

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, David Wilkins, Don Rodgers and Landon Magley answered roll call.

Absent:

Also present were City Administrator Heather Russell, City Attorney Cydney Mayfield, Police Chief Bob Bias, Amanda Schultz with Williams Keepers, and James Smith with the Centralia Fireside Guard.

**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 15 and 30, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – November 13, 2018
- C. Minutes of General Government Committee Meeting – November 13, 2018
- D. Reports
  1. Treasurer's & Collector's Reports
  2. Activity Reports

Motion was made by Alderman Wilkins to accept the consent agenda in its entirety. 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 \$397,977.46 as follows:

**ACCOUNTS PAYABLE OVER \$1250**

**November 19, 2018**

Ameren (Transmission Charges)	\$ 25,614.23
Anixter (Meters & Wire)	\$ 1,330.80
Aramark (September / October Statements)	\$ 2,380.17
Auto-Owners Ins (Inland Marine Ins)	\$ 5,642.00
Bartlett & West (Water Plant Engineering)	\$ 32,624.08
Boone County Resource Mgt (Bldg Permits)	\$ 1,549.08
Core & Main (Meter Jars / Saddles)	\$ 2,496.84
CUSI (Annual Maintenance)	\$ 2,475.00
Dayne's Waste Disposal (Partial October)	\$ 31,231.79
Ditch Witch (Trencher/Backhoe)	\$ 69,071.24
Engineering Surveys & Services (Randolph Rd)	\$ 2,918.00
Jesse Blankenship (Stump Grinding)	\$ 1,250.00
LaCrosse Centralia	\$ 3,550.20
MARC (Degreaser)	\$ 1,658.25
Mike Kulas (Install / Parts mobile workstations in PD cars)	\$ 1,415.00

City of Centralia  
Board Minutes – November 19, 2018

MJMEUC (Prairie State Charges)	\$	75,063.79
Records Management (Annual Maintenance)	\$	1,387.00
S & S Electric (MC Lift Station Repairs)	\$	3,588.00
SD Myers (Annual Oil Testing)	\$	1,415.00
Water & Sewer St Elec Water Supplies	\$	5,435.96
<b>TOTAL</b>	<b>\$</b>	<b>272,096.43</b>

**ADDED AFTER GGFC MEETING**

<b>TOTAL:</b>	<b>\$</b>	<b>-</b>

**ADDED TODAY**

Big Rivers (Capacity)	\$	24,500.00
MFA Oil (Fuel)	\$	4,497.99
Nextera (Wholesale Electric)	\$	83,778.10
UMB Bank (MAMU 08 Elect Substation Lease Pmt)	\$	13,104.94
<b>TOTAL:</b>	<b>\$</b>	<b>125,881.03</b>

**GRAND TOTAL**

<b>\$</b>	<b>397,977.46</b>
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Alderman Wilkins made the motion to approve the Accounts Payable over \$1250 in the amount of \$397,977.46. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**PRESENTATION OF THE ANNUAL AUDIT FOR FISCAL YEAR 2017-2018 BY WILLIAMS KEEPERS, LLC.**

Amanda Schultz with Williams Keepers was present to report the results of the audit. She went over the Summary audit report and was available for questions and comments.

**COMMENTS FROM CITIZENS:**

The Comments from Citizens portion of the meeting was opened at 7:20 p.m. by Mayor Grenke. Chris Cox is here to observe and see the government at work. Rob Ditto with Boy Scouts here to observe and learn more about how the government works.

The Comments from Citizens portion of the meeting was closed at 7:21 p.m. by Mayor Grenke.

**ACTION AGENDA:**

**Finance: None**

**Permits & Licensing: None**

**Legal:**

**ORDINANCE: AN ORDINANCE TO AMEND SECTION 6-1 OF THE CITY OF CENTRALIA CODE TO AMEND THE DEFINITION OF DEAD BODY TO INCLUDE ONLY HUMAN REMAINS.**

Russell stated that an issue had arisen where someone wanted her husband and their cat to be buried in the cemetery and this Ordinance is the result of the Board's decision to not allow anything other than human remains to be buried in the city cemetery.

Alderman Bormann presented a bill marked and designated as bill no. 2259 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 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 Wilkins 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 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 Bormann 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, Bormann, Rodgers and Wilkins. Voting AGAINST: Lee and Magley. 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 2989.

**RESOLUTION: A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, AMENDING THE ADOPTED FORMAL WRITTEN POLICY FOR REIMBURSEMENT OF EXPENSES RELATED TO MAINTAINING A PERSONAL MOBILE PHONE FOR CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.**

Alderman Hudson presented a bill marked and designated as bill no. 2260 to create an ordinance entitled “**A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, AMENDING THE ADOPTED FORMAL WRITTEN POLICY FOR REIMBURSEMENT OF EXPENSES RELATED TO MAINTAINING A PERSONAL MOBILE PHONE FOR CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.**” Alderman Hudson 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 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 Resolution was designated as Resolution R-18-11.

**Purchasing:**

**Accepting the Bid from Christensen Construction Co. for repair of the intersection at Lakeview Street and Jefferson Street in the amount of \$18,525.00.**

Russell stated that Alderman Bormann did point out that there is a survey marker in middle of intersection, and Christensen Construction said that they can mill around it. There was some discussion that followed involving the necessity of the survey marker.

Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from Christensen Construction Co. for repair of the intersection at Lakeview Street and Jefferson Street in the amount of \$18,525.00. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the best bid for a 3 phase pad mount transformer for the Electric Dept.**

1. Arkansas Electric: \$8505.00 ea. \$8505.00 Extend – 12 week delivery
2. Kriz-Davis: \$9665.00 ea. \$9665.00 Extend – 12-14 week delivery
3. WEG Transformers USA: 7887.00 ea. \$7887.00 Extend – 8-10 week delivery

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from WEG Transformers USA in the amount of \$7887.00 per transformer. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Accepting the best bid for CradlePoint supplies for MDT's in Police Cars.**

1. Turn-Key Mobile:
  - a. CradlePoint 3-yr NetCloud Essentials Qty 8 \$965.00 ea. \$7,720.00 Extend
  - b. CradlePoint SharkFin antenna Qty 8 \$228 ea. \$1,824.00 Extend
  - c. CradlePoint Power & GPIO Cable Qty 8 \$13.50 ea. \$108.00 Extend
  - d. **Total \$9652.00**
2. CDW-G
  - a. CradlePoint 3-yr NetCloud Essentials Qty 8 \$940.09 ea. \$7,520.72 Extend
  - b. CradlePoint SharkFin antenna Qty 8 \$239.08 ea. \$1,912.64 Extend
  - c. CradlePoint Power & GPIO Cable Qty 8 \$12.18 ea. \$97.44 Extend
  - d. **Total \$9,530.80**
3. PCNation
  - a. CradlePoint 3-yr NetCloud Essentials Qty 8 \$1,103.08 ea. \$8,824.64 Extend
  - b. CradlePoint SharkFin antenna Qty 8 \$247.74 ea. \$1,981.92 Extend
  - c. CradlePoint Power & GPIO Cable Qty 8 \$20.08 ea. \$160.64 Extend
  - d. **Total: 10,967.20**

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the bid from CDW-G in the amount of \$9,530.80. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**OLD BUSINESS:**

**Randolph Road Decision**

Bormann had questions about the base bids. Russell explained the base bids. Rodgers asked what the width of hwy 22 is. Russell explained that our code is 38 is w/curb and gutter. Anything less must go in front of the board of adjustment. Grenke clarified that we don't have to move forward unless we have signed a contract. Hudson stated that he has had some conversations with some city residents and so far no one is in favor. There was much discussion about whether to move forward. Russell stated that we had estimated \$237,000 on street projects for the next year. If we move forward with this, those street projects would have to be moved to another year.

Alderman Wilkins made a motion to authorize the Mayor of the City of Centralia, Missouri, to withdraw from the Randolph road project. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays there was a mixed response. The mayor called for a roll call vote.

Roll call vote: Lee no, Hudson yes, Wilkins yes, Bormann no, Rodgers yes, Magley No. Mayor Grenke voted no to break the tie and move forward with the bids. Grenke recommends that we move forward with option 4. Bormann disagrees and says that option is the most expensive later to add curb and gutter. Bormann suggests we get estimates for more than one option. Hudson doesn't think it will work to ask for different easements, etc. Cydney offered

**City of Centralia**  
**Board Minutes – November 19, 2018**

advice on how we will need to move forward and the process we will need to take. There was much discussion on how to proceed with bids and options.

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to move forward with option 4. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**NEW BUSINESS:**

**Mayor Appointments**

Grenke advised he has received one application for the position of fire fighter, Andrew power. Will possibly be able to make an appointment during the meeting on 12/3/18.

**City Administrator:**

1. Monthly Report – October 2018
2. Setting a Special Meeting Date for December 3, 2018  
Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the special meeting on December 3, 2018. Alderman Wilkins seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.
3. Setting a date in January for Budget Work Session – check calendars to set a date.

**City Attorney:**

Update on the ATV/UTV, first draft. Police dept is reviewing the draft.

Update on the purchase of land associated with the waste water application.

Prosecution-Morrell is the new judge starting in January. Discussion followed on court moving to Boone CO or not.

**City Clerk:**

Russell spoke about the annual court audit findings. There was also discussion of allowing a dispatcher access to the PA portal to assist Cydney in data entry.

**AS MAY ARISE**

Mayor updated council on turnout of Veterans Day run.

There being no further business to discuss, Alderman Wilkins made the motion to adjourn the meeting to December 3, 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 8:05 p.m.

  
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Tara Strain, City Clerk

