

Maryville City Council Meeting
Regular Meeting
March 14, 2011
7:00 p.m.

The Council of the City of Maryville, Missouri, met in Regular Session on Monday, March 14, 2011, 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 Jackson, Council Members Shawn Wake, Ronnie Moss, and Glen Jonagan. Council Member Patricia Cummings was absent. Others present were City Manager Matt LeCerf, City Attorney Doug Thomson, Dir., Finance Denise Town, Dir., Public Works C.E. Goodall, Dir., Public Safety Keith Wood, Human Resource Manager Amy Strough and City Clerk Sheila Smail.

APPROVAL OF AGENDA

Mayor Jackson asked if there were any changes needed to the agenda, they be noted at this time. A motion was made by Councilman Wake, seconded by Councilman Moss, that the agenda be approved as presented. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Moss, yea; Councilman Jonagan, 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 February 9 and 28, 2011.

Motion was made by Councilman Moss, 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; 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.

John Laffey, Steve and Rhonda Schmidt, and John and Bev Schenkel, representatives of the Nodaway County Livestock Building Committee, were present requesting to construct a replacement pole barn destroyed by a windstorm in July, 2010. They provided the Members of City Council and staff plans for the structure, which indicated the building would be of no cost to the City of Maryville. The Nodaway County Livestock Building Committee was informed that the issue must be taken to the Airport Board for review. The Board will make a recommendation to the City Council. The issue would then be heard by the City Council for consideration. The Federal Aviation Administration (FAA) will be contacted to determine if there are any permits needed, since it would be placed on airport land.

City Manager LeCerf will notify the Committee with a date to meet with the Airport Board to present their request to construct the proposed structure.

Luke Reven, Director of the Greater Maryville Chamber of Commerce, 423 North Market, extended an invitation to City Officials to attend a presentation by Secretary of State, Deputy Director of Communication Ted Farnan, on Friday, March 18, 2011, at 11:00 a.m., at the Nodaway County Administrative building, recognizing the city and county for being one (1) of the six (6) communities throughout the State of Missouri, that have both the County and Municipality participating in the 2011 Show Me Green Sales Tax Holiday event.

REQUEST FOR LIQUOR LICENSE FOR TABBY QUICK STOP, 620 N. MAIN STREET

An application was received by Abdul Majeed and Asif Tai to obtain an Original Package and a Sunday Original Package Liquor License from the City of Maryville, for the business they are in the process of buying at 620 North Main Street, Tabby Quick Stop.

Along with the applications, the city also received the necessary documents required, licensed fees, and criminal background checks through the federal and state governments, with no records indicated. Dir., Public Safety Keith Wood indicated that they saw no reason to deny the requests for liquor licenses.

Motion was made by Mayor Jackson, seconded by Councilman Wake, that the request for the Original Package and Sunday Original Package Liquor Licenses, for Tabby Quick Stop, be approved as presented. Upon the roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Wake, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried.

TREASURER'S REPORT

Dir., Finance Denise Town reported that the city did not receive any non-reoccurring funds for the Month of February, 2011.

Non-reoccurring bills to be paid were NuCor-LMP for the TIF PILOT allocation (\$18,735.03), Information Technologies for the annual PS software maintenance (\$15,830.25), Northwest Regional Council of Government for the City's share of the storm siren hardware (\$29,960.25), Olsson Associates for the Airport fuel system project (\$14,325.45). From the water tower bond proceeds, Olsson Associates were paid for engineering of the water tower project (\$9,529.63).

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

TRANSPORTATION ENHANCEMENT, HIKE/BIKE TRAIL, MIDDLE SCHOOL TO HOSPITAL

The City Clerk presented a bill, being Bill No. 2011'19 for an Ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with the Missouri Highways and Transportation Commission for Phase M of Trail Project STP 9900(113) for the Purpose of Transportation Enhancement Funds for Hiking/Biking Trail from St. Francis Hospital to Maryville Middle School, Maryville, Missouri

A contract with the Missouri Department of Highways and Transportation was presented to the Council for approval for Transportation Enhancement Funds to extend the trail at Maryville Middle School to the north end of St. Francis Hospital, at a distance of approximately 1500 linear feet and a width of ten feet (10'). The grant is projected to provide \$134,965.00, being eighty percent (80%) from the State. The City will contribute the remaining twenty percent (20%).

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 Wake, seconded by Councilman Moss, to approve Council Bill No 2011'19, as presented. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan; yea; Councilman Wake, yea; Mayor Jackson, yea. Motion carried.

Said bill was then numbered Ordinance No. 7308 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and the contract was numbered Contract NO. 2011-11

REPORT

I. City Manager

- Nothing

II. Council

- Councilman Jonagan reported that Missouri Department of Transportation plans to lower the speed limits on Hwy 46/West 1st Street, near the intersection of Country Club Road, and will develop a cleanup plan for trash along Route V.

- Councilman Jonagan reported that the Mazingo Advisory Board met at 5:30 p.m. that day to discuss the changes that they want to recommend to the City Council as changes to the ordinance pertaining to the fishing tournaments at Mazingo Lake fishing tournaments. It will be recommended that the entry fee be increased from twenty-five dollars (\$25) to one hundred dollars (\$100) per tournament.
- Councilman Moss stated that he would like the Council to further discuss the subject of appointing a Northwest Missouri State University student, as a non-voting member to serve as a liaison to City Council. He stated that he several questions. It will be discussed further at a Council meeting.
- It was discussed at an earlier City Council meeting to invite Annette Weeks, Northwest Missouri Enterprise Facilitations, to come speak with Council Members about the program used to help small business get started and/or help a business progress. It was determined that a work session be scheduled along with inviting Ms Weeks to attend the pre-Council meeting on April 25, 2011, to be held at 5:30 p.m.

ADJOURNMENT

Motion was made by Councilman Jonagan, seconded by Councilman Wake that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilman Jonagan, yea; Councilman Wake, yea; Councilman Moss, yea; Mayor Jackson, yea. Motion carried. Meeting was adjourned at 7:37 p.m.

Chad Jackson, Mayor

ATTEST:

Sheila Smail, City Clerk