

Maryville City Council
Regular Meeting
June 23, 2008

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, Michael Thompson and Ronnie Moss. Others present were City Manager Matt LeCerf; Dir., Finance Denise Town; Dir., Public Works Greg Decker; Dir., Public Safety Keith Wood, City Attorney Doug Thomson; and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Jackson led the pledge to the flag.

INVOCATION

Councilwoman Cummings gave the invocation.

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.

Randy Sledge, owner of Metals Edge Expo, 1318 East First Street, expressed concern in regard to the lack of regulation of another tattoo shop that has come to Maryville. His concern linked to the way this business handles the needles in tattooing and piercing. He stated that the business was not licensed under the State of Missouri and that without the local governments requiring a State license, one does not have to be obtained.

The City Council will evaluate the requirements and the need for an ordinance.

STREET CLOSURE FOR THE NODAWAY COUNTY FAIR

Rex Wallace, President of the Nodaway County Fair Board, made a request to the City Council to allow the Courthouse square roadways to be closed to traffic Tuesday night, July 15, 2008 through Saturday, July 19, 2008, to allow the carnival to be set up.

Thereupon, motion was made by Councilman Thompson, seconded by Councilwoman Cummings to permit the Nodaway County Fair Board to use City streets to hold the Nodaway County Fair, beginning the evening of July 15 through July 21, 2008. Upon roll being called the vote was as follows: Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, yea, Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

MARYVILLE ANTIQUE FESTIVAL

Kendra Felver, organizer of the proposed antique show, explained to the Council that she is requesting permission to close all streets around the Courthouse square on October 3-5, 2008. She stated that she spoke with most of the businesses around the square. She suggested that it could bring more business to the downtown businesses.

Mayor Jackson stated that he was concerned about having the streets closed down and the possible negative impact that it could have on the downtown businesses. The Council agreed that more research should be done to determine what the feelings were of the merchants around the square. Mayor Jackson asked City Clerk Smail to send a letter to the downtown business owner to invite them to the July 14, 2008 Council Meeting, for feedback.

Councilman Thompson was concerned with one of the days falling on the same day as an away Northwest football game.

Ms Felver was asked to contact the rest of the businesses that have not been spoken to.

ADDENDUM TO CONTRACT WITH HAMM'S - FUEL SURCHARGE

The City Clerk presented a bill, being Bill No. 2008'67 for an Ordinance entitled:

An Ordinance to Approve Addendum No. 1 with N.R. Hamm's Quarry, Inc., of the Contract for Hauling and Disposal of Solid Waste from the Maryville Transfer Station, Maryville, Missouri

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 2008'67 be adopted. Upon the roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Thompson, yea; Mayor Jackson, yea. Motion passed.

REDUCTION OF SPEED LIMIT ON WEST SOUTH AVENUE

The City Clerk presented a bill, being Bill No. 2008'68 for an Ordinance entitled:

An Ordinance to Repeal Section 315.040: Speed Limits, Subsection C, 13: South Avenue, of Title III: Traffic Code; Chapter 315: Speed Regulations of the Municipal Code of the City of Maryville, Missouri and to Adopt a New Section 315.040, Subsection C, 13, Pertaining to the Same Subject

Upon motion duly made and seconded, said bill was read by title in 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.

Thereupon motion was made by Councilman Moss, and seconded by Councilwoman Cummings that Council Bill No. 2008'68 be adopted.

The Council discussed the need for slowing traffic on West South Avenue. It was discussed that the speed limit could be reduced or stop signs could be installed, or both. Stop signs were discussed in reference to being located at West South Avenue and Walnut Street (3-way) and/or West South Avenue and Munn Street.

Motion was made by Councilwoman Cummings, seconded by Councilman Thompson, to postpone a decision on adoption of Council Bill No 2008'68. Upon roll being called, the vote was as follows: Councilman Thompson, yea, Councilman Moss, yea;

PURCHASE OF WATERLINE REPLACEMENT MATERIALS FOR SOUTH MAIN PROJECT

The City Clerk presented a bill, being Bill No. 2008'69 for an Ordinance entitled:

An Ordinance Approving the Purchase of Materials to install New Waterlines at the South Main Street Project, between First Street and Halsey Street, Maryville, Missouri

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 Councilman Thompson, that Council Bill No 2008'69 be adopted. Upon the roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Thompson, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7023 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

APPROVAL OF CHANGE ORDER NO 3 FOR AIRPORT IMPROVEMENTS

The City Clerk presented a bill, being Bill No. 2008'70 for an Ordinance entitled:

An Ordinance Approving Change Order No. 3, of the Contract with Loch Sand and Construction Company, for the purpose of Construction of the Airport Runway Extension, Taxiway, Apron, and Lighting at the Northwest Missouri Regional Airport, Maryville, Missouri

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 Moss, that Council Bill No 2008'70 be adopted.

City Manager LeCerf stated that he received notice that an additional eight (8) stake mounts are needed along with the materials presented. With the addition, the total price will be \$57,304.00.

Therefore, Councilwoman Coutts amended the motion to include the additional stake mounts in the contract and Councilman Moss seconded the new motion. Upon roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, yea, Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7024 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CHANGE ORDER NO 4 FOR PAVEMENT THICKNESS FOR AIRPORT PROJECT

The City Clerk presented a bill, being Bill No. 2008'71 for an Ordinance entitled:

An Ordinance Approving Change Order No. 4, of the Contract with Loch Sand and Construction Company, for the purpose of Construction of the Airport Runway Extension, Taxiway, Apron, and Lighting at the Northwest Missouri Regional Airport, Maryville, Missouri

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 2008'71 be adopted. Upon roll being called, the vote was as follows: Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7025 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

TEMPORARY WAIVE OF FEES AT TRANSFER STATION FOR TREES AND BRUSH

The City Clerk presented a bill, being Bill No. 2008'72 for an Ordinance entitled:

An Ordinance To Temporarily Waive Fees for Chapter 225: Solid Waste, Recyclables and Compost Materials, Article IV: Disposal, Section 225. 270: Users Fees, Subsection "F": Wood and Brush, of the Maryville Municipal Codes, for Maryville Residential Customers Only, to Deposit Ice Storm Related Tree and Brush Debris, Until August 30, 2008

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 2008'72 be adopted. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Thompson, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7026 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

SURPLUS CITY PROPERTY

The City Clerk presented a bill, being Bill No. 2008'73 for an Ordinance entitled:

An Ordinance Approving the Surplus of City Owned Vehicles and Equipment that Have Been Deemed Used Beyond Their Life for Day-to-Day Operations of City Business, Maryville, Missouri

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 Councilman Thompson, that Council Bill No 2008'73 be adopted. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Thompson, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

GIS SERVICES

City Manager LeCerf reflected on the presentation by Kirk Larson, Midland Surveying, where he showed the benefits of their GIS system to better access data. After meeting with Mr. Larson, Mr. LeCerf requested that he put together a proposal for the mapping of water and sewer infrastructure. The total proposed fee was \$70,360. Mr. LeCerf stated that what it would take the Cities GIS Department five (5) years to accomplish, may only take Midland GIS Solutions only four (4) months.

CITY MANAGER'S EVALUATION

Motion was made by Mayor Jackson, seconded by Councilwoman Cummings to approve a two-step salary increase for the Mr. LeCerf, for his outstanding performance as City Manager, to be retroactive

from his anniversary date in April. Upon roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Thompson, yea, Councilman Moss, abstained; Councilwoman Coutts, yea; Mayor Jackson, yea.. Motion carried.

REPORTS

I. City Clerk

City Clerk Smail stated that the Board of Zoning Adjustment and Board of Code Appeals are requesting members to be reappointed to their boards. The Board of Zoning Adjustment is requesting the reappointment of John Archer for another five (5) years.

The Board of Code Appeals to reinstate Harold Wilmarth and David McLaughlin for another three (3) year term.

Motion was made by Councilwoman Cummings, seconded by Councilman Thompson, to re-appoint the members to their perspective boards as recommended. Thereupon roll was called, with the vote being as follows: Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

II. City Manager

City Manager LeCerf informed the Council that to install all five (5) feet wide sidewalks in the area of the South Main Street project the cost will be \$17,030. To install five (5) feet wide sidewalks just on Main Street and four (4) feet wide along the side streets will cost approximately \$10,160.

Mr. LeCerf stated that the asphalt project will be bid soon and will tentatively include Foster Street and White Ridge, Sessin-Eek Park and Juda Park parking lots and North Main Street.

Mr. LeCerf invited the Council to attend the DREAM Kickoff meeting at A & G Restaurant, June 26th, at 5:30 p.m., with dinner to follow.

The City Manager said that they will execute the contract for services with Loch Sand and Construction for the South Main Street Project. He added that they will be going with the COP public offerings for the Bonds. There was no interest in private placements.

A special called meeting will be necessary on July 1, for bond approval. It was agreed that the special meeting be held 4:45 p.m.

III. Council Members

Councilman Moss requested that a pothole on Sunset Drive be repaired.

Councilwoman Cummings stated that a citizen had complained about city employees staying in the RV area for extended periods of time. Mr. LeCerf stated he would look into it.

Councilman Thompson asked City Manager LeCerf to research the price of asphalt for the last three years.

Mayor Jackson stated that the Joint Task Force met. Bob Loch gave a talk about prevailing wage. The committee will develop a draft and bring it back to the next meeting to be reviewed by the two entities.

ADJOURNMENT

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

Mayor, Chad Jackson

ATTESTED:

City Clerk, Sheila Smail