

**Maryville City Council
Special Meeting
Wednesday, August 26, 2009
5:00 pm**

The Council of the City of Maryville, Missouri, met in special session on Wednesday, August 26, 2009, at City Hall, 415 North Market Street, in said City at 5:00 p.m.

ROLL CALL

The meeting was called to order by Mayor Jackson and roll was called by the City Clerk, with the following present to-wit: Mayor Chad Jackson, Council Members Carole Coutts, Patricia Cummings and Shawn Wake. Council Member Ronnie Moss was not present. Others present were City Manager Matt LeCerf and City Clerk Sheila Smail.

Professional Administrative Services by NW Mo Regional Council of Governments

The City Clerk presented a bill, being Bill No. 2009'75 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Northwest Missouri Regional Council of Governments, for the Purpose of Providing Professional Administrative Services for a Public Works Project (Downtown Revitalization Project), Financed with Community Development Block Grant Funds

An ordinance was presented to the City Council to enter into an agreement with the Missouri Highway and Transportation Commission, pertaining to the Safe Routes to School Trails Program, being Project No. SRTS-INF-H281(104).

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.

Thereupon motion was made by Councilwoman Coutts, seconded by Councilman Wake, to adopt Council Bill No 2009'75, an agreement with the Missouri Highway and Transportation Commission for a trails project. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7140 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

MO HWY AND TRANSPORTATION COMMISSION, TRAILS PROJECT – AARA-ES01(002)

The City Clerk presented a bill, being Bill No. 2009'76 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri to Execute an Agreement with the Missouri Highway and Transportation Commission, for the Purpose of the American Recovery and Reinvestment Act Transportation Enhancement Program, Project No. AARA-ES01(002)

An ordinance was presented to the City Council to enter into an agreement with the Missouri Highway and Transportation Commission, pertaining to the American Recovery and Reinvestment Act Transportation Enhancement Program, Project No. AARA-ES01(002)

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 Coutts, that Council Bill No 2009'76 be approved. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilman Wake, yea; Mayor Jackson, yea. Motion carried

ADJOURNMENT

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

Mayor, Chad Jackson

ATTESTED:

City Clerk, Sheila Smail