

Mayor Grenke called the recessed November 2nd meeting to order at 7:00 p.m.

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

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon Steve Oberman, Matt Hensley, Marvin Rodgers, Jim Lee, Ginny Zoellers, and James Smith

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

ORDINANCE: Railroad Right-of-Way Agreement-Colt Railroad for Sidewalk Construction and Sims Street Railroad Crossing Closure

Mr. Beck stated at last week's meeting there was some question with item #16 giving the City of Columbia authority to remove any improvements made to the COLT railroad in the future. Mr. Beck has been in contact with the City of Columbia's attorney to revise item #16 to state the City of Columbia would not have the authority to close the pedestrian crossing at Sims Street. Board still had concerns that the City of Columbia would still have authority to tear out the entire pedestrian crossing improvements. Mr. Beck will work with the Columbia city attorney to clarify the Centralia's board wishes regarding the City of Columbia not having the authority remove any of these improvements. Mr. Beck did not see any problem with the attorney agreeing to the revisions and suggested adopting the ordinance authorizing the mayor to sign the agreement subject to the revisions being finalized. Mr. Behrns stated there was no timetable for the closing of the Sims Street crossing but would hope it would not be closed until it is part of the actual construction project.

Alderman Orsini presented a bill marked and designated as bill no. 2496 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE A RAILROAD RIGHT-OF-WAY USE AGREEMENT WITH THE CITY OF COLUMBIA, MISSOURI FOR CONSTRUCTION OF A SIDEWALK ON THE RIGHT-OF-WAY OF THE COLUMBIA TERMINAL RAILROAD AND CLOSING THE SIMS STREET RAILROAD CROSSING TO MOTOR VEHICLES." Alderman Orsini 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 Hensley and motion carried unanimously. The bill was then read by title only. Alderman Orsini moved the bill be placed on its second reading. Motion was seconded by Alderman Simmons 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 Orsini moved the final passage of the bill. Alderman Million 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 2588.

ORDINANCE: Engineering Services Contract – Safe Routes to School Grant Project for Pedestrian Trail (Sidewalk) to Centralia Intermediate School – Allstate Consultants LLC

Mr. Behrns reported the proposed ordinance has been slightly amended from last week due to Mr. Oberman's request to include the ADA specifications. He stated section 17 spells out specifically the ADA requirements must be met. Alderman Million asked about the process of choosing the engineering firm. Mr. Behrns stated the review team consisted of the mayor, a MODOT representative, Street Foreman Phil Hoffman and himself. Each member of the review team rated each firm who had submitted a proposal. The firms were narrowed down to a smaller group of 4 to be interviewed out of the 12-13 firms who had submitted proposals. The overall consensus ranked Allstate as the top firm. Allstate agreed to all the terms and conditions. If Allstate had not agreed to all the terms and conditions, then the 2nd ranked firm would have been considered. Mr. Behrns stated the process is very subjective but the state and federal guidelines require it to be done this way. Specific criteria was used for the ranking and each team member rated a little differently. It was asked if this process would be required for all projects. Mr. Behrns said if an engineering firm had "shelf" information from prior projects the firm had completed for the city, then that is taken into consideration such as Trabue, Hansen & Hinshaw with the next proposed ordinance. Mr. Behrns affirmed that all references were checked for Allstate Consultants.

Daryl Spauldin arrived for the meeting at 7:25 p.m.

Alderman Parmeley presented a bill marked and designated as bill no. 2497 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH ALLSTATE CONSULTANTS LLC OF COLUMBIA, MISSOURI TO PROVIDE ENGINEERING SERVICES RELATED TO THE DESIGN AND BIDDING OF A PEDESTRIAN TRAIL IN THE CITY OF CENTRALIA, MISSOURI FUNDED BY A SAFE ROUTES TO SCHOOL GRANT." Alderman Parmeley 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 Orsini and motion carried unanimously. The bill was then read by title only. Alderman Parmeley moved the bill be placed on its second reading. Motion was seconded by Alderman Orsini 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 Parmeley moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Hensley,

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Million, Orsini, Parmeley, and Simmons. Voting AGAINST: None. Due to a conflict of interest, Alderman Bormann abstained from voting. 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 2589.

ORDINANCE: Engineering Services Contract – 105 North Allen Street Building Demolition – Trabue Hansen & Hinshaw, Inc.

Mr. Behrns stated Trabue Hansen and Hinshaw had existing data for this project and had provided adequate work product on this building in the past. The design will included a work plan to remove asbestos from the building and see what the city crew can do with the actual demolition and any precautions required to preserve the adjacent buildings. When the time comes, Trabue Hansen and Hinshaw would prepare the bid documents for the project.

Alderman Simmons presented a bill marked and designated as bill no. 2498 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI, TO EXECUTE AN AGREEMENT WITH TRABUE, HANSEN & HINSHAW, INC. OF COLUMBIA, MISSOURI TO PROVIDE ENGINEERING SERVICES RELATED TO THE DEMOLITION OF A DAMAGED BUILDING IN THE CITY OF CENTRALIA, MISSOURI ." Alderman Simmons 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 Orsini and motion carried unanimously. The bill was then read by title only. Alderman Simmons moved the bill be placed on its second reading. Motion was seconded by Alderman Orsini 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 Simmons 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: Hensley, Million, Orsini, Parmeley, and Simmons. Voting AGAINST: None. Due to a conflict of interest, Alderman Bormann abstained from voting. 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 2590.

As May Arise:

Mr. Beck reviewed his memo he had written previously concerning the new state law allowing golf carts to be driven on city streets. The board had inquired previously if they could require liability insurance be carried on the golf cart as one of the safety measures. Mr. Beck reported the state law would not allow the city to add the liability insurance requirement. He has also checked with local insurance agents and found insurance companies cannot write liability insurance on a vehicle unless it was state licensed. The new state law states specifically the golf cart cannot be required to be licensed. Brief discussion was held concerning a proposed ordinance and the safety requirements the board wished to have for such an ordinance. Consensus was for the board members to speak to their constituents and re-discuss this matter in a few months.

Mr. Beck reminded the board members the three discriminations ordinances regarding sexual orientation and gender identity would be on the agenda for their consideration on Monday, November 16th. Alderman Parmeley asked, if possible, for the board members to receive information from Mr. Beck prior to next week's board packets about the differences in title 7.

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

Meeting adjourned at 7:49 p.m.



Kathy Colvin, City Clerk