

Mayor Grenke called the recessed May 17th meeting to order at 7:00 p.m.

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

Alderman Jon Angell arrived for the meeting at 7:09 p.m.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Police Chief Larry Dudgeon, Tom Wells, Guard Reporter James Smith, Mark Mustain, Don Bobbitt, Daryl Spauldin, Mike Forsee, and Phil Hoffman.

Pledge of Allegiance:

Mayor Grenke led everyone in the pledge of allegiance.

PURCHASING:

ORDINANCE: Contract with Missouri Joint Municipal Electric Utility Commission to Register and Manage Auction Revenue Rights and Financial Trading Rights Contracted Power from the Prairie State Generation Campus.

Mr. Behrns stated both of the proposed ordinances on the agenda relate to the division of power to our distribution system and the Prairie State transmission rights. MISO gives the city auction revenue rights as a way of passing on the rights to transmit along the existing grid. In order to complete this, MISO requests a report be prepared by a very expert engineer with 24/7 management of these rights. Ameren Energy had offered this service for \$10,000 per year. The proposed contract would allow MPUA to provide this service at \$4,800 per year and would be managed jointly with all the other cities who have interest in Prairie State. This service dovetails along with what MPUA is already doing.

Alderman Angell arrived for the meeting.

Alderman Parmeley presented a bill marked and designated as bill no. 2520 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 MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION TO REGISTER AND MANAGE AUCTION REVENUE RIGHTS AND FINANCIAL TRADING RIGHTS FOR CONTRACTED POWER FROM THE PRAIRIE STATE GENERATING CAMPUS ON BEHALF OF THE CITY OF CENTRALIA, MISSOURI." 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 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 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 2606.

ORDINANCE: Contract for Whole Power

Mr. Berhns reported our city and three other communities (Marceline, Kahokia, and Hannibal) have been negotiating for whole sale power for years 2012 to 2014. Specifics of the proposed agreement cannot be made public until all four cities have signed the contracts as well as the provider. The contract terms are very similar to the city's existing wholesale power agreement. The contract does have a clause to re-negotiate if Congress should re-open cap and trade. The proposed rate is significantly lower than what the city is currently paying. A draft contract has been reviewed by Speigel-McDiarmid as well as City Attorney Beck. The board's approval of the proposed contract tonight would allow the Mayor to sign the final contract once it has been reviewed by Mr. Beck.

Alderman Bormann presented a bill marked and designated as bill no.2521 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A LONG TERM POWER SUPPLY PURCHASE AGREEMENT." 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 Million 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 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 Bormann 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 2607.

ASPHALT OVERLAYS:

Mr. Behrns reported the low bid for the proposed asphalt overlays was \$95,480.98 from APAC Missouri, Inc. Alderman Simmons made the motion to accept the bid of \$95,480.98 for asphalt paving from APAC Missouri, Inc. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mr. Behrns stated the city could spend \$90,000 comfortably on paving but suggested the board prioritize the paving of Wilkins, Jenkins and Brick Street. He stated Brick Street was not one of the original streets on the paving list but it was in need of repair. Mr. Behrns stated the budgeted funds would probably cover 1-2 of the three streets. Alderman Orsini stated if Brick Street was left for another year, it would probably have to be re-built entirely. Alderman Bormann inquired how much of the needed repairs was caused by the A B Chance trucks accessing their testing site and if the company would be willing to assist in the cost of repairs. Mr. Behrns will make contact with the company.

Alderman Parmeley made the motion to accept recommendation of the original paving list but moving Brick Street ahead of Jenkins Street. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion failed with Aldermen Angell, Bormann and Million voting against. Mayor Grenke broke the tie vote by voting nay. Mayor Grenke recommended the board review the three streets in question over the next two weeks and make their recommendation at the June 21st meeting. The board also suggested Mr. Behrns give Chance Company a deadline of two weeks to respond to the city's request for funding assistance on the Brick Street paving.

As May Arise:

Mr. Behrns reported the city code is currently updated on-line including the present board's information. He asked the aldermen to turn in their hard copy of the city code for updates.

Alderman Parmeley expressed thanks to Officers Helms and Kribbs who assisted with the flag set-up in their uniforms.

Alderman Bormann expressed thanks to the police department as well as the public works and electric departments for their assistance with Anchor Fest. The Chamber was very pleased with all the work accomplished – much of it without being requested.

Mayor Grenke reported John Hinten had complemented the city on all the improvements that had been made regarding accessibility at this year's Anchor Fest. The CAC committee had borrowed the city's sidewalk ramp to use near the post office. Mr. Hinten conveyed to Mayor Grenke he would like for the city to pursue an Easter Seals grant to aid in transportation for the handicapped. It was also suggested the eye hooks for the ramps going over the electric cords, etc. be hooked from underneath instead of on top of the ramps.

Mayor Grenke requested the board join him in the Singleton Street clean-up after the prescription drug turn-in this Saturday.

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

Meeting adjourned at 7:35 p.m.


Kathy Colvin, City Clerk