

## **Minutes of the Public Works and Public Utilities Committee for Monday, February 05, 2018.**

The meeting was called to order by Alderman and Chairperson Jim Lee, at 7:00 p.m.

### I. Present

Present were Mayor Tim Grenke, Aldermen Don Rodgers, Robert Hudson, David Wilkins and Jim Lee. Also attending were City Administrator, Matt Harline, Water & Wastewater Foreman Mike Forsee, Electric Foreman Jeff Armontrout, Street Foreman Phil Hoffman, Police Chief Larry Dudgeon and James Smith of the Fireside Guard. Citizens Present were Matthew Purvis and Don Bormann.

### II. Pledge of Allegiance

Jim Lee led everyone in the Pledge of Allegiance.

### III. Comments from Citizens

None

## IV. PUBLIC WORKS

### A. Activity Report

Hoffman said they have received the recycling container and people have started using it. It is currently at the Street Department. Harline said we are waiting to get signage on the recycling bin. Harline said we may want to write a second grant to get one or two more bins so we would always have our own bin in Centralia, whereas now we are sharing a container in the Boone County system. The Boone County roll-offs are currently being hauled by Columbia. Harline added that we are not advertising the bin yet because of the lack of signage. Lee asked about getting a second grant and Harline said we would have a very good chance of getting it. Harline said this is a low cost recycling option.

### B. Streets

#### 1. Preliminary Street & Sidewalk Improvement budget

Harline reported that he and Hoffman went over the budget and Mayes Meadows, Allen and Randolph Streets and downtown streets are on the list. Harline said our roads, overall really are in good shape. Hoffman wants to focus on downtown. Harline said Don Jenkins from MECO and Hoffman are working on the Mayes Meadows project ahead of the overlay. Harline said the Street Department will be patching. The Committee reviewed the recommended list of streets for overlay. Lee asked about funds available in the General Fund for the Randolph Street project from sale of the adjacent property. Harline said he had neglected to add that in which would free up about \$136,000 for additional overlay.

### C. Sanitation

#### 1. Recycling roll-off container

Hoffman covered this subject during the discussion of the activity report.

### D. Storm Sewer

Hoffman said they are waiting on MECO to get projects going. Harline said the curb and gutter is going out for bid separately.

### E. Other

## 1. Preliminary Capital Projects Budget

Harline said 2019 Budget talks about the Safe Schools Grant. Looking at Booth Street, making it so people can walk to the park and then eventually a trail. These would be in phases. Harline brought up the Transportation Assistance. Harline said in 2021-2022 there are some big projects coming up.

## V. Water and Sewer Department

### A. Activity Report

Forsee said they have been taking care of frozen water meters and have been working with Bartlett & West on the waste water project to get prices down for the improvements. Harline said the NPDES permit has been officially approved; the four year clock has begun for the bond issue improvements.

### B. Water

None

### C. Sewer

None

### D. Other

#### 1. Preliminary Capital Projects Budget

Harline discussed the proposed capital improvement program. The FY2018-19 budget does not show any expenditures for the items on the bond issue; those show up in the FY2019-20columna Harline said that slip-lining sewer main and manholes are the main capital item for next year. Harline said the Water Department does need a backhoe. Discussing the sewer main lining, we would like to do more. Harline wanted to point out the new equipment and the Street department would use as well.

## VI. Electric Department

### A. Activity Report

Armontrout said they have been servicing equipment, cleaning the shop and getting ready for inventory since it has been so cold out. They have also cut down a couple trees at the cemetery.

### B. Generation

Harline said we are still getting Prairie State reports and were getting close to bringing a contract from Dynergy.

### C. Distribution

None

### D. Other

#### 1. Preliminary Capital Projects Budget

Harline pointed out getting the Digger Derrick truck is the largest expense at \$200,000 and maybe getting a Trencher that would be handy for underground projects and would move faster. Grenke asked about major distribution upgrades. Harline said upgrading the power line that runs on Hwy 22, is among the long-term projects. Harline said that a quick look at line loss data suggests that there could be a quick ROI. Harline discussed if you're losing 10% line loss then that's a lot. Harline talked about starting the AMI system to replace the electric meter devices. Harline noted that we need a system that will work for water and electric. Harline added that AMI systems can include outage and leak management systems and remote disconnect as well. Harline said you can do much more with the AMI system.

VII. Other

None

VIII. AS MAY RISE.

None

IX. ADJOURN.

**Hudson made a motion to adjourn the meeting that was seconded by Lee and approved by unanimous voice vote.**

The Committee adjourned 7:22p.m.

**CLOSED SESSION:**

Alderman Hudson 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:

1. 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
2. For leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration there for; such closed session and closed vote shall be for as provided for under Section 610.021 (2).

The meeting went into closed session at 7:36 p.m.

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

Absent: Aldermen Andrea Vollrath and David Wilkins.

Also present were Mayor Tim Grenke and City Administrator Matt Harline,

During the meeting matters were discussed and a vote was taken in the regard to the sale and purchase of real estate, at that time a unanimous vote was taken and approved.

Alderman Magley moved to return to open session and asked that this motion be adopted by roll call vote. The motion was seconded by Alderman Rodgers. Aldermen voting FOR: Hudson, Lee, Magley, Rodgers. Voting AGAINST: None.

The meeting returned to open session at 8:25 p.m.

As May Rise: Mayor Grenke wanted to remind everyone of Jim Enlow's memorial service that is going to be held at Centralia High School on February 10<sup>th</sup>, 2018 at 10:00 a.m. and that Mayor Grenke has drill and would not be able to attend.

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

The meeting adjourned at 8:30 p.m.

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Amy Maenner