

Maryville City Council
Regular Session
February 8, 2010
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, February 8, 2010, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

ROLL CALL

The meeting was called to order by Mayor Jackson and the roll was called by the City Clerk, with the following present to-wit: Mayor Chad Jackson, Council Members Carole Coutts, Patricia Cummings, and Ronnie Moss. Councilman Wake was not present. Others present were City Manager Matt LeCerf, City Attorney Doug Thomson, Dir., Finance Denise Town; Dir., Public Works Greg Decker; Dir., Public Safety Keith Wood; and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Jackson led the pledge to the flag.

INVOCATION

Councilwoman Cummings gave the invocation.

APPROVAL OF AGENDA

Mayor Jackson asked if there were any changes needed to the agenda, they be noted at this time. Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts, that the agenda be approved as presented. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

APPROVAL OF MINUTES

Mayor Jackson asked if there were any amendments to the minutes presented for City Council meetings held January 11 and 25, 2010.

Motion was made by Councilwoman Coutts, seconded by Councilwoman Cummings, that the minutes be approved, as presented. Upon the roll being called, the vote was as follows, Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

CITIZENS TO BE HEARD

Mayor Jackson welcomed citizens and stated this the time for persons to address the Council on items not on the agenda. Any persons wishing to speak were requested to come forward and state their name and address, for the record. No persons appeared to be heard.

TREASURER'S REPORT

Dir., Finance Denise Town reported that during the month of January 2010, reimbursements were received for the Department of Public Safety Grant for vehicle computers (\$56,566.00) and Property Tax distribution, collected by the Nodaway County Treasurer (\$773,275.72).

During the month of January 2010, there were no exceptional non-reoccurring expenses.

Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts, that the Treasurer's Report be approved as presented. Upon the roll being called, the vote was as follows:

Councilwoman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea.

Motion carried.

PAYMENT VENDOR SCHEDULE

Motion was made by Councilwoman Cummings, seconded by Councilman Moss, that the payment vendor schedule be approved as presented. Upon the roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

TOWN AND GOWN ASSOCIATION INFORMATION

Mayor Jackson provided information on the Town and Gown Association and its purpose and function. He stated that the annual membership fee is \$600.00 and that there will be a conference held in June 2010 in Ames, Iowa. The membership will enable six (6) city representatives to access the website.

Motion was made by Councilwoman Cumming, seconded by Councilwoman Coutts that the City of Maryville pay the membership fee to join. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

PURCHASE OF TWO FAIRWAY MOWERS, FOR MOZINGO GOLF MAINTENANCE

The City Clerk presented a bill, being Bill No. 2010'07 for an Ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to
Execute a Contract with Van-Wall Equipment, for the Purpose of Purchasing Two
(2) John Deere 7700, 2WD Fairway Mowers for the Mozingo Golf Maintenance
Department**

Bids were collected from Van-Wall Equipment and Professional Turf for the purchase of two (2) Fairway mowers. It was recommended to the City Council to purchase two (2) John Deere 7700, 2wd used mowers from Van-Wall Equipment at the cost of \$75,976.00.

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 Councilwoman Cummings seconded by Councilwoman Coutts, that Council Bill No 2010'07 be adopted, allowing the purchase of two (2) fairway mowers from Van-Wall Equipment. Upon roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7186 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The Contract was recorded as Contract No 2010-04

ADDENDUM NO. 2, TO CONTRACT WITH HAMM'S FOR HAULING AND DISPOSAL OF SOLID WASTE

The City Clerk presented a bill, being Bill No. 2010'08 for an Ordinance entitled:

An Ordinance Approving Addendum No. 2 of a Contract with N.R. Hamm Quarry, for the Purpose of Hauling and Disposal of Solid Waste from the Maryville Transfer Station, Maryville, Missouri

Staff proposed an addendum to the current contract, being contract No. 1999-24, with N.R. Hamm Company for the hauling and disposal of solid waste from the Maryville Transfer Station. The addendum provided for renewal of the contract every six (6) months, with a provision for cancelation of services with one hundred twenty (120) days notice by either party

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 Councilwoman Coutts, seconded by Councilwoman Cummings, that Council Bill No 2010'08 be adopted, providing renewal of the contract with Hamm Company, every six (6) months. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7180 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

REQUEST OF LOT SPLIT FOR J.R. SCHMIDT, 420 WEST SOUTH AVENUE

The City Clerk presented a bill, being Bill No. 2010'09 for and Resolution entitled:

A Resolution Authorizing the Lot Split of Property Owned by J.R. Schmidt, Located at 420 West South Avenue, of the City of Maryville, Nodaway County, Missouri

A request for a lot split was received by J.R. Schmidt, for the property located at 420 West South Avenue. The request was to split off approximately two hundred feet (200 ft.) where the house is located to enable Mr. Schmidt to sell off the vacant lot.

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.

Motion was made by Councilwoman Cummings, seconded by Councilman Moss, that Council Bill No 2010'09 be adopted, allowing the requested lot split. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Resolution No. 560 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

REPORT

I. City

- City Manager LeCerf requested the March 8, 2010, regularly scheduled City Council meeting be moved up because he thought he would be out of town. It was decided that the first meeting of March 2010 would be held on Thursday, March 4, 2010, at 4:45 p.m.
- Bids for Asphalt work have been opened and will be presented to the Council at the February 22, 2010 meeting.

2. Council

- Councilwoman Cummings inquired about the progress of the animal ordinance. City Manager LeCerf stated that he had been in contact with Doug Sutton and had discussed a portion of the ordinance. He will make contact with Mr. Sutton to get an update.

EXECUTIVE SESSION

Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts that the Council, go into executive session. Upon roll being called, the vote was as follows: Councilman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

City Council Members met in closed session to discuss 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., Closed Meeting, Closed Record, Closed Vote.

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

ADJOURNMENT

Motion was made by Councilman Moss, seconded by Councilwoman Cummings that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

Chad Jackson, Mayor

Sheila Smail, City Clerk