

**Maryville City Council Meeting**  
**Regular Session**  
**December 13, 2010**  
**7:30 p.m.**

The Council of the City of Maryville, Missouri, met in Regular Session on Monday, December 13, 2010, at City Hall, 415 North Market Street, in said City at 7:30 p.m. The meeting was delayed until 7:30 p.m. because of presentations given by potential firms for development of the City's new comprehensive plan.

**PUBLIC HEARING**

Mayor Jackson opened the public hearing for citizens to be heard regarding the proposed annexation of property located along East South Avenue, owned by Eric Zimmerman. Mayor Jackson stated this the time for anyone wanting to be heard to stand and state their name and address for the record. No persons appeared to be heard. Mayor Jackson closed the public hearing.

**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 Jackson, Council Members Shawn Wake, Ronnie Moss, Glenn Jonagan, and Patricia Cummings. Others present were City Manager Matt LeCerf, City Attorney Doug Thomson, Dir., Public Safety Keith Wood, Dir., Finance Denise Town, Dir., Public Works C.E. Goodall, Human Resource Manager Amy Strough and City Clerk Sheila Smail.

**PLEDGE TO THE FLAG**

The pledge to the flag was lead by Mayor Jackson.

**INVOCATION**

The invocation was given by Councilwoman Cummings.

**APPROVAL OF AGENDA**

Mayor Jackson asked if there were any changes needed to the agenda, they be noted at this time. Items #13 Award of Contract for Phase II, Downtown Revitalization Program and #14 Award of Contract for Phase III, Downtown Revitalization Program, was postponed. A motion was made by Councilwoman Cummings, seconded by Councilman Wake, that the agenda be approved as amended. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Moss, yea; Councilman Jonagan, yea; Councilman Cummings, yea; Mayor Jackson, yea. Motion carried.

**APPROVAL OF MINUTES**

Mayor Jackson asked if there were any amendments to the minutes presented for City Council meetings held November 8 and 22, 2010.

Motion was made by Councilwoman Cummings, seconded by Councilman Wake, that the minutes be approved, as presented. Upon roll being called, the vote was as follows, Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wake, 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 a part of 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.

## **REQUEST OF TEMPORARY STREET CLOSURE, LAWHON CONSTRUCTION**

Rick Akers, Lawhon Construction made a request, to temporarily close the 300 block of North Main Street, to allow for setting up equipment for placement of the cupola on the Nodaway County Courthouse. They plan to begin late Wednesday, December 15, 2010, by blocking off the parking spaces in the area. The street will be closed off to traffic Thursday, December 16, and continue to be closed until the project is complete, which is estimated to be in the afternoon of Friday, December 17, 2010.

A motion was made by Councilman Moss, seconded by Councilman Wake to approve the temporary street closure of the 300 block of North Main Street, by Lawhon Construction. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wake, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

## **TREASURER'S REPORT**

Dir., Finance Denise Town reported that the city received funds from Polk Township for the 16<sup>th</sup> Street construction project (\$130,000.00); reimbursements of CDBG funds, pay request #1, for the West 16<sup>th</sup> Street project (\$66,681.65); St. Gregory's Trail reimbursement request #2, from MODOT (\$194,459.17), Airport request for reimbursement #18 and final, from MODoT (\$59,814.00), E911 grant request for reimbursement #2 and final (\$17,236.00), Reimbursement from bond proceeds for water tower expenses paid (\$525,972.26).

Non-reoccurring bills paid were to PeopleServices for chemical costs (\$49,242.00); ASC Pumping for 3 high service pumps at the water plant (\$69,150.00); Loch Sand and Construction for Eugene Field SRTS trails, pay request #2 and final (\$94,729.36); Loch Sand and Construction for West 16<sup>th</sup> Street, pay request #1 (\$66,681.65). The City also paid from bond proceeds, to CB& I, Inc. – pay request #3 for water tower project (\$422,911.80); Standard & Poor's, bond rating fee (\$5,700.00); and Gilmore & Bell, legal counsel for bond issue (\$17,500.00).

Ms Town stated that the City had a Certificate of Deposit (CD) that rolled over and was reinvested.

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 Wake, yea; Councilman Moss, yea; Councilman Jonagan, yea; Mayor Jackson, yea. Motion carried.

## **PAYMENT VENDOR SCHEDULE**

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

## RETREAT DETAILS

Mayor Jackson reminded the Council of the dates chosen, January 18 and 25, 2011, for the planned retreat for City Council and Administrative Staff, to discuss issues of concern and development for the City. The meetings will be held at the Northwest Missouri Regional Airport terminal building.

Mayor Jackson requested that the retreat subject be placed on the agenda for the December 27, 2010 Council meeting and asked that the Council Members bring to the discussion, a list of topics they would like to discuss during the retreat.

## CONTRACT WITH BLUE CROSS BLUE SHEILD, HEALTH INSURANCE FOR CITY EMPLOYEES

The City Clerk presented a bill, being Bill No. 2010'108 for an Ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Blue Cross Blue Shield, to Provide Group Health Insurance for City Employees**

City Manager LeCerf explained that quotes for health insurance were received and an increase has been realized. Two quotes were received from Blue Cross Blue Shield, one being an increase of 4.2% and the other at 8.9% over last year's premium. The 8.9% increase was identical to the coverage provided in year of 2010. The 4.2% increase is a lower premium than the 8.9% but the coverage is less, in that office visit co-pays are \$25 instead of \$20 and out-of-pocket expenses are higher.

Currently the City pays 100% the employee's premium and 70% of the family premium. It was recommended that the City continue coverage with Blue Cross Blue Shield with the 8.9% increase and require employees to pay \$20 per month for coverage and the City continue to pay 70% of the family plans.

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 Wake, to approve Council Bill No 2010'108 as presented. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wake, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7280 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and the agreement being identified as Contract No. 2010-48.

## CONTRACT WITH PRINCIPAL FINANCIAL GROUP FOR LIFE AND DENTAL INSURANCE

The City Clerk presented a bill, being Bill No. 2010'109 for an ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Principal Financial Group, for the Purpose of Providing Dental and Life Insurance for Life and Dental Insurance for City Employees**

Currently the City carries Life and Dental Insurance for City Employees, through Principal Financial Group. The City incurred the 4.9% increase in premium for the year 2011. In the past, the City has paid 100% of the employee's premium and 70% of the family coverage. It was recommended that the City continue with Principal Financial Group, but that the employees be required to pay \$10.00 per month of the premium.

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 Jonagan, to approve the contract with Principal Financial Group as stated in Council Bill No 2010'109. Upon roll being called, the vote was as follows: Councilman Jonagan, yea; Councilwoman Cummings, yea; Councilman Wake, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7281 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and the agreement being identified as Contract No. 2010-49.

## **REPORT**

### **I. City Manager**

- Nothing

### **II. Council**

- Councilwoman Cummings suggested that the City look at the possible benefits of a surveillance system for City Hall, possibly through a grant from MIRMA.
- The contract between the City and the Humane Society is being reviewed by the Humane Society.

## **EXECUTIVE SESSION**

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

The Maryville City Council met in closed session to discuss 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.

Motion was made by Councilman Moss, seconded by Councilman Jonagan that the Council comes out of executive session. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Cummings, yea; Mayor Jackson, yea. Motion carried.

**ADJOURNMENT**

Motion was made by Councilwoman Cummings, seconded by Councilman Wake that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Mayor Pro-Tem Wake, yea. Motion carried.

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Chad Jackson, Mayor

ATTEST:

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Sheila Smail, City Clerk