

September 17, 2007

The Council of the City of Maryville, Missouri, met in budget session on Monday, September 17, 2007, at City Hall 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, Jerry Wilmes and Pat Cummings. Council Member Michael Thompson arrived at 7:40 pm. Others present were City Manager Matt LeCerf, Dir., Public Works Greg Decker; Dir., Finance Denise Town; Dir., Public Safety Keith Wood; City Attorney Doug Thomson and City Clerk Sheila Smail.

CONTRACT WITH BANK MIDWEST FOR FINANCING LOADER

Councilwoman Coutts excused herself from the chambers because of her employment with Bank Midwest, one of the bidders.

The City Clerk presented a bill, being Bill No. 2007'62 for an Ordinance entitled

**An Ordinance Authorizing the Mayor of the City of Maryville,
Missouri, to Execute a Contract with Bank Midwest, for the Purpose
of Financing a Loader for the Solid Waster Department**

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 Cummings, seconded by Councilman Wilmes that Council Bill No. 2007'62 be adopted.

Upon roll being called, the vote was as follows: Councilwoman Coutts, abstained; Councilwoman Cummings, yea; Councilman Wilmes, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 6937 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

Councilwoman Coutts re-entered the Council Chambers.

2007-08 BUDGET REVIEW

City Manager LeCerf began by reviewing documents provided regarding the overall general fund proposed budget for the 2007-08 fiscal year. Thereafter the general fund was reviewed per department.

Dir., Finance Town explained that a two percent cost of living allowance is proposed for employees. She added that the revenue side was calculated conservatively.

The wages of city council officials was discussed, in regard to whether the rates should be raised. Mayor Jackson asked that the subject be added to the agenda for the Council meeting on September 24, 2007.

Ms Town and Mr. LeCerf explained that the Departments such as Finance, City Council, General Administration and Municipal Court included funds for regular operations. It was noted that the City Attorney's fees were moved from the Municipal Court funds to General Administration funds.

The Public Safety Department included capital improvements for an upgrade of the technology and furnishings of the communication center. These improvement are made in part by two (2) grants received.

The Public Works Administration Department, Building Maintenance, GIS and Oak Hill Cemetery funds covered general operation expenses. The Street Department included in its budget an upgrade to the traffic signals and South Main and South Avenue. Code Enforcement included cost for possible demolition of dilapidated houses.

The Airport Budget included funds for the construction that is set to begin in the next fiscal year. Out of ground jet fuel tanks will be placed at the airport also.

CITY MANAGER'S REPORT

City Manager LeCerf reported an e-mail was received by Matthew Broderson, MIRMA, asking to attend a council meeting in the near future to present the city with award money for video surveillance, dash mounted cameras and tasers.

CITY COUNCIL REPORT

Mayor Jackson stated that in talking to other communities that had received the Dream Initiative award last year, they encourage the City to get as many people involved as possible. The Mayor suggested that the Downtown Revitalization Board be invited to attend the October 3rd assessment meeting.

ADJOURNMENT

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

Patricia Cummings, Mayor Pro-Tem

ATTESTED:

City Clerk, Sheila Smail