

Mayor Grenke called the regular meeting to order at 7:08 p.m.

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

Alderman Million was absent from the meeting.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt Beck, Sergeant Bob Bias, Sheila Bias, Linda Bormann, family members of newly elected officials, Randy Simmons, Aaron Shelton, Don Koonce with Ameren Missouri Guard Reporter James Smith, Daryl Spauldin and other citizens.

**SWEAR IN NEWLY ELECTED OFFICIALS**

City Clerk Colvin administered the oath of office to the newly elected officials.

**ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN (MAYOR PRO TEM) BY ALDERMEN:**

Alderman Simmons nominated Alderman Orsini to be elected as Mayor Protempore. Alderman Bormann seconded the motion. There being no other nominations, the Mayor called for ayes and nays, the motion passed unanimously.

**ELECTION OF CITY CLERK BY ALDERMEN:**

Mr. Beck explained the city clerk is elected for a one year term by the Board of Aldermen. Alderman Simmons made the motion to elect Kathy Colvin as city clerk. Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Mayor Grenke administered the oath of office to Kathy Colvin as city clerk and city collector.

**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
- D. Minutes of Planning and Zoning Commission Reports
  - 1. Treasurer's & Collector's Reports
  - 2. Activity Reports

Motion was made by Alderman Orsini to accept the consent agenda in its entirety. 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 \$395,122.92 as follows:

Ameren Energy Marketing (Wholesale Electric)	\$	182,278.70
Ameren Service -MC1037 (Transmission Charges)	\$	14,175.52
Ameren UE (Heating)	\$	2,216.06
BHMG (Replace Substation Relay)	\$	1,409.81
City Of Columbia (March Landfill Charges)	\$	6,816.29
H D Supply Waterworks (Water Dept Supplies)	\$	1,394.33
Hardesty Construction (April Cemetery Mowing)	\$	4,268.93
MFA Oil (Fuel)	\$	6,643.93
MISO	\$	2,956.49
Pitney Bowes (Postage)	\$	2,500.00
UMB Bank (MAMU08 Lease Payment Electric Substation)	\$	13,077.60
Huber & Associates (6-Computer Hard Drives \$1454.00)	\$	2,240.65
Inland Truck Parts (Unit # 13 Parts & Repairs \$4339.99)	\$	5,323.92
US Bank (Lakeview Rec Center Lease Purchase)	\$	144,697.56
A-1 Containers (Roll off dumpsters for clean-up week)	\$	5,123.13

Alderman Orsini made the motion to approve the Accounts Payable over \$1250 in the amount of \$395,122.92. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**COMMENTS FROM CITIZENS:**

Mayor met Mr. Don Koonce at the National Guard on Saturday and he has a 15-20 min presentation on the benefits of a new nuclear reactor at Callaway .Mr. Koonce is the customer relations liaison with Ameren. Mr. Koonce gave a slide presentation which included projections on growth up to 2030 based on population. A timeline showed the plans for retiring of older plants. Between 2017 and 2022 they will begin retirement of older coal plants. By age 50 - 70% of the plants are retired and by age 70 - 95% are retired. It takes at least 10 years to get a new plant built and on line., The existing plant is the 7th lowest in cost in the nation.currently It has 1200 megawatt reactor which powers 700,000 households and has steam driven pumps unlike Japan's problem plant which is driven by electricity. Legislation is currently under way to allow Ameren to pass the permit fees onto the average customer at \$2 per year for the next 20 years. Postcards were made available for those board members who would like to show their support to the legislators for the permitting fee to be passed onto the customer. The city could also pass a resolution showing their support.

**PUBLIC HEARING:** None Scheduled.

**ACTION AGENDA:**

**Budgeted Transfers:**

Mr. Behrnes requested the following fund transfers as set forth in the current year budget:

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

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

**Finance:**

**City Collector's Report on Delinquent Property Taxes:**

The Delinquent Tax Report as of March 31, 2011 from the Boone County Collector was included in the packet with a report on the comparison of 2010 taxes versus 2009 by City Collector Colvin. Alderman Simmons made the motion to approve the Delinquent Tax Report as of March 31, 2011 and the Tax Comparison Report as submitted. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Report on County Tax Abatements:**

The Boone County Collector had submitted a report to the City Collector for the abatement of 2005 personal property taxes that are considered to be uncollectible in the amount of \$217.27 for the General Fund Revenue and the Parks and Rec as well as \$88.31 for the Library and Libray Bond funds for a grand total of \$305.58. Alderman Orsini made the motion to accept the Boone County Collector's Report on 2005 Tax Abatement for personal property taxes. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Selection and Approval of Official Bank Depository:**

The 2011 Bank Bid Proposals Comparison for Boone County National Bank and Martinsburg Bank was included in the packet. U S Bank opted not to submit a bid. Staff recommendation was Boone County National Bank. Alderman Orsini made the motion to approve Boone County National Bank as the city's official depository for the next 3 years. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**ORDINANCE: Depository and Depository Contract and Pledge Agreement**

Alderman Orsini presented a bill marked and designated as bill no. 2556 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A DEPOSITORY CONTRACT AND PLEDGE AGREEMENT WITH BOONE COUNTY NATIONAL BANK ." 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 Bormann 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 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, Lee, Orsini, Simmons and Sanders. 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 2639.

**RESOLUTION: Authorizing Signatories for City Checks**

Alderman Simmons presented a bill marked and designated as bill no. 2557 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO SIGN CHECKS ON THE BANK ACCOUNTS OF THE CITY OF CENTRALIA AT BOONE COUNTY NATIONAL BANK IN THE CITY OF CENTRALIA, AND OTHER INSTRUMENTS IN BEHLAF OF THE CITY ."

Alderman Simmons 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 Simmons 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: Angell, Bormann, Lee, Orsini, Simmons and Sanders. 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-11-03.

**ORDINANCE: Authorizing Safekeeping Agreement with the Central Trust Bank**

Alderman Bormann presented a bill marked and designated as bill no. 2558 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A SAFEKEEPING AGREEMENT WITH THE CENTRAL TRUST BANK AND AUTHORIZING THE MAYOR, MAYOR PRO TEMPORE AND EITHER THE CITY CLERK OR THE DEPUTY CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO ESTABLISH, OPEN AND MAINTAIN ONE OR MORE SAFEKEEPING ACCOUNTS FOR THE CITY OF CENTRALIA, MISSOURI A. B. CHANCE MEMORIAL FUND AND CEMETERY PERPETUAL CARE FUND WITH THE CENTRAL TRUST BANK, A MISSOURI TRUST COMPANY, LOCATED IN JEFFERSON CITY, TO PURCHASE GOVERNMENT SECURITIES." 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 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 Bormanni 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: Angell, Bormann, Lee, Orsini, Simmons and Sanders. 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 2640.

**ORDINANCE: Authorizing Electronic Business Services Agreement with the Boone County National Bank**

Alderman Angell presented a bill marked and designated as bill no. 2559 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE AN ELECTRONIC BUSINESS SERVICES AGREEMENT WITH BOONE COUNTY NATIONAL BANK." Alderman Angell 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 Angell 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 Angell 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: Angell, Bormann, Lee, Orsini, Simmons and Sanders . 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 2641.

**ORDINANCE: Authorizing Cash Management Investment Account with Boone County National Bank**

Alderman Orsini presented a bill marked and designated as bill no. 2560 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A CASH MANAGEMENT INVESTMENT ACCOUNT CUSTOMER AGREEMENT WITH BOONE COUNTY NATIONAL BANK." 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 Bormann seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Orsini, Simmons and Sanders . 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 2642.

**Permits and Licenses -**

**RESOLUTION: Authorizing July 4<sup>th</sup> Fireworks Display at City Recreation Park**

Alderman Lee presented a bill marked and designated as bill no. 2561 to create an ordinance entitled "A RESOLUTION ISSUING A PERMIT TO THE CITY OF CENTRALIA, MISSOURI TO CONDUCT A SPECIAL FIREWORKS DISPLAY AT CITY RECREATION PARK." Alderman Lee 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 Angell 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 Lee moved the final passage of the bill. Alderman Simmons seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Angell, Bormann, Lee, Orsini, Simmons and Sanders. 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-11-04.

**Legal:.**

**ORDINANCE: Renewing Natural Gas Franchise – Ameren Missouri**

City Attorney Beck stated the proposed ordinance is a renewal for the franchise with Ameren. The bill will be presented for its first reading tonight and then tabled for at least 30 days. It must be on file with the city clerk for at least 30 days before final passage of the bill. Mr. Beck recommended tabling the bill after its first reading until the June 20<sup>th</sup> meeting. The city clerk must prepare an affidavit verifying the bill was on file for at least 30 days prior to final passage and also reports any petitions that may have been received 30 days after the final passage.

Alderman Sanders presented a bill marked and designated as bill no.2562 to create an ordinance entitled "AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ITS MAINS, PIPES, MANHOLES, UNDERGROUND VAULTS, SERVICES AND OTHER EQUIPMENT, AND APPLIANCES IN CONNECTIONS THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF CENTRALIA AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, DISTRIBUTING, AND SELLING NATURAL AND/OR ARTIFICIAL GAS FOR LIGHT, HEAT, POWER AND OTHER PURPOSES WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH." Alderman Sanders 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 Orsini made the motion to table the ordinance for its second reading until the June 20<sup>th</sup> meeting. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**PURCHASING:**

**Replacement Pivot Motors – Remley Sales Inc.:**

The city contracted with Remley Sales Inc. last fiscal year to replace 25 motors on the pivot irrigation system. This work has not been completed as of yet due to the weather. Funds were budgeted in the current fiscal year for the 2<sup>nd</sup> phase to replace and additional 25 motors. Remley has quoted \$16,350 for replacement of the 2<sup>nd</sup> phase of 25 motors. All 50 motors would be replaced in this fiscal year. Alderman Simmons made the motion to authorize the purchase an additional 25 motors for the 2<sup>nd</sup> phase replacement for the pivot irrigation system. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Bulk Chlorine:**

The water department uses bulk chlorine to treat water at the water plant. Quotes were received from DPC Enterprises and Brenntag Mid-South. Both vendors quoted \$.42/lb on 150 pound chlorine cylinders. Brenntag is the current vendor supplying chlorine. Staff has been pleased with the service from Brenntag and recommended accepting their bid. Alderman Bormann made the motion to accept the bid of \$.42/lb on a 150 pound chlorine cylinder for the current fiscal year from Brenntag Mid-South. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

**Street Striping Paint (tentative):**

Mr. Behrns reported a 3<sup>rd</sup> quote for striping paint has not yet been received so he recommended deferring the purchase until next month.

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**Fireworks Contract – J & M Displays:**

Mr. Behrns stated if the city places their order and payment by the end of this month, the vendor will add an additional 8% of fireworks to the display. The display will be the same as last year. J & M Displays quoted \$3,745.00 which includes the fireworks and the required insurance. It had been requested the addition of a Saturn shell with a ring around it. Mr. Behrns reported the cost for this shell is \$30.75 per shell. This would increase the overall cost of the display to \$3,775.75. A small part of the cost of the Saturn shell will be reimbursed by a private donor. Alderman Simmons made the motion to purchase the fireworks including the Saturn shell and insurance coverage for the cost of \$3,775.75 from J & M Displays for the July 4<sup>th</sup> display. Alderman Lee seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

**Fire Department**

Fire Chief Denny Rusch had requesting in a letter to the Mayor and Board to defer the purchase of a portable generator/light for this fiscal year but instead purchase a ventilation rescue chainsaw . During a recent house fire the department found this purchase would have been helpful to ventilate or when a fire gets in an attic. The generator/light was in the current budget for a cost of \$1800.00. Chief Rusch does not have a firm quote on the ventilator rescue chainsaw but probably will not exceed the \$1800.00. Alderman Simmons made the motion to approve the purchase of a ventilation rescue chainsaw . Alderman Orsini seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Mayor:**

**Appointments:**

Upon the recommendation of the Centralia Library Board Mayor Grenke requested the approval of Kyle Smith to Library Board of Trustees to replace Palmyra Rawlings, who has resigned. Mr. Smith's term will end July 2011. Alderman Orsini made the motion to approve the appointment of Kyle Smith to the Centralia Library Board Trustees with his term to expire July 2011 to replace Palmyra Rawlings. The motion was seconded by Alderman Bormann. On a call by the Mayor for ayes and nays, the motion passed unanimously

Upon the recommendation of Chief Dudgeon Mayor Grenke requested the approval of Savannah Rodgers from part-time dispatcher to full-time. Alderman Simmons made the motion to approve the appointment of Savannah Rodgers from part-time dispatcher to full-time. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

Upon the recommendation of Chief Dudgeon Mayor Grenke requested the approval of Aaron Shelton as a part-time patrol officer. Mr. Shelton had served the city in this capacity several years ago. Alderman Orsini made the motion to approve the appointment of Aaron Shelton as a part-time police officer. Alderman Simmons seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

Mayor Grenke appointed Alderman Catherine Simmons as chairman of the Public Works/Public Utilities Committee. He also re-appointed Alderman Don Bormann as chairman of the General Government/Public Safety Committee.

**Aldermen:**

Alderman Orsini asked the city clerk to change her email address to: [Centralia.ward.3@gmail.com](mailto:Centralia.ward.3@gmail.com).

**City Administrator:**

Mr. Behrns reported the local businessman that was going to be scheduled for a hearing to clean up his property had read about the proposed hearing in the paper. The businessman had contacted Mr. Behrns about the work he has been doing on the property. Mr. Behrns read a letter from the businessman to the board which stated they are currently working on the property and hope to have the work completed by May 31<sup>st</sup>, Mr. Behrns said under these circumstances he sees no need at this time to have a public hearing. The city will see how the work progresses.

Mr. Behrns asked the board members to review the proposed streets for possible paving this summer. All aldermen were asked to give recommendations for priority placement or if they were satisfied with the list order. He asked them to rank the streets up to 4 priority streets and once the list is finalized he could prepare the bid documents. Mr. Behrns stated they city may be able to pave more than 4 if the county commission allocates more funding to the city. Mayor Grenke stated he had one citizen mentioned East Switzler Street. Mr. Behrns said East Switzler will need extensive repair as a paving job would probably not last a year. It will need to be excavated and re-done including curb and gutter at some time. The board members were in consensus the priority list as submitted would be fine. Mr. Behrns will prepare the documents and estimates the paving at \$90,000.

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**City Attorney:**

Mr. Beck reviewed his past memorandum concerning abstaining from voting. He stated an alderman should not abstain from voting unless there is a true conflict of interest. At no point should aldermen should not vote at all.

Mr. Beck also stated the city website will need to be updated with the new aldermen's pictures and contact information including email. Colvin noted both new aldermen were given a contact sheet for them to complete and designating the information that is public and what is private.

**City Clerk**

Colvin reported the 2010-2011 fiscal year charged off utility bills would be presented at next month's board meeting for their approval.

**As May Arise:**

Sergeant Bias reported the live scan system is having some issues with the optical block. The optical block has a light inside but it is a sealed unit. This is a \$10,000 piece of equipment if purchased new, The live scan is still working at this point but it is just a matter of time. The live scan was purchased used from the City of Troy with grant funds according to Sergeant Bias. The city has had the live scan for approximately 1 ½ years. The manufacturer contacted the police department last September regarding purchasing a \$3,000 annual service warranty but the option was not taken. To purchase a reconditioned optical block will cost \$3,500 which includes removing the old part and installing the refurbished part. Sergeant Bias requested permission to purchase the reconditioned part. When asked by Alderman Bormann, Sergeant Bias said the city staff could install the part themselves. Alderman Orsini made the motion to purchase the reconditioned optical block for the Live Scan for the purchase price of \$3,500. Alderman Bormann seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously

Sergeant Bias also mentioned there is a \$3.00 additional fee that could be assessed for court costs to replace items such as this, The fee would need to be authorized by the board before implementing. He had found out this information from the circuit court's office. City Attorney Beck said he would check into this but he thinks this is one fee he had investigated previously that did not apply to municipal courts.

Alderman Simmons read a brief statement as follows: "My run for mayor was not against Tim. My run for mayor was to get citizen input. I had heard enough complaints about the board of aldermen and mayor being spineless do-nothings who sweep complaints under the rug and do nothing. I was prompted to action. My action was to run as write-in candidate for mayor, knowing I was behind the eight-boulder as one of my constituents commented. Prior to the election it was revealed there was a trust issue with the board. I struggled, how does a principled person remain on the board while maintaining their values? After careful, prayerful consideration of the question, I realized I am compelled to remain on the board because of trust issues, and to ensure that this board of aldermen remains honorable."


Daryl Spauldin stated the fence is falling down behind 105 North Allen. He feels it needs to be a taller fence to be sure kids cannot get climb it to gain access. He asked if some sort of membrane could be used in place of the fence. He further stated a 4 ½ foot is not tall enough to keep kids out. Alderman Sanders confirmed that the fence is down either to kids climbing on it or the weather.

Mayor Grenke stated if anyone was interested in attending the Mayor's breakfast on May 3<sup>rd</sup> at 8:30 at the Capital Plaza in Jefferson City to let him know tonight.

Mayor Grenke stated it is also time to update the city id cards for the elected officials. Bob Bias volunteered to take the pictures for Heather to update the id cards. All the board members should visit the police department to have their picture taken.

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

Meeting adjourned at 9:15 p.m.

  
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Kathy Colvin, City Clerk