

Mayor Grenke called the regular meeting to order at 7:01 p.m.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

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

Absent: David Wilkins

Also present were City Administrator Heather Russell, City Attorney Cydney Mayfield, Police Chief Bob Bias, Sheila Bias, Tim Kribbs, Steve Kempker, Rusty Dutton, Logan Feger, Andrew Power, Bob Harbour, Don Jenkins with Meko engineering, Lynn Douglass, 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 – November 19, 2018
- B. Minutes of Public Works and Public Utilities Committee Meeting – December 10, 2018
- C. Minutes of General Government Committee Meeting – December 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 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 \$303,859.18 as follows:

ACCOUNTS PAYABLE OVER \$1250

December 17, 2018

Ameren UE (Heating)	\$ 1,802.60
Angell & Co (Property Ins)	\$ 36,424.00
Arkansas Electric (Pad Mount Transformers \$11510.00)	\$ 11,602.00
Bartlett & West (WTP Funding/Design)	\$ 15,984.33
CDW Government (Router/Antennas/Cable)	\$ 9,530.80
Dayne's	\$ 31,303.56
Dobbs Tire (tires)	\$ 1,279.10
ESP (Progress # 3)	\$ 22,018.05
General Code (Supp Text Pages)	\$ 2,279.58
Hach (Maintenance Agreement)	\$ 2,765.00
Hancock Refrigeration (CH Furnace)	\$ 3,700.00
KTM Auto & Farm Supply (November Billing)	\$ 1,913.28
Todd Kelly (Sidewalk Re-imburement)	\$ 1,862.08
Mississippi Lime (Quicklime)	\$ 4,060.80
Moberly Ready Mix	\$ 2,055.02
S & D Auto (November charges)	\$ 1,930.16
Spectrum Business (Phones/internet/cable)	\$ 1,401.22
Warren County Concrete	\$ 2,404.63
Wilkerson Brothers Quarry (Rock)	\$ 6,323.44
TOTAL:	\$ 160,639.65

ADDED AFTER GGFC MEETING

Christensen Construction (Mayes Meadows Base Failure \$22400.)	\$ 24,701.00
Data Technologies(COA Conversion / Annual License/Support)	\$ 7,482.58
Denny Rusch (Firemen Christmas treats for bags)	\$ 3,914.80
MFA Oil (Fuel)	\$ 6,538.12
MJMEUC (Prairie State Charges)	\$ 85,942.69
Moberly Ready Mix (Concrete DC's Alley)	\$ 1,562.02
Nextera (Wholesale Electric)	\$ 3,773.32
Warren County Concrete (DC's Concrete)	\$ 1,680.00
Williams Keepers (FY 18 Audit)	\$ 7,625.00
TOTAL:	\$ 143,219.53

GRAND TOTAL: \$ 303,859.18

Alderman Lee made the motion to approve the Accounts Payable over \$1250 in the amount of \$303,859.18. Alderman Hudson 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 7:06 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.

PRESENTATION FROM BOB HARBOUR REGARDING NEXTERA POWER PURCHASE CONTRACT

Discussion in reference to natural gas prices being flat and affecting electricity prices. Bob recommends we accept the NextEra bid. There was some discussion involving the long term nature of the contract and protecting the city if prices were to drop in the future.

CERTIFICATION OF ELECTION RESULTS

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to certify the election results. Alderman Lee seconded the motion. The Mayor called for a roll call vote and the motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, and Rodgers. Voting AGAINST: None.

ACTION AGENDA:

Finance: None

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AND SALES AGREEMENT

Alderman Magley presented a bill marked and designated as bill no. 2261 to create an ordinance entitled “**A RESOLUTION AUTHORIZING THE MAYOR OF CENTRALIA TO EXECUTE A REAL ESTATE PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF CENTRALIA AND THE DOUGLASS FAMILY TRUST.**” Alderman Magley 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 Lee 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 Magley moved the final passage of the bill. Alderman Hudson 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 Rodgers. 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-18-12.

ORDINANCE: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BOND, SERIES 2018, OF THE CITY OF CENTRALIA, MISSOURI IN THE APPROXIMATE PRINCIPAL AMOUNT OF \$755,000.00.

Alderman Lee presented a bill marked and designated as bill no. 2262 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BOND, SERIES 2018, OF THE CITY OF CENTRALIA, MISSOURI, IN THE PRINCIPAL AMOUNT OF \$755,000; PRESCRIBING THE FORM AND DETAILS OF SAID BOND AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.**” 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 Hudson 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 Hudson 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 Hudson 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, Bormann, and Rodgers. 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 2990.

ORDINANCE: AN ORDINANCE AUTHORIZING THE CITY OF CENTRALIA, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION WITH CENTRAL BANK OF BOONE COUNTY IN ORDER TO PROVIDE FUNDS TO REIMBURSE THE CITY COSTS OF ACQUIRING CERTAIN REAL PROPERTY FOR PARKS PURPOSES AND TO FINANCE OTHER CERTAIN PARKS RELATED IMPROVEMENTS.

Alderman Hudson presented a bill marked and designated as bill no. 2263 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING THE CITY OF CENTRALIA, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION WITH CENTRAL BANK OF BOONE COUNTY, AS LESSOR, IN ORDER TO PROVIDE FUNDS TO REIMBURSE THE CITY FOR COSTS OF ACQUIRING CERTAIN REAL PROPERTY AND TO FINANCE CERTAIN PARK RELATED IMPROVEMENTS; AND TO APPROVE THE EXECUTION OF CERTAIN AGREEMENTS AND DOCUMENTS IN CONNECTION THEREWITH.**” 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 Lee 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 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 Hudson 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, Bormann, and Rodgers. 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 2991.

Permits & Licensing: None

Legal:

ORDINANCE: AN ORDINANCE CALLING APRIL 2, 2019 MUNICIPAL ELECTION

Alderman Rodgers presented a bill marked and designated as bill no. 2264 to create an ordinance entitled “**AN ORDINANCE CALLING FOR A GENERAL CITY ELECTION TO BE HELD ON TUESDAY, APRIL 2, 2019, THE MUNICIPAL ELECTION DAY, TO ELECT THE MAYOR FOR A TWO-YEAR TERM, TO ELECT THREE ALDERMEN FOR A TWO-YEAR TERM, AND TO ELECT THE CITY COLLECTOR FOR A TWO-YEAR TERM.**” 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 Hudson 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 Hudson 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 Hudson 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, Bormann, and Rodgers. 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 2992.

ORDINANCE: AUTHORIZING THE CHIEF OF POLICE AND THE MAYOR OF CENTRALIA, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE EAST CENTRAL DRUG TASK FORCE

Some discussion followed on how they are being paid and when. Russell stated that the city has done this before in 2004, and was ended by the previous administration.

Alderman Bormann presented a bill marked and designated as bill no. 2265 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CHIEF OF POLICE OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A MEMORANDUM OF UNDERSTANDING PROVIDING FOR MEMBERSHP AND PARTICIPATION OF THE CITY OF CENTRALIA, MISSOURI IN THE EAST CENTRAL DRUG TASK FORCE.**” 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 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 called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hudson, Lee, Magley, Bormann, and Rodgers. 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_2993.

ORDINANCE: AMENDING SECTION 18-25.1 OF THE CENTRALIA CITY CODE REGARDING GOLF CARTS AND UTV’S ON CITY STREETS

Lee asked what the modifications are. Cydney responded with how to track changes, items that are bolded and underlined. Bormann stated that a change needed to be made to a specific word in the ordinance. Hudson asked if there were any differences and asked about user list. Some discussion followed regarding the specific wording and requirements. Cydney expressed that this wording comes straight from the state statute. Bormann asked about wording in section B, specifically strattle. Cydney again expressed that this wording comes straight from the state statute. Much discussion followed. Rodgers asked if there is specific wording that these vehicles have to follow city laws. Grenke read the wording from the ordinance confirming that there is. Magley and Lee requested to table the discussion. Some discussion followed. Grenke recommended that the decision be tabled until January. Alderman Lee made a motion to authorize the Mayor of the City of Centralia, Missouri, to table the discussion regarding the city code regarding golf carts and UTV’s on city streets. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: AUTHORIZING THE MAYOR TO ENTER INTO TELECOMMUNICATIONS SERVICE CONTRACTS WITH SOCKET TELECOM LLC TO SWITCH PHONE SERVICE AT CITY HALL (ADMINISTRATION & POLICE)

Heather stated not ready to move forward with other departments but will update as they are ready.

Alderman Magley presented a bill marked and designated as bill no. 2266 to create an ordinance entitled “**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AGREEMENTS WITH SOCKET TELECOM LLC FOR PHONE SERVICE.**” 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 Lee 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 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 Magley 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, Bormann, and Rodgers. 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_2994.

Purchasing:

APPROVING THE PAY APPLICATION TO DONALDSON EXCAVATING

Heather advised this is the entire amount and is the first and final payment. \$102,562.00. Don Jenkins affirmed Russell's statement and said that everything went as planned. Bormann asked if everything was done and if the asphalt was done. Don Jenkins stated that the asphalt was not part of this agreement.

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to approve the pay application to Donaldson excavating in the amount of \$102,562.00. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

AUTHORIZING THE MAYOR TO SIGN CHANGE ORDER #1 WITH ESP

Heather stated that this is just refunding the contingency funds to the city.

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to sign change order #1 with ESP. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

DECLARING PARK PLAYGROUND EQUIPMENT AS SURPLUS PROPERTY

The Centralia Board would like for the Board of Aldermen to consider declaring the brown playground equipment near the south baseball field as surplus property. This play ground is part of the capital improvement projects planned for the Parks & Recreation Dept., and removal of the equipment is necessary in order to install new equipment at this location. The brown playground equipment will be sold by sealed bids.

The approval to declare the playground equipment surplus property would need a motion and Board approval.

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to declare the park playground equipment as surplus property. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO A FULL-REQUIREMENTS PURCHASE POWER AGREEMENT WITH NEXTERA POWER MARKETING OF JUNO BEACH, FLORIDA IN THE AMOUNT OF \$34.73/MWHR FOR ENERGY AND \$2.40/KW MONTH FOR CAPACITY FOR THE TERM OF JUNE 1, 2023 TO MAY 31, 2030

Alderman Lee presented a bill marked and designated as bill no. 2267 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI TO ENTER INTO AN ELECTRIC SERVICE FULL-REQUIREMENTS AGREEMENT WITH NEXTERA ENERGY POWER MARKETING, LLC OF JUNO BEACH, FL STARTING JUNE 1, 2023 AND ENDING MAY 31, 2030." 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 Hudson 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 Hudson 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 Hudson 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, Bormann, and

City of Centralia
Board Minutes – November 19, 2018

Rodgers. 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_2995.

OLD BUSINESS:

NEW BUSINESS:

REQUEST FROM THE OWNER'S OF THE GLOSSY GOAT TO BLOCK OFF PARKING SPACES FOR A POP-UP BOUTIQUE

Heather stated that she had received a request for pop up boutique on this Saturday afternoon, blocking the spaces in front of the Glossy goat. Grenke clarified that they would have to get a business license. Heather suggested that we set the date for a Saturday date in case they are not able to get it done by this Saturday. Some discussion followed whether they have enough room.

Alderman Magley made a motion to authorize the Mayor of the City of Centralia, Missouri, to allow the owners of the Glossy Goat to block off parking spaces for the pop-up boutique. Alderman Hudson seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Appointments

Andrew Power – Centralia Fire Department

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to appoint Andrew Power to the Centralia Fire Department pending the passing of a physical. Alderman Magley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Logan Feger – Centralia Police Department

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to appoint Logan Feger to the Centralia Police Department as a part-time police officer. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Katherine Butrum – Library Board

Alderman Hudson made a motion to authorize the Mayor of the City of Centralia, Missouri, to appoint Katherine Butrum to the Library Board. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Administrator:

Monthly Report – November 2018

Report is in the packet and offered to answer question. Quarterly MML meeting is in January in Columbia, please let Heather know if you would like to attend. Grenke added that if you have never been, he recommends going.

City Attorney:

Nothing

City Clerk:

Nothing

AS MAY ARISE

Grenke took the opportunity to wish everyone a Merry Christmas.

Russell reminded everyone about the lunch Wednesday.

There being no further business to discuss, Alderman Hudson made the motion to adjourn the meeting to December 3, 2018. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

The meeting was adjourned at 8:28 p.m.

City of Centralia
Board Minutes – November 19, 2018



Tara Strain, City Clerk