

**Maryville City Council
Special Called Meeting
June 30, 2011
11:30 a.m.**

The Council of the City of Maryville, Missouri, met in special session on Thursday, June 30, 2011, at City Hall, 415 North Market Street, in said City at 11:30 a.m.

ROLL CALL

The meeting was called to order by Mayor Pro-tem Wake and the roll was called by the City Clerk, with the following present to-wit: Mayor Pro-tem Shawn Wake, Council Members Glenn Jonagan and James Fall. Mayor Ronnie Moss and Council Member Chad Jackson were not present. Others present were City Manager Matt LeCerf; City Council Liaison Collin DeBuysere and City Clerk Sheila Smail.

2011 LIQUOR LICENSE FOR QUICK ZONE, 620 NORTH MAIN STREET

At the June 13 and June 27, 2011, City Council meetings the Council approved the majority of the renewal requests made by local liquor licenses holders for the 2011-2012 year. Quick Zone, located at 620 North Main Street, was in the process of changing Managing Officers and the criminal background check had not yet been received from the State, so Quick Zone was not presented for approval. Since the owner had not changed, it was determined that the City Council Members should review the renewal information and make the determination for the City as to whether or not Quick Zone should receive a renewed Liquor License at this time.

Another concern with the issuance of the liquor license renewals was a letter received by Nodaway County Prosecutor Robert Rice, who expressed his concerns and requested that the City Council consider delaying any action of approving the license renewals until local law enforcement authorities conclude their investigation of items seized and forwarded to a laboratory for testing, in May.

It was noted that although there has been two separate instances this spring where application was made for the Original Package liquor license and Sunday Original Package liquor license, had gone through the criminal background check, and had gone before the City Council for approval, which was granted. The purchaser, in both cases, returned to the City Clerk, the liquor licenses issued and backed out of the purchase agreement before it was finalized.

Councilman Jonagan asked if there were any liquor violations for the business. City Manager LeCerf stated that there were not any to his knowledge.

Councilman Jonagan questioned if the Council would have the ability to repeal the licenses, should the results of the investigation come back with information that warrants such action. It was verified to be an option.

Motion was made by Councilman Jonagan, seconded by Councilman Fall, that Quick Zone, 620 North Main Street, be issued their 2011 Original Package and Sunday Original Package Liquor Licenses. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Fall, yea; Mayor Pro-Tem Wake, yea. Motion carried.

CHANGE ORDER NO. 2, OF CONTRACT WITH CHICAGO BRIDGE AND IRON, WATER TOWERS

The City Clerk presented a bill, being Bill No. 2011'58 for an Ordinance entitled:

An Ordinance Approving Change Order No. 2, of a Contract with Chicago Bridge and Iron Constructors, Inc., for the Purpose of Constructing Two 750,000 Gallon Water Towers, Maryville, Missouri

Change Order No. 2 for the contract with Chicago Bridge and Iron, was present to change the text style and color of the "GO BEARCATS!" which was planned to be painted on the north water tower. The change order also included the changing of the period on the exclamation point to be a paw print. Change Order No. 2, was in the amount of \$2,640.00, which would make the contracted price of \$2,562,484.76.

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 Fall, seconded by Councilman Jonagan, to approve Council Bill No. 2011'58. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilman Jonagan, yea; Mayor Pro-tem Wake, yea. Motion carried.

Said bill was then numbered Ordinance No. 7340 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and a part of original Contract No. 2010-12.

ADJOURNMENT

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

Shawn Wake, Mayor Pro-tem

ATTEST:

Sheila Smail, City Clerk