

**Maryville City Council
Regular Meeting
November 10, 2008**

The Council of the City of Maryville, Missouri, met in regular session on Monday, November 10, 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, Michael Thompson and Ronnie Moss. Councilwoman Patricia Cummings was absent. Others present were City Manager Matt LeCerf; Dir., Finance Denise Town; Dir., Public Works Greg Decker; and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Jackson led the pledge to the flag.

INVOCATION

An invocation was given by Reverend Eric Schafer, of the Church of Nazarenes.

APPROVAL OF MINUTES

Mayor Jackson asked if there were any amendments to the minutes presented for City Council meetings held October 13 and 27, 2008.

Motion was made by Councilman Thompson, seconded by Councilwoman Coutts, that the minutes be approved as presented. Upon the roll being called, the vote was as follows, Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, 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 persons appeared to be heard.

TREASURER'S REPORT

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

PAYMENT VENDOR SCHEDULE

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

REPEAL AND ADOPT NEW SECTION 100.150: GRIEVANCE PROCEDURE

Mayor Jackson stated that Council Bill No. 2008'116 regarding the repeal and adoption of a new Section 100.150: Grievance Procedure, needs additional work before being presented to the council. Thereupon motion was made by Mayor Jackson, seconded by Councilman Moss, that Council Bill No. 2008'116 be brought back to the council to be read twice. Upon roll being called, the vote was as follows: Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

CONTRACT WITH MIDLAND GIS, FOR MAPPING CITY WATER AND SEWER SYSTEM

The City Clerk presented a bill, being Bill No. 2008'117 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract and Scope of Service Agreement, with Midland GIS Solutions, LLC, for the purpose of Providing Professional GIS Mapping Services, of Water and Sewer Systems, Maryville, Missouri

City Manager LeCerf explained that by entering into the proposed contract with Midland GIS, water and sewer lines would be located and mapped through a geographical information system (GIS). It would serve the city's needs in many aspects and enable the city to determine which customers will be affected by shutting water service down for necessary repairs.

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 Thompson, that Council Bill No 2008'117 be adopted. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilman Thompson, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7064 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CHANGE ORDER NO. 7, CONTRACT OF AIRPORT RUNWAY PROJECT, LOCH SAND

The City Clerk presented a bill, being Bill No. 2008'118 for an Ordinance entitled:

An Ordinance Approving Change Order No. 7, of a 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

City Manager LeCerf explained that the request of Change Order No. 7 is a cost reduction, of \$26,258.40, related to the Parking Lot and Taxiway No. 3. The Parking Lot was reoriented to wrap around the front of the terminal building, rather than going straight out perpendicular to the terminal. The Taxiway was shortened on each side of a hangar planned in the future about three (3) feet.

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 Councilman Thompson seconded by Councilwoman Coutts, that Council Bill No 2008'118 be adopted. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilman Thompson, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7065 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH E-Z GO, FOR LEASING GOLF CARTS, BEVERAGE AND RANGE CART

The City Clerk presented a bill, being Bill No. 2008'119 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract With E-Z Go, for the Purpose of Leasing Fifty Golf Carts, a Beverage Cart, and a Range Cart, for use at Mozingo Golf Course, Maryville, Missouri

City Manager LeCerf stated that quotes were received from three (3) cart rental businesses, Club Car, E-Z Go, and Yamaha, for leasing fifty (50) golf carts, a beverage cart and a range cart. He reported that although Yamaha had the lowest price, the city should take into consideration the engines used in the E-Z Go vehicles are manufactured locally at Kawasaki and when evaluating fuel efficiency, potentially the city could save as much as \$800.00 a year. City staff recommended awarding the contract to E-Z Go (Note: Textron is the Parent Company).

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 2008'119 be adopted, renewing a contract with E-Z Go (Note: Textron is the Parent Company). Upon roll being called, the vote was as follows: Councilman Thompson, yea; Councilman Moss, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7066 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH WHITE CLOUD ENGINEERING, FOR WATERLINE ON 250TH STREET

The City Clerk presented a bill, being Bill No. 2008'120 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with White Cloud Engineering and Construction Company, for the Purpose of Constructing a Twelve Inch Water Line, Running Along 250th Street, Being a Coordinated Effort Between Missouri Department of Transportation and the City of Maryville, Missouri

City Manager LeCerf reminded the Council of an agreement entered into August, 2008, with the Missouri Department of Transportation, for coordinated efforts of installation of a twelve inch (12") water line to run east along 250th Street, from Jet Road, just past the Missouri Department of Transportation Maintenance Complex. He added that the proposed Council bill would allow a contract to be executed to enable White Cloud Engineering and Construction to install the water line.

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 Councilman Thompson seconded by Councilman Moss, that Council Bill No 2008'1120 be adopted. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilwoman Coutts, yea; Councilman Thompson, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7067 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

DISCUSSION: EMPLOYEE OF THE MONTH

City Manager LeCerf requested the Council's thought of recognition of an "Employee of the Month". He stated that it could be awarded quarterly instead of monthly.

Council members were receptive of the idea. The frequency of awarding the recognition and what benefits the employee would receive, were discussed. It was determined that further study would need to be done to answer those questions.

REPORTS

I. City Manager

City Manager LeCerf made reference to a memo from Code Enforcement Officer Jim Wiederholt regarding substandard housing in 2008. The memo included a list of demolition permits issued and the status of each project. Mr. LeCerf stated that a final check was received from Federal Emergency Management Agency (FEMA) for the storm cleanup and that they are waiting for funds from the State Emergency Management Agency (SEMA). City Manager LeCerf reminded everyone of the Veteran's

Day ceremony, scheduled Tuesday, November 11, at the Nodaway County Courthouse at 11:00 a.m.

Also, the Maryville Garden Club have planned a ceremony for the Blue Star monument which will be place at the garden at South Main Street and West Lincoln Street to honor all those who serve our country in the past, present and future. The event will begin at 9:30 a.m.

Council

Mayor Jackson reported that St. Francis Hospital and Northwest Missouri State University are scheduled to be recognized as recipients of Missouri Quality Awards. A reception will be held on November 24, 2008. The Governor is unable to attend, but will be sending a representative.

EXECUTIVE SESSION

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

Discussion was had on 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.

Additionally, discussion was had on Legal Action, Causes of Action or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.

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

ADJOURNMENT

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

ATTESTED:

City Clerk, Sheila Smail

Mayor, Chad Jackson