

Mayor Parmeley called the regular meeting to order at 7:05 p.m.

Roll Call: Alderman Don Bagley, Shelley Becker, Alan Denk and Bill Ladwig answered roll call. Alderman Ron Duran arrived at 7:07 p.m. Alderman Tim Grenke arrived at 7:20 p.m.

Also present were City Administrator Lynn P. Behrns, City Attorney Merritt M. Beck III, and Police Chief Sam Hartsell.

Also Present: Jessica Orsini, Don Bobbitt and a young man, Joe Berra and James Smith.

Mayor Parmeley 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
- E. Reports
 - 1. Treasurer's & Collector's Reports
 - 2. Activity Reports

Motion was made by Alderman Denk to accept the consent agenda in its entirety. Alderman Becker seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

Accounts Payable over \$750 were presented in the amount of \$197,494.51 as follows:

Ameren UE - heating bill	\$3,926.93
Ameren UE - wholesale energy bill	\$75,182.80
Boone Electric - power to sewer pumps & aerators	\$1,677.84
Boone Quarries - aggregate	\$6,685.37
Centralia Auto Service - vehicle repairs	\$1,095.94
Centurytel - phone bill - City = \$804.34/Park & Pool = \$804.34	\$899.55
City of Columbia - landfill charges	\$5,349.24
Clean Sweep - cleaning services	\$800.00
Cross Midwest - tires (#13)	\$762.36
Flatwork, Inc. - alternate compost site work	\$14,570.00
LaCrosse Lumber - stormsewer supplies (\$794.96)/misc supplies	\$1,195.13
MFA Oil - fuel	\$5,170.05
Mississippi Lime - pebble lime	\$1,799.60
MO Rural Services WC Trust - workmen's comp. premium 06-07	\$46,637.00
MOPERM - deduction reimbursement for the Korte Claim	\$1,000.00
National Waterworks - SW Country water materials/misc	\$2,955.49
Ameren Services - transmission billing	\$4,811.08
Centralia Auto Service - vehicle repairs (trash truck & misc repairs)	\$802.22
Hughes Supply - fiberglass poles & fixtures	\$5,415.00
Warren Co. Concrete - concrete W Singleton Street	\$847.78
UMB Bank - transportations sales tax bond pmt	\$13,943.13
Solomon Corporation - transformers	\$1,168.00
Whalen Services - grave openings - Beasley/Everhart	\$800.00

Alderman Ladwig made the motion to approve the Accounts Payable over \$750 in the amount of \$197,494.51. Alderman Becker seconded the motion. On a call by the Mayor for ayes and nays, the motion passed unanimously.

PUBLIC HEARING:

Amendment to Fiscal Year 2005-06 City Budget:

Hearing opened at: 7:07 p.m. Hearing Closed at: 7:09 p.m.

Comments - Lynn Behrns reported:
Park and pool to be amended - increase
Library taken in more money - increase
Avenue of Flags part of budget

Adoption of Fiscal Year 2006-07 City Budget:

Hearing opened at: 7:00 p.m. Hearing Closed at: 7:10 p.m.

Comments: Lynn reported that Copies on counter – advertised – no new taxes, no new rate increases for utilities

Proposed Approval of Preliminary Plat-Barela Subdivision

Hearing opened at: 7:10 p.m. Hearing Closed at: 7:11 p.m.

No comments

Joe Berra of Huber & Associates introduced a new software program for the police department. Program would improve records management by saving time on paper work. Alderman Becker asked if this program would be compatible with Boone County, Highway Patrol, Joint Communications, and Audrain County. Some discussion followed. Alderman Ladwig reported they use this program in Fulton and it works well. No decision was made at this time but would like to have a new bid proposal.

COMMENTS FROM CITIZENS: None.

ACTION AGENDA:

Finance:

Motion to transfer moneys from Electric Fund to the Cemetery Fund.

Lynn's comment: The cemetery fund is living beyond its resources. He would like to transfer \$3,000.00 this year and \$5,000.00 next year to this fund from the Electric Fund. It was noted that money in cemetery fund in Perpetual Care Fund is not available to spend - we can only draw interest.

Motion made by Alderman Bagley to transfer \$3,000.00 this year from Electric Fund to Cemetery Fund.

Motion seconded by Alderman Denk. On a call by the Mayor for ayes and nays the motion carried unanimously.

RESOLUTION: Adopting Amended Fiscal Year 2005-06 City Budget

Comments:

Lynn reported that four activities are being increased as follows:

Pool Activity, Activity No. 02-01-01-01 increased to \$80,000

Park Activity, Activity No. 02-01-02-01 increased to \$350,000

Library Fund, Activity No. 02-01-03-01 increased to \$165,000

Avenue of Flags Activity, Activity No. 02-02-02-01 is established to be \$15,000

Alderman Bagley presented a bill marked and designated as bill no. 2260 to create a resolution entitled "A RESOLUTION ADOPTING AN AMENDED BUDGET FOR THE CITY OF CENTRALIA MISSOURI, FOR THE FISCAL YEAR OF 2005-06 COMMENCING ON APRIL 1, 2005 AND ENDING MARCH 31, 2006." Alderman Bagley 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 Grenke 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 Bagley moved for the final passage of the bill. Alderman Becker seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke, Ladwig. 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-06-02.

RESOLUTION: Adopting Fiscal Year 2006-07 City Budget

Comments:

There was some discussion about adding a Prosecuting attorney to staff. It was noted that adoption of this money in the budget does not make it necessary to appoint a prosecuting attorney, but does make it possible.

Alderman Grenke presented a bill marked and designated as bill no. 2261 to create a resolution entitled "A RESOLUTION ADOPTING A BUDGET FOR THE CITY OF CENTRALIA MISSOURI FOR THE FISCAL YEAR OF 2006-07 COMMENCING ON APRIL 1, 2006 AND ENDING MARCH 31, 2007." Alderman Grenke 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 Bagley 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 Grenke moved for the final passage of the bill. Alderman Becker seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Becker, Duran, Grenke, Ladwig. Voting AGAINST: Bagley, Denk. 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-06-03.

Permits and Licenses - None scheduled.

Legal:

ORDINANCE: ADOPTING REVISED EMPLOYMENT MEMORANDUM OF UNDERSTANDING WITH LABORER'S INTERNATIONAL UNION, LOCAL 773

Lynn noted this is the Union Contract with public works and electric personnel.

Alderman Denk presented a bill marked and designated as bill no. 2262 to create an ordinance entitled "AN ORDINANCE AUTHORIZING THE RATIFICATION AND APPROVAL OF A REVISED EMPLOYMENT MEMORANDUM OF UNDERSTANDING WITH LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 773 AND TO AMEND THE PAY SCALE." Alderman Denk 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 Becker and motion carried unanimously. The bill was then read by title only. Alderman Denk moved the bill be placed on its second reading. Motion was seconded by Alderman Becker 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 Denk moved the final passage of the bill. Alderman Bagley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Becker, Duran, Grenke, Ladwig. 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 2400.

RESOLUTION: Approval of Preliminary Plat – Barela Subdivision

Comments:

Lynn noted that the subdivision would have six lots – therefore considered a major subdivision (more than 5). The Planning & Zoning Commission is concerned about drainage.

Alderman Ladwig presented a bill marked and designated as bill no. 2263 to create a resolution entitled "A RESOLUTION APPROVING THE REPORT OF THE CENTRALIA PLANNING AND ZONING COMMISSION CONCERNING THE PRELIMINARY PLAT OF THE PROPOSED BARELA SUBDIVISION AND APPROVING THE PRELIMINARY PLAT OF THE PROPOSED BARELA SUBDIVISION." Alderman Ladwig 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 Duran 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 Ladwig moved for the final passage of the bill. Alderman Grenke seconded the motion. The Mayor called for a roll call vote and the resolution passed with the following vote. Aldermen voting FOR: Bagley, Becker, Duran, Grenke, Ladwig. 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-06-04.

ORDINANCE: Authorizing Conveyance of easement for private sanitary sewer service line to Midwest Custom Timber Frame, LLC

Comments:

Lynn stated that this and the following ordinance are the result of selling 5 acres of city's 40 acre industrial tract. We will also have to acquire a small portion of land from Leon Swiney for access.

Alderman Duran presented a bill marked and designated as bill no. 2264 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A PRIVATE SANITARY SEWER SERVICE LINE EASEMENT TO MIDWEST CUSTOM TIMBER FRAME, L.L.C." Alderman Duran 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 Duran and motion carried unanimously. The bill was then read by title only. Alderman Duran moved the bill be placed on its second reading. Motion was seconded by Alderman Grenke 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 Duran moved the final passage of the bill. Alderman Grenke seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke, Ladwig. 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 2401.

ORDINANCE: Authorizing dedication of new street to the public on land owned by city

Comments: None.

Alderman Becker presented a bill marked and designated as bill no. 2265 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A DEED OF DEDICATION OF A STREET RIGHT-OF-WAY ON PROPERTY OWNED BY THE CITY OF CENTRALIA, MISSOURI." Alderman Becker 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 Grenke and motion carried unanimously. The bill was then read by title only. Alderman Becker moved the bill be placed on its second reading. Motion was seconded by Alderman Bagley 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 Becker moved the final passage of the bill. Alderman Denk seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke and Ladwig. 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 2402.

ORDINANCE: Authorizing Contact with Boone County to accept grant funds for Singleton Street improvements and engineering design

Comments: None.

Alderman Becker presented a bill marked and designated as bill no. 2266 to create an ordinance entitled "AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK OF THE CITY OF CENTRALIA, MISSOURI TO EXECUTE A ROAD IMPROVEMENT/REPAIR COOPERATIVE AGREEMENT WITH THE BOONE COUNTY COMMISSION PROVIDING THAT BOONE COUNTY WILL GRANT THE CITY OF CENTRALIA FUNDS FOR CERTAIN ROAD IMPROVEMENTS." Alderman Becker 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 Ladwig and motion carried unanimously. The bill was then read by title only. Alderman Becker moved the bill be placed on its second reading. Motion was seconded by Alderman Duran 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 Becker moved the final passage of the bill. Alderman Denk seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke and Ladwig. 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 2403.

ORDINANCE: Setting compensation for certain city officers

Alderman Duran presented a bill marked and designated as bill no. 2267 to create an ordinance entitled "AN ORDINANCE TO FIX COMPENSATION OF CERTAIN APPOINTIVE OFFICERS OF THE CITY OF CENTRALIA, MISSOURI." Alderman Duran 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 Bagley and motion carried unanimously. The bill was then read by title only. Alderman Duran moved the bill be placed on its second reading. Motion was seconded by Alderman Grenke 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 Duran moved the final passage of the bill. Alderman Bagley seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke and Ladwig. 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 2404.

ORDINANCE: Adopting new provisions concerning what constitutes careless and imprudent driving on a public and private parking lot

Comments:

It was noted that there have been calls for the police on private parking lots. Officers cannot write valid ticket on private property. Merritt recommends passage.

Alderman Ladwig presented a bill marked and designated as bill no. 2268 to create an ordinance entitled "AN ORDINANCE TO AMEND SECTION 18-8.1 OF THE CENTRALIA CITY CODE TO ADD A NEW PARAGRAPH 6 CONCERNING WHAT CONSTITUTES CARELESS AND IMPRUDENT DRIVING ON A PUBLIC OR PRIVATE PARKING LOT." Alderman Ladwig 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 Becker and motion carried unanimously. The bill was then read by title only. Alderman Ladwig moved the bill be placed on its second reading. Motion was seconded by Alderman Grenke 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 Ladwig moved the final passage of the bill. Alderman Denk seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke and Ladwig. 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 2405.

PURCHASING:

ORDINANCE: Cleaning and painting of water treatment plant clarifier basin – Ozark Applicators LLC

Comments:

It was noted that Ozark Applicators has done work in the past and have done good job and stood by work. Staff recommends approval.

Alderman Denk presented a bill marked and designated as bill no. 2269 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 OZARK APPLICATORS, LLC OF VAN BUREN, MISSOURI FOR CLEANING AND PAINTING A CLARIFIER BASIN AT THE CENTRALIA WATER TREATMENT PLANT." Alderman Denk 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 Bagley and motion carried unanimously. The bill was then read by title only. Alderman Denk moved the bill be placed on its second reading. Motion was seconded by Alderman Ladwig 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 Denk moved the final passage of the bill. Alderman Becker seconded the motion. The Mayor called for a roll call vote and the ordinance passed with the following vote. Aldermen voting FOR: Bagley, Becker, Denk, Duran, Grenke and Ladwig. 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 2406.

OLD BUSINESS:

There was some discussion regarding careless and imprudent driving.

There was some discussion on the proposal to appoint a city prosecutor. Alderman Duran made a motion to table discussion until after the new aldermen are elected. Bagley seconded. On a call by the Mayor for ayes and nays the motion carried unanimously.

NEW BUSINESS:

Mayor:

Appointments:

The Mayor proposed the appointment of Monika Coureton to serve on the Board of Adjustment to replace Blanche Roberts whose term expires 2007. Alderman Bagley moved to appoint Monika Coureton to the Board of Adjustment with her term to expire in 2007. Alderman Dank second the motion. On a call by the Mayor for ayes and nays the motion carried unanimously..

The Mayor proposed the appointment of Janet Holdeman as an alternate to the Board of Adjustment. Motion was made by Alderman Grenke to appoint Janet Holdeman as an alternate to the Board of Adjustment. Motion was seconded by Alderman Becker. On a call by the Mayor for ayes and nays the motion carried unanimously.

Chief Hartsell noted that Dispatcher Sarah Liptak has completed her six month probation period as a full time dispatcher. She is to be given permanent status. She is also due for a pay increase. Motion made by Alderman Denk to give Sarah Liptak her pay increase. Motion seconded by Alderman Grenke. On a call by the Mayor for ayes and nays the motion carried unanimously.

Chief Hartsell noted that School Resource Officer Thomas Fair has completed his six month probation period. He is to be given permanent status. He is also due for a pay increase. Motion made by Alderman Bagley to make Officer Fair be given his pay increase. On a call by the Mayor for ayes and nays the motion carried unanimously.

Aldermen:

Duran – noted next Monday 27th there will be a skate board meeting 6:30p.m. in council chambers.

Grenke asked if there are any grants available to help pay for the program for the police department software. Chief Hrtsell said there were none available.

Alderman Becker asked the status of James Green's dog. Merritt stated Green met with Sandra Buck and discussed the requirements regarding containment.

City Attorney:

Attorney Beck suggested that the matter of a dangerous dog be discussed at the next Public safety meeting. It was noted it is difficult to get insurance and it may be possible to have an alternative – have a cash amount escrowed of \$750.00 to \$1,000.00. This amount must be provided before the dog could be claimed from the pound.

As May Arise:

Mayor stated the community cleanup date April 1st cancelled until later in the year – However, there will be pickup of the Adopt a Site section from middle school on April 1st at 9:00 a.m.

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

Meeting recessed at 9:15 p.m. until March 30th, 2006 at 6:30 pm.

Barbara Chamberlain
Barbara Chamberlain, Assistant City Clerk II