

**SPECIAL CALLED
CITY COUNCIL MEETING
June 30, 2008**

ROLL CALL

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

ISSUANCE OF LIQUOR LICENSE TO THE PUB

City Clerk Smail informed the Council that John Yates, owner of The Pub, has submitted his application as well as other required documents for approval of a liquor license for The Pub. She added that The Pub has not had their inspection yet but that it was scheduled for July 1, 2008. Ms Smail suggested that the license be issued on the contingency that all deficiencies from the inspection, being corrected no later than September 1, 2008.

Thereupon motion was made by Councilwoman Cummings, seconded by Councilman Thompson to approve the Liquor-by-the-Drink license for The Pub, contingent upon all deficiencies being corrected by September 1, 2008. Upon roll being called the vote was as follows: Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

LEASE AGREEMENT AND INDENTURE OF TRUST WITH UMB BANK, N.A.

The City Clerk presented a bill, being Bill No. 2008'74 for an Ordinance entitled:

An Ordinance to Authorizing the City of Maryville, Missouri, to Enter into a Lease Purchase Agreement and an Indenture of Trust with UMB Bank N.A., as Trustee, with Respect to the Acquisition and Installation of Certain Personal Property; and Approving the Execution of Certain Documents Therewith

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.

Mr. Jack Dillingham, Piper Jaffray & Co., presented the proposed details of the Certificate Purchase Agreement for the Capital Improvement Project at the purchase amount of \$1,730,000. He stated that there were no local banks interested in participating.

Motion was made by Councilwoman Cummings, seconded by Councilman Moss, that Council Bill No 2008'74 be adopted. Upon the roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Cummings, yea; Councilman Thompson, yea; Mayor Jackson, yea. Motion passed.

Said bill was then numbered Ordinance No. 7028, Contract No. 2008-27, and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH SNYDER AND ASSOCIATES FOR ENGINEERING OF STREETScape PROJECT, PHASE II

The City Clerk presented a bill, being Bill No. 2008'75 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Snyder and Associates, Inc., for the Purpose of Engineering Services for the Streetscape Project, Phase II, Maryville, Missouri

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.

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

Phase II is estimated at \$11,002.02 for the design and \$34,984.94 for the Construction, making a total cost of \$45,986.96.

Thereupon motion was made by Councilman Thompson, and seconded by Councilman Moss, that Council Bill No. 2008'75 be adopted. Upon roll being called, the vote was as follows: Councilman Thompson, yea, Councilman Moss, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7029, Contract No. 2008-28, and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH SNYDER AND ASSOCIATES FOR ENGINEERING OF STREETScape PROJECT, PHASE III

The City Clerk presented a bill, being Bill No. 2008'76 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Snyder and Associates, Inc., for the Purpose of Engineering Services for the Streetscape Project, Phase III, Maryville, Missouri

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.

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

Phase III is estimated at \$15,036.41 for the design and \$63,632.33 for the Construction, making a total cost of \$78,668.74

Thereupon motion was made by Councilman Thompson, and seconded by Councilman Moss, that Council Bill No. 2008'76 be adopted. Upon roll being called, the vote was as follows: Councilman

Moss, yea; Councilwoman Cummings, yea; Councilman Thompson, yea, Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7030, Contract No. 2008-29, and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

ADJOURNMENT

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

Mayor, Chad Jackson

ATTESTED:

City Clerk, Sheila Smail