

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Special Meeting
Monday, February 5, 2018
7:00 P.M.
City Hall Council Chambers

- I. ROLL CALL
- II. PLEDGE OF ALLIEGANCE
- III. PROCLAMATION HONORING COACH JAMES J. ENLOW
- IV. RECESS MEETING OF THE BOARD OF ALDERMEN

AGENDA
CITY OF CENTRALIA, MISSOURI
Public Works and Public Utilities Committee
Monday, February 5, 2018
Immediately Following Board of Aldermen Recessed Meeting
(Approximately 7:05 P.M.)
City Hall Council Chambers

- I. ATTENDANCE
- II. COMMENTS FROM CITIZENS

- III. PUBLIC WORKS
 - A. Activity Report
 - B. Streets
 - 1. Preliminary Street & Sidewalk Improvement Budget
 - C. Sanitation
 - 1. Recycling roll-off container
 - D. Storm sewer
 - E. Other
 - 1. Preliminary Capital Projects Budget

- IV. WATER AND SEWER DEPARTMENT
 - A. Activity Report
 - B. Water
 - C. Sewer
 - D. Other
 - 1. Preliminary Capital Projects Budget

- V. ELECTRIC DEPARTMENT
 - A. Activity Report
 - B. Generation
 - C. Distribution
 - D. Other
 - 1. Preliminary Capital Projects Budget

- VI. OTHER

- VII. AS MAY ARISE
- VIII. ADJOURN

(Continued)

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
Special Meeting
CONTINUED

- V. CALL TO ORDER FROM RECESS
- VI. CLOSED MEETING*
- VII. AS MAY ARISE
- VIII. ADJOURN

*During the meeting, the Board of Aldermen may elect to go into closed session and hold a closed vote, and the purpose of such closed session and closed vote shall be:

1. as provided for under Section 610.021 (1) of the Revised Statutes of Missouri for legal actions, causes of action or litigation involving a public governmental body and;
2. 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
3. as provided for under Section 610.021(3) of the Revised Statutes of Missouri for hiring, firing, disciplining or promoting of particular employees by a public governmental body

Tim Grenke, Mayor
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City of Centralia

PROCLAMATION

With Sympathy and Condolences to the Family of Former Park and Recreation Department Director James J. “Coach” Enlow

- WHEREAS,** Honored community leader, basketball coach, educator, City Parks Director, and mentor, Jim, or “Coach” Enlow, passed away Friday, January 19, 2018; and
- WHEREAS** Coach Jim Enlow served as teacher, Hall of Fame coach and Athletic Director during his tenure with the Centralia Public Schools starting in 1969 until 1999, and the court at Centralia High School has been named Jim Enlow Court in his honor; and
- WHEREAS** Cheryl Burnett, a former player and student for Coach Enlow, who became a High School All-American, Division I NCAA basketball player and coach, said of him, “He was a man of tremendous integrity in everything that he did”; and
- WHEREAS** Coach Jim Enlow won 762 games as a coach which is still in the top five (5) in Missouri history for combined girls’ and boys’ basketball; was inducted in the Culver-Stockton Athletic Hall of Fame in 1994, and the Missouri Basketball Coaches Association Hall of Fame in 2006; and was a positive influence to hundreds of Centralia youth; and
- WHEREAS** Coach Jim Enlow served the citizens of Centralia as an Alderman for Ward Two from April 2008 until November 2012 years and served as the Director of Parks and Recreation from January 1969 to June 2011; and

WHEREAS Coach Jim Enlow was a devoted husband to Janey Ragland Enlow for almost fifty (50) years, and was a loving father to Jimmy and Jamie Enlow, father-in-law to Shelly Enlow and grandfather to Jake and Max Enlow; and

WHEREAS A memorial celebration of Coach Jim Enlow's Life will take place on Saturday, February 10, 2018 at 10:00 am, at the Centralia High School;

NOW, THEREFORE, It is the Proclamation of the Mayor of the City of Centralia, Missouri, that the citizens of Centralia observe a special period of mourning and remember to keep the Enlow family in your thoughts and prayers through this difficult time of their lives.

Done in my office this 5th day of February, 2018, I have sent my hand and seal of the City to this Proclamation in tribute and in appreciation.

Tim Grenke, Mayor
City of Centralia, Missouri

STREET and SANITATION DEPARTMENT
Activity Report for January 2018

1. Collected and bailed cardboard 3 days a week from businesses
2. Picked up recycling at the schools, city hall, and the Guard office several times
3. Hauled 4 loads of recycling to City of Columbia recycling facility
4. Received 2 loads of new salt and cleaned old salt out of shed and put new salt into shed
5. Spent several days and hauled off brush and leaves from drop off site out to the old landfill area
6. Did 29 locates this month
7. Made stops for new snowplow so it didn't go as high when raised
8. Repaired stand legs on one of the snowplows that was wore out and damaged
9. Hauled 2 loads of plastic to City of Columbia recycling facility
10. Installed new post and no parking sign on Southgate that had been run over
11. Cut brush and cleaned out concrete flume by the railroad tracks at Rodney Griffin and Singleton
12. Trimmed and chipped up tree limbs that were hanging over streets with assistance from the Electric dept.
13. Dug out and poured concrete for floors for new inlet boxes on Booth st
14. Took barricades to alley beside the Guard office where wall had collapsed
15. Attended a conference call meeting with Matt, myself, Emergency Mgmt., and others to discuss possible winter storm
16. Checked and cleaned inlet on Poage st. to help drainage
17. Loaded scrap dumpster from Central Metals with old appliances and culverts and got rid of
18. Removed directory box at the cemetery at the request of Phyllis and took to Mr. Hollis to be refinished
19. Spent several days plowing and spreading materials on city streets, and cleaned up and hauled off several snow piles in the downtown area
20. Moved the Santa house from the city square out to the old landfill area
21. Cleaned and organized the shop and the equipment bays
22. Measured setbacks on Campbell st for new house at Matt's request
23. Stirred and piled the salt, sand and cinders at the old landfill area
24. Helped the water dept. with a valve replacement at Lakeview and Ivy
25. Spent a few days hauling off debris pile at the old landfill area out to farmers
26. Checked and worked on some drainage around town
27. Cut up and hauled off tree limb that had fallen in to the street
28. Added some rock and smoothed up end of Campbell st at Allen st
29. Bladed s. Columbia st.
30. Met and talked with Darren Adams about drainage and storm sewer at Allen and Campbell
31. Put up parking sign and post in alley beside the Guard office
32. Did some ditch cleaning on Gano-Chance
33. Emptied out both spreaders and cleaned up both of the plow trucks

34. Received new recycling container and got it set up, and then got rid of old recycling dumpsters that were at the street barn
35. Service and maintenance on the mower tractor
36. Stirred and piled all 3 of the compost piles at the old landfill area
37. Had a conference call with Matt, myself, and Don Jenkins with MECO on storm sewer in Mayes Meadows
38. Dug up and checked out possible suck hole by storm sewer on Switzler and found nothing
39. Hauled and spread 3 loads of rock on Rowland and bladed it

Street	Segment	Width	Length	Depth in inches	Estimated Tons of Asphalt	Road Condition	Add'l costs	Estimates	2018	2019	2020	2021	2022	
Randolph St	Remington to Rowland (CDBG)	36	1412	6	2326.03	New		650,000.00	650,000					
MM Curb & gutter								30,000.00	30,000					
Mayes Meadow		24	1138	1.5	312.44	1	8,000	31,433.30	31,748					
Allen (RR tracks - Singleton)		47	484	2	346.98	4		26,023	26,284					
Sunrise Circle		18	845	1.5	174.00	4		13,049.96	13,180					
Meadowlark		27	193	1.5	59.61	3	4,000	8,470.96	8,556					
Offsetting revenues/fund balance									(500,000)					
Sneed St	Rollins-Bradford	30	1130	2	517.08			38,780.95		39,557				
Rollins St	Sneed-Railroad	50	736	1.5	420.98			31,573.87		32,849				
Sneed St	#312-Allen	48	577	1.5	316.84			23,762.77		24,238				
Reed St	Whitman-Rodney Griffin	24	608	2.5	278.22	7		20,866.21		21,284				
Allen St	Singleton-#203	47	376	2	269.55			20,216.43		21,033				
Sneed St	Allen-Rollins	63	330	1.5	237.83			17,837.52		18,194				
Sneed St	Columbia-#312	26	466	1.5	138.60			10,395.35		15,603				
Allen St	#203-Barnes	39	386	1.5	172.21					12,916				
Allen St	Barnes-Bruton	21	471	2	150.87					11,315				
Singleton St	Hickman-200'e Collier	51	1227	1.5	715.87			53,690.16			55,859			
Barnes St	Jefferson-Rollins	21	1215	2	389.18			29,188.67			30,368			
Adams (R. Griff. to Bruton)		18	1920	1.5	395.36	6		29,651.98			30,245			
Poage St.	(Lee to Jefferson)	27	1300	1.5	401.54	2		30,115.29			30,115			
Barnes St	allen - Columbia	22	984	2	330.20			24,764.89			25,765			
Bradford St	Sneed-Sims	20	1405	1.5	321.46			24,109.39			25,083			
Barnes St	Allen-Rollins	38	380	2	220.25			16,519.08			17,186			
Collier St	Singleton-Sneed	22	267	1.5	67.20			5,039.81			5,243			
Sneed St	Jefferson-Bradford	23	190	2	66.66			4,999.20			4,999			
Bradford St	Singleton-Sneed	19	275	1.5	59.77			4,482.97			4,664			
Stone St	Switzer-Poage	16	283	3	103.60	4		7,769.92				24,973		
Bruton St	Allen -Jenkins	21	1012	2	324.16	5		24,311.88				24,555		
Central Street	Gano Ch - cul-de-sac	29	738	2	326.45	3		24,483.47				24,483		
Collier St	Railroad-Singleton	22	422	1.5	106.21			7,965.54				8,287		
Collier St	#211-Barnes	26	343	1.5	102.02			7,651.51				7,961		
Collier St	Sneed-#211	50	145	1.5	82.94			6,220.40				6,472		
Cook, Leach, Richey & Rocky (Tidball Tr. Pk.)		18	2354	1.5	484.73	2		36,354.56					36,718	
S. Columbia (Countryland to Gano)		22	707	3	355.87	2		26,690.21					26,690	
Singleton St	200' e Collier-Jefferson	51	578	1.5	337.22			25,291.70					25,292	
Rollins St	Barnes-Sneed	37	415	1.5	175.66			13,174.37					13,174	
Hickman (100 N, part)		28	176	3	112.75	5		8,456.31					8,710	
Cost Totals									\$ 595,885	\$ 261,785	\$ 196,989	\$ 229,529	\$ 96,731	\$ 110,584
Total Tons									8214.89	580.59	2502.19	2967.49	1045.37	1466.23

Capital Improvement Budget Summary

	FY 2018 BUDGET	FY 2019 PROPOSED	FY 2020 PLANNED	FY 2021 PLANNED	FY 2022 PLANNED	FY 2023 PLANNED
GENERAL GOVERNMENT	1,000	7,000	-	-	-	-
PUBLIC SAFETY	126,400	73,000	-	-	-	-
PUBLIC WORKS	5,000	50,000	297,000	105,000	105,000	55,000
PLANNING/ECON DEVELOP	5,000	-	-	-	-	-
TOTAL GENERAL FUND	\$ 137,400	\$ 130,000	\$ 297,000	\$ 105,000	\$ 105,000	\$ 55,000
POOL	3,000	3,000	3,000	3,000	3,000	3,000
PARKS & RECREATION	48,500	50,000	50,000	50,000	50,000	50,000
REC CENTER	11,000	8,000	9,000	9,000	10,000	50,000
LIBRARY	-	-	-	-	-	-
CEMETERY	-	8,000	-	-	-	-
PUBLIC WORKS -STREETS	257,000	189,500	189,500	189,500	189,500	189,500
TOTAL SPECIAL REVENUE	\$ 319,500	\$ 258,500	\$ 251,500	\$ 251,500	\$ 252,500	\$ 292,500
WATER UTILITY	105,000	95,000	170,000	230,000	170,000	170,000
SEWER UTILITY	145,000	163,000	328,000	333,000	338,000	348,000
ELECTRIC UTILITY	170,000	293,000	280,500	350,500	75,500	38,000
SANITATION	6,000	13,000	-	125,000	300,000	-
TOTAL ENTERPRISE FUNDS	\$ 426,000	\$ 564,000	\$ 778,500	\$ 1,038,500	\$ 883,500	\$ 556,000
OTHER						
TOTAL ALL FUNDS	\$ 563,400	\$ 694,000	\$ 1,075,500	\$ 1,143,500	\$ 988,500	\$ 611,000

GENERAL FUND

	FY 2018 BUDGET	FY 2019 PROPOSED	FY 2020 PLANNED	FY 2021 PLANNED	FY 2022 PLANNED	FY 2023 PLANNED
GENERAL BUDGET ITEM						
Street						
01-03-0 Pickup Truck	-	0	22,000	-	-	-
01-03-0 Wheel Loader (Financed)	-	-	-	-	-	-
01-03-0 Skid Steer (50%)	0	0	40,000			
01-03-0 SRTS Engineering (Grant 80%)		15,000	200,000			
01-03-0 Storm Sewer Lining/Repair	-	30,000	30,000	100,000	100,000	50,000
01-03-0 Engineering	5,000	5,000	5,000	5,000	5,000	5,000
Subtotal	5,000	50,000	297,000	105,000	105,000	55,000
TOTAL GENERAL FUND	\$ 137,400	\$ 130,000				

SPECIAL REVENUE FUNDS

Street						
ANNUAL OVERLAY	256,521	261,785	196,989	229,529	96,731	200,000
Subtotal	256,521	261,785	196,989	229,529	96,731	200,000

ENTERPRISE FUNDS

SANITATION						
03-03-0 Recycling trailer(s)(75% Grant)	6,000	13,000	-	-	-	-
03-03- Used Recycling Truck (75% Grant)	-	-	-	125,000	-	-
03-03- Trash Trucks	-	-	-	-	300,000	-
Sanitation Dept. Subtotal	6,000	13,000	-	125,000	300,000	-

**ACTIVITY REPORT
WATER DEPARTMENT
JANUARY 2018**

- Checked 42 frozen meters due to weather conditions – 9 actually frozen
- Repaired leak on hydrant at Rodney Griffin / Sunset
- Replaced leaking 8" water valve at E. Lakeview / Ivy
- Replaced leaking key valve at 629 S. Allen
- Shut off water at 429 S. Allen due to leak
- Assisted Chance Company shut off main office to work on fire line – twice
- Met with Gary Davis from Bartlett & West and all three farmers on irrigation issues with DNR and upcoming bond issues
- Went to each farmer's in our system to address each pond and irrigation pivots and individual needs
- Checked sewer at 706 N. Allen for blockage – customer issue
- Completed annual wastewater, water, Water Plant sludge and CMOM Reports and submitted to DNR
- Shut off water at 506 S. Central due to leak
- Shut off water at 914 S. Rollins to allow them to correct plumbing issue
- Flushed sewer main at 917 S. Jefferson to assure that main was open
- Shut off water to Friendship Church building due to leak
- Shut off water at 145 Burnett due to leak
- Shut off water at 146 Burnett due to leak
- Inspected sewer tap at 202 Campbell
- Inspected sewer tap at 302 Campbell
- Inspected sewer capping at 815 Rodemyre (fire)
- Shut off water at 213 W. Sneed due to leak
- Checked water at City Hall and replaced ceiling tiles to keep from freezing
- Shut off water at 112 S. Columbia due to leak
- One Call meeting in Mexico – Mike & Matt
- Shut off water at 602 Orchard due to leak
- Shut off water at 111 S. Barr due to leak
- Shut off water 328 Alco due to leak
- Pulled Fountain Road Lift station pumps
- Meetings at Heritage Hall on Disaster Awareness
- Mike class in Paris – MRWA Northeast regional meeting
- Used vac trailer to look for 8" AC water line next to North Ball Field
- Checked leak at Trailer 1A on Hwy. 22 – customer
- Shut off water at 105 Reed due to leak
- 16 Disconnects for nonpayment
- Read all utility meters for billing

ENTERPRISE FUNDS

			FY 2017	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
			BUDGET	BUDGET	PROPOSED	PLANNED	PLANNED	PLANNED	PLANNED
WATER									
Planning Admin	03-01-01-1-901	Water Plant Engineering	15,000	40,000	15,000	10,000	10,000	10,000	10,000
Well Oper/Maint	03-01-01-3-501	Drop Pump Well #4	-	25,000	-	-	-	-	-
		Well #6 Updrade/Maintenanc	-	-	-	-	60,000	-	-
Distrib Oper/Maint	03-01-01-6-502	Replace Truck #6 - 4WD	-	35,000	-	-	-	-	-
Distrib Oper/Maint	03-01-01-6-502	Trf to Street for used Truck	30,000	-	-	-	-	-	-
Distrib Oper/Maint	03-01-01-6-505	4" Pump	-	5,000	-	-	-	-	-
Distrib Oper/Maint	03-01-01-6-507	Backhoe	-	-	80,000	-	-	-	-
Treatment Oper	03-01-01-7-510	Aerator /Plant Upgrades	45,000	-	-	160,000	160,000	160,000	160,000
		Water Dept. Subtotal	90,000	105,000	95,000	170,000	230,000	170,000	170,000
SEWER									
Collection Oper/Mt	03-01-02-3-509	Sewer main lining	45,000	52,000	73,000	55,000	60,000	65,000	65,000
Collection Oper/Mt	03-01-02-3-509	Manhole lining	7,500	8,000	5,000	8,000	8,000	8,000	8,000
Lift Station Oper/Mt	03-01-02-7-508	Replacement pump	-	-	15,000	-	-	-	-
Treatment Oper/Maint	03-01-02-7-507	Skid/steerr w/brush hog (50%)	-	65,000	40,000	-	-	-	-
Land Application	03-01-02-07-901	System Upgrades	10,000	10,000	15,000	250,000	250,000	250,000	250,000
Land Application	03-01-02-8-508	Equipment replacement	10,000	10,000	15,000	15,000	15,000	15,000	25,000
		Sewer Dept. Subtotal	72,500	145,000	163,000	328,000	333,000	338,000	348,000

Electric Department

January 2018 Activity Report

- Cards- 34
- Locates- 28
- Disconnects- 16
- Rereads- 26
- Removed two trees at the city cemetery and hauled them off.
- Installed new services at 710 South Street, Disconnected 402 West Switzler for service upgrade and reconnected.
- Installed temporary service at 302 Campbell Street.
- Transferred pole at Howard Burton between South Street and East Rodemyre.
- Repaired Street lights at Columbia Street at Barnes Street, 700 block of Gano Chance Drive and Bruton Street at Columbia Street.
- Serviced all of the equipment oil and air filters.
- Repaired eight florescent lights and rewired to cross over to LED bulbs in the Electric Department.
- Removed Christmas decorations at City Hall and downtown business district.
- Cleaned up Electric Department building
- Stored away spools of wire inside out of weather.
- Cleaned up Electric Department lot.
- Sorted out scrap and reusable wire.
- Worked on inventory.

ENTERPRISE FUNDS

ELECTRIC

			FY 2017 BUDGET	FY 2018 BUDGET	FY 2019 PROPOSED	FY 2020 PLANNED	FY 2021 PLANNED	FY 2022 PLANNED	FY 2023 PLANNED
Planning Admin	03-01-03-3-506	GIS Development	35,000	-	-	-	-	-	-
Building & Grounds	03-01-03-3-510	City Hall improvements	-	-	5,000	5,000	5,000	5,000	5,000
Distribution O/M	03-01-03-4-502	1/2-Ton 4WD Truck	28,000	-	-	-	-	-	-
Distribution O/M	03-01-03-4-502	Bucket Truck	-	-	-	200,000	-	-	-
Distribution O/M	03-01-03-4-502	Digger Derrick Truck	-	-	200,000	-	-	-	-
Distribution O/M	03-01-03-4-508	Backyard machine	-	75,000	-	-	155,000	-	-
Distribution O/M	03-01-03-4-508	Tamping tool	-	5,000	-	-	-	-	-
Distribution O/M	03-01-03-4-508	Underground utilities	85,000	45,000	40,000	30,000	25,000	25,000	25,000
Distribution O/M	03-01-03-4-508	Major Distribution Upgrades	85,000	45,000	-	-	120,000	-	-
Distribution O/M	03-01-03-4-508	AMI meters	-	-	40,000	37,500	37,500	37,500	-
Street Lighting	03-01-03-9-508	LED street lights*	5,000	-	8,000	8,000	8,000	8,000	8,000
		Electric Dept. Subtotal	238,000	170,000	293,000	280,500	350,500	75,500	38,000

* less annual cost with financing