefore; we have to repeal that ordinance and pass the new one with the correct rates.

Alderman Rodgers presented a bill marked and designated as bill no. 2236 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 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 Magley 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 Magley 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 Magley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, Rodgers 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 2970.

ORDINANCE: Repealing and Replacing Section 26-125 and Subsection 26-134 of the Centralia City Code to Increase Charges for Users of the Sewerage System Provided by the City of Centralia

Aldermen Wilkins questions wording in ordinance. After brief discussion with City Attorney on wording of Ordinance the bill was read as amended.

Aldermen Hudson did first and second reading at which time City Attorney Mayfield spoke with Mayor Grenke & Interim City Administrator Russell where there was a pause in the meeting for Mayfield and Russel to look at original ordinance. City Attorney Mayfield then stated that the original ordinance dealing with Sections 126-134 was for primacy fees, which were not changing, therefore a motion to repeal the reading was made by Aldermen Bormann and seconded By Aldermen Wilkins and by a call from the Mayor a vote for ayes and nays, the motion passed unanimously.

Motions one and two were withdrawn and then read again as written.

Alderman Hudson presented a bill marked and designated as bill no. 2237 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 Hudson 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 Hudson 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 Hudson 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: Bormann, Hudson, Lee, Magley, Rodgers 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 2971.

On-Call Engineering Agreement with Luebbert Engineering

The packet included a letter from Christina Luebbert with Luebbert Engineering requesting to enter into a contract with the City of Centralia as an on-call engineering firm.

Discussion: After much discussion of Luebbert Engineering Services issues of prior services and suggestion from Aldermen Hudson that Luebbert Engineering re-apply for the on call list when it came up in the future.

Aldermen Bormann made motion to accept Luebbert Engineering for the on call service. The motion died for lack of a second from any of the Aldermen.

Purchasing:

Approving Task Orders with Engineering Surveys and Services for Engineering of Randolph Road

Discussion:

Interim City Administrator Russell stated that she had reached out to Ron Stuart and sent him information from Ben Ross with Engineering Surveys and Services. Ross reported that he had spoken with Stuart and Stuart questioned some matters of concern but Ross felt that at this time Stuart was willing to work with the City on this issue.

Alderman Lee made a motion to approve the task order from Engineering Surveys and Services for engineering work on Randolph Road in the amount of \$70,000. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed with the following voting FOR: Lee, Hudson, Wilkins, Rodgers & Magley. AGAINST: Aldermen Bormann. Motion passes.

Accepting the Best Bid for a Digger Derrick Truck for the Electric Dept.

The bid from Altec through the NJPA program in the amount of \$207,712.

Alderman Hudson made a motion to accept the bid from Altec through the NJPA program in the amount of \$207,712. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accepting the Best Bid for the Purchase of a Backhoe for the Water Dept.

Bids for the backhoe were presented as follows:

Crown Power & Equipment – Case Backhoe (bid obtained through NJPA):	\$95,407.89
Henderson Implement - New Holland Backhoe (bid obtained by Landon Magley):	\$83,112.64

Interim City Administrator Russell spoke of sending pictures of the water plant shed where the Backhoe is to be housed and no one gave bids. Aldermen Bormann stated that it could not be done. He also stated that since money was no object we could just build another shed. Aldermen Rodgers asked if all city equipment were shredded as he stated current piece of equipment is sitting outside. Safety and theft were reasons given for housing equipment inside. Aldermen Magley questioned that the difference in the two bids could build a new shed to house the Henderson Backhoe. There was some discussion as to how the Henderson Bid came about. Aldermen Magley brought to the boards attention that we want to spend money with those who spend money in town. Aldermen Magley stated that Ron Stuart pays a lot in taxes here in Centralia. What Does Crown Power do for Centralia? Aldermen Magley also felt that the department should have gotten two bids for backhoe when going out for bid. Mayor Grenke stated that Henderson Implement's machine did not fit the specs for machine that was being bid.

Alderman Lee made a motion to accept the bid from Crown Power & Equipment for a Case backhoe through the NJPA program in the amount of \$95,407.89. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed with the following voting FOR: Lee, Hudson, Wilkins and Rodgers. AGAINST: Bormann. Alderman Magley abstained from voting.

Accepting the Best Bid for the Purchase Lights for the Firetruck

Bids for lights for the firetruck were presented as follows:

Feld Fire:	\$2,321.90
Edarly.com:	\$3,127.90

Alderman Wilkins made a motion to accept the bid from Feld Fire for light for the firetruck in amount of \$2,321.90. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Mayor:

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Appointments:

Mayor Grenke appointed Landon Magley to the Dog Hearing Board to replace Andrea Vollrath. Per City Attorney Mayfield no motion was necessary for this appointment. Mayor stated that the Dog Board consisted of Aldermen Wilkins, Magley and Mayor Grenke.

City Administrator Search Committee:

Mayor stated that there would be interviews for three candidates conducted on Wednesday evening starting at 5:00 p.m. for the position of Centralia City Administrator. The Mayor encouraged all that could to attend.

City Administrator:

Closing ½ of the streets around the City Square Park for Relay for Life August 25, 2018

An email request from Amy Arp that was sent to Russell was included in the meeting packet requesting that the inside portion of each of the streets surrounding the City Square Park (Sneed, Allen, Singleton and Rollins) be closed from 2:00 p.m. to 10:00 p.m.. on August 25, 2018 for the Relay for Life event.

Alderman Rodgers asked if they were not holding that at the High School any longer. Russell stated that they are not and therefore had requested the use of the city square.

Alderman Wilkins made a motion to approve closing the inside portion of each of the streets surrounding the City Square Park (Sneed, Allen, Singleton and Rollins) be closed from 2:00 p.m. to 10:00 p.m. on August 25, 2018 for the Relay for Life event. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Interim City Administrator Russell reported that the Kent Clow said that BES would be on site at the Centralia Recreation Center June 25th and 26th to install the stratification fans in the gym doing half of the gym at a time.

Aldermen Rodgers ask if they knew when they would be starting on the street lights and Interim City Administrator Russell stated that is scheduled to begin July 9th and that they would have 3 crews working at all times during the street light change out.

City Attorney: None

City Clerk: None

AS MAY ARISE

Caleb Pasha with Phynx Fiber which is a high speed internet service for residential and business customers and they would like to get in the Centralia area and to do so they are asking for assistance from the city for a place to locate a communication box possible in the area of the Southwest part of town by the water tower. They would prefer to purchase the land needed but would also entertain the idea of leasing the property.

Aldermen Wilkins asked of the feasibility of the City and Police Department using this system as a back-up for our current internet service. This was something that Mr. Pasha felt was quite feasible.

After some discussion from the aldermen and Mr. Pasha, the board asked City Attorney Mayfield to draft a proposal concerning said agreement with Phynx Fiber for possible purchase of required land or leasing from the City of Centralia.

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

The meeting adjourned at 8:32 p.m.



Donna Stephens, Deputy City Clerk