

**Maryville City Council
Special Scheduled Meeting
December 21, 2011
3:00 p.m.**

The Council of the City of Maryville, Missouri, met in regular session on Wednesday, December 21, 2011, at City Hall, 415 North Market Street, in said City at 3:00 p.m.

ROLL CALL

The meeting was called to order by Mayor Moss and roll was called by the City Clerk, with the following present to-wit: Mayor Moss, Council Members Glenn Jonagan and James Fall, Shawn Wake. Councilman Chad Jackson arrived at 3:07 p.m. Others present were City Manager Matt LeCerf; City Attorney Doug Thomson; Dir., Public Works C.E. Goodall; Human Resource Manager Amy Strough; and City Clerk Sheila Smail.

APPROVE CONTRACT WITH HDR, ENGINEERING SERVICES, WASTEWATER UPGRADE

The City Clerk presented a bill, being Bill No. 2011'110 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Repeal Contract No. 2009-52 and Execute a New Contract with HDR Engineering to Complete the Design of the Proposed Wastewater Treatment Facility and Upgrade, Maryville, Missouri

During the November 14, 2011, the Maryville City Council made the decision to terminate the agreement with UAM for engineering services for the design for the wastewater treatment project. Following that action, Councilman Shawn Wake, and Tim Snyder and Doug Rainforth of People's Service, and Dir., Public Works C.E. Goodall held interviews with four engineering firms, including JTL Engineering, Olsson Engineering, Burns and McDonnell, and HDR, to make a selection and move forward on this project.

HDR had the overall best package to offer from the interviews and other information received. One of the most important components that HDR offered was an outside firm to do negotiations with DNR and EPA on pressing regulatory issues that the city will be facing during the project. This firm focuses on negotiating with DNR and EPA on a regular basis. It was considered to be an intricate part to avoid any violations or fines while the project gets finished.

HDR submitted a contract bid broken down into three phases. Phase I – Regulatory Support Services, \$18,608; Phase II– Facility Plan Review/Amendment, \$37,980; Phase III – Design Phase Services (including topographical survey and geotechnical investigation, \$806,600, making a total contract price of \$863,188. The total does not include Bidding and Construction Phase Services.

It was recommended to the City Council that the City enter into a contract with HDR.

Upon motion duly made and seconded, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Upon motion duly made and seconded, said bill was read by title on the second reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilman Jackson, seconded by Councilman Jonagan, to approve Council Bill No. 2011'110, to enter into an agreement with Commerce Bank for a lease purchase financing agreement for the purchase and replacement of membrane modules for the Water Treatment. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Mayor Pro-tem Wake, yea. Motion carried.

Said bill was then numbered Ordinance No. 7384 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and the agreement was identified as Contract No 2011-50.

EXECUTIVE SESSION

Motion was made by Councilman Jackson, seconded by Councilman Jonagan that the Council, go into executive session. Upon roll being called, the vote was as follows: Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Mayor Pro-tem Wake, yea. Motion carried.

Council discussed related to Hiring, Firing, Disciplining or Promoting of Particular Employee by a Public Governmental Body When Personal Information about the Employee Is Discussed or Recorded, as Authorized by Section 610.021(3) RSMo.

Motion was made by Councilman Wake, seconded by Councilman Jackson that the Council comes out of executive session. Upon roll being called, the vote was as follows: Councilman Fall, yea; Councilman Wake, yea; Councilman Jackson, yea; Councilman Jonagan, yea; Mayor Moss, yea. Motion carried

ADJOURNMENT

Motion was made by Councilman Fall, seconded by Councilman Jonagan that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried. Meeting was adjourned.

Ronnie L. Moss, Mayor

ATTEST:

Sheila Smail, City Clerk