

Minutes of the Public Works and Public Utilities Committee for Monday, June 4, 2018.

Immediately Following Board of Aldermen Recessed meeting.

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

I. Present.

Present also were Aldermen Robert Hudson, Landon Magley, Don Bormann and Don Rodgers. Also attending were Interim City Administrator Heather Russell, Street & Sanitation Foreman Phil Hoffman, Water & Wastewater Foreman, Mike Forsee Electric Foreman Jeff Armontrout, Police Lt. Tim Kribbs, and Police Lt. Joe Bellamy. Others present James Smith of the Fireside Guard and Ben Ross with Engineering Surveys and Services.

II. Pledge of Allegiance

Lee led everyone in the pledge of Allegiance.

III. Comments from Citizens.

None

IV. Water and Sewer Dept.

A. Activity Report

Lee asked for comments and questions on the Activity Report. Forsee said that his department had been dealing with normal stuff. They have been getting ready for cuts into Switzler Street for a water and sewer tap.

B. Water

Grenke asked if there have been many problems this year with water meter transponders being cut off with lawn mowers. Forsee said it hasn't been a big problem this year yet, but they expect to have a few over the summer.

C. Sewer

Forsee said that they have been pumping to farmers as much as possible, but the lagoons are only about half full at the moment. Lee asked if they had to pull the same pump twice.

D. Other

1. Backhoe

A quote from Crown Equipment in the amount of \$95,407.89 was provided using the City's association through National Joint Powers Alliance (NJPA), which is allowable through Missouri State Statutes for the City to obtain information through a cooperative procurement agreement without going out for bid. Forsee said this backhoe was like his current Case backhoe, and the quote came in about \$53,000 under sticker price. Russell explained that the budgeted amount was \$80,000, but the remaining \$13,000 could easily be paid out of the equipment use fund.

Magley said he had gotten a quote from Henderson Implement for a New Holland backhoe, and it was for \$83,112.64. He said that the specs were the same as the Case backhoe. Forsee asked how tall the unit was, and Magley said it was 12.5 feet all folded up. Forsee said the door at the water plant was only 11 feet tall. Magley stated that he had talked to someone who said the door could be raised for \$1,000.

There was some discussion regarding the two quotes.

Forsee asked if Magley could provide a New Holland backhoe for him to see, and Magley said there was not one available.

Magley made a motion to table the discussion until the next meeting to get pricing on raising the door. Wilkins seconded the motion. The motion carried by unanimous voice vote.

V. Electric Department

A. Activity Report

Lee asked for comments and questions on the Activity Report.

Armontrout said his department had been working on general stuff and getting ready for Anchor Fest. Wilkins asked if the number of rereads was normal. Armontrout said that it was.

B. Generation/Purchase

None

C. Distribution

None

D. Other

1. Digger Derrick Truck

A quote from Altec in the amount of \$207,982 was provided using the City's association through National Joint Powers Alliance (NJPA). Russell explained that this would replace the old digger derrick truck, and is a budgeted item. The amount in the budget is \$293,000, so this came in under budget. Bormann made a motion to make the approval for the purchase of the Digger Derrick truck at the regular Board of Aldermen meeting on June 18th. Hudson seconded the motion. The motion carried by unanimous voice vote.

Robert Bias entered the meeting at 7:16 p.m.

VI. Public Works

A. Activity Report

Lee asked for comments and questions on the Activity Report.

Hoffman said the Street Dept. had been working on culverts and street patching, and have been getting ready for Anchor Fest.

B. Streets

None

C. Sanitation

Hoffman reported that the recycling container was now being dumped weekly.

D. Storm Water

None

E. Other

1. Dust Control

Hoffman had provided two quotes for dust control in the meeting packet. One quote was for the tree sap mixture that has been used in the past, and the other quote was for the calcium chloride mixture. There was some discussion about the difference in the two treatments for dust control. The consensus was that the calcium chloride would be the less messy of the two treatments, and would be worth trying as other people had reported

having success with the treatment for dust control. Wilkins made a motion to approve the purchase of the calcium chloride treatment from Glenn Cobb in the amount of \$2026.20. Hudson seconded the motion. The motion carried by unanimous voice vote.

VII. OTHER

A. Closing Allen Street between Railroad Street and Sneed Street and Singleton Street at the Intersection of Allen Street and Singleton Street on Saturday, June 23rd from 9:15 a.m. – 2:30 p.m.

Russell explained that the Centralia Women's Network would be holding their annual Shop Hop event on Saturday, June 23rd and had submitted the request to close the streets for that event. This closure is the same as it has been in the past for this event, but the day of the week for the event has changed from a Wednesday evening to a Saturday.

Hudson made a motion to allow the closing of Allen Street between Railroad Street and Sneed Street and Singleton Street at the Intersection of Allen Street and Singleton Street on Saturday, June 23rd from 9:15 a.m. – 2:30 p.m. Magley seconded the motion. The motion carried by unanimous voice vote.

B. Update on Engineering for Randolph Road Project

Russell stated that as the Board had instructed at the May 21st meeting, she had talked with representatives from the other two on-call engineering firms with current contracts with the City. Both firms looked over the information presented and had the same opinion that the engineering costs based on CDBG guidelines were in the ball park of what they would charge. Ben Ross with Engineering Surveys and Services was present to answer any questions regarding the Randolph Road project.

Bormann said that there was already engineering and surveys done, and he doesn't see why the City should redo everything. Grenke asked if Ross could address the issues with the old set of plans.

Ross said that they did use the 2005 plans as a general concept and for budgeting, but several things have changed in the area. In 2005 Remington was not there, and the plans did not include temporary traffic control on highway 22 or a budget for the concept plan.

Grenke questioned if erosion control would require a new survey of the area. Ross said that they would resurvey, but it probably wouldn't take in as much detail since the old surveys are available. Bormann questioned if he thought the old survey plans were deficient. Ross said that new items in the area would be the electric utility, end of Remington, a light pole and fire hydrant that he could see from the map. He said that the ground and farm wouldn't have changed much.

Grenke said that he would be comfortable staying with Engineering Surveys and Services, and Lee and Hudson agreed to move forward with ES & S as well. Russell said she would have the task order ready to approve for the June 18th meeting.

Magley questioned if we had the approval from Ron Stuart for the easement on the west side of the proposed road. Ross said he could talk to Ron Stuart and answer any questions he might have. It was decided to bring an update after talking with Ron Stuart to the June 11th committee meeting.

Grenke said that he had meant to mention at the beginning of the meeting that former City Attorney Merritt Beck had passed away on June 3rd. He requested that everyone observe a moment of silence in Beck's honor.

C. Closed Meeting*

1. Land Acquisition
2. Personnel

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 leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor; such closed session and closed vote shall be for as provided for under Section 610.021 (2) of the Revised Statutes of Missouri, and 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 government body. Alderman Wilkins 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, Magley, Rodgers, and Wilkins. Voting AGAINST: None.

The meeting went into closed session at 7:45 p.m.

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

Alderman Borman made a motion to return to open session and asked that it be adopted by roll call vote. Alderman Magley seconded the motion. The motion passed with the following vote. Aldermen voting FOR: Bormann, Hudson, Lee, Magley, Rodgers and Wilkins. Voting AGAINST: None.

Returned to open session at 8:14 p.m.

Grenke announced that he would be going to New Mexico for training the week of June 11th, but he would phone in for the meeting.

Wilkins made a motion to adjourn the meeting that was seconded by Magley and approved by unanimous voice vote.

The Committee adjourned at 8:16 p.m.