

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 Don Bormann, Robert Hudson, James Lee, and Landon Magley answered roll call. Alderman David Wilkins arrived at 7:03.

Absent: Alderman Don Rodgers

Also present were City Administrator Heather Russell, City Attorney Cydney Mayfield, Police Chief Bob Bias, James Smith with the Centralia Fireside Guard, Ryan Reed with DED, Lincoln Brown with Mid-MO RPC, David Bock with Mid-MO RPC, Anna Romine, and Mary Kate Bennett.

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 – September 17, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – October 8, 2018
- C. Minutes of General Government Committee Meeting – October 8, 2018
- D. Reports
 - 1. Treasurer’s & Collector’s Reports
 - 2. Activity Reports

Motion was made by Alderman Bormann to accept the consent agenda in its entirety. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously, except for the 112 hours of snow removal.

Accounts Payable over \$1250 was presented in the amount of \$631,145.45 as follows:

ACCOUNTS PAYABLE OVER \$1250

October 15, 2018

Bankcard (Heather)(PD Notary's, Motels to Elec training, Phones)	\$ 2,012.73
Butler Supply (Electric Dept Supplies)	\$ 1,631.77
Christensen Construction (Asphalt Allen/Sunrise Circle)	\$ 80,889.65
Crown Power & Equipment (Backhoe)	\$ 95,407.89
Dayne's Waste Disposal, Inc	\$ 28,785.97
Engineering Services & Surveys (Randolph Rd)	\$ 22,096.40
Hach (Controller)	\$ 2,580.68
Herndon Welding Partners (Parts/ Repairs)	\$ 2,961.00
Lacrosse Lumber	\$ 5,992.81
McFarland Cascade Holdings (40' Poles)	\$ 10,045.00
Mellon Bank (Postage)	\$ 2,500.00
MFA Agri Ser-Centralia (Fert/seed overflow \$4602.63)	\$ 4,677.63
MJMEUC (Prairie State Charges)	\$ 79,302.59

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Nu-Life Laboratories (Calcium Chloride)	\$ 6,547.00
Progressive Landscaping (Cemetery Mowing Final Payment 2018)	\$ 2,821.43
Richman Graphics (Crew Shirts & Sweatshirts)	\$ 1,259.60
S & D Auto (Parts / Repairs)	\$ 1,359.69

TOTAL	\$ 350,871.84
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ADDED AFTER GGFC MEETING

Ameren (Transmission Charges)	\$ 26,787.91
Bartlett & West (Water Plant Project)	\$ 38,430.35
Big River Electric Corporation (Capacity)	\$ 24,250.00
Boone County Clerk (Special Election 5 for November 6th Election)	\$ 7,023.54
Centralia Chamber of Commerce (Economic Development)	\$ 6,000.00
Cope Trailer Sales	\$ 4,650.00
Foster Brothers Wood Products, Inc	\$ 1,611.00
MFA Oil (Fuel)	\$ 3,902.10
Nextera (Wholesale Electric)	\$ 150,073.06
MECO Engineering (Progress Billing #1)	\$ 2,721.70
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$ 13,173.95
Williams Keeper	\$ 1,650.00
TOTAL:	\$ 280,273.61

GRAND TOTAL	\$ 631,145.45
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There was some discussion in reference to Dayne’s Waste Disposal concerning the early times for trash pickup.

There was some discussion about Mayes meadow and mistakes that had happened, incurring extra expense.

Alderman Hudson made the motion to approve the Accounts Payable over \$1250 in the amount of \$631,145.45. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

DISCUSSION REGARDING RANDOLPH ROAD

Russell has gone through all minutes from all 3 meetings. All information is in the packet. Representatives for the CBDG grant are present to answer questions. 2 options, both include narrowing the road. Russell has asked for costs for both options. It is her understanding that we do not have to go with full concrete in order to keep the grant. There was some discussion involving pricing for asphalt from the engineer. Bormann stated his personal opinion is concrete over asphalt because asphalt deteriorates quickly under heavy traffic. He also doesn’t like the idea of narrowing the road. Bormann had 2 suggestions for the road other than what was already proposed. Grenke stated he thinks it should be 38 feet with curb and gutter up to a certain point. Bormann recommends curb and gutter up to

Remington regardless. Hudson stated concrete to Remington and then gravel. Magley discussed promises made by former city administrator for a hard surface road. There was some discussion involving the promise. Discussion about what a 24 ft road would cost vs 38 ft road. Magley pointed out asphalt pricing in the packet and there was some discussion. CBDG viewpoint-up until we start spending money on the project, we can dissolve this very easily. We wouldn't get the grant money, but could reapply at a later date. After we go out to bid and award a contract, it gets more difficult. The grant is on a timer, awarded in March and needs to see progress soon. Must be completed within two years. Russell stated we are on a timeline to go out for bids in spring. Grenke asked about the easement. Cydney stated that it is now on the city to get the easements (talk with the land owners) ESS has taken care of what they needed to. Cydney stated we will be starting sooner rather than later. Once approval from the board is received, Russell and Mayfield will start going out and talking with the land owners. Russell asked what direction the board would like to go in. Magley asked what our budget can handle. Russell stated that we can handle it, however we will not have much to start the new fiscal year with. Magley stated he has a problem with spending this much money when town roads need work. Discussion involving city roads and the future of Randolph road. Discussion about how much traffic from trucks on Randolph road. Bormann brought up asking the county for special project money to help with the project. Russell stated that if we stay on track with road projects we will need approximately \$187,000.00 if Randolph road stays in the current budget we will have \$106,000.00. Russell again asked what direction the board wants to go in. Grenke stated he would like to ask the county for funds and get an estimate for a 24 foot road without curb and gutter. CBDG stated that as long as we meet our match and the money was legally obtained, it won't affect the grant. Magley asked what we are going to do if the county won't help us. Much discussion followed.

COMMENTS FROM CITIZENS:

The Comments from Citizens portion of the meeting was opened at 7:35 p.m. by Mayor Grenke. Two students from Centralia High School stated that they were here at the meeting to earn extra credit for their government class. The Comments from Citizens portion of the meeting was closed at 7:39 p.m. by Mayor Grenke.

DUSCUSSION REGARDING GOLF CARTS AND UTV'S

Russell stated that she has spoken with Cydney and Bob about permits. Cydney explained other cities permit process and asked if we are planning to do the same. Cydney stated most cities charge \$15, but statute says we can charge up to \$25. We would need to keep a copy of insurance, brakes, and seatbelts. Bormann asked if there is a requirement for seatbelts. Cydney stated that only if they are manufactured with them. Cydney explained how important it is to make sure seatbelts are working. Bormann stated he wants to make sure we are collecting a reasonable amount of money for the permit to make up for the time the officer is inspecting the vehicle. General consensus is to start it at \$10. Russell asked if permit would be January to January, every in agreeance. Discussion followed about the inspection.

ACTION AGENDA:

Finance: None

Permits & Licensing: None

Legal:

ORDINANCE: An ordinance ratifying the ordinance calling for the election notice for the public safety sales tax passed on July 20, 2018.

Alderman Lee presented a bill marked and designated as bill no. **2256** to create an ordinance entitled “**AN ORDINANCE OF THE CITY OF CENTRALIA, MISSOURI RATIFYING THE ORDINANCE CALLING FOR THE ELECTION NOTICE FOR THE PUBLIC SAFETY SALES TAX PASSED ON JULY 20, 2018.**” 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

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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: Hudson, Lee, Magley, and Wilkins. Voting AGAINST: Bormann. 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 2987.

This was at the request of the county clerk's office, per Russell. Discussion for the reason it was requested followed.

Purchasing:

Approving the Best Bid for Electrical Wire

Bids for electrical wire were provided in the meeting packet as follows:

- Arkansas Electric Cooperative, INC - \$1.89/ lbs 2077#, total \$3925.53
- BSE - \$1.85/100 2077#, total \$3842.45
- Wesco - \$1.90./lb 2077#, total \$3946.30

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of 2077 feet of electrical wire from BSE in the amount of \$3842.45. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Approving the purchase of a trailer for the skid loader.

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the purchase of a trailer for the skid loader in the amount of \$4,650.00. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

CLOSED SESSION

Alderman Wilkins moved the Board of Aldermen of the City of Centralia, Missouri hold a closed meeting and a closed vote, and the specific reason for closing the meeting and having a closed vote was: For legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys as provided for under Section 610.021 (1) of the Revised Statutes of Missouri; and as provided for under Section 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore; and Section 610.012 (3) of the Revised Statutes, of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body. Mayor Grenke asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Hudson. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, and Magley. Voting AGAINST: None.

The meeting went into closed session at 7:54 p.m.

During closed session, only personnel and real estate matters were discussed and no vote was taken.

Alderman Wilkins made a motion to return to open session. Alderman Hudson seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, and Magley. Voting AGAINST: None.

Returned to open session at 8:18 p.m.

OLD BUSINESS:

NEW BUSINESS:

Mayor:

Appointments: Naming Cydney Mayfield as the City Prosecutor

Mayor Grenke appointed Cydney Mayfield to the office of City Attorney. Alderman Wilkins made a motion to accept the Mayor's appointment of Cydney Mayfield to the office of City Attorney. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. Mayor Grenke asked that this motion be adopted by roll call vote. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, and Magley. Voting AGAINST: None.

ORDINANCE: An ordinance to fix the compensation of a certain employee of the city of Centralia, MO

Alderman Hudson presented a bill marked and designated as bill no. 2257 to create an ordinance entitled "AN ORDINANCE TO FIX THE COMPENSATION OF A CERTAIN EMPLOYEE OF 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, 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 2988.

City Administrator:

1. Closing half of each of the streets immediately surrounding the City Square (Allen Street, Sneed Street, and Singleton Street) and one entire block of Rollins Street (from Sneed to Singleton) for the 1st Annual Centralia Pumpkin Fest on Saturday, October 20, 2018, from 8:00 a.m. to 8:00 p.m. (motion) (NEW REQUEST TO CLOSE 2/3 OF THE ROADS AROUND THE SQUARE)

Brady Dopler with Centralia Parks & Recreation has requested to close Singleton, Sneed, , ½ of Allen , as well as the entire 100 block of Rollins street for the 1st Annual Centralia Pumpkin Fest on Saturday, October 20, 2018. The festival has 61 vendors, and they expect to have a large crowd during the event. The request is to close the inside half of the street around the square in order to have room for all of the vendors.

A motion would be in order to approve the request.

Grenke asked if there was a permit, none needed. Wilkins made motion to approve, Hudson second. All in favor, none apposed.

City Attorney:

Cydney and Heather are going to be working on the easements starting hopefully tomorrow.

City Clerk:

None.

AS MAY ARISE

Art project that was agreed to before Matt Harline left. Painting the electric boxes. Variety of designs and are ready to move forward with the project. Wanted to bring it to the attention of the board and ask if a motion is needed. Smith asked for clarification on whether they are on the poles or the ground. The boxes are on the ground. Designs will be brought to the board for approval.

Alderman Hudson made a motion to allow the art students to paint the electric boxes. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

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Grenke reminded everyone about the meet and greet on Thursday in chambers.

November 10 Veterans day 5/10K, raise money for avenue of flags.

BBQ contest went well and had several competitors. More this year than last. Magley asked if this is a point's thing or how do they get people to pull in for these. James Smith explained the points system and contests.

Russell stated next general government meeting will be held Tuesday November 13th because of the holiday.

Russell stated we only received two bids for the technology bid out. Tech board will be meeting to discuss.

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to November 19, 2018. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 8:30 p.m.



Tara Strain, City Clerk