

**Maryville City Council
Leadership Maryville Meeting
October 13, 2008
6:00 p.m.**

The Council of the City Council and Administrative staff, of Maryville, Missouri, met with the 2008 Leadership Maryville class, at City Hall, 415 North Market Street, at 6:00 p.m., to inform the class participants of the various roles taken by the City Council and staff members, in the day-to-day operation of city business.

Those present were Mayor Chad Jackson, Council Members, Carole Coutts, Patricia Cummings, Ronnie Moss. Councilman Michael Thompson was absent. Others present were City Manager Matt LeCerf; Dir., Public Works Greg Decker; Dir., Finance Denise Town, Human Resource Manager Amy Strough, and City Clerk Sheila Smail.

**Maryville City Council
Regular Meeting
October 13, 2008
7:00 p.m.**

The Council of the City of Maryville, Missouri, met in regular session on Monday, October 13, 2008, at City Hall, 415 North Market Street, 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, Patricia Cummings, Ronnie Moss. Councilman Michael Thompson was absent. Others present were City Manager Matt LeCerf; Dir., Public Works Greg Decker; Dir., Public Safety Keith Wood, Dir., Finance Denise Town, Human Resource Manager Amy Strough, and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Jackson led the pledge to the flag.

INVOCATION

The invocation was given by Councilwoman Cummings.

APPROVAL OF MINUTES

Mayor Jackson asked if there were any amendments to the minutes presented for City Council meetings held September 8, 11,17, 18, 22, 24 and October 6, 2008.

Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts, that the minutes be approved as presented. Upon the roll being called, the vote was as follows, Councilman Moss, yea; Councilwoman Coutts, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

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. No one appeared to be heard.

ATV RACE REQUESTED AT AIRPORT

Dustin Strueby along with the Agriculture Fraternity of Northwest Missouri State University, requested that they be allowed to hold an All-Terrain Vehicle (ATV) race at the Northwest Missouri Regional Airport. Mr. Strueby was asked to submit to the City Clerk, a copy of his insurance policy by October 20, 2008. He was also asked to visit with Kevin Rankin, Airport Manager, about their intentions.

The City Council agreed to allow this event to be held on City property as long as the requests made, were met.

REQUEST FOR PROPOSAL FOR GRANT SERVICES - NWMORCOG

City Manager LeCerf stated that the city had received one submission of request for proposal for the administrative services associated with the Children and Family Center CBDG grant. The proposal received was from the Northwest Missouri Regional Council of Governments. City Manager and City Clerk scored the proposal received, finding the applicant was qualified.

Tye Parsons, Executive Director, Northwest Missouri Regional Council of Governments (NWMORCOG), explained that this process was needed because the property was being purchased by a grant and the appraisal of the property was determined to be lower than originally anticipated. The amount of the grant remains the same but the distribution of the funds needed adjusted to reflect that the State, Economic Development, would be paying the administrative fees.

Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts, that Northwest Missouri Regional Council of Government, provide the administrative services for this grant. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea, Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

TREASURER'S REPORT

Motion was made by Councilwoman Cummings, seconded by Councilman Moss that the Treasurer's Report be approved as presented. Upon the roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

PAYMENT VENDOR SCHEDULE

Motion was made by Councilwoman Cummings, seconded by Councilman Moss that the payment vendor schedule be approved as presented. Upon the roll being called, the vote was as follows:

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

GRANT PRESENTATION BY MIRMA

Matthew Broderson, Loss Control Director of MIRMA, acknowledged that the City of Maryville was selected to receive a grant that will pay approximately 65% of the cost of a dash camera for a squad car. The grant is valued at \$2,665.00.

CITIZENS FOR TOBACCO-FREE NODAWAY COUNTY RECOGNITION – TERI HARR

Teri Harr, Tobacco-Free Coalition, recognized the city for their efforts in making the City of Maryville restaurants smoke-free. In 2003, the City of Maryville was the first city in the State of Missouri to adopt such ordinance. Ms Harr indicated that the coalition recently received statistics that show Nodaway County having the lowest percentage of smokers in the State, at 13.9%. Ms Harr thanked the Council for their role in keeping Maryville citizens healthy.

REQUEST OF SUPPORT OF NODAWAY COUNTY ECONOMIC DEVELOPMENT

City Manager LeCerf requested that the Council consider support in the sum of \$37,000 to the Nodaway County Economic Development. It was a budgeted item.

Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts, to approve the financial commitment of \$37,000 to Nodaway County Economic Development. Upon roll being called the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

APPROVAL OF EMPLOYEE HANDBOOK

The City Clerk presented a bill, being Bill No. 2008'110 for an Ordinance entitled:

An Ordinance to Repeal Ordinance No. 6550, Adoption of an Employee Handbook/Personnel Manual of the City of Maryville, Missouri, and an Amendment to Said Ordinance, Being Ordinance No. 6964, and to adopt a New Ordinance Pertaining to the Same Subject

City Manager LeCerf explained to the Council the modifications made to the Employee Handbook/Personnel Manual proposed to be adopted.

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 2008'110 be adopted. Upon roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7058 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

DISCUSSION: 2009 STREET PROJECTS

City Manager LeCerf stated that he would like to begin the process of identifying the 2009 street projects to be considered. He asked the council for feedback on what they would like to see take place in the coming year.

Council members suggested that staff present to them, a list of streets to consider and discuss in the coming meeting.

REPORTS

City Clerk

City Clerk Smail reminded the Council of the Missouri Municipal League (MML) District meeting scheduled for October 15, 6:00 p.m., at Mozingo Golf Clubhouse, hosted by the City of Maryville.

City Manager

City Manager LeCerf reported that a request for bid will be going out within the next week for the Mazingo golf cart path project. The requests for qualification and proposal for two (2) water towers to be constructed will be submitted soon. Mr. LeCerf stated that the Mazingo house has been vacated and that a party has expressed interest in renting the house. City Manager LeCerf asked for topics of interest to be submitted for Great Northwest Days. He discussed the details of the contract proposal, with Easy-Go, for golf cart rentals. City Manager will request quotes from other companies as well.

Council

Councilwoman Cummings stated that the Humane Society Board is researching the existing ordinance concerning the operations of animal control.

Councilwoman Coutts commented on the improvements made to South Saunders Street. She also asked if White Ridge will be completed this fall.

City Manager stated that they hope to finish, but it would depend on the weather.

Councilman Moss stated that Nodaway County Economic Development has finished their objectives and it will be put in readable format. The Campaign for Community Renewal is in the process of beginning fund raising efforts again, in order to finish the downtown project.

Mayor Jackson reported that the City was notified by Kansas City Power and Light (KCP&L) of possible rate increases, of 16.2%.

EXECUTIVE SESSION

Motion was made by Councilwoman Cummings, seconded by Councilwoman Coutts that the Council go into Executive Session. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilwoman Cummings, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

Discussions were had on two (2) issues regarding: Leasing, Purchase or Sale of Real Estate by a Public Governmental Body Where Public Knowledge of the Transaction Might Adversely Affect the

Legal Consideration Therefore, as Authorized by Section 610.021(2) RSMo., Closed Meeting, Closed Record, Closed Vote.

Thereupon, motion was made by Councilman Moss, seconded by Councilwoman Cummings to come out of executive session. Upon the roll being called, the vote was as follows: Councilwoman Cummings, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

ADJOURNMENT

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

ATTESTED:

Mayor, Chad Jackson

Sheila Smail, City Clerk