

November 29, 2007

The Council of the City of Maryville, Missouri, met in special session on Thursday, November 29, 2007, at City Hall in said City at 12:10 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 and Council Members Carole Coutts and Jerry Wilmes. Council Members Pat Cummings and Michael Thompson were not present. Others present were City Manager Matt LeCerf and City Clerk Sheila Smail.

ENGINEERING SERVICES FOR STP-2000(205), MOZINGO TRAIL PROJECT, PHASE I

The City Clerk presented a bill, being Bill No. 2007'87 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 STP-2000(205), Mozingo Trail Project, Phase I, Maryville, Missouri

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.

Thereupon motion had been made by Councilwoman Coutts, and seconded by Councilwoman Cummings that Council Bill No. 2007'87 be adopted. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilman Wilmes, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 6959, was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

ENGINEERING SERVICES FOR SAFE ROUTES TO SCHOOL PROJECT

The City Clerk presented a bill, being Bill No. 2007'88 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 Safe Routes to School Development Project, Project No. SRTS-INF-H101(002), Maryville, Missouri

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.

Thereupon motion had been made by Councilwoman Coutts, seconded by Councilman Thompson that Council Bill No. 2007'88 be approved. Upon roll being called, the vote was as follows: Councilman Wilmes, yea; Councilwoman Coutts, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 6960, was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk..

CONTRACT WITH LOCH SAND AND CONSTRUCTION-AIRPORT PROJECT

The City Clerk presented a bill, being Bill No. 2007'89 for an Ordinance entitled

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Loch Sand and Construction, for the Purpose of Construction of the Airport Runway Extension, Taxiway, Apron and Lighting, at the Northwest Regional Airport, 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.

Thereupon motion was made by Councilwoman Coutts, seconded by Councilman Wilmes that Council Bill No. 2007'89 be approved. Upon roll being called, the vote was as follows: Councilwoman Coutts, yea; Councilman Wilmes, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 6961, was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

ADJOURNMENT

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

Chad Jackson, Mayor

ATTEST:

Sheila Small, City Clerk