

Maryville City Council
Special Meeting
September 24, 2008

The Council of the City of Maryville, Missouri, met in special session on Wednesday, September 24, 2008, at City Hall, 415 North Market Street, in said City at 5:10 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, Patricia Cummings, Ronnie Moss. Councilman Michael Thompson was absent. Others present were City Manager Matt LeCerf; Dir., Finance Denise Town; and City Clerk Sheila Smail.

APPROVAL OF THE 2008-2009 FISCAL BUDGET

The City Clerk presented a bill, being Bill No. 2008'108 for an Ordinance entitled:

An Ordinance Approving the 2008-2009 Fiscal Budget of the City of Maryville, Missouri, Apportioning from the Revenue of the City Requisite Funds Thereof and Providing for the Method of Adjustment

City Manager stated that the budget will be a total of \$18,053,652 and explained the few accounts that were adjusted from the initial proposal. He added that the budget was balanced and awaiting approval from the Council.

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 Moss, that Council Bill No 2008'108 be adopted. Upon roll being called, the vote was as follows: Councilman Moss, yea;

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

Said bill was then numbered Ordinance No. 7056 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

ADDITIONAL ASPHALT WORK

The City Clerk presented a bill, being Bill No. 2008'109 for an Ordinance entitled:

An Ordinance Approving Amendment No. 1 of the Contract with Keller Construction Company, for Additional Asphalt Construction on Designated Streets, Maryville, Missouri

City Manager proposed that with funds from the Street Department that asphalt also be put the areas at First and Main Streets, approximately 2,820 sq ft, approximately 2-3 inches in depth, at a cost of \$6,250, traveling eastbound on First Street from Main Street; on South Munn Street installing 3 inches of hot mix asphalt of approximately 3,040 sq ft for a total of \$7,500; a three inch overlay of hot mix on West Eighth Street from Buchanan, east bound to the alley at an estimated cost of \$6,700, not to exceed \$7,000. Although, South Saunders was included in the initial contract, additional work is requested by tying driveways to the street at the sum of \$1,800. With the entire proposed additional asphalt work is not exceed \$22,550.

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 Councilman Moss, that Council Bill No 2008'109 be adopted. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7057 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 Councilwoman Coutts that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Mayor, Chad Jackson

ATTESTED:

City Clerk, Sheila Smail