

Mayor Grenke called the regular meeting to order at 7:00 p.m.

Roll Call: Aldermen Donald Bormann, Jerry Hensley, Jessica Orsini, Jerry Parmeley, Catherine Simmons, and Jennette Skirvin answered roll call.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Linda Bormann, Paul Million and Guard Reporter James Smith

PLEDGE OF ALLEGIANCE:

Mayor Grenke led the pledge of allegiance.

Resignation:

Alderman Skirvin submitted her letter of resignation from her position as Alderman Ward III stating she felt she could serve the city better in a different direction. She plans on working with area businesses to assist them in becoming more accessible for handicap residents.

Mayoral Appointment:

Due to the resignation of Alderman Skirvin, Mayor Grenke moved the mayoral appointments on the agenda and requested the approval of the appointment of Paul Million as Alderman Ward III. Alderman Orsini made the motion to approve the appointment of Paul Million as Alderman Ward III. Alderman Parmeley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

City Clerk Colvin gave the oath of office to Paul Million as Alderman Ward III.

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 Meeting
- B. Minutes of Public Works and Public Utilities Committee Meeting
- C. Minutes of General Government Committee Meeting
- D. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Aldermen Simmons requested correction to the recessed May 4th board meeting minutes on page 1, 2nd paragraph for the Planning and Zoning Commission appointments. It should read "Mayor Grenke requested the approval for the appointment of Dale Hughes" instead of Ron Cook. Motion was made by Alderman Orsini to accept the consent agenda in its entirety with the correction so noted. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accounts Payable over \$1250 were presented in the amount of \$342,772.33 as follows:

Ameren (Heating)	\$	2,433.59
Ameren (Relocate 6" gas line)	\$	5,187.91
Ameren Service - MC 1037 (Transmission Charges March-April)	\$	16,337.77
Ameren Service - MC 1037 (Transmission Charges Nov - Dec)	\$	7,205.78
Centralia R-VI Schools (LCD Projector & Installation)	\$	1,949.25
Cross Midwest (Unit # 13 Tires \$1022.98)	\$	1,538.94
Division of Employment Security (S Fuchs un-employment)	\$	2,002.26
Engineering Survey's & Services (Wastewater testing)	\$	1,480.00
Hach (Flow meter & Acc \$4648.70)	\$	4,814.93
Hardesty Construction (Cemetery Mowing)	\$	2,133.00
Heritage Hall (Tax refund reimbursed by the state for overpayment of tax)	\$	4,204.41
J & M Displays (Fireworks & Insurance 209)	\$	3,745.00
Jim Lee (Mausoleum Contract 5525 WC Reimbursement \$1204)	\$	1,729.00
Lant (Server Replacement \$3511.61 Service Fee \$2400.00)	\$	5,911.61
Nevo, Inc (Scoreboards/Accessories for Rec Center)	\$	5,888.05
Veolia (Roll off's for Clean Up Week)	\$	3,992.27
Ameren Energy Marketing (Wholesale Energy)	\$	158,841.69
City Of Columbia (April Landfill Charges)	\$	6,369.56
MFA OIL (Fuel)	\$	3,136.30

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Ortho Tech Sports Medical Equipment Sports Equipment for Rec Center	\$	93,864.51
Williams Keeper LLC (Progress billing # 1 audit March 31 \$3853.00)	\$	4,344.00
Mississippi Lime - pebble lime	\$	3,212.50
Ozark Applicators - modify overflow/install new flap gate @ southwest tower	\$	2,450.00

Alderman Simmons made the motion to approve the Accounts Payable over \$1250 in the amount of \$342,772.33. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Former Alderman Jennette Skirvin read a letter she had prepared to send to the local businesses regarding upgrading their business to be compliant with the ADA disability act. The letter asked businesses to submit receipts for any improvements they may have done to their business. These receipts could possibly be used to apply for a matching funds grant to assist businesses in their endeavor to become more accessible for the handicapped. She will be working with resident John Hinten with a committee to oversee this. She asked the board for assistance to name this committee. Mr. Behrns suggested Centralia Accessibility Committee and the board was in agreement with this name.

PUBLIC HEARING: None scheduled.

ACTION AGENDA:

Finance: None scheduled.

Permits and Licenses: None Scheduled

Legal:

The Armour Equipment sales representative arrived for the meeting at 7:12 p.m.

Resolution: Adopting Revised Policy for Issuance of Chapter 100 Bonds

Mr. Behrns stated the proposed revised policy for issuance of Chapter 100 bonds added a couple of categories and lowered the threshold to qualify for bond issuance by about 30%. The bonds would also be available to existing companies that wish to add capital improvements.

Alderman Parmeley presented a bill marked and designated as bill no. 2469 to create an resolution entitled "A RESOLUTION EXPRESSING SUPPORT FOR AND ADOPTION OF THE REVISED BOONE COUNTY POLICY AND GUIDELINES CONCERNING ISSUING CHAPTER 100 REVENUE BONDS." Alderman Parmeley 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 Orsini 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 Parmeley moved the final passage of the bill. Alderman Orsini seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley and Simmons. 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-09-06.

ORDINANCE: Amending City Code to Increase Maximum Number of Firefighters Authorized to be Members of the Centralia Fire Department

Mayor Grenke explained the request by the volunteer fire department to increase the roster for additional firemen from the current status of 22 to 30. During committee discussion the board was in agreement to increase the roster, provided any new additions would reside inside the city limits and be available during the day. The proposed ordinance would increase the roster as requested.

Alderman Bormann presented a bill marked and designated as bill no. 2470 to create an ordinance entitled "AN ORDINANCE TO AMEND SECTION 10-1 OF THE CENTRALIA CITY CODE CONCERNING THE MAXIMUM NUMBER OF FIREFIGHTERS AUTHORIZED TO BE MEMBERS OF THE CENTRALIA FIRE DEPARTMENT ." 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 Simmons 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 Parmeley 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 Orsini seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bormann, Hensley, Million, Orsini, Parmeley, and Simmons. 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 2565.

PURCHASING:

Solid Waste Compactor Truck – Armor Equipment

Mr. Behrns presented the bid tabulation to purchase a new sanitation truck. The bids had been reviewed during committee with staff recommending the purchase of the 2010 Freightliner with the heavier duty compactor in the amount of \$118,501.00 including a dual cart lifting mechanism for \$2200.00 from Armor Equipment. The purchase priced included a trade-in allowance of \$19,000 for the city's oldest trash truck. The truck would not include the led package or an extra 6 month warranty on the packer body. Alderman Simmons made the motion to purchase the 2010 Freightliner sanitation truck with the heavier duty compactor and the dual cart lifting mechanism from Armour Equipment in the amount of \$118,501.00. Alderman Hensley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. The Armor sales representative thanked the board for their approval and stated delivery will be in 60-75 days or less.

Pad Mount Transformers:

Mr. Behrns reported the low bid for the purchase of one 150 kva 3-phase 120/280Y transformer and one 150 kva 3-phase 240w/120 was Arkansas Electric in the amount of \$9,822.00. The 120/280Y transformer would be stocked as a spare unit as this type is used for many commercial users. The 240w/120 unit would be used to feed homes on the east side of Kellogg Drive and the former Hubbell Guest House. Alderman Orsini made the motion to approve the purchase of the 150 kva 3-phase 120/280Y and the 150 kva 3-phase 240w/120 transformers from Arkansas Electric in the amount of \$9,822.00. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Replacement Video Recorder for Patrol Car:

Chief Dudgeon requested approval to purchase a new video camera for one of the patrol cars. The MPH camera that was in the 2007 Ford Crown Vic was problematic and has finally failed. He requested approval to purchase a refurbished Digital Ally with a one year warranty for \$3,010 including installation. The department currently has a Digital Ally installed in another patrol car in September 2008 and it has not been any trouble. The Digital Ally downloads to a flashdrive. A new camera costs \$4,000. The video cameras in the patrol cars have proven to be invaluable.

Upgraded Telecommunications Access for M.U.L.E.S. Record System:

Chief Dudgeon also requested approval to upgrade the dispatch incoming MULES line from a 56K to a 256K. Dispatch has trouble obtaining information from ISD and , also, in sending information back to ISD. The current monthly fee for the MULES circuit line is \$210 and would increase to \$456 per month for the 256K modem. The live scan as well as the MULES system transmits over these lines. Chief Dudgeon expressed regret he was not aware of the failing digital camera or the MULES line upgrade when preparing his budget but both items are critical in the operation of his department. ISD did not see any increases in the monthly fee for the next three years for the 256K.

Mr. Behrns stated the \$5,000 for both items was not explicitly in the budget but there were line items for operating supplies and pooled equipment budgeted with no specific tools in mind. The funds could be found in these line items or, if necessary, could be taken from contingency funds. Mr. Behrns stated he could not for see the police department working without the MULES system or the video camera but the repeater would not be as critical. Chief Dudgeon stated he was not worried about the repeater purchase at this time unless a grant is obtained. Alderman Orsini stated she likes to see the police department working at key efficiency and believes the purchases are necessary.

Alderman Orsini made the motion to approve the purchase of the refurbished Digital Ally in the amount of \$3010.00. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

Alderman Orsini made the motion to upgrade the MULES system from 56k to 256K for \$456.00 per month Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor:

Appointments:

Mayor Grenke requested the appointment of City Administrator Lynn Behrns as the city representative to REDI. He has been filling this position for a while and would like to continue. Alderman Parmeley made the motion to approve the appointment of Lynn Behrns as the city representative to REDI. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested approval for his appointment as the city representative to the Mid-Missouri Solid Waste Management District. He had been on this committee before and would like to serve again. Alderman Simmons made the motion to approve the appointment of Mayor Grenke to the Mid-Missouri Solid Waste Management

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District as the city representative. Alderman Parmeley seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested approval for his appointment as the city representative to the Mid-Missouri Regional Planning Commission. Mr. Behrns explained the commission is a body made up of counties and cities within the counties which functions on a variety of levels and acts as a clearing house for some types of grants, the coordination of transportation plans and other type of regional plans regarding federal and state grants. The commission also assists local governments in obtaining grants. They have done some map work for the city and assisted with the CDBG block grant for 105 N Allen. Alderman Orsini made the motion to approve the appointment of Mayor Grenke as the city representative to the Mid-Missouri Regional Planning Commission. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Aldermen:

Alderman Simmons had received a letter from the Centralia Family Health Clinic in which she was informed the current physician with the clinic will be retiring July 31st. The clinic will be staffed by two part-time physicians working a total of four days and the current Nurse Practitioner Marie Hockman would continue to practice. Although, Alderman Simmons stated a nurse practitioner cannot practice without a physician present. Alderman Simmons stated she knew there had been a lot of concern when Dr. King and Dr. Betsy left the community. She thought it would be a good time to see if Boone Hospital or another entity would be interested in filling the vacant doctor's office on Sneed Street.

Discussion was held concerning this matter. Alderman Simmons stated Centralia is considered a rural area and would, therefore, would be eligible for more reimbursement from Medicaid, which would be a perk. It was stated a lot of physicians are becoming affiliated with hospitals for several reasons including joining the hospital's malpractice insurance. Alderman Parmeley stated another option would be a community supported clinic such as Hallsville. Mr. Behrns stated he believed the Chamber had made a concerted effort within the last 6 months to contact area hospitals concerning this. Boone Hospital had shown interest and had even talked to the Chamber. He suggested requesting a report from Chamber Director Ginny Zoellers at the next meeting, since she was involved in this.

City Administrator:

Mr. Behrns reported pump testing has begun on well #3 and the results have been positive until it sucked up its own hose today. The testing will begin again tomorrow as they had to call in special equipment today to retrieve their hose. It does look promising.

Mr. Behrns also reported he had received notice from Missouri Public Utilities Alliance (MPUA) that the city can participate in their financing program. It would be a lease purchase of approximately \$1.7 million with a 15 year payback to fund the substation and express circuitry between the present substation and the new substation. The interest rate would be 3-4% with an annual debt service lower than \$150,000. He will inform the engineers to prepare documents for bid with a target day for bid opening for the switch gear and substation transformer within 30-60 days. Lead time on a transformer is approximately one year. There would be a possibility the city would have to close on the bonds before the substation was finished.

City Attorney:

Mr. Beck reviewed new state laws that would have an effective date of August 28th and he will be working to bring the city codes into compliance with the new state laws by that deadline. One change would be a cost savings to the city as the current state law requires 3 sets of the adopted uniform building codes be available. The requirements have now been changed to one set. The books average about \$70 each. The state legislature also authorized the maximum fine for municipal courts increase from \$500 to \$1,000 giving the prosecutor and judge more flexibility. Mr. Beck also noted lobbying was successful as the law has been changed to allow golf carts to be operated on city streets, including motorized wheel chairs. Cities would have the power to authorize this but the carts shall be equipped with adequate brakes and shall meet any other safety requirements as required by the governing body. The golf carts would not be subject to license plates but Chief Dudgeon stated the operator must have a valid driver's license.

City Clerk:

City Clerk Colvin stated the financial statements were still not available for April as the auditors were currently in-house and wanted to wait until they had given her the adjusting journal entries for the 09 fiscal year before completing the 09 year end roll.

As May Arise:

Chief Dudgeon updated the board on his plans for Anchor Fest including authorizing Officer Tom Fair as captain to be in charge of the police department during Anchor Fest weekend. This would eliminate the need to call an officer in to take reports, etc. as Officer Fair could handle this. Area agencies would be assisting the department throughout the weekend. Dispatchers will be utilized in the dispatch area only as they will not be used on the street as in past years. Explorers will also be manning a small tent during Anchor Fest.

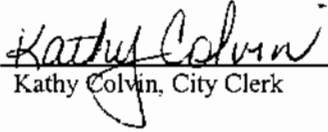
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Mayor Grenke reported the Memorial Day program will be May 28th by the local VFE and will be held at the cemetery. An apache helicopter will be available during this time also, weather permitting.

Mayor Grenke reported the Singleton Street clean-up by the Mayor and Board of Aldermen will be held this Saturday at 1 p.m. for those who can assist.

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

Meeting adjourned at 8:15p.m.



Kathy Colvin, City Clerk