

**Maryville City Council**  
**Regularly Scheduled Meeting**  
**April 25, 2011**  
**7:00 p.m.**

The Council of the City of Maryville, Missouri, met in regular session on Monday, April 25, 2011, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

**PUBLIC HEARING: APPLICATION FOR CDBG PROGRAM – PUBLIC WORKS PROJECT**  
**(S. Depot Street Project)**

Mayor Moss opened the public hearing for the preparation of application for a grant through the Community Development Block Grant (CDBG) program for the purpose of improvements of the public works, public facilities, housing rehabilitation and others allowed by law. Mayor Moss introduced Ms Dana Turnus, of Northwest Missouri Regional Council of Government.

Dana Ternus opened the hearing with a review of the public hearing notice and an explanation of the CDBG program. She reviewed the South Depot street project that the city will be applying for which was discussed at the previous meeting. Ternus explained that the total project cost is estimated at \$1,927,800. The city proposes to contribute \$1,438,600 in cash and \$89,200 of in-kind match, with \$400,000 in grant funds will be sought through the CDBG application process. Ms. Ternus then asked if there were any questions about the project. There were none.

Ms Ternus then facilitated a Community Needs Assessment as contained in the CDBG application. The following items were identified as the Community's top five priorities:

1. Road Infrastructure
2. Drainage
3. Sanitary Sewer Improvements
4. Housing
5. Business Development

Upon completion of the Needs Assessment, Ternus explained that there would be additional opportunity for public comment during the Environmental Review process and invited further questions or discussion. No further discussion was needed.

The Public Hearing was declared closed at 7:15 p.m.

**PUBLIC HEARING: MARYVILLE TOWN CENTER TIF PROJECT-5 YEAR REVIEW**

Required by Section 99.865, Revised State Statutes of the State Missouri, a public hearing must be held every five (5) years after the establishment of a redevelopment created through a Tax Increment Finance (TIF) plan to determine if the project is making satisfactory progress under the proposed time schedule within the approved plan.

The plan for the Maryville Town Center TIF plan was approved and the redevelopment project was described therein by the City Council on February 4, 2005. The redevelopment agreement between the City and Maryville Town Center provided that all revenue estimated to be received by the taxing districts directly from the development area, during the entire life of the plan shall have a cost benefit analysis and impact on the economy, if the redevelopment project is completed and built according to the plan.

Based upon the information submitted, it was determined that the redevelopment project described in the Maryville Town Center TIF Plan was not making satisfactory progress under the proposed time schedule contained within the approved plans for completion of the project.

Mayor Moss closed the public hearing.

**ROLL CALL**

The meeting was called to order by Mayor Moss and the roll was called by the City Clerk, with the following present to-wit: Mayor Ronnie Moss, Council Members Glenn Jonagan, James Fall, Chad Jackson, and Shawn Wake. Others present were City Manager Matt LeCerf; City Attorney Doug Thomson Dir., Public Works

C.E. Goodall; Dir., Public Safety Keith Wood; Human Resource Manager Amy Strough and City Clerk Sheila Smail.

**PLEDGE TO THE FLAG**

Mayor Moss led the pledge to the flag.

**INVOCATION**

Mayor Moss gave the invocation.

**APPROVAL OF THE AGENDA**

Mayor Moss requested any changes needed to the agenda, be noted at this time. Mayor Moss requested that following No. 21. "Discussion: Asphalt Work", that "Discussion: Signs" be added to the agenda. Motion was made by Councilman Jackson, seconded by Councilman Wake, that the agenda be approved as amended. Upon roll being called, the vote was as follows: Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried.

**CITIZENS TO BE HEARD**

Mayor Moss 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.

**EMPLOYEE OF THE 1<sup>ST</sup> QUARTER 2011**

Mayor Moss presented Mitchell Lager, Water/Sewer Maintenance Department with the award of Employee of the Quarter for the first quarter of 2011. Mr. Lager began work with the Water Sewer Maintenance Department the summer prior to his senior year of high school in June of 2005. He became a full-time Maintenance Laborer in May, 2006 and was promoted to the position of Equipment Operator in April 2007. Mitchell is an excellent employee and makes sure his work is done with the highest of quality. Mitchell maintains a positive attitude and is a leader in his department.

**NORTHWEST MISSOURI ENTERPRISES FACILITATION – ANNETTE WEEKS**

Annette Weeks, Enterprise Facilitator of Northwest Missouri Enterprise Facilitation, gave a synopsis of the work she and the Board, of over seventy (70) members, does to assist persons in the six (6) county areas to establish a new business or rejuvenate an existing business. Northwest Missouri Enterprise Facilitation covers Atchison, Holt, Nodaway, Worth and Gentry Counties in Missouri. The assistance provide by the organization is driven by the individual entrepreneur. This organization does not solicit their services. These services are provided through volunteers and grant funds.

**REQUEST FOR SPECIAL OLYMPICS TORCH RUN EVENT**

A request was submitted by James Runde, Maryville Treatment Facility, to hold the Annual Special Olympics Torch Run Event, on City streets, Tuesday, May 24, 2011, beginning 9:30 a.m. Due to construction around the square, the event will begin at the corner of West 3<sup>rd</sup> Street and North Buchanan Street, going south to West 1<sup>st</sup> Street, east to South Main Street, continuing along South Main Street, ending at Kawasaki Motors.

Motion was made by Councilman Wake, seconded by Councilman Jackson, that the request to hold the Special Olympic Torch Run, on May 24, 2011, be approved as presented. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Mayor Moss, yea. Motion carried.

**REQUEST FOR NODAWAY COUNTY FAIR EVENT**

A request was submitted by Rex Wallace, Nodaway County Fair Board Member, to hold the Nodaway County Fair on the streets of Downtown Maryville, July 11-17, 2011, closing streets on Wednesday, July 13 and opening on July 17, 2011. A request made asking the City to assist in paying the insurance for the event.

A motion was made by Councilman Jackson, seconded by Councilman Wake to approve the request to hold the Nodaway County Fair on streets in Downtown Maryville, July 11-17, 2011, contingent upon submission of the signature sheet from businesses being affected by the event, and to assist in paying for the insurance for the event in the amount budgeted in the 2010-11fiscal year budget. Upon roll being called, the vote was as follows:

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

**REQUEST FOR NORTHWEST MISSOURI STATE UNIVERSITY HOMECOMING PARADE EVENT**

A request was submitted by Northwest Missouri State University (NWMSU) to hold the Annual Homecoming Parade on City streets, October 22, 2011, beginning at 9:00 a.m. The parade route was planned to begin on College Avenue/4<sup>th</sup> Street, from Country Club Road to North Market Street. The parade will turn north on North Market Street, dispersing at the point.

Motion was made by Councilman Wake, seconded by Councilman Jackson, the request to hold the NWMSU Homecoming Parade on designated City streets be approved as presented. Upon roll being called, the vote was as follows: Councilman Fall, yea; Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Mayor Moss, yea. Motion carried.

**AN AGREEMENT BETWEEN THE CITY AND MELVIN AND ANN GIBSON, GREEN SPACE**

The City Clerk presented a bill, being Bill No. 2011'30 for an Ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute an Agreement with the Gibson Family Partnership, LP, in the South Hills Subdivision, for the Acceptance by the City of Maryville, of Dedicated Green Space, with Certain improvements, Maryville, Missouri**

An agreement between the City of Maryville and the Gibson Family Partnership, LP, was presented for consideration by the City Council regarding the transfer of property adjacent to Southdale Subdivision. The proposed agreement permits further storm water improvements upon the property, but requires City standard warranty to ensure that the infrastructure improvements are completed according to City requirements. Failure to do so would permit the City to make improvements according to City requirements at the expense of the developer. This provision also permits the City to opt out of ownership if City chooses not to accept the improvements and waive the option of making improvements at the developer's expense. The exceptions are similar to those required by another developer except for the ten percent (10%) warranty bond or Letter of Credit, which is requested because the City takes ownership of the property immediately.

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 Jonagan, seconded by Councilman Jackson, to approve Council Bill No. 2011'30, to approve the agreement between the City of Maryville and the Gibson Family Partnership, for the transfer of Green Space to the City adjacent to the Southdale Subdivision. Upon roll being called the vote was as follows: Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Ordinance No. 7319 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, being Contract No. 2011-18.

**RESOLUTION FOR INTENT TO SECURE CDBG FUNDS FOR SOUTH DEPOT STREET PROJECT**

The City Clerk presented a bill, being Bill No. 2011'32 for a Resolution entitled:

**A Resolution of the City of Maryville, Missouri, Stating Intent to Seek Funding Through the Community Development Block Grant Program and Authorizing the Mayor to Pursue Activities in an Attempt to Secure Funding**

A Resolution was presented which is required to be adopted as part of the application to the Department of Economic Development for the CDBG South Depot Project. The resolution identifies the intent and authority for the Mayor to seek funding for the project funding. The monetary amount is \$1,375,000 and the in-kind is at approximately \$89,000.

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.

Motion was made by Councilman Wake, seconded by Councilman Jackson that Council Bill No. 2011'32 be approved. Upon roll being called the vote was as follows: Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Resolution No. 574 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

#### **NODAWAY COUNTY LIVESTOCK COMMITTEE-REQUEST TO CONSTRUCT NEW BUILDING**

The City Clerk presented a bill, being Bill No. 2011'33 for an Ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute an Agreement with Nodaway County Livestock Committee, for the Purpose of Constructing a Pole Barn, Located on the Property of the Northwest Missouri Regional Airport, Maryville, Missouri**

On April 11, 2011, the Nodaway County Livestock Building Committee requested permission from the Northwest Missouri Regional Airport Board, to construct a pole barn on airport property to replace the structure that was destroyed by high winds in July 2010. The Airport Board in turn made a recommendation to the Maryville City Council to approve the request made by the Nodaway County Livestock Building Committee.

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 Jackson, seconded by Councilman Jonagan, to approve Council Bill No. 2011'33. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Councilman Wake, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Ordinance No. 7320 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, being Contract No. 2011-19.

#### **CHANGE ORDER NO. 3, FOR WEST 16<sup>TH</sup> STREET PROJECT**

The City Clerk presented a bill, being Bill No. 2011'34 for an Ordinance entitled:

**An Ordinance Approving Change Order No. 3, of a Contract with Loch Sand and Construction Company, Inc., for the Purpose of Construction of West 16<sup>th</sup> Street Project, Maryville, Missouri**

During a meeting held between Olsson Associates, Loch Sand and Construction Company, and City Staff, concern was expressed that the paved surface on West 16<sup>th</sup> Street was not going to properly meet up at the intersection of College Park Drive and would cause a poor transition. Olsson Associates agreed that the area did need to be cut back further than the plans show to ensure the roadways would meet properly. Therefore, Change Order No. 3 was introduced.

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 Jackson, seconded by Councilman Wake, to approve Council Bill No. 2011'34. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Ordinance No. 7321 and was duly passed, adopted and was thereupon signed by

the Mayor and attested by the City Clerk, and made a part of Contract No. 2010-35.

**LEASE AGREEMENT FOR OPERATION AND MAINTENANCE OF THE TRANSFER STATION**

The City Clerk presented a bill, being Bill No. 2011'35 for an Ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri to Execute a Contract with Pluvius, LLC, for the Purpose of Leasing the Maryville Transfer Station, Maryville, Missouri**

City Manager LeCerf briefly reviewed the financial history of the Maryville Landfill and Transfer Station. Three (3) Request for Proposals, from Porter Trash Service, American Recycling, and Pluvius, LLC, were received and examined for the Operation and Maintenance of the Maryville Transfer Station. After completion of the review process, City staff recommended to the Maryville City Council to develop an Option to Lease document, for lease of the Transfer Station, which would provide Pluvius with ninety (90) days to review financial, operation and maintenance at the Transfer Station to determine if this is the ideal location to establish an advanced Materials Recovery Facility (MRF) in Maryville.

In an effort to advance the development of methodology for the MRF which will maximize the recycling of materials, Pluvius, LLC, intends to contact the University to gauge interest in participating in research of biomass recovery at the Maryville facility. They plan to refine and enhance the selected technical approach by developing a biomass product that may be used by the University as fuel.

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 Jackson, to approve Council Bill No. 2011'35. Upon roll being called the vote was as follows: Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Ordinance No. 7322 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and made a part of Contract No. 2011-20.

**CONTRACT OF OBLIGATION, MDNR, FINANCIAL ASSURANCE INSTRUMENT**

The City Clerk presented a bill, being Bill No. 2011'36 for an Ordinance entitled:

**An Ordinance Authorizing the Execution of a Contract of Obligation with the Missouri Department of Natural Resources**

A Contract of Obligation between the City and the Missouri Department of Natural Resources (MDNR) was presented to the Council for consideration, regarding the compliance and regulations associated with the City Landfill closure. According to State Statutes, the City is required to submit a post-closure Financial Assurance Instrument (FAI) within 90 days of receiving the closure notification and regularly adjusted as determined by MDNR. The FAI is used to assure that the City meets requirements associated with post-closure requirements. In 2009, the FAI was last adopted in the amount of \$1,879,370.00, excluding the existing post-closure requirements. The amount has been adjusted to \$1,897,412.00, which is an increase due to inflation. Staff recommended that the FAI be approved as presented.

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 Jackson, to approve Council Bill No. 2011'36. Upon roll being called the vote was as follows: Councilman Wake, yea; Councilman Jonagan, yea;

Councilman Fall, yea; Councilman Jackson, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Ordinance No. 7323 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and made a part of Contract No. 2011-21.

**ACCEPTANCE OF AN EASEMENT FOR STORM SIREN POLE LOCATION, MASONIC LODGE**

The City Clerk presented a bill, being Bill No. 2011’37 for an Ordinance entitled:

**An Ordinance to Accept an Easement for the Purpose of Placing a Storm Siren Pole and Providing Access to the Siren Pole, on Property Owned by the Maryville Masonic Building Association, Located at 1622 North Main Street, Maryville, Missouri**

An easement approval request was presented to the City Council for the placement of a storm siren pole and access to the siren pole at the Maryville Masonic Building Association, located at 1622 North Main Street. Public Safety Director Keith Wood stated that to insure ample coverage in notifying citizens of an approaching storm, a siren is needed in this area. The Maryville Masonic Building Association approves of the easement request.

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 Fall, to approve Council Bill No. 2011’37. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Councilman Wake, yea; Mayor Moss, yea. Motion carried.

Said bill was then numbered Ordinance No. 7324 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**REAPPOINTMENT OF MEMBERS TO THE TREE BOARD**

A request was made to the Maryville City Council to approve the reappointment of all Tree Board Members. Those members included: Dennis Dau, Johanne Fairchild, Carolyn Schroeder, Lezlee Johnson, and Earl Baker. These members have all served on the Tree Board in the past.

Motion was made by Councilman Wake, seconded by Councilman Jackson, to re-appoint the above listed individuals to the City Tree Board. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Mayor Moss, yea. Motion carried.

**REAPPOINTMENT OF CHRIS BURNSTO THE PLANNING AND ZONING COMMISSION**

A request was made to the Maryville City Council to approve the reappointment of Chris Burns to the Planning and Zoning Commission for another three (3) year term. Mr. Burns has served on the Planning and Zoning Commission since 2005.

Motion was made by Councilman Wake, seconded by Councilman Fall, to re-appoint Chris Burns to the Planning and Zoning Commission, for another three (3) year term. Upon roll being called the vote was as follows: Councilman Jackson, yea; Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried.

**PROPOSED ASPHALT PROJECTS FOR 2011, CITY STREETS AND MOZINGO ROADS**

A list of streets being proposed for asphalt overlay was presented to the City Council for consideration. Streets selected for the 2011 Asphalt Overlay Project were Memory Lane (1 block), Jackson Heights (1 block with cul-de-sac), Lincoln Circle (1 block with cul-de-sac), South Prairie Street(100 and 200 Block), Maryvue Drive (1 block with cul-de-sac-mill), East 6<sup>th</sup> Street (Market to Saunders-mill 6 blocks), South Dunn Street (400 Block-mill).

For the Mozingo Lake area, it was proposed that defective areas on Liberty Road from US Hwy 136 to 245<sup>th</sup> Street, be removed and replaced with six inch (6”) asphalt, followed by a two inch (2”) overlay, over the twenty-five foot (25’) wide and approximately one and a half (1 ½ ) mile long stretch of roadway. It was also proposed that some bad areas of the roads inside the park be removed and repaired with six inch (6”) asphalt as well.

It was noted that the parking lot behind City Hall was to be resurfaced with CIP funds and as a joint effort with Nodaway County. The Council approved the staff to move forward with the proposed plan.

### **SIGNS OF BUSINESSES NO LONGER IN BUSINESS**

March 22, 2010, the Maryville City Council approved an ordinance that required businesses that are no longer open, to remove their signs from the property. City Attorney Doug Thompson explained that it would not be in the best interest of the City to continue with this practice because of the possible cause of decrease in value to the property by requiring such. He explained that if the City desires to adopt an ordinance that states that after adoption, when issuing a new sign ordinance, the permittee is informed that upon closure of the business, the sign must be removed within a specific timeframe.

City Attorney Thompson was asked to draft an ordinance to present to the Council for changes discussed.

### **REPORTS**

#### **I. City Manager**

- A Press Release was disseminated announcing the City was designated as Tree City USA Community.
- The agreement between the City of Maryville and Public Water Supply District No. 1, regarding territorial rights and the purchase and supply of water between both parties, has been executed. City Manager requested permission to move forward on the project. Council approved.

#### **II. Council Members**

- Councilman Jonagan inquired about the timeline of further action with the zoning issue and RDG. City Manager stated that RDG will take information from the meeting held that evening and make changes accordingly. The Planning and Zoning Commission, NWMSU and City officials will review the preliminary draft then an ordinance will be presented for approval. Phase II will begin for the development of a Comprehensive Plan by forming a steering committee. Further discussion was had on the parking permit proposal for street side parking. City Manager LeCerf will forward on to RDG the concerns, for further review.
- Councilman Jonagan will be stepping down from his position as the Council representative for the Mozingo Advisory Board, and Councilman Fall will step into this position.
- Mayor Moss appointed Michael Thompson as a member of the Mozingo Advisory Board, to take the position that was vacated when Councilman Fall was elected to the City Council.
- When asked about when the Water Towers would be on line, City Manager LeCerf stated that they are scheduled to be online by the end of August 2011. They will be painted white with a NWMSU logo on the north tower and City of Maryville lettering and the City Seal, on the south tower.
- University Community Collaborative met on April 19, 2011 to discuss a community website, South Main Street improvements and other issues concerning the community.

### **EXECUTIVE SESSION**

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

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

### **ADJOURNMENT**

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

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Ronnie L. Moss, Mayor

ATTEST:

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Sheila Smail, City Clerk