

Mayor Pro Tem Lee called the regular meeting to order at 7:01 p.m.

Pledge of Allegiance:

Mayor Pro Tem Lee led everyone in the pledge of allegiance.

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

Absent: David Wilkins

Also present were Police Chief Bob Bias, Taylor Burks, Josh Devine, and James Smith with the Centralia Fireside Guard.

City Administrator Heather Russell, City Attorney Cydney Mayfield and Mayor Grenke were present by phone conference.

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 – August 20, 2018 and August 29, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – September 10, 2018
- C. Minutes of General Government Committee Meeting – September 10, 2018
- D. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports

Motion was made by Alderman Hudson to accept the consent agenda in its entirety. Alderman Magley 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 \$1,070,237.65 as follows:

ACCOUNTS PAYABLE OVER \$1250

September 17, 2018

Bankcard (Heather)	\$ 2,002.81
Bartlett & West (Water Plant Project)	\$ 16,918.86
BHMG (Prof services)	\$ 1,600.47
Boone Central Title (Purchase 801 E Switzler)	\$ 439,761.91
Boone County Resource Management (Bldg. Permits)	\$ 4,661.74
Boone Electric Coop (July/August)	\$ 2,771.31
Brice Gibler (Demolition)	\$ 2,000.00
Butler Supply (Elec Dept Supplies)	\$ 1,447.37
Charlie Stidham (Demolition Sims St)	\$ 2,000.00
Core & Main (Water Dept Supplies)	\$ 17,842.26
D & D Tire (Electric Dept Tires)	\$ 1,509.18
Dayne's	\$ 29,697.33
Engineering Surveys & Services (Randolph Rd)	\$ 13,077.50
ESP (Progressive #2)	\$ 166,288.53

City of Centralia
Board Minutes – September 17, 2018

LaCrosse	\$	4,057.62
MJMEUC (Prairie State Charges)	\$	83,584.87
Pomp Tire Service (unit # 20 tires & rep)	\$	1,597.80
Progressive Landscaping (Cemetery Mowing)	\$	2,821.43
Romine Overhead Door (Fire \$10,500.00 Water \$1,350.00)	\$	11,850.00
S & D Auto Repair (parts/repairs)	\$	1,422.30
Spectrum Business (St, Water, Elec, Fire, RC, CH & PD)	\$	1,397.97
Williams Keepers (Progressive # 2 Billing /Audit)	\$	1,650.00
TOTAL	\$	809,961.26

ADDED AFTER GGFC MEETING

Big Rivers Elec Coop (Capacity)	\$	24,500.00
Central Bank of Boone County (Park Lease Pmt)	\$	40,955.92
MFA Oil (Fuel)	\$	9,510.66
Mo DNR (Primacy Fees)	\$	6,431.54
Nextera (Wholesale Electric)	\$	126,578.24
T & R Electric (Polemount Transformers)	\$	2,312.00
UMB Bank (MAMU 08 Substation)	\$	13,184.53
	\$	223,472.89

ADDED TODAY

Amerén (Transmission Chgs)	\$	23,882.20
Core & Main (Addie Lane Project)	\$	1,485.00
Midwest Meter (Water Dept Supplies)	\$	5,140.00
Wilkerson Bros Quarry (Gravel Rock Addie Lane Project)	\$	2,021.30
Williams Keepers (Progress # 3)	\$	4,275.00
TOTAL:	\$	36,803.50
GRAND TOTAL	\$	1,070,237.65

Alderman Hudson made the motion to approve the Accounts Payable over \$1250 in the amount of \$1,070,237.65. 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 7:05 p.m. by Mayor Pro Tem. Hearing no comments, the Comments from Citizens portion of the meeting was closed at 7:06 p.m. by Mayor Pro Tem.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: Authorizing and directing the Mayor to execute and encroachment agreement with ExteNet Systems, Inc. for permission to erect a telecommunications tower.

Alderman Hudson presented a bill marked and designated as bill no. 2254 to create an ordinance entitled “AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN ENCROACHMENT AGREEMENT WITH EXTENET SYSTEMS, INC., OF LISLE, ILLINOIS FOR PERMISSION TO ERECT A TELECOMMUNICATIONS TOWER IN 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 Magley 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 Rodgers 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 Hudson moved the final passage of the bill. Alderman Rodgers seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, and Rodgers. 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 Ordinance was designated as Ordinance 2985.

Alderman Lee asked if it was near 102 E Snead, and stated that this is a pretty broad description. Alderman Lee asked what the location is. City Administrator, Russell, stated that it has been approved by planning and zoning previously but it was taken out of the packet due to the size. A representative from Extenet showed the location on a map and explained the pole and what it would have. The representative also showed a picture of what the pole would like. Alderman Rodgers asked if it is an existing pole. The representative stated that it would be a new pole. Alderman Magley asked if the pole was provided, and the representative responded that yes it is. Alderman Bormann has a problem with how it’s worded. He doesn’t like the term encroachment. City Attorney, Cydney, agrees that encroachment is a negative term but since it’s on a right of way, it is the proper term used across the United States. Alderman Hudson asked Cydney if she is stating that terminology is correct and she explained that it is and she has no objection to it being used.

ORDINANCE: To amend section 21-11 of the city Centralia code to include the allowance of alcoholic beverages at the parks and recreation building located at 801 E Switzler Street.

Alderman Bormann presented a bill marked and designated as bill no. 2255 to create an ordinance entitled “AN ORDINANCE TO AMEND SECTION 21-11 OF THE CITY CENTRALIA CODE TO INCLUDE THE ALLOWANCE OF ALCOHOLIC BEVERAGES AT THE PARKS AND RECREATION BUILDING LOCATED AT 801 E SWITZLER STREET IN THE CITY OF CENTRALIA, MISSOURI.” Alderman Bormann 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 Hudson and motion carried unanimously. The bill was then read by title only. Alderman Bormann moved the bill be placed on its second reading. Motion was seconded by Alderman Hudson 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 Bormann moved the final passage of the bill. Alderman Hudson seconded the motion. The Mayor Pro Tem called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, and Rodgers. 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 Ordinance was designated as Ordinance 2986.

Alderman Magley asked what this is for. Alderman Lee responded that is to allow the building formerly known as Nic and Noah’s to continue allowing weddings and events to have alcohol. Alderman Rodgers clarified that it is for

events only. Russell elaborated and explained the application process: Permit, driver's license, background process. Rodgers asked if each individual time if it would have to be approved. Russell stated that each time would have to be approved and that the City has final approval. Russell explained the \$250 deposit and Rodgers wants to make sure this is policed - Special events only and by permit only. PD is aware, and this will be in the building only.

Approving the bid from Gallaway Lawn Care

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to accept the bid from Gallaway Lawn Care for weed control in the City Cemetery. Alderman Rodgers seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

\$1,100, Lee stated he has done it before and does help keep it looking nice.

Purchasing:

Approving the purchase meter sets from Midwest Meter

Alderman Bormann made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of 40 meter sets from Midwest Meter for \$7,400.00. Alderman Rodgers seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Rodgers asked if these are the old style, and Russel responded that yes they are. Hudson asked if they verified the number. Russell responded, Yes they have and the 40 meter sets will get us to 72 sets to last us a year.

Approving the best bid for utility poles

Bids for the purchase of utility poles

- Steven Borris (McFarland Cascade): 42 poles, \$245.00 per pole. 2 week ship time
- Thomasson Company: 44 poles, \$254.04 per pole. 2 week delivery
- Bridgewell Resources: 43 poles, \$262.30 per pole. Delivery 2-3 weeks after receipt of order

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of utility poles from Steven Borris, for 42 poles at \$245.00 per pole, for a total of \$10,290.00. Alderman Bormann seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Approving the purchase of supplies to replace the storm sewer on Southgate Street.

The storm sewer on Southgate St. between Collier and the alley to the east is rusted out and needs replaced, and the pipe has a lot of rock built up in the bottom. This has created a large suck hole on the edge of the property near the driveway between the alley and the car wash off Southgate. The pipe is currently 24 inch metal culvert, and our suggestion is to reduce the pipe size to 18-inch plastic pipe.

Total: \$3590.50

There is an additional 50 feet of pipe that runs across Collier that should be replaced also.

Total: \$2026.50

Total for both projects: \$5617.50

Alderman Bormann made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of supplies to replace the storm sewer on Southgate Street. Alderman Hudson seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

There was some discussion about the two bids and Russell explained the two bids. Alderman Rodgers asked if this is where we have bought supplies before and answered, yes. Alderman Magley asked why we are going to a smaller pipe. Alderman Bormann explained it's because we are moving to a plastic pipe from a corrugated pipe.

City of Centralia
Board Minutes – September 17, 2018

Russell stated the city crews are reviewing the plans and we are looking at an updated cost. Alderman Magley stated we still don't have an easement but we are spending a lot of money. Alderman Magley asked what if we don't get the easement. Cydney stated that she believes ESS is working on it. Alderman Magley stated we shouldn't spend anymore money on it until we get the easement. Cydney stated that she would be following up with ESS.

Update – ESP case study report for City of Centralia

Case study report for Centralia MO for our energy savings project. Annual savings \$24,500. ESP is on the hook to write the city a check if they don't hit that savings amount.

Russell stated 35 lights still need to be installed. The lights were going to be placed last week but the bucket truck that the contractor rented was sent down to assist with the hurricane. Russell stated that our energy project is being promoted at the conference and fliers are being passed at the conference.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Pro Tem Lee appointed Tara Strain to the Technology Committee to replace Matt Harline. Alderman Hudson made a motion to accept the Mayor's appointment of Tara Strain to the Technology Committee. Alderman Rodgers seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Pro Tem Lee appointed Mathew Sheerin as a part-time officer with the Centralia Police Department. Alderman Hudson made a motion to accept the Mayor's appointment of Mathew Sheerin as a part-time officer with the Centralia Police Department. Alderman Rodgers seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

Mayor Pro Tem Lee appointed Michael Painter as a part-time officer with the Centralia Police Department. Alderman Hudson made a motion to accept the Mayor's appointment of Michael Painter as a part-time officer with the Centralia Police Department. Alderman Rodgers seconded the motion. On a call by the Mayor Pro Tem for ayes and nays, the motion passed unanimously.

City Administrator:

Russell reminded the board that the Central Division MML meeting would be held in Sedalia on October 17, 2018. Registration is due by October 15, 2018.

City Attorney:

Cydney will follow up on Stuart easement.

City Clerk:

None.

AS MAY ARISE

Mayor Grenke was nominated and elected to vice president of the MML and will be the president next year.

There being no further business to discuss, Alderman Magley made the motion to recess the meeting to October 15, 2017. Alderman Rodgers seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 7:47 p.m.



Tara Strain, City Clerk