

Maryville City Council
Regularly Scheduled Meeting
October 10, 2011
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, October 10, 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 Moss and roll was called by the City Clerk, with the following present to-wit: Mayor Ronnie Moss, Council Members Shawn Wake, Chad Jackson, Glenn Jonagan and James Fall. 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; Student Liaison Collin DeBuysere 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 AGENDA

Mayor Moss asked if there were any changes needed to the agenda, they be noted at this time. It was noted that a discussion would be added for Employee Health, Dental and Life Insurances, following the paying of the bills. Motion was made by Councilman Jonagan, 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.

APPROVAL OF MINUTES

Mayor Moss requested any changes needed to the minutes of Council Meetings held August 8, August 22, September 9, and September 26, 2011 and Budget Sessions for August 4 and 25, be noted at this time.

Councilman Fall noted that in the September 26, 2011, meeting minutes, page 9, under Council Member's Report it was noted about the development of camp post, which should read "camp host".

Motion was made by Councilman Wake, seconded by Councilman Fall that the minutes be approved as amended. Upon roll being made, the vote was as follows: Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, 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 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.

NCED FUNDING PRESENTATION

Lee Langerock, Dir., Nodaway County Economic Development (NCED), along with Board Members Steve Bratt, Jim Jacoby, and Darren Farnan, addressed the City Council by thanking them for the City's continued support. Councilman Jackson was recognized also as a member of the board as a representative of the City of Maryville.

NCED presented to City Officials the three (3) options they are faced with for the 2012 budget. Option A, with a budget of \$116,000, calls for a decrease in services at the projected budget with no change in income; Option B, with a budget of \$154,000, containing the existing budget level with an additional revenue to sustain current activities; or Option C, with \$174,000, allowing the development of a benchmark community Program, being equal to Option B with an additional ten percent (10%) increase in 2013 and 2014. Although this information was provided for 2013 and 2014, it was noted that the City can only commit to one budget year at a time. NCED made a requested that the City consider increasing their contribution by \$15,000, for the coming year. Nodaway County Commissioners will be asked to make additional contributions for the coming year as well.

A motion was made by Councilman Jackson, seconded by Councilman Fall that the City increase their annual

contribution for 2012, by \$15,000.

A second motion was made by Councilman Jonagan, seconded by Councilman Wake, to postpone the approval until the October 24, 2011 Council Meeting. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilman Jackson, nay; Councilman Wake, yea; Councilman Jonagan, yea; Mayor Moss, yea. Motion carried.

TREASURER'S REPORT

Dir., Finance Denise Town reported that the City received non-reoccurring revenue from Missouri Department of Natural Resources (MDNR) funds for request #2 of the high service pumps project at the Water Treatment Plant (\$37,203.40).

Non-reoccurring bills to be paid included payment to Zenon Environmental Corp oration, for a down payment for the Water Treatment Plant membranes of (\$653,510.70). In October the city will make a payment to PeopleServices for chemical and maintenance overages (\$30,000.00).

Dir., Finance Town also noted that **a certificate of deposit, in the amount of two hundred, fifty thousand dollars (\$250,000) was rolled over to obtain a higher interest rate.**

Motion was made by Councilman Jonagan, 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 Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried.

PAYMENT VENDOR SCHEDULE

Motion was made by Councilman Jonagan seconded by Councilman Fall, that the payment vendor schedule be approved as presented. Upon the 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.

DISCUSSTION: HEALTH, DENTAL, AND LIFE INSURANCE FOR CITY EMPLOYEES

This item was added to the agenda because of time restrains in renewing the City Employee's insurance prior to December 31, 2011 renewal period. City Manager LeCerf reported that City Staff had signed with a new agent of record, being Bukaty Company, of Leewood, Kansas. It was reported that Bukaty was able to provide a lower rate and additional services. By signing with Bukaty, Arnold Insurance would no longer be considered the broker for the City's group health insurance, group dental and life insurance, and supplemental life insurance for full-time employees. Since that time, Council requested that this issue be a discussion item at during the City Council meeting. City Manager LeCerf asked for direction from the City Council regarding the approach to take in renewing the insurance benefit for City Employees.

Randy Arnold, Arnold Insurance, give his perspective of the transition. Mr. Arnold stated that he has served the City nearly ten (10) years, as their employee insurance broker. Arnold claimed that his staff had spent abundant hours with the Insurance Company for the best prices and coverage. By signing with Bukaty, Arnold Insurance would no longer be considered the broker for the City, which would not allow Arnold Insurance to obtain bids from Blue Cross Blue Shield, upon renewal. Arnold would only be able to price insurance from companies that are not currently being used by the City.

Arnold was informed that Bukaty would be able to provide better service at a lower cost. Arnold stated that the benefits available by Bukaty include, updating of employee handbook, COBRA administration, and flex spending, such as childcare reimbursements. Arnold Insurance stated that they provide the first two listed, and would agree to pay the \$3,000 charge for the flex spending that the City currently pays Citizens Bank and Trust for these services. Mr. Arnold added that he and his staff were unaware of problem with the service they were providing and claimed to make every effort to serve the City's needs.

City Council Members discussed the information presented. A motion was made Mayor Moss, seconded by Councilman Jonagan to rescind the Agent of Record being Bukaty Company. 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.

Staff was then instructed to issue a Request for Qualification (RFQ) to obtain a broker agent to go out to

bid for insurance coverage for City Employees. The results of the RFQ will be brought back to the City Council at the next regularly scheduled Council Meeting, on October 24, 2011, for their review.

SEWER MAIN LINING PROJECT CONTRACT - SAK CONSTRUCTION

The City Clerk presented a bill, being Bill No. 2011'90 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with SAK Construction, for the Purpose of Performing Necessary Sewer Main Lining on Sanitary Sewer Line, Maryville, Missouri

Dir., Public Works Goodall stated that request for proposals were received in August from SAK Construction, at \$248,770.45 and Insituform, at \$265,821.00, to apply approximately 11,000 feet of sewer main linings. Both bids exclude any point repairs that may be required in any line that has obstructions that cannot be resolved through the regular cleaning process. SAK proposed the cost to be \$150, per repair, and Insituform did not give a quote for point repairs. Staff recommended that a contract be entered into with SAK Construction.

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. 2011'90, to approve entry into a contract with SAK Construction for the purpose of performing necessary sewer lining of the City's Sanitary sewer mains. 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. 7367 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and the agreement was identified as Contract No 2011-38.

AMENDMENT NO. 2, TO CONTRACT NO 2011-24, PLUVIUS, LLC, TRANSFER STATION

The City Clerk presented a bill, being Bill No. 2011'91 for An Ordinance entitled:

An Ordinance to Amend Contract No. 2011-24, with Pluvius, LLC, for the Purpose of Leasing the Maryville Transfer Station, Maryville, Missouri

City Manager LeCerf presented information, to amend the agreement between the City and Pluvius, LLC, related to the option lease of the City's Transfer Station. Upon Council approval this amendment would provide and extension to no later than November 10, 2011, to decide whether Pluvius wants to enter into an agreement with the City to take over the operation of the Transfer Station.

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. 2011'91, to approve an extension of time to November 10, 2011, for Pluvius, LLC to determine whether to enter into a contract with the City to take over the operations of the Maryville Transfer Station.

Motion was made by Councilman Jonagan, seconded by Councilman Fall that Council Bill No. 2011'91 be approved. 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. 7368 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

REPORTS

I. City Manager

- A change order for the Streetscape Project will be presented at an upcoming meeting to correct the transition in the road at 4th Street and Main Street. Mill and overlay is the method in which this will be accomplished, at a cost of approximately seventy-four hundred dollars (\$7,400). Missouri Department of Transportation grant money will be utilized to make this correction. The City will be required to pay the match of thirty-seven percent (37%).
- IDM is ready to move forward on Phase 2 of the Feasibility Study they are performing on Mozingo Lake for a possible lodge/conference center to be constructed. The initial findings indicate that there is a need for additional lodging in the area. IDM will be reporting on their findings in the near future.
- The Comprehensive Plan, Phase I, being developed by RDG was ready for review. The Planning and Zoning Commission will review the recommendations made regarding zoning. It is estimated that around the first of the year an ordinance will be presented to the Council for consideration.

II. City Council

- Council inquired about the inability to fully utilize to capacity the two (2) new water towers. City Manager LeCerf reported that he is working with the engineers to identify a solution. He recommended that further discussion be held in a closed session.
- The Mozingo Advisory Board is holding their next meeting on Monday, October 17, 2011, at 5:30 p.m., at City Hall. City Manager LeCerf was requested to attend.

ADJOURNMENT

Motion was made by Councilman Wake, seconded by Councilman Jonagan that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilman Wake, yea; Councilman Jackson, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried. Meeting was adjourned 8:46 p.m.

Shawn Wake, Mayor Pro-Tem

ATTEST:

Sheila Smail, City Clerk