

**Maryville City Council**  
**Regularly Meeting**  
**July 13, 2011**  
**7:00 p.m.**

The Council of the City of Maryville, Missouri, met in regular session on Monday, July 13, 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 Pro-tem Wake and roll was called by the City Clerk, with the following present to-wit: Mayor Pro-tem Shawn Wake, Council Members Glenn Jonagan, James Fall, Chad Jackson. Mayor Ronnie Moss was absent. Others present were City Manager Matt LeCerf; City Attorney Doug Thomson Dir., Public Safety Keith Wood; Humane Resource Manager Amy Strough; Dir., Finance Denise Town; Dir., Public Works C.E. Goodall and City Clerk Sheila Smail.

**PLEDGE TO THE FLAG**

Mayor Pro-Tem Wake led the pledge to the flag.

**INVOCATION**

Mike Sandusky, Living Hope Maryville, gave the invocation.

**APPROVAL OF AGENDA**

Mayor Pro-tem Wake asked if there were any changes needed to the agenda, they be noted at this time. A motion was made by Councilman Jackson, seconded by Councilman Jonagan, that the agenda be approved as presented. Upon roll being called, the vote was as follows: Councilman Jackson, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Pro-tem Wake, yea. Motion carried.

**PRESENTATION OF EMPLOYEE FOR THE SECOND QUARTER OF 2011**

Sheila Smail, City Clerk was recognized for being selected as the Employee of the Quarter, for the second (2<sup>nd</sup>) Quarter of 2011. Sheila began working for the City of Maryville, June 4, 1996, where she served as a secretary in the Public Works Department. After ten (10) years working in Public Works, she was promoted to City Clerk and has served in that capacity for the past five (5) years. She was recognized for her dedication and positive attitude to her position.

**APPROVAL OF MINUTES**

Mayor Pro-tem Wake requested any changes needed to the minutes of Council Meetings held June 13, 27 and 30, 2011, be noted at this time.

Motion was made by Councilman Fall, seconded by Councilman Jonagan that the minutes be approved as presented. Upon roll being made, the vote was as follows: Councilman Fall, yea; Councilman Jackson, yea; Councilman Jonagan, yea; Mayor Pro-tem Wake, yea. Motion carried.

**CITIZENS TO BE HEARD**

Mayor Pro-Tem Wake welcomed citizens and stated this the time for persons to address the Council on items not on 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.

**LEADERSHIP MARYVILLE REQUEST FOR SUPPORT**

Katy Gumm and Michelle Drake, representatives of Leadership Maryville, presented to the Council a copy of the budget prepared for the upcoming Leadership Maryville class, to begin this fall. A request was made to the City Council to continue support of the program by making a donation of \$700.00 to assist in funding the program.

Motion was made by Councilman Jackson, seconded by Councilman Jonagan, that the request for support in the amount of \$700.00 for Leadership Maryville be approved Upon roll being called, the vote was as follows: Councilman Fall, yea; Councilman Jonagan, yea; Councilman Jackson, yea; Mayor Pro-tem Wake, yea. Motion carried.

**TREASURER'S REPORT**

Dir., Finance Denise Town reported that the city received several reimbursements for grants funds, in June. From the Missouri Department of Transportation (MODoT), pay request #3, for the Streetscape project, Phase II

(\$68,444.13); MODoT for the Streetscape Project, Phase III (\$29,407.15); Community Block Grant (CDBG) pay estimate #3, funds for the Streetscape Project, Phase II, from MODoT for reimbursement for Streetscape , Phase II, partial Loch Sand pay estimate (\$38,929.36); CDBG reimbursement for Streetscape , Phase III, partial Amino Brothers pay estimate (\$39,942.22; CDBG reimbursement for Streetscape project, half of Northwest Missouri Regional Council of Government administrative fees (\$1,200); and CDBG reimbursement for 16<sup>th</sup> Street, final payment (\$88,295.61).

Non-reoccurring bills to be paid were to Amino Brothers for the Streetscape project, Phase III, pay estimate #1 (\$27,756.46); Loch Sand and Construction, for West 16<sup>th</sup> Street, pay estimate #5 (\$121,113.77); Loch Sand and Construction, for the Streetscape, Phase II, pay estimate # 2 (\$66,285.13); Snyder & Associates, for the Streetscape Project, Phases II and III for engineering (\$15,625.60); and Nodaway County for 2010 tax collection fees (\$12,110.68)

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

#### **PAYMENT VENDOR SCHEDULE**

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

#### **CONTRACT WITH KELLER CONSTRUCTION FOR 2011 ASPHALT MILLING AND OVERLAY**

The City Clerk presented a bill, being Bill No. 2011'60 for an Ordinance entitled:

**An Ordinance Authorizing the Mayor Pro-tem, of the City of Maryville, Missouri, to Execute a Contract with Keller Construction Company, for the Purpose of Providing Asphalt Milling and Overlaying for the Parking Lot Behind City Hall and the Certain Streets Inside the City Limits and Roads of Mozingo Lake Park Area, Maryville, Missouri.**

A request was made to the Mayor and City Council to consider approval of a contract with Keller Construction Company to mill and overlay certain streets within the City Limits and roads at the Mozingo Lake Park area and the parking lot behind City Hall. Costs associated to this project are \$163,550.00 for City streets and parking lot behind City Hall and \$199,775.00 for the Mozingo Lake project.

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. 2011'60, to approve a Contract with Keller Construction Company, for the 2011 Asphalt milling and Overlay project, at a total price of \$363,325. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Mayor Pro-tem Wake. Motion carried.

Said bill was then numbered Ordinance No. 7341 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, being a part of the original Contract No. 2010-31.

#### **AMENDMENT TO ADDENDUM NO. 4 OF AIRPORT AGREEMENT WITH SNYDER & ASSOCIATES**

The City Clerk presented a bill, being Bill No. 2011'61 for An Ordinance entitled:

**An Ordinance to Approve an Amendment to Supplement No. 4, of Contract No. 2005-17, with Snyder and Associates, for the Purpose of Providing Additional Engineering Services, for the Planned Improvements of Northwest Missouri Regional Airport Project No. 06-020A2 and 06-020A3, Maryville, Missouri**

An amendment to Addendum No. 4, of Contract No. 2005-17, with Snyder and Associates, for engineering services, on the Northwest Missouri Regional Airport Improvement Project was presented to the Council. The amendment is in relation to additional engineering services rendered on the project to calculate deducts related to

the final grading plan and design of the regulator and vault system for electrical service to the lighting system on the runway, at a cost of \$11,592.78, to Snyder and Associates. The City is responsible for five percent (5%) of the cost, being \$579.64.

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 that Council Bill No. 2011'61 be approved. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilman Jackson, yea; Councilman Jonagan, yea; Mayor Pro-tem Wake, yea. Motion carried.

Said bill was then numbered Ordinance No. 7342 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**REPORTS**

**I. City Manager**

- Nothing.

**II. Council Members**

- Nothing.

**EXECUTIVE SESSION**

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

Council discussed an item related to 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 Jackson 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; Mayor Pro-tem Wake, yea. Motion carried

**ADJOURNMENT**

Motion was made by Councilman Jonagan, 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 Jonagan, yea; Mayor Pro-tem Wake, yea. Motion carried. Meeting was adjourned.

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Shawn Wake, Mayor Pro-tem

ATTEST:

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Sheila Smail, City Clerk