

Alderman Bormann called the recessed October 19th meeting to order at 7:04 p.m.

Roll Call: Aldermen Don Bormann, Jerry Hensley, Paul Million, and Jerry Parmeley answered roll call.

Aldermen Orsini and Simmons were absent from the meeting. Mayor Grenke was physically absent from the meeting but listened by phone from Florida.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Steve Oberman, Mike Forsee, Phil Hoffman, Mark Mustain and James Smith.

Pledge of Allegiance:

Alderman Don Bormann led everyone in the pledge of allegiance.

Proposed Ordinances Discussion:

Alderman Bormann suggested, since there were only four alderman present, tabling the proposed engineering contracts as he would have to abstain from voting due to a conflict of interest. Therefore, there would not be sufficient votes to pass the ordinances. Mr. Behrns reported he would like to give a status report on the 105 North Allen project. Mr. Behrns suggested discussing the proposed ordinances and set the passage of the ordinances for a recessed meeting to be held prior to the General Government/Public Safety meeting.

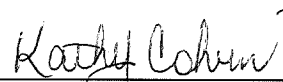
Alderman Hensley questioned item #16 on the COLT railroad right-of-way contract. He was concerned any improvements the city made could be removed by COLT railroad. Mr. Beck has been in contact with the City of Columbia's attorney and the attorney has authorized Mr. Beck to send him a revised version of the contract with any concerns the city might have for his review. Mr. Beck stated the way to resolve the concern with item #16 would be to exclude the removal of the pedestrian sidewalk. Mr. Behrns has previously talked to the City of Columbia engineer and the engineer did not think the agreement could be modified. Mr. Beck said the City of Columbia's attorney had stated he did not have any objections to clarifying the items the board found objectionable. Mr. Beck will be sending a revised agreement this week for the attorney's review. Under item #10, it states the city will reimburse the COLT railroad for its cost to install the initial pedestrian crossing and there was concern about this reimbursement. Mr. Behrns stated #10 is referencing an upgrade at Lakeview Street to tie into the existing sidewalk. The improvement has been approved by MODOT and MODOT would reimburse the City of Centralia, Then the City of Centralia would reimburse the City of Columbia. It was asked if a cap could be put on the reimbursement. Alderman Bormann responded probably not since it is new construction and the city would essentially be using MODOT funds for the improvements which is estimated at \$1600.00. Mr. Beck stated delaying the approval of the proposed agreement until next week when a revised agreement should be available.

Steve Oberman, a member of the Centralia Accessibility Committee, questioned the proposed agreement with Allstate Consultants LLC for the design of the pedestrian sidewalk. He stated on pages 6-1-7 and 6-1-8, specifically Article XV, he did not see anything concerning the project being ADA compliant. Mr. Behrns stated the requirements are included – during the design and construction there is a required audit to ensure the project is compliant with ADA requirements. Mr. Behrns stated this contract primarily follows the format for the MODOT Safe Routes To School Grant and most all of it is “boiler –plate” as set up by the state. Mr. Oberman stated he did not see anything written down and would like to see an additional addendum for clarification. Alderman Bormann stated it was a standard contract and it would cause a tremendous delay to have a revised contract from the state. Mr. Oberman requested information stating the design criteria be provided to the Centralia Accessibility Committee. Alderman Parmeley cited the state statute for Mr. Oberman to review on-line for additional clarification. Mr. Behrns state he would inquire about Mr. Oberman's request and see if it would be difficult to add this to the contract.

As May Arise:

Mr. Behrns suggested the General Government/Public Safety meeting be re-scheduled from Monday to Tuesday next week as the local football team would probably be in the playoff game to be held in Centralia next Monday night, if they win this week. Alderman Million made the motion to table all ordinances to a recessed meeting to be held Tuesday, November 10th at 7 p.m. Alderman Parmeley seconded the motion. On a call by Alderman Bormann for ayes and nays, the motion passed unanimously. The General Government/Public Safety Committee meeting will be held following the recessed meeting on November 10th.

Meeting recessed at 7:20 p.m.



Kathy Colvin, City Clerk