

AGENDA
CITY OF CENTRALIA, MISSOURI
Board of Aldermen
General Government and Public Safety Committee
Monday, December 9, 2019
7:00 P.M.
City Hall Council Chambers

- I. ATTENDANCE
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. PUBLIC SAFETY
 - A. Police Department
 - 1. Activity Report
 - 2. Other
 - a. Anti-Tethering
 - b. Fowl Ordinance
 - c. Revising the Cell-Phone Reimbursement Policy
 - B. Fire Department
 - 1. Activity Report
 - 2. Other
 - C. Emergency Management
 - 1. Outdoor Warning Siren Placement Agreement (draft)
 - D. Protective Inspection
- V. GENERAL GOVERNMENT & FINANCE
 - A. Economic Development
 - B. Park Board
 - C. Cemetery Report
 - D. Tree Board Report
 - E. Library Board
 - F. November 2019 Financial Statements
 - G. Bills over \$1,250 = **\$115,845.85**
 - H. Other General Government
- VI. OTHER
 - A. Police Chief's Monthly Report – November 2019
- VII. AS MAY ARISE
- VIII. ADJOURN

2019	60	November
11		All Other Offenses (Except Traffic)
1		Assault
2		Assault - Domestic
1		Assault - With Weapon
2		Check Welfare
5		Domestic Disturbance
1		Driving While Intoxicated-Alcohol
1		Driving While Intoxicated-Drugs
2		Drug Violation: Sale/Mfg-Synthetic Narcotics
1		Drunkeness-No Arrest
1		Forgery & Counterfeiting-checks-cash-other
1		Misdemeanor Arrest warrants served
1		Officer Information
3		Property Damage Under \$750.00
1		Protective Custody
1		Runaway - Female
4		Stealing/Theft - Felony - over \$500.00
3		Stealing/Theft - Misdemeanor- under \$500.00
6		Traffic Accident
12		Traffic Offense

2018	56	November
	11	All Other Offenses (Except Traffic)
	1	Assault
	2	Assault - Domestic
	1	Check Welfare
	1	Child Custody
	1	Civil Matter
	1	Disorderly Conduct-Disturb Peace-Unlawful Assembly
	2	Domestic Disturbance
	2	Drug Violation: Possession-Marijuana
	1	Drug Violation: Possession-Synthetic Narcotics
	1	Felony Arrest warrants served
	1	Fraud-Checks money weights
	2	Misdemeanor Arrest warrants served
	3	Officer Information
	3	Property Damage Under \$750.00
	2	Stealing/Theft - Felony - over \$500.00
	1	Stealing/Theft - Misdemeanor- under \$500.00
	3	Traffic Accident
	17	Traffic Offense

	Ticket#	Occ#
2019	40	Nov
	4	Caution
	1	Failure to Display 2 License Plates
	1	Failure to Maintain Right Half of Roadway and C&I Involving Accident
	1	Failure to Stop at Stop Sign
	1	No Insurance
	36	Charge
	4	Assault
	1	565.056-005Y201713 Assault- 4th Degree - Pursuant To Subdivision (2), (4) (M): STAT
	1	565.072-002Y199913 Domestic Assault 1st Degree - 1st Offense (F): STAT
	1	565.073-003Y201713 Domestic Assault - 2nd Degree (F): STAT
	1	565.076-001Y201713 Domestic Assault - 4th Degree - 3rd Or Subsequent Offense (F): STAT
	20	Centralia Ordinance
	2	18-13 Failure to Provide Proof of Insurance 18-13.0-041N20045499.0: ORD
	1	18-13.1 Operate Veh w/License Plate for Another Veh. 18-13.1.0-289N20005499.0: ORD
	1	18-13.1 Operate vehicle without Displaying 2 Lic Plates 18-13.1.0-290N20005499.0: ORD
	4	18-13.1 Operate Vehicle w/Expired/No License Plate 18-13.1.0-288N20005499.0: ORD
	1	18-15 Accident, Leaving the Scene 18-15.0-234Y20005499.0: ORD
	1	18-54.0-386N20007399.0 Keeping unlicensed vehicle parked on City Property
	1	18-54.0-386N20007399.0 Keeping unlicensed vehicle parked on City Property.
	1	18-7.3 Operating Motor Vehicle While suspended/revoked 18-7.3.0-73Y19875499.0: ORD
	2	18-8 Careless and Imprudent Driving 18-8.0-028N20005499.0: ORD
	1	300.270 Failure to Stop at Stop Sign 300.270.0-194N200055499.0: ORD
	2	4-10 Keeping Unlicensed dog or Cat 4-10.0-004N20005599.0: ORD
	2	4-18 Failure to Keep Dog on Leash While Off Owners Property 4-18.0-005N20005599.0: ORD
	1	4-25 Failure to Prevent Dog/Cat From Biting or Causing Property Damage 4-25.0-003N20005599.0: ORD
	4	Dangerous Drugs
	1	579.015-004Y201735 Possession Of Marijuana/synthetic Cannabinoid Of 10 Grams Or Less (M): STAT
	2	579.020-004Y201735 Delivery Of Controlled Substance Except 35 Grams Or Less Of Marijuana Or Synthetic Canr
	1	579.074-003Y201735 Unlawful Possession Of Drug Paraphernalia (M): STAT
	1	Miscellaneous
	1	VOID
	3	Motor Vehicle
	1	304.012-001N199554 Operated A Motor Vehicle In A Careless And Imprudent Manner (M): STAT
	2	577.010-032Y201754 Driving While Intoxicated (M): STAT
	1	Obstruct Justice
	1	575.100-001Y201750 Tampering With Physical Evidence In Felony Prosecution (F): STAT
	1	Peace Disturbance
	1	565.091-001Y201753 Harassment - 2nd Degree (M): STAT
	2	Weapons
	1	571.015-001Y197552 Armed Criminal Action (F): STAT
	1	571.070-001Y201752 Unlawful Possession Of A Firearm (F): STAT

COMMUNICATIONS

Events by Nature Code by Agency

Agency: CEPD, Event date/Time range: 11/01/2019 00:00:00 - 11/30/2019 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
CEPD	CHK AREA	0	22	0	22	4%	0:00:01	0:41:26	0:12:09	5:09:10	0:14:03
	FLAG DOWN	0	0	1	1	0%	0:01:11	0:00:05	0:10:51	0:12:07	0:12:07
	Subtotals for No Summary Code	0	22	1	23	4%	0:00:36	0:20:46	0:11:30	5:21:17	0:13:05
	101C5 CUSTODY ISSUE	0	0	1	1	0%	0:08:20	0:01:20	0:00:06	0:09:46	0:09:46
	Subtotals for 101	0	0	1	1	0%	0:08:20	0:01:20	0:00:06	0:09:46	0:09:46
	102D1 ABUSE	0	0	1	1	0%	0:17:46	0:04:24	0:49:01	1:11:11	1:11:11
	Subtotals for 102	0	0	1	1	0%	0:17:46	0:04:24	0:49:01	1:11:11	1:11:11
	MINOR DETAIL	0	10	6	16	3%	0:00:41	0:49:44	0:38:23	12:00:28	0:45:02
	RECOVER PROP	0	0	5	5	1%	0:03:01	0:05:51	0:11:41	1:21:33	0:16:19
	TRANSPORT PRISONER	0	1	0	1	0%	0:00:00	0:00:00	0:33:43	0:33:43	0:33:43
	Subtotals for 103	0	11	11	22	4%	0:01:51	0:27:48	0:27:56	13:55:44	0:31:41
	105D2 DNGRS ANML CMLNT	0	0	1	1	0%	0:03:53	0:04:14	0:09:53	0:18:00	0:18:00
	ANML CMLNT	0	2	9	11	2%	0:08:08	0:02:36	0:08:17	3:21:34	0:18:19
	ANML CONTROL	0	5	28	33	5%	0:04:59	0:03:35	0:10:44	9:36:28	0:17:28
	ORDINANCE VIOL	0	5	2	7	1%	0:00:54	0:03:12	0:10:22	1:21:42	0:11:40
	Subtotals for 105	0	12	40	52	9%	0:04:28	0:03:24	0:09:49	14:37:44	0:16:22
	107D1 URGENT ASST AGENCY	0	0	1	1	0%	0:03:40	0:35:53	0:29:43	1:09:16	1:09:16
	ASST FIRE DEPARTMENT	0	0	8	8	1%	0:00:24	0:02:13	0:14:16	2:08:34	0:16:04
	ASST OTHER AGENCY	0	0	10	10	2%	0:02:20	0:30:39	0:18:26	7:02:16	0:42:14
	FIRE ALRM	0	0	3	3	0%	0:00:05	0:00:04	0:07:16	0:22:11	0:07:24
	SERVE PAPERS	0	1	0	1	0%	0:00:01	0:00:00	0:08:44	0:08:45	0:08:45
	SUSP VEH	0	1	0	1	0%	0:00:00	0:00:00	0:02:11	0:02:11	0:02:11

Subtotals for 107	0	2	22	24	4%	0:01:18	0:17:12	0:13:26	10:53:13	0:24:19
VANDALISM	0	0	3	3	0%	0:01:57	0:02:51	0:23:58	1:20:37	0:26:52
Subtotals for 111	0	0	3	3	0%	0:01:57	0:02:51	0:23:58	1:20:37	0:26:52
DEATH INVEST	0	0	1	1	0%	0:00:07	0:01:34	0:31:38	0:33:19	0:33:19
Subtotals for 112	0	0	1	1	0%	0:00:07	0:01:34	0:31:38	0:33:19	0:33:19
113D2 VRBL DIST	0	0	1	1	0%	0:01:48	0:01:57	0:19:57	0:23:42	0:23:42
DISTURBANCE	0	0	4	4	1%	0:01:22	0:03:13	0:20:10	1:35:50	0:23:58
PEACE DISTURBANCE	0	1	2	3	0%	0:02:48	0:00:47	0:07:39	0:32:58	0:10:59
Subtotals for 113	0	1	7	8	1%	0:01:59	0:01:59	0:15:55	2:32:30	0:19:33
114D1 PHYS DOMSTC	0	0	1	1	0%	0:02:03	0:03:02	0:22:35	0:27:40	0:27:40
114D2W VRBL DOMSTC WPN	0	0	1	1	0%	0:00:09	0:00:00	0:00:12	0:00:21	0:00:21
114D3 PHYS DOMSTC	0	0	1	1	0%	0:06:37	0:00:00	0:53:04	0:59:41	0:59:41
Subtotals for 114	0	0	3	3	0%	0:02:56	0:03:02	0:25:17	1:27:42	0:29:14
FRAUD	0	0	2	2	0%	0:34:09	0:05:29	0:04:26	1:28:08	0:44:04
Subtotals for 118	0	0	2	2	0%	0:34:09	0:05:29	0:04:26	1:28:08	0:44:04
HARASSMENT	0	0	5	5	1%	0:03:48	0:00:09	0:31:21	2:30:18	0:30:04
Subtotals for 119	0	0	5	5	1%	0:03:48	0:00:09	0:31:21	2:30:18	0:30:04
ASST OFFICER	0	0	1	1	0%	0:01:01	0:00:04	0:21:57	0:23:02	0:23:02
Subtotals for 124	0	0	1	1	0%	0:01:01	0:00:04	0:21:57	0:23:02	0:23:02
127D1 SUICIDE ATMP	0	0	1	1	0%	0:03:40	0:02:06	0:14:48	0:20:34	0:20:34
127D2 SUICIDAL SUBJ	0	0	2	2	0%	0:05:44	0:24:18	0:08:34	1:17:11	0:38:36
SUICIDE ATMP	0	0	1	1	0%	0:02:52	0:06:00	0:15:00	0:23:52	0:23:52
Subtotals for 127	0	0	4	4	1%	0:04:05	0:10:48	0:12:47	2:01:37	0:27:41
FOLLOW UP	0	6	37	43	7%	0:48:19	0:03:20	0:19:17	45:35:40	1:03:37
Subtotals for 128	0	6	37	43	7%	0:48:19	0:03:20	0:19:17	45:35:40	1:03:37

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	129C5 SUSP INCIDENT	0	0	1	1	0%	0:02:41	0:03:01	0:06:54	0:12:36	0:12:36
	CHK BLDG	0	5	4	9	1%	0:00:27	0:00:00	0:41:49	6:19:55	0:42:13
	CHK SUBJ	0	6	13	19	3%	0:03:19	0:04:55	0:09:14	4:48:36	0:15:11
	OPEN DOOR/WINDOW	0	0	1	1	0%	0:03:03	0:04:25	0:10:10	0:17:38	0:17:38
	SUSP INCIDENT	0	0	6	6	1%	0:02:03	0:02:07	0:21:02	2:17:19	0:22:53
	SUSP PRSN	0	0	2	2	0%	0:02:27	0:01:14	0:07:57	0:22:01	0:11:01
	SUSP VEH	0	2	3	5	1%	0:00:56	0:01:52	0:33:34	2:57:14	0:35:27
	T TRFC STOP	0	1	0	1	0%	0:00:01	0:00:00	0:13:11	0:13:12	0:13:12
	Subtotals for 129	0	14	30	44	7%	0:01:52	0:02:56	0:17:59	17:28:31	0:21:16
	132B3 STALLED VEH	0	0	1	1	0%	0:06:54	0:00:03	0:02:10	0:09:07	0:09:07
	132C1 SERIOUS TRFC VIOL	0	0	1	1	0%	0:02:13	0:01:18	0:04:08	0:07:39	0:07:39
	CI DRIVING .	0	0	4	4	1%	0:04:18	0:02:48	0:02:55	0:35:18	0:08:50
	PRKNG VIOL	0	0	3	3	0%	0:02:23	0:01:31	0:23:54	1:02:13	0:20:44
	STALLED VEH	0	1	2	3	0%	0:01:27	0:00:05	0:01:59	0:22:51	0:07:37
	TRFC CONTROL	0	1	0	1	0%	0:00:00	0:00:00	0:01:44	0:01:44	0:01:44
	TRFC OBSERVATION	0	13	0	13	2%	0:00:01	0:02:57	0:47:55	10:34:56	0:48:50
	Subtotals for 132	0	15	11	26	4%	0:02:53	0:01:27	0:12:06	12:53:48	0:14:56
	TRESPASS SUBJ	0	0	1	1	0%	0:22:49	0:00:00	0:00:00	0:23:39	0:23:39
	Subtotals for 133	0	0	1	1	0%	0:22:49	0:00:00	0:00:00	0:23:39	0:23:39
	GAS ODOR OUTSIDE	0	0	2	2	0%	0:00:12	0:00:04	0:18:42	0:37:53	0:18:57
	Subtotals for 60	0	0	2	2	0%	0:00:12	0:00:04	0:18:42	0:37:53	0:18:57
	69E NONDWEL STR FIRE	0	0	1	1	0%	0:00:19	0:02:47	2:47:05	2:50:11	2:50:11
	Subtotals for 69	0	0	1	1	0%	0:00:19	0:02:47	2:47:05	2:50:11	2:50:11
	71B VEH FIRE	0	0	1	1	0%	0:00:04	0:00:25	0:17:06	0:17:35	0:17:35
	Subtotals for 71	0	0	1	1	0%	0:00:04	0:00:25	0:17:06	0:17:35	0:17:35

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	9E CARDIAC ARREST	0	0	1	1	0%	0:02:28	0:01:56	0:22:06	0:26:30	0:26:30
	Subtotals for 9	0	0	1	1	0%	0:02:28	0:01:56	0:22:06	0:26:30	0:26:30
	911 CHK	0	0	18	18	3%	0:04:08	0:02:57	0:09:03	3:17:11	0:10:57
	Subtotals for 911	0	0	18	18	3%	0:04:08	0:02:57	0:09:03	3:17:11	0:10:57
	104D2 COM BURG ALRM	0	0	1	1	0%	0:03:20	0:03:05	0:14:21	0:20:46	0:20:46
	LAW ALRM	0	0	11	11	2%	0:01:37	0:02:51	0:15:18	3:29:01	0:19:00
	Subtotals for ALRM	0	0	12	12	2%	0:02:28	0:02:58	0:14:50	3:49:47	0:19:53
	ASSLT	0	0	1	1	0%	0:00:21	0:09:38	0:27:35	0:37:34	0:37:34
	Subtotals for ASLT	0	0	1	1	0%	0:00:21	0:09:38	0:27:35	0:37:34	0:37:34
	ASST CITIZEN (POLICE)	0	4	49	53	9%	0:06:30	0:01:41	0:14:16	18:39:16	0:21:07
	FUNERAL ESCORT	0	0	2	2	0%	1:07:19	0:05:30	0:11:13	2:48:03	1:24:02
	T TRFC STOP	0	1	0	1	0%	0:00:00	0:00:00	1:00:01	1:00:01	1:00:01
	Subtotals for ASTC	0	5	51	56	9%	0:36:54	0:03:36	0:28:30	22:27:20	0:55:03
	CHK OPEN BUSINESS	0	95	1	96	16%	0:00:03	0:02:37	0:47:55	79:39:32	0:49:47
	INFO	0	0	5	5	1%	0:06:47	0:00:00	0:22:33	2:05:13	0:25:03
	WIP	0	7	4	11	2%	0:00:23	0:00:05	0:08:21	1:35:38	0:08:42
	Subtotals for MISC	0	102	10	112	19%	0:02:24	0:01:21	0:26:16	83:20:23	0:27:51
	CIVIL MATTER	0	0	7	7	1%	0:07:38	0:02:41	0:15:38	2:59:04	0:25:35
	KEEP THE PEACE	0	0	1	1	0%	0:04:36	0:01:01	0:26:35	0:32:12	0:32:12
	LOCKOUT	0	0	5	5	1%	0:02:20	0:03:34	0:06:59	1:04:28	0:12:54
	TTL	0	1	1	2	0%	0:00:48	0:00:05	0:09:12	0:20:06	0:10:03
	Subtotals for PUB	0	1	14	15	2%	0:03:50	0:01:50	0:14:36	4:55:50	0:20:11
	BICYCLE STOP	0	1	0	1	0%	0:00:00	0:00:00	0:06:30	0:06:30	0:06:30
	T TRFC STOP	0	96	3	99	16%	0:00:16	0:00:17	0:11:39	19:12:12	0:11:38

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
Subtotals for T		0	97	3	100	17%	0:00:16	0:00:17	0:09:04	19:18:42	0:09:04
	LARCENY	0	0	11	11	2%	0:22:03	0:17:12	1:01:07	16:44:32	1:31:19
Subtotals for THFT		0	0	11	11	2%	0:22:03	0:17:12	1:01:07	16:44:32	1:31:19
	131B1 VEH COL	0	0	3	3	0%	0:02:22	0:03:24	0:24:17	1:30:09	0:30:03
	VEH COL	0	0	5	5	1%	0:01:59	0:01:45	0:36:38	3:21:52	0:40:22
	VEH COL INJ	0	0	1	1	0%	0:00:25	0:03:34	0:21:29	0:25:28	0:25:28
	VEH COL SIT UNK	0	0	1	1	0%	0:00:45	0:00:00	0:32:32	0:33:17	0:33:17
Subtotals for VCOL		0	0	10	10	2%	0:01:23	0:02:54	0:28:44	5:50:46	0:32:18
Subtotals for CEPD		0	288	316	604	100%	0:05:21	0:05:34	0:20:56	299:22:00	0:28:06

Chapter 4. Animals and Fowl

Article I. In General

Section 4-1. Running at large prohibited.

[Ord. No. 560 § 1, 9-6-1955]

It shall be unlawful for any person possessing, owning or otherwise having under his custody or control any wild or domestic animals or fowl of any kind, except dogs and cats, to permit the same to run at large in or upon any of the streets and public places or unenclosed lands of the City, or to tie or tether the same in such a way that such animal or fowl may go across or upon any of such places.

[1] State Law Reference — Authorizing regulation of animals and fowl at large, see RSMo., § 79.400(2).

Cross Reference — As to dogs off premises without leash, see § 4-18.

Section 4-2. Animal abuse or neglect.

[Ord. No. 1358 § 2, 3-30-1987; Ord. No. 1705 § 3, 10-19-1992; Ord. No. 1811 § 1, 9-19-1994]

A. A person is guilty of the ordinance violation of animal neglect when that person has custody or ownership or both of the animal and fails to provide adequate care or adequate control for that animal, including but not limited to knowingly abandoning an animal in any place without making provisions for its adequate care, which results in substantial harm to the animal. For the purpose of this Section, "adequate care" is hereby defined as the normal and prudent attention to the needs of an animal, including wholesome food, clean water, shelter and health care as necessary to maintain good health in a specific species of animal. For the purpose of this Section, "adequate control" is hereby defined as to reasonably restrain or govern an animal so that the animal does not injure itself, any person, any other animal, or property.

B. A person is guilty of the ordinance violation of animal abuse when that person:

1. Intentionally or purposely kills an animal in a manner not allowed by Section 4-3 or by State law; or
2. Purposely or intentionally causes injury or suffering to an animal.
- 3. Knowingly fails to provide adequate care which results in substantial harm to the animal while having ownership or custody of an animal.**

C. To enforce this Section, the Code Enforcement Officer and Police Officers are empowered and instructed to enter upon any private premises except inside buildings thereon where they have reasonable cause to believe there is a case of animal neglect or animal abuse. Any animal found upon such private premises that appears to be a neglected or abused animal shall be taken from such private premises (except when the

animal is within a building) and may thereafter be taken to the City Pound or to the Central Missouri Humane Society.

D. It shall be unlawful to tether any animal except under the following restrictions:

1. No animal may be tethered unless it has also been provided with adequate food, water and shelter suitable for the species, age and condition of the animal;
2. No animal may be tethered during any heat or wind chill advisory or watch or warning issued by the National Weather Service.
3. The tether must be of a type and weight that allows for the free movement of the animal and shall be no less than three (3) times the animal's length or ten (10) feet, whichever is greater, free from entanglements, and contain a swivel at both ends. At no time may any logging chain, tow chain or similar device be utilized as a tether;
4. Animals must be tethered by a non-choke type collar or body harness constructed of either nylon or leather and no less than one (1) inch in width, unless the collar is a rolled leather collar;
5. No dog under six (6) months in age may be tethered;
6. Multiple animals must be tethered separately and in such a way that they may not become entangled with one another;
7. When tethered, an animal's maximum reach must be no closer than ten (10) feet from any sidewalk or property line;

This section does not prohibit the following:

1. Attaching a dog to a running line, pulley, or trolley system, if the tether has swivels at both ends to prevent entanglement, and only if the dog has access to adequate housing.
2. Tethering, fastening, chaining, tying, or otherwise restraining a dog pursuant to the requirements of a camping and recreational area.
3. Tethering, fastening, chaining, tying a dog while engaged in, or actively training for, an activity that is conducted pursuant to a valid license issued by the State of Missouri if the activity for which the license is issued is associated with the use or presence of the dog. Nothing in this section shall be construed to prohibit a person from restraining a dog while participating in activities or using accommodations that are reasonably associated with the licensed activity.
4. Tethering, fastening, chaining, tying a dog while actively engaging in any of the following:
 - a) Conduct that is directly related to the business of shepherding or herding cattle or livestock.
 - b) Conduct that is directly related to an agricultural operation, if the restraint is reasonably necessary for the safety of the dog.

Bill No: _____

Ordinance No: _____

AN ORDINANCE AMENDING ARTICLE II, SECTION 31-19, SUBSECTION A. 8 (D) AND ADDING ARTICLE V TO CHAPTER 4 OF THE CENTRALIA CITY CODE CONCERNING FOWL INSIDE THE CITY LIMITS OF THE CITY OF CENTRALIA, MISSOURI.

WHEREAS, the City of Centralia Planning and Zoning Commission, after public hearing on _____, 2019, and consideration on _____, 2019 voted by a vote of __ to __ to recommend to the Board of Aldermen, in accordance with Section 31-7 of the Centralia City Code, that Chapter 31 of the Centralia City Code be amended to to amend Subsection 8 – D of Subsection A of Section 31-19, and add Article V of Chapter 4 of the Centralia City Code regarding the regulations for keeping chickens and other fowl; and

WHEREAS, in accordance with Section 31-9 of the Centralia City Code, notice of a public hearing regarding the proposed amendments to Subsection 8-D of Subsection A of Section 31-19, and a new Article V to Chapter 4 of the Centralia City Code was given by the Board of Aldermen, stating that a hearing would be held on _____, 2019 at 7:00 p.m. in the Council Chambers of the Centralia City Hall, said notice having been published in the _____, 2019 issue of the Centralia Fireside Guard, a weekly newspaper of general circulation in Centralia, Missouri; and

WHEREAS, a public hearing was held at 7:00 p.m. on _____, 2019 in the City Hall Council Chambers in Centralia, Missouri, by the Board of Aldermen, at which hearing all parties in interest and citizens were given an opportunity to be heard in relation to the recommended amendment; and

WHEREAS, ___ citizens appeared at the hearing, with ___ citizens supporting the proposed amendment and ___ citizens opposing the proposed amendment, and ___ written protest has been made to such proposed amendment; and.

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, has determined that the amendments to Subsection 8-D of Subsection A of Section 31-19, and a new Article V to Chapter 4 of the Centralia City Code is in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF CENTRALIA, MISSOURI, as follows:

SECTION 1. Subsection d, of Subsection A of Section 30.19 of the Centralia City Code is hereby changed, altered and amended to read as follows:

A private stable will be allowed on a lot having an area of more than ninety thousand (90,000) square feet; provided, that it is located not less than one hundred (100) feet from the front lot line and not less than sixty (60) feet from any side or rear lot line. On such lots there shall not be kept more than one (1) horse, pony or mule for each thirty thousand (30,000) feet of lot area and one (1) cow for each thirty thousand (30,000) square feet of lot area. ~~Twenty five (25)~~ Up to **six (6)** fowl shall be permitted for each **lot with an area of fifteen thousand (15,000) square feet to thirty thousand (30,000) square feet, and up to twelve (12) fowl shall be permitted for each lot with a minimum of thirty thousand (30,000) square feet of lot area.** No such fowl shall be kept or housed nearer than ~~one hundred (100)~~ **sixty (60)** feet to the front lot line or ~~sixty (60)~~ **ten (10)** feet from any side or rear lot line.

SECTION 2. Article V of Chapter 4 of the Centralia City Code is hereby added, changed, altered and amended to read as follows:

Chapter 4. Animals and Fowl

Article V. Chickens

Section 4-41 Number and Type of Chickens Allowed.

- A. The maximum number of chickens allowed is six (6) per parcel of land containing a 15,000 to 30,000 square feet of lot space under common ownership and usage regardless of how many lots are contained on the parcel or how many dwelling units are on the parcel.
- B. The maximum number of chickens allowed is twelve (12) per parcel of land containing a minimum of 30,000 square feet of lot space under common ownership and usage regardless of how many lots are contained on the parcel or how many dwelling units are on the parcel.
- C. Only female chickens are allowed. There is no restriction on the chicken species.

Section 4-42 Non-Commercial Use Only.

It shall be unlawful to engage in chicken breeding or fertilizer production for commercial purposes.

Section 4-43 Enclosures.

- A. Prior to placement on the property, a building permit application shall be submitted to the City, indicating that the structure will meet the minimum setback requirements.
- B. Chickens must be kept in an enclosure or fenced area at all times. During daylight hours, chickens may be allowed outside of their chicken pens in a securely fenced rear yard if under supervision. Chickens shall be secured within a henhouse or chicken tractor during non-daylight hours.
- C. Enclosures must be kept in a clean, dry, odor-free, neat and sanitary condition at all times.
- D. Henhouses, chicken tractors and chicken pens must provide adequate ventilation and adequate sun and shade and must be impermeable to rodents, wild birds and predators, including dogs and cats.
 - 1. *Henhouses and chicken tractors.* Henhouses and chicken tractors shall be designed to provide safe and healthy living conditions for the chickens while minimizing adverse impacts to other residents in the neighborhood.
 - a. A henhouse or chicken tractor shall be enclosed on all sides and shall have a roof and doors. Access doors must be able to be shut and locked at night. Opening windows and vents must be covered with predator- and bird-proof wire of less than one-inch openings. Henhouses and chicken tractors shall be well maintained.
 - b. The materials used in making a henhouse or chicken tractor shall be uniform for each element of the structure such that the walls are made of the same material, the roof has the same shingles or other covering, and any windows or openings are constructed using the same materials. The use of scrap, waste board, sheet metal or similar materials is prohibited. Materials used shall be impervious to moisture so that the surface does not permit the absorption of fluids.
 - 2. Henhouses, chicken tractors and chicken pens shall be placed in rear yards only.
 - 3. Henhouses, chicken tractors and chicken pens must be located at least ten (10) feet from the rear or side property lines and at least sixty (60) feet from the front property line.
 - 4. *Henhouse and chicken tractor size.*
 - a. The minimum size of any henhouse or chicken tractor shall be two (2) square feet per chicken.
 - b. The maximum size of any structure henhouse or chicken tractor shall be four (4) square feet per chicken.

c. The exterior height of any henhouse or chicken tractor, including any risers or pedestals, shall not exceed ten (10) feet.

D. A chicken pen shall consist of sturdy wire fencing. The pen must be covered with wire, aviary netting, or solid roofing.

Section 4-44 Chickens at Large.

A. Chickens shall not be allowed to run at large. It shall be unlawful to picket or tie any such animal in any of the streets of the City for the purpose of grazing or feeding.

B. No dog, cat or other domesticated animal which kills a chicken running at large will, for that reason alone, be considered a dangerous or prohibited animal.

Section 4-45. Odor and Noise Impacts

A. Odors from chickens, chicken manure or other chicken-related substances shall not be perceptible at the property boundaries.

B. Perceptible noise from the chickens shall not be loud enough at the property boundaries to disturb persons of reasonable sensitivity.

C. It shall be unlawful for any person to park over one (1) hour within the City limits any truck loaded with chickens that would cause an offensive smell or noise, or which would unnecessarily annoy the rest of others.

Section 4-46. Predators, Rodents, Insects and Parasites

The chicken owner shall take necessary action to reduce the attraction of predators and rodents and the potential infestation of insects and parasites. Chickens found to be infested with insects and parasites that may result in unhealthy conditions to human habitation must be removed by the owner and keeper of the chickens.

Section 4-47. Penalties and enforcement.

A. Any person violating any of the provisions in this Article may be prosecuted as provided by law for the violation of ordinances of the city and upon conviction shall be punished by a fine not exceeding five hundred dollars (\$500.00) for any one (1) offense or imprisonment for not more than thirty (30) days, or both such fine and imprisonment.

B. In addition to the penalties hereinabove authorized and established, the prosecuting attorney shall take such other actions at law or in equity as may be required to halt, terminate, remove, or otherwise eliminate any violations of this Article.

SECTION 3. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall take effect and be in full force and effect from and after the date of its passage and approval.

Read two times by title only and **PASSED** by the Board of Aldermen and **APPROVED** by the Mayor this the _____ Day of _____, 2019.

Alderman Motley: _____

Alderman Rodgers: _____

Alderman Bormann: _____

Alderman Magley: _____

Alderman Hudson: _____

Alderman Wilkins: _____

Chris Cox, Mayor

ATTEST:

Tara Strain, City Clerk

BILL NO. _____

RESOLUTION NO. _____

A BILL TO CREATE A RESOLUTION ENTITLED:

“A RESOLUTION OF THE CITY OF CENTRALIA, MISSOURI, AMENDING THE ADOPTED FORMAL WRITTEN POLICY FOR REIMBURSEMENT OF EXPENSES RELATED TO MAINTAINING A PERSONAL MOBILE PHONE FOR CERTAIN EMPLOYEES OF THE CITY OF CENTRALIA, MISSOURI.”

WHEREAS, The City of Centralia, Missouri, requires certain City of Centralia, Missouri supervisors and employees to respond to emergency calls during specified times outside of the standard work week; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, desires to reduce the financial burden on the supervisors and employees, above mentioned, who are not provided a mobile phone by the City, and are willing to accept work calls on a personal mobile phone, which vastly increases the chance that they can be reached when needed; and

WHEREAS, the Board of Aldermen of the City of Centralia, Missouri, believes that reimbursement of some of those expenses for the cost of owning and maintaining a personal mobile phone would help to reach the aforementioned goals.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of Centralia, Missouri, hereby adopts this policy and gives the City Administrator or his designee the authority to approve payment of a monthly personal mobile phone reimbursement according to the following policy:

CENTRALIA, MISSOURI POLICY

NUMBER 26

Summary: This policy is designed to partially reimburse City of Centralia, Missouri supervisors and employees who are subject to call-outs that are required to be on-call for emergencies and are not assigned a mobile phone from the City (e.g. the Streets/Sanitation, Water/Sewer, Electric, Police and Fire Departments). This policy establishes that a monthly reimbursement may be paid for maintaining a personal mobile phone on which the supervisor is willing to take emergency calls outside of standard business hours, and occasionally during regular business hours when the City owned radio is not convenient.

Eligible Employees: Employees of the City of Centralia, Missouri who have supervisory roles and who are subject to call in for each evening in which they are the primary responder for service calls are eligible for the mobile phone reimbursement if they follow the protocol described below.

Verification: Said employees shall submit at least one page of their monthly personal mobile phone bill for each month for which they want to be reimbursed. The information submitted shall verify that the personal mobile phone number that the employee has directed the City to call for City business is listed on the bill and that the amount of the bill for that phone line (which may include expenses for text message service) equals or exceeds the approved amount for reimbursement.

Reimbursement amount: The maximum amount authorized for reimbursement is \$40.00 per month for foreman, Fire Chief, Police Chief and Director of Public Works & Utilities, ~~and City Clerk~~ **and Police Lieutenant.**

The maximum amount authorized for reimbursement is \$20.00 per month for employees of the Electric, Water & Sewer, Street Sanitations Depts., ~~Police Lieutenant~~ **and Fire Assistant Chief, and Centralia Police Officers.**

Availability: Said employees that are eligible for this reimbursement are required to be available by their personal mobile phone most of the time with the exception of when they are on vacation, floating holiday or on an extended leave under the Family Medical Leave Act or leave covered by Workers' Compensation insurance.

PASSED AND APPROVED by the Board of Aldermen of the City of Centralia, Missouri this _____ day of _____, 20____.

Mayor, Tim Grenke

ATTEST:

City Clerk, Tara Strain

G:\Meetings\03 - Board of Aldermen\2018 - 2019\18 11-19\Adopting a Policy Resolution for Mobile Phone Reimbursement - Resolution.docx

Centralia Fire Dept.
November 2019

Training	Total Hours
Fire	33
EMS	0
Special	0
Maintenance	
Vehicles	3
Buildings	4
Administration	
General	61
Public Relations	0
Fire Calls	
Incident Response	104
EMS	205
Veh. Accidents	48
Weather	0
Total Hours	458

Fire Chief Denny Rusch

573/682-2535 (station)
573/682-1085 (fax)
cityfire@centraliamo.org



114 S Rollins
Centralia MO 65240
573/682-2139 (city hall)

Centralia Fire Department

Fire Calls for November 2019

11/2/19

930 E. 22 Hwy.: Vehicle Fire.

11/5/19

750 E. 22 Hwy.: Fire Alarm.

11/5/19

1030 E. 22 Hwy.: False Alarm.

11/15/19

521 E. Poage St.: Natural Gas Leak.

11/15/19

325 Heidi LN.: Natural Gas Odor.

11/15/19

816 E. Booth St.: Natural Gas Odor.

11/17/19

1389 E. 22 Hwy.: Residential Structure Fire.

11/24/19

210 N. Allen B. 25A: Fire Alarm.

11/27/19

200 Blk. Of Howard Burton Dr. S.: Lines Down

11/29/19

849 S. Jefferson St.: Fire Alarm.

50 EMS Calls.

Fire Chief Denny Rusch

573/682-2535 (station)
573/682-1085 (fax)
cityfire@centraliamo.org



114 S Rollins
Centralia MO 65240
573/682-2139 (city hall)

Centralia Fire Department

Training for November 2019

11/21/19

Delwyn Duncan discussed the fire on 11/17/19 and Maintained air packs.

OUTDOOR WARNING SIREN PLACEMENT AGREEMENT

Boone County, Missouri, on behalf of its Office of Emergency Management (County), and The City of Centralia, Missouri, (City) enter this agreement effective upon execution by both parties of countersigned documents.

The parties agree as follows:

1. Use of Site. During the Term hereof, City shall allow County to install and maintain, at County's expense, three (3) warning sirens with supporting infrastructure (the Equipment), one in each location described by the red triangles on the attached Exhibits A, B, and C. County shall at all times have the unrestricted right to enter or leave these warning siren sites with full and complete access to its Equipment on a 24-hour per day, seven days per week basis.

2. Site License Fee. City waives any site license fee, as City's cooperation with County is in furtherance of public safety.

3. Term. The term of this agreement shall be five (5) years, commencing on _____, and shall automatically renew from year to year thereafter on the same terms as provided in this agreement, unless earlier terminated by either party by written notice to the other party pursuant to paragraph 4, following.

4. Termination and Cancellation.

a. Termination for Convenience: The initial term and any renewal terms shall all end on December 31, with the initial five-year term ending on December 31, 2024. This agreement may be terminated by either party giving written termination notice to the other party at least one hundred twenty (120) days before the end of any such term.

b. Termination for Funding: This license may be terminated at any time if County does not appropriate sufficient funding for the purposes of this Agreement during County's annual budget process.

5. Removal of Equipment. Unless otherwise mutually agreed by the Parties, County shall remove all of the Equipment prior to the end of the Term and shall leave the sites in substantially the same condition that existed as of the date of this Agreement, except for ordinary wear and tear and occurrences for which County is not responsible hereunder.

6. Assignment. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective successors and permitted assigns. Neither Party shall assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party.

7. Electrical Service. City shall furnish and pay for all the electric service to operate all the equipment.

8. Notices. Any notice or demand required or permitted to be given or made hereunder shall be deemed given when received. Notices may be sent by messenger delivery, overnight delivery, or certified mail (return-receipt requested) in a sealed envelope, postage prepaid, and addressed as follows:

a. If to the City:

City Clerk, City of Centralia, Missouri, 114 South Rollins, Centralia, MO 65240.

b. If to the County:

Emergency Management Director, 2145 E. County Drive, Columbia, Missouri 65202.

9. Waiver. Failure or delay on the part of either party to exercise any right, power, or privilege hereunder shall not operate as a waiver thereof.

10. Prior Negotiations. This License constitutes the entire agreement of the parties hereto with respect to the subject matter hereof and shall supersede all prior offers, negotiations, and agreements.

11. Amendment. No amendment of this Agreement shall be valid unless made in writing and signed by duly authorized officers or representatives of County and City.

12. Governing Law. This Agreement shall be construed and governed in accordance with the laws of the State of Missouri.

SO AGREED:

IN WITNESS WHEREOF, the parties have executed this License as of the _____ day of

_____, 20____.

City of Centralia, Missouri

BY:

Chris Cox, Mayor

Attest:

City Clerk

Boone County, Missouri

(By and through its County Commission):

BY:

Daniel K. Atwill, Presiding Commissioner

ATTEST:

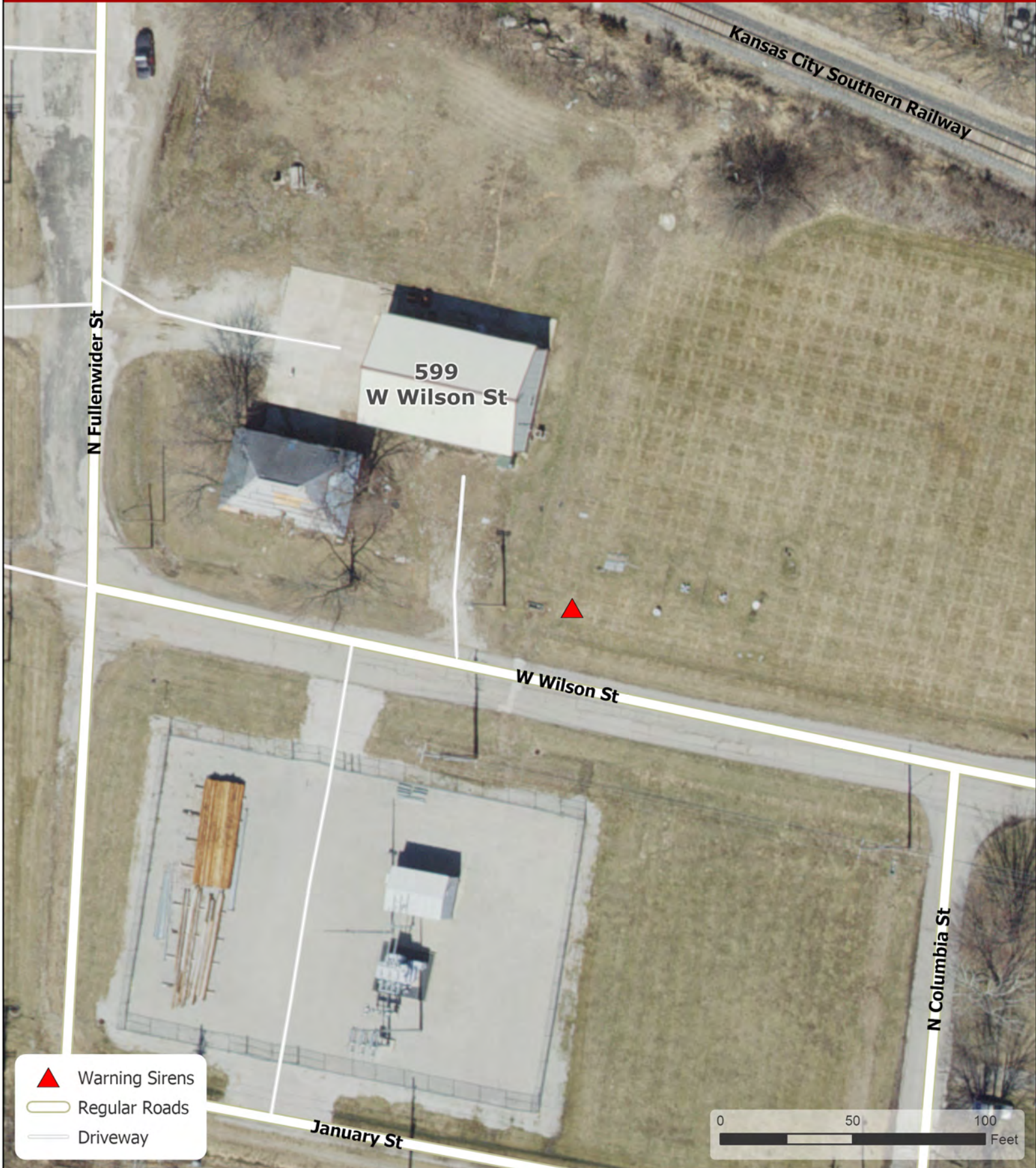
Brianna L. Lennon, County Clerk

Approved as to legal form:

Charles J. Dykhouse, County Counselor



Replacement Siren CE1





Replacement Siren CE2





Replacement Siren CE3



Chamber of Commerce Board of Directors Meeting

November 5, 2019

The following board members were present Carla Wright, Kristen Decker, Rusty Dutton, Taylor Warbritton, Janet Holdeman, Christina Stevens and Tim Stevens.

The board reviewed the minutes and financials for the quarter.

The Cider Walk went well but will look at the hours for next year. The BBQ contest went well. An avenue for raising funds for this event needs to be explored. It is estimated that about 400 kids participated in the Halloween trick or treating downtown.

The Director shared information about the holiday schedule and advertising package offered to the retail members promoting shopping in Centralia beginning with Small Business Saturday.

Business Spotlight-obtain information about the businesses and see how they would like to be promoted on Social media i.e. video, pictures etc. and showcase businesses on the Chamber of Commerce Facebook Page on a regular basis.

Historic District the board supports exploring the downtown historic district eligibility assessment in the amount of \$650.00.



682-5063

**Centralia Park Board
Agenda
Tuesday, November 12, 2019
12:00 P.M.
Recreation Center**

- I. Call to Order**
- II. Reading of Minutes**
- III. Recreation Center**
- IV. East Annex**
- V. Park Report**
- VI. Pool Report**
- VII. Golf Course**
 - a. Approval of 2020 Golf fees**
- VIII. Items Which May Arise**
- IX. Adjournment**

Centralia Park Board Meeting Minutes (unapproved)
Tuesday, November 12, 2019
Centralia Recreation Center
12:00 PM

Park Board Members Present: Mike Kinkead, Richard Dickerson, Bev Reynolds, Harold Beasley, Mandi Barnes, Phil Hulen, and Dale Davidson.

Also Present: Erle Bennett-Park Director, Andrea Owens-Secretary.

Meeting was called to order at 12:04 p.m. by Park Board President, Mike Kinkead.

The Minutes from October 22, 2019 were approved by consent.

The Treasurer's Report was not ready at this time.

Golf Course

Harold Beasley made a motion with a second from Richard Dickerson to accept the Golf Course fee structure proposal for 2020—(see attached). Motion passed unanimously.

The Park Director reported that the yearly fees paid for the golf course will be labeled as “passes” instead of “memberships”. A yearly pass is considered from the date you join and is good for 365 days.

The Park Director discussed the idea of having punch cards as incentives for people who purchase membership before January 1, 2020.

The Golf Course Clubhouse is now closed Monday through Fridays—if temperature is above 45 degrees, patrons may pay the greens fees at the Recreation Center. The Golf Course Clubhouse will be open 9:00 a.m. to 4:00 p.m. on Saturdays and Sundays when the temperature is above 45 degrees. There is a porta potty on the grounds for the winter season.

The Park Director is exploring the best options for adequate heat in the shop for the Superintendent to work out of during the winter.

The Park Director is currently working on a calendar for the Golf Course regarding tournaments and special events.

The Park Board President reported that the City Attorney and Golf Course Attorney are in the finalization stage of agreement regarding the closing of the purchase of the Golf Course.

Follow up discussion was held regarding the pursuing of selling alcohol at the Golf Course in 2020. The Park Director will present the information to the City Administrator, City Council, and City Attorney in order to pursue a liquor license.

Recreation Center

It was reported that the Rec Center currently has 2,813 members. Last month the membership was 2,845 and last year the membership was 2,977.

The following is a list of classes that are currently being offered at the Recreation Center:

- ❖ Seniors in Shape held M-F from 10:00 a.m. to 11:00 a.m. taught by Christyne Robertson.
- ❖ Evening Aerobics/Body Bar held M-TH from 5:30 p.m. to 6:30 p.m. taught by Christyne Robertson.
 - ❖ Traditional Yoga held T/TH from 8:30 a.m. to 9:30 a.m. taught by Andrea Owens.
 - ❖ New 5 AM Aerobics class held MWF from 5:00 a.m. to 6:00 a.m. taught by Emily Hedrick.
- Taylor Warbritton will be teaching a 9:00 a.m. class on Saturday morning starting in January 2020.
- A New Year New You Demonstration will be held in January 2020—details at a later date.

- The Body Blast class being held at the East Annex will end on November 26, 2019.

The Park Director reported that Kids Club is going well with an average of 60-80 participants attending on a daily basis.

The Park Director reported that the Rec Center has had a couple of leaks that Rinehardt Construction have repaired.

East Annex

The Park Director reported there has been a steady flow through- out the East Annex with rentals from the Centralia school district, local organizations, holiday banquets, and weddings.

The Rec League basketball teams have been practicing at the East Annex and are going well.

The Park Director reported the need for installation of a camera system at the East Annex.

Park Report

The Park Director reported that the ExMark mower has been permanently moved to the Golf course to the mow the Fairways.

The Park Department has traded for one new mower and will purchase a second mower April 1, 2020.

The Parks have been winterized and all bathrooms are now closed for the season.

The Park Director reported that the tree removal and replacement in the City Square and Recreation Park has begun. This is being funded through a TRIM grant for Missouri Department of Conservation.

Pool

The Park Director reported that the Golf Course Pool needs to be drained in March in order to inspect the walls and floors.

The Pool Committee will be meeting this month to finalize hours and prices for both the Centralia Municipal Pool and the Golf Course Pool.

Items Which May Arise

The Park Director reported that Jayci Gesling is helping to manage the Parks and Rec Facebook page and the City Website Parks and Rec page. A calendar of events is being prepared for 2020 and will be posted upon completion.

Next regularly scheduled meeting will be held on Tuesday, December 17, 2019 at Noon.

The Park Director will be meeting with the following committees prior to the December meeting: Pool Committee, Recreation Center Committee, Golf Course Committee, and the Park Committee.

Meeting adjourned at 12:51 p.m. Respectfully submitted, Andrea Owens, Parks and Recreation Dept Secretary.

Centralia Public Library
Meeting Minutes
November 14, 2019

Trustees Present: Laurie Grimes, Linda Luke, Alan Baca, Larry Dorman, Jim Hollis, Rhonda Brandow, Katherine Butrum, and Angie Taylor.

Trustees Absent: Catherine Simmons.

Others in Attendance: Director Amy Hopkins.

President Taylor called the meeting to order at 6:15 p.m.

Public Comments: None.

City Information Report: None.

Minutes: The Minutes from the October 10, 2019 meeting were reviewed and no changes were proposed. The approval of the October Meeting Minutes was tabled until the December meeting due to lack of a quorum of Board Members who had attended the October meeting.

Treasurer's Report: The October Treasurer's Report was reviewed and discussed. Trustee Luke made a motion to approve the October Treasurer's Report. Trustee Baca seconded the motion. All in favor, motion carried.

New Business: One CD held by the library is maturing on November 15th, and the Board reviewed current CD rates, then decided that the funds from the CD should be put into the current money market account instead of into a new CD.

The minimum wage increase of \$0.85 per hour in the State of Missouri scheduled for January 1, 2020 was discussed. After considering the cost to the library, Trustee Hollis made a motion to raise the hourly wages of all part-time library staff on January 1st by \$0.85 per hour. Trustee Dorman seconded the motion. All in favor, motion carried. This annual raise will be given in January instead of the normal month of April for the second year in a row, so Director Hopkins proposed a revision to the policy on annual raises for hourly library staff to reflect that the raises should occur on January 1st instead of April 1st in future years.

Old Business: Director Hopkins provided an update on the installation of the new camera surveillance system. All cameras are now installed and working well. Pictures of young patrons misbehaving and various areas of the premises captured on camera were shown to the Board Members by Director Hopkins. She can now view the live video feed of the library from her cell phone or work computer at any time of the day or night. There will be two weeks of data stored before the data will be overwritten, which allows time for photos or videos to be saved if needed.

Jim Lee has completed the updating of the landscaping, and the drainage issues have been fixed. The total cost for the job came in under the estimate.

Director Hopkins gave an update on the flooring project to the Board. The carpet manufacturer has the carpet ready, but the tiles are still being manufactured, and the estimated date of delivery is December 9th. Installation will begin on or after that date.

Director's Report: A staff training day was held on October 25th, and policies related to patrons were reviewed. A new Patron Policies Quick Reference binder was created and will be maintained at the front desk for use by the librarians.

The library's clothing swap held on October 17th was a great success, and the library director from Shelbina came to see how it was done so that she could possibly implement one at her library. All remaining clothes after the next day's "free-for-all" were donated to Heritage Hall.

Director Hopkins attended the Grand River Library Conference for all libraries residing north of I-70 held at the Daviess County Public Library in Gallatin, and she learned many new programming ideas for the library's new telescopes.

Teen Tuesdays has been an event with movies and snacks for over a year, and due to recent misbehavior by some of the teens during the event, it is being restructured to have two or more library staff monitor the event, and to have crafts, a book club, and other activities instead of just a movie. A new tweens/teen game day has been added as well.

Director Hopkins has applied for a grant in the amount of \$6,621.37 from the State Library for the 2020 Summer Reading Program.

The potential new program of videotaping the reading of children's books and putting the videos online for patrons to view as a part of the Storytime program was discussed, but no decisions were made.

President's Report: The Board discussed providing gifts to the library staff for Christmas.

As May Arise: None.

Trustee Luke motioned to adjourn the meeting; Trustee Dorman seconded the motion. All in favor, motion carried. The meeting was adjourned at 7:15 p.m.

The next regularly scheduled meeting will be held on December 12, 2019 at 6:15 p.m. at the Centralia Public Library.

Respectfully submitted,

Laurie Grimes
Secretary



NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT A REGULAR
SCHEDULED MEETING OF THE
BOARD OF TRUSTEES

OF THE CITY OF CENTRALIA, MISSOURI
MUNICIPAL LIBRARY DISTRICT

WILL BE HELD AT THE
CENTRALIA PUBLIC LIBRARY READING ROOM

(210 S. Jefferson St., Centralia, Mo)

THURSDAY, December 12th, 2019

AT 6:15 P.M.

AGENDA

Centralia Library

Held at the Centralia Public Library

Board of Trustee Agenda

12/12/19

6:15 p.m.

Welcome

Roll Call

Public comments:

Approval of October & November Minutes

Treasurer's Report

New Business:

A. Author Visit Grant

B. Tech-Mini Grant

Old Business

A. Flooring update

B.

Director's Report

President's Report

Closed Session: None

As May Arise

Adjournment

DATED: Dec 5th, 2019

Angela Taylor
PRESIDENT OF THE BOARD OF
TRUSTEES
OF THE CITY OF CENTRALIA,
MISSOURI
MUNICIPAL LIBRARY DISTRICT

NOVEMBER, 2019

CITY OF CENTRALIA

MONEY MARKET & U. S. TREASURY NOTES INVESTMENT WORKSHEET

FUND	INT. RATE	BEG. BAL	NEW PURCHASE	MATURED & CASHED	ROLLED OVER ADD <DEDUCT>	ENDING BALANCE
Certificate of Deposit #000591211 Maturity date - August 3, 2017 Distributed as follows:	0.10%					
GENERAL FUND		\$200,000.00				200,000.00
CEMETERY FUND		\$200,000.00				200,000.00
ELECTRIC FUND		\$600,000.00				600,000.00
Total Investment		\$1,000,000.00				1,000,000.00
LIBRARY DEBT SERVICE FUND MONEY MARKET 104-313-7		\$10,989.74	\$0.08	-6,880.00		
SUBTOTAL		\$10,989.74	\$0.08	-\$6,880.00	\$0.00	\$4,109.82
FUND SUBTOTAL		\$10,989.74	\$0.08	-\$6,880.00	\$0.00	4,109.82
TRUST FUND A B CHANCE MEM US TREAS NOTE 11/30/19 US TREAS NOTE 2/15/20	1.750% 1.375%	\$80,000.00 \$150,882.22				\$80,000.00 \$150,882.22
FUND SUBTOTAL		\$230,882.22	\$0.00	\$0.00		\$230,882.22
TOTAL		\$1,241,871.96	\$0.08	-\$6,880.00	\$0.00	\$1,234,992.04
					DBLCK	\$1,234,992.04

Interest earned per the Repurchase Agreement on Overnight Funds

Investment Date	Amount Invested	Interest Rate	Interest Earned
10/31/19	\$3,236,000.00	1.8400	\$163.12986
11/01/19	\$3,158,000.00	1.8300	\$474.99780
11/04/19	\$3,123,000.00	1.8300	\$156.57781
11/05/19	\$3,137,000.00	1.8300	\$157.27973
11/06/19	\$3,128,000.00	1.8300	\$156.82849
11/07/19	\$3,205,000.00	1.8300	\$160.68904
11/08/19	\$3,216,000.00	1.7300	\$609.71836
11/12/19	\$3,292,000.00	1.7300	\$156.03178
11/13/19	\$3,309,000.00	1.7300	\$156.83753
11/14/19	\$3,386,000.00	1.7300	\$160.48712
11/15/19	\$3,313,000.00	1.7750	\$483.33492
11/18/19	\$3,223,000.00	1.7750	\$156.73493
11/19/19	\$3,263,000.00	1.7750	\$158.68014
11/20/19	\$3,190,000.00	1.7750	\$155.13014
11/21/19	\$3,208,000.00	1.7750	\$156.05480
11/22/19	\$3,204,000.00	1.7500	\$460.84932
11/25/19	\$3,346,000.00	1.7500	\$160.42466
11/26/19	\$3,382,000.00	1.7500	\$162.15068
11/27/19	\$3,411,000.00	1.7500	\$327.08220

TOTAL EARNED FOR MONTH

\$4,573.02 Total

\$4,729.70 Actual Paid

ACCOUNTS PAYABLE OVER \$1250

December 16, 2019

Ameren UE (Heating)	\$ 1,968.22
Angell & Co (Property Ins)	\$ 39,361.00
BAS (Run Out Fees)	\$ 11,574.40
Boone County Collector (County Property Taxes 801 E Switzler)	\$ 5,465.09
Boone County Resource Mgt (Recycling \$1637.01 Bldg Permits \$2225.24)	\$ 3,862.25
Boone Electric Coop (NW/NE / Lift Stations)	\$ 2,051.47
Core & Main (Water Dept Supplies)	\$ 8,583.56
Dayne's	\$ 30,934.83
Independent Salt (Road Salt)	\$ 1,696.88
KTM Auto & Farm Supply (November Billing)	\$ 1,561.60
Richman Graphics (Crew Shirt etc \$1442.50)	\$ 1,519.96
Viking Cives Midwest (St Dept Supplies)	\$ 1,466.59
Williams Keepers (FY19 Audit)	\$ 5,800.00
TOTAL:	\$ 115,845.85

GRAND TOTAL: \$ 115,845.85

From: Robert Bias, Police Chief

To: City Administrator, Mayor & Board of Aldermen

Date: December 1, 2019

RE: Police Chief's Monthly Report – November 2019

- Participated in the General Government and Public Safety Committee Meeting on 11/12
- Participated in the Board of Aldermen meeting on 11/18
- Checked and disseminated reports 11/5,11/7,11/13,11/18,11/19,11/21,11/26
- Participated in Supervisors meetings 11/6,11/13,11/20
- Met with City Administrator reference new budget requests 11/12
- Participated in Veterans day activities 11/11

Have spent several hours this month with officers both teaching and learning the new RMS system, it continues to be a large learning curve. With the absence of Lt. Kribbs have had a lot of issues fall on my plate that would have normally fallen to him to include processing requests for video and evidence, burning and sending requested evidentiary videos for both prosecutors and discovery requests by defense attorneys.