

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

Roll Call: Aldermen Jon Angell, Don Bormann, 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, Henry Washington, Art Dollens, Denny Rusch, Jim Lee, Dave Hoppock, Jeff Zaring, Guard Reporter James Smith, Linda Yager, Kendell Ross with the Boone County Partnership group and Steve Oberman.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

CONSENT AGENDA:

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
 - Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Alderman Simmons stated her name was misspelled on page 3 of the Public Works/Public Utilities Committee meeting minutes in the 5th paragraph as it should be spelled "Simmons" not Simons". Motion was made by Alderman Parmeley to accept the consent agenda in its entirety with the spelling 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 \$245,981.11 as follows:

Ameren Energy - wholesale energy	\$	150,364.12
Ameren Services - transmission billing	\$	10,776.11
Barnes, Henry, Meisenheimer & Gende (Express Feeder)	\$	1,594.74
BHMG (SCADA System 5% Complete)	\$	8,190.12
Brenntag (CL2 Bottles (Deposit \$1000)	\$	1,712.50
Butler Supply (Wilson St Sub Station Supplies \$2652.74)	\$	2,779.50
Dell (City Hall & Pd Computers)	\$	4,535.58
Fletcher/Reinhardt (Wilson St Substation Supplies)	\$	6,373.75
Hardesty Construction (cemetery mowing)	\$	2,133.00
ITP (Unit # 4 Parts \$935.11)	\$	1,271.11
J & M Displays, Inc (Fireworks & Ins)	\$	3,745.00
MFA Oil - Fuel	\$	6,990.33
Midwest Meters (Orion Radios \$4121.26)	\$	4,181.26
Midwest Meters (Orion Radios)	\$	1,560.00
Midwest MISO - Miso billing and FERC demand charges	\$	903.63
Mississippi Lime (Pebble Lime)	\$	3,132.50
UMB Bank (MAMU08 payment)	\$	13,227.25
Veolia (Dumpsters for Clean up week)	\$	5,161.95
Williams Keepers (Progress payment # 1)	\$	2,264.00
Butler Supply (5" PVC Pipe Wilson St Sub Station)	\$	1,755.30
City of Columbia (April Landfill Charges)	\$	6,877.37
Sullivan Publications (Update # 10 City Code Book)	\$	2,295.00
Arkansas Electric (Electric Supplies)	\$	2,074.00
Graybar (Superior Essex 24str Single Mode Wire (Substation)\$2019.27)	\$	2,082.99

City Attorney Beck reported Sullivan Publications had updated the city code about a month ago and he has since reviewed the draft copy. He had found a few typos which they are correcting. The final update should be received at week end and the updated electronic version will be ready by May 21st. The bill included in the Accounts Payable over \$1250 represents a partial payment. There should be a balance remaining to be paid of \$1,325.00.

Alderman Orsini made the motion to approve the Accounts Payable over \$1250 in the amount of \$245,981.11. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

COMMENTS FROM CITIZENS:

Kendall Ross, Resource Development Officer for the Boone County Partnership, was present to give an update on this organization. The Boone County Partnership was defunded by the state in March due to a lack of performance and sloppy management. The Boone County Partnership will close at the end of June. He stated as a citizen he approves the closing of the partnership. There has been a group of citizens that has been meeting weekly for the past 4-6 weeks to discuss a possible restructuring of the organization. Chairman of the group is John Bell. The group hopes to meet with the FACT (Family and Community Trust) board to see if this would be possible. The Boone County Commission has been supportive of their attempts to re-organize. The new organization would be operating with new people and would be more transparent particularly in oversight. The group is looking at nine board members and they would be appointed by Chairperson John Bell. Each board member would receive training. The closing of the Boone County Partnership will affect Centralia citizens as well as the entire Mid-Missouri area. The group would like to more involvement from the area communities. The group is purely a grass roots citizens' group at this point and will meet with the FACT board this Wednesday. Mayor Grenke commended Mr. Ross and the citizens' group for moving forward with the effort. He further stated without the Boone County Partnership group, a lot of needs will go unmet in the Centralia community itself. Steve Oberman also commented many needs of Centralia citizens could be met with this grass roots citizens' group.

Daryl Spauldin arrived for meeting at 7:16 p.m.

Linda Yager residing at 311 S Allen and manager of the Centralia Apartments was present to report back after meeting with her management. She reported to her management that the Board of Aldermen had suggested Centralia Apartments build a fence to baffle the noise from the Saddle Saloon. Her management informed her they are not sure it would work but if it came to that, it would be a 50-50 venture with the Saddle Saloon. Her management did give her several ideas for other avenues. Ms. Yager also stated she believes Troy Palmer, owner of Saddle Saloon, has the right to operate his business but she also believes her tenants have a right to a quality of life. Ms. Yager also stated she had talked with the manager of Columbia Oaks apartments who acknowledged to her that she has also had complaints concerning the Saddle Saloon from her tenants.

Alderman Parmeley suggested all parties involved – management and property owner of Centralia Apartments as well as the Saddle Saloon owner – discuss the problem at a face-to-face meeting to find a potential solution.

Ms. Yager and Mr. Ross left the meeting at 7:30 p.m.

PUBLIC HEARING: None Scheduled.

MAYORAL APPOINTMENTS:

Upon the recommendation of the Centralia Library Board, Mayor Grenke requested approval for the re-appointment of Laurel Auck to the Library Board. Alderman Parmeley made the motion to approve the re-appointment of Laurel Auck to the Centralia Library Board. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of the Centralia Library Board, Mayor Grenke requested approval for the re-appointment of Nancy Wheeler to the Library Board. Alderman Simmons made the motion to approve the re-appointment of Nancy Wheeler to the Centralia Library Board. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of the Centralia Library Board, Mayor Grenke requested approval for the re-appointment of Kay Cox to the Library Board. Alderman Parmeley made the motion to approve the re-appointment of Kay Cox to the Centralia Library Board. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of the Park Board, Mayor Grenke requested the approval for the re-appointment of Laurie Peavler to the Centralia Park Board. Alderman Parmeley made the motion to approve the re-appointment of Laurie Peavler to the Centralia Park Board. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of the Park Board, Mayor Grenke requested the approval for the re-appointment of Richard Dickerson to the Centralia Park Board. Alderman Million made the motion to approve the re-appointment of Richard Dickerson to the Centralia Park Board. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of the Park Board, Mayor Grenke requested the approval for the re-appointment of Bev Reynolds to the Centralia Park Board. Alderman Simmons made the motion to approve the re-appointment of Bev Reynolds to the Centralia Park Board. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Upon the recommendation of former Fire Chief Rodgers, Mayor Grenke made the motion to approve the appointment of Denny Rusch as Centralia Fire Chief. Alderman Bormann made the motion to approve the appointment of Denny Rusch as Centralia Fire Chief. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays, the motion passed with Alderman Orsini voting nay.

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Upon the recommendation of former Fire Chief Rodgers, Mayor Grenke made the motion to approve the appointment of Jim Lee as Assistant Fire Chief. Alderman Simmons made the motion to approve the appointment of Jim Lee as Assistant Fire Chief. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested the approval for the re-appointment of Greg Pauley to the Cemetery Advisory Committee for a three year term. Alderman Parmeley made the motion to approve the re-appointment of Greg Pauley to the Cemetery Advisory Committee for a three year term. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke requested the approval for the re-appointment of Oneda Roberts to the Cemetery Advisory Committee for a three year term. Alderman Parmeley made the motion to approve the re-appointment of Oneda Roberts to the Cemetery Advisory Committee for a three year term. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ACTION AGENDA:

Finance:

Authorizing Budget Inter-Fund Transfers:

Mr. Behrns requested formal approval of the budgeted fund transfers as follows:

Transfer \$30,000 from the Water Fund to the General Fund
Transfer \$65,000 from the Electric Fund to the General Fund

Alderman Orsini made the motion to authorize the transfer of \$30,000 from the Water Fund to the General Fund and to transfer \$65,000 from the Electric Fund to the General Fund. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Permits and Licenses - None scheduled.

Legal: None scheduled.

Resolution: Authorizing July 4th Fireworks Display at City Recreation Park

Mr. Behrns stated the board approved the purchase of the fireworks for the July 4th display but a permit must be issued by the Board of Aldermen authorizing the July 4th fireworks display.

Alderman Million presented a bill marked and designated as bill no. 2517 to create an resolution entitled "A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK." Alderman Million 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 Million moved the final passage of the bill. Alderman Parmeley seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Angell, Bormann, 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-10-04.

PURCHASING:

Pickups:

Mr. Behrns presented the bids for two pickup trucks as follows:

Electric Department Pickup:

Joe Machens Ford (based on MODOT general bid specifications) – with added bed liner and brake control	\$27,584
Forrest Chevrolet (bid submitted by different dealer	\$28,872

Board had previously recommended the Forrest Chevrolet bid due to being a local vendor for any servicing and the better mileage on the Chevy engine would make the lifetime cost overall a better deal. Alderman Parmeley made the motion to approve the bid from Forrest Chevrolet in the amount of \$28,872. On a call by the Mayor for ayes and nays, the motion passed unanimously.

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Street Department Pickup:

Joe Machens Ford	\$20,628
Forrest Chevrolet	\$21,348

Based on the same service consideration and the mileage advantage based on the engine, Alderman Simmons made the motion to approve the pickup purchase from Forrest Chevrolet in the amount of \$21,348. Alderman Million seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

ORDINANCE: Substation Fence – Premier Fence LLC

Mr. Behrns reported only one bid had been received for fencing the new substation area, although bid specs had been requested by four vendors. Premier Fencing was the sole bidder in the amount of \$18,305.00 and it was deemed an acceptable bid.

Alderman Parmeley presented a bill marked and designated as bill no. 2518 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CONTRACT WITH PREMIER FENCE, LLC OF KANSAS CITY, MISSOURI FOR INSTALLATION OF A FENCE FOR THE WILSON STREET ELECTRIC SUBSTATION SITE." 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 Million 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 Million 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: Angell, Bormann, 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 2604.

ORDINANCE: Animal Services Agreement – Central Missouri Humane Society

Mr. Behrns reported the humane society has talked to Code Enforcement Officer Sandy Buck about animals brought to the humane society having parvo shots. The humane society will no longer accept animals without these immunizations with the exception of feral cats. Officer Buck believes she could administer the required shots but the vaccine could be purchased from the local vet, Orschelns or the humane society. There is an average of 120 animals per year taken to the humane society. If city staff immunizes the animals then the humane society would charge an additional intake fee of \$4. Mr. Behrns recommended passage of the ordinance.

Alderman Orsini presented a bill marked and designated as bill no. 2519 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN AGREEMENT WITH THE CENTRAL MISSOURI HUMANE SOCIETY OF COLUMBIA, MISSOURI FOR SPECIALIZED ANIMAL SHELTER SERVICES ." 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 Simmons 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: Angell, Bormann, 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 2605.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor: None.

Aldermen:

Alderman Parmeley stated based on the news that IBM would be locating a service data facility in Columbia and hopes to have 800 employees by 2012, he would like to see the chamber and the city jump on board for anyone wishing to relocate. It is estimated 20% of the employees hired would be from outside the area. He suggested the city and chamber entice the employees to come to our community.

The next economic meeting will be this Thursday night.

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City Administrator:

Mr. Behrns suggested recessing from tonight's meeting until Monday, June 7th as the energy contracts should be ready by that time. One contract would be with the Missouri Public Utility Alliance to handle the management of the Prairie State transmission rights. The other contract would be for wholesale energy for years 2012-2014. The contracts are only good if all four cities participate. The current price is \$66.00 per mega watt hour but should be considerably less with the new contract beginning in 2012.

City Attorney:

Peddler License Requirements:

Mr. Beck stated he was asked to speak to the board on a alternative proposal to require a photo ID and record of license number when issuing peddler licenses. Mr. Beck stated he does not see any reason this could not be done.

Mr. Beck also stated there were two provisions in the city code giving directions to city officers and police officers directly to deal with obstructions in streets such as basketball goals. It gives them specific authorization to deal with obstructions – city code 30-2 and 24-19.

Mr. Beck reported the city had received notice on May 13th that a citizen filed a complaint with the Missouri Human Rights Commission in February alleging discrimination. The allegation is based on city officials making the decision not to attend the Centralia Accessibility Committee meetings until the first complaint had been resolved. Mr. Beck stated the city would be filling papers this week with the Missouri Human Rights Commission stating the complaint was groundless and should be dismissed.

City Clerk

City Clerk Colvin presented a drawing by the Centralia Flower and Garden Club requesting permission to plant a flower bed at each side of the entrance to the Centralia City Cemetery off Highway 22. The flower beds would be in memory of Winnie Fadler, a charter member of the organization. Ms. Colvin reported the Cemetery Advisory Committee had recommended approval for the flower gardens. Alderman Parmeley made the motion to approve the placement of the flowers beds at each side of the entrance off Highway 22. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously. The club will mark off the perimeters of the area before planting for Mr. Behrns to review to be sure it is located on city property.

Ms. Colvin reported the Avenue of Flags raising was scheduled for Friday, May 28th at 5 p.m. and the take-down of the flags is planned for Monday, June 7th at 7 p.m. All volunteers would be appreciated.

As May Arise:

Mayor Gremle stated he would be having "Coffee with the Mayor" this Saturday from 8 a.m. to 10 a.m. at the Round Table restaurant.

Mayor Grenke also stated he would be out of town June 5th to the 19th for annual training.

There being no further business to discuss, Alderman Parmeley made the motion to recessed the meeting until Monday, June 7th at 7 p.m. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays the motion carried unanimously.

Meeting adjourned at 8:30 p.m.



Kathy Colvin, City Clerk