

1Maryville City Council
Regular Session
October 25, 2010
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, October 25, 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 Glenn Jonagan, Shawn Wake, and Ronnie Moss were present. Council Member Patricia Cummings arrived at 7:05 p.m. Others present were City Manager Matt LeCerf; City Attorney Doug Thomson, Dir., Finance Denise Town; Dir., Public Safety Keith Wood, Dir., Public Works Clifford Goodall, Human Resource Manager Amy Strough and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Chad Jackson led the pledge to the flag.

APPROVAL OF THE AGENDA

Mayor Jackson requested any changes needed to the agenda, be noted at this time. Mayor Jackson requested the Certificates of Participation of Water Project follow the invocation. Motion was made by Councilman Jonagan, seconded by Councilman Wake, that the agenda be approved as amended. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Jonagan, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

INVOCATION

Councilman Moss gave the invocation.

CERTIFICATE OF PARTICIPATIONS OF WATER PROJECTS

The City Clerk presented a bill, being Bill No. 2010'93 for an Ordinance entitled:

An Ordinance Authorizing the City of Maryville, Missouri, to Enter into a Lease Purchase Transaction with Respect to the Acquisition, Construction and Installation of Certain Personal Property; and Approving the Execution of Certain Documents in Connection Therewith

Mr. Jack Dillingham, Piper Jaffray, was present to explain the Certificates of Participations, issued for the purpose of constructing two (2) water towers. He reported that the Certificates of Participations (COPs) will be issued for a total amount of \$2,795,000, with an overall aggregate All-In Total Interest Cost of 3.97%.

There are two types of COPs being issued, one being Series 2010A, Tax-Exempt and the other being Series 2010B, Taxable Build America Bonds. Series 2010A, Tax Exempt COPs mature February 1, 2012-2018, with yields ranging from 1.30% to 3.00% with an overall cost of 2.88%. Series 2010B, Taxable Building America Bonds, which provide a 35% interest cost subsidy, mature February 1, 2019-2031, with yields from 5.06% to 6.44%, with an overall True Interest Cost of 4.01% after the 35% taxable interest subsidy.

Mr. Dillingham stated that the Series 2010B COPs are callable at par on February 1, 2010. He added that no Debt Service Fund was required and that the closing is scheduled for November 4, 2010

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 Wake, seconded by Councilman Moss, that Council Bill No 2010'93 be approved as presented. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wake, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7260 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

MARYVILLE BUSINESS WOMEN OF MISSOURI PROCLAMATION

October 17 – 23, 2010, was proclaimed as Maryville Business Women of Missouri, Inc. Week, by Mayor Jackson when he read a proclamation in their honor.

EMPLOYEE OF THE QUARTER – BOB HORN

Mr. Bob Horn was recognized as the Employee of the Quarter by the Council. Mr. Horn was presented a certificate of recognition and a small token for a job well done.

Mr. Horn works part-time for the Mazingo Golf Maintenance Department, as an assistant, maintaining the golf cart fleet. He helps provide oil changes and other routine services for other equipment, including mowers and tricksters.

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.

NODAWAY COUNTY ECONOMIC DEVELOPMENT - 2010 COMMITMENT

Dir., Nodaway County Economic Development Lee Langerock expressed her appreciation of the City's support and working relationship with Nodaway County Economic Development (NCED). She stated that she looks forward to working with the City in the future.

An invoice in the amount of \$37,000 and an agreement were presented for the Council's consideration. Motion was made by Councilwoman Cummings, seconded by Councilman Jonagan, that the City Council approve the agreement between NCED and the City. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wake, Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

STRIPING BIDS FOR SELECTED STREETS, BY K & G STRIPING

The City Clerk presented a bill, being Bill No. 2010'94 for an Ordinance entitled:

An Ordinance, to Authorize the Mayor of the City of Maryville, Missouri, to Execute a Contract with K & G Striping, for the Purpose of Striping Selected Streets, Maryville, Missouri

Two (2) bids were presented to the Council for Striping of Streets. They included K & G Striping, at \$21,964.90, and Twin Traffic Marking Corp, at \$18,488.41. Each bidder measured to establish the number of linear feet to be striped. K & G Striping measured 87,580 linear feet, while Twin Traffic Marking Corp measured 61,562 linear feet. Upon the city's measurements it was determined that K & G Striping had the most accurate measurement. Taking that into consideration, it was determined that K & G Striping was the lowest bidder. Therefore Staff recommended that a K & G Striping be selected to do the work.

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 Wake, seconded by Councilman Moss, that Council Bill No 2010'94 be approved as presented. Upon roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Wake, yea; Councilman Moss, yea; Councilman Jonagan, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7261 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, with an agreement noted as Contract No 2010-43.

AMEND SECTION 705.300, SUBSECTION 3, RATES FOR PUBLIC WATER SUPPLY DISTRICT NO. 1

The City Clerk presented a bill, being Bill No. 2010'95 for an Ordinance entitled:

An Ordinance to Amend Title VII. Public Utilities, Chapter 705: Water and Sewer, Article II: Rates and Charges, of the Municipal Codes of the City of Maryville, Missouri by Deleting in Entirety Section 705.300: Water Rates and Charges, Subsection 3. Rates of Public Water Supply District – Nodaway County, and Substituting in Lieu Thereof a New Section 705.300, Subsection 3., Pertaining to the Same Subjects

An ordinance was presented to amend the rate for wholesale water to Public Water Supply District #1(PWSD#1. The amended ordinance was presented with a rate to be known as a “Prevailing Rate” at \$4.66 per 1,000 gallons. The ordinance change will coincide with the contract approved by Council at the October 11, 2010 meeting regarding water customer territories and the sale of water to the Water District.

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 Wake, seconded by Councilwoman Cummings, that Council Bill No 2010'95 be approved as presented. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7262 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

REPORTS

City Clerk

- An invitation to the Regional MML Meeting, to be held at Maysville, Missouri, on November 15, 2010, at 6:00 p.m., was reported. No members of the Council or Staff indicated their intent to attend.

City Manager

- There were 12 requests for proposals received for the Comprehensive Plan Project, on October 15, to consider. A thorough evaluation of the proposals received has not been completed.

Council Members

- The status of the Memorandum of Understanding between the Nodaway County Humane Society and the City was discussed. A monthly report from the Humane Society had not yet been received. Both issues will be investigated.

ADJOURNMENT

Motion was made by Councilman Jonagan, seconded by Councilwoman Cummings that the Council adjourned. Upon the roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wakes, yea; Mayor Jackson, yea. Motion carried. Meeting was adjourned.

Chad Jackson, Mayor

Sheila Smail, City Clerk