Maryville City Council Regular Scheduled Meeting November 28, 2011 7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, November 28, 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 the roll was called by the City Clerk, with the following present to-wit: Mayor Ronnie Moss, Council Members Glenn Jonagan, James Fall, Shawn Wake, and Chad Jackson. 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; Dir., Public Safety Keith Wood; Council 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 THE AGENDA

Mayor Moss requested any changes needed to the agenda, be noted at this time. With no changes noted motion was made by Councilman Wake, seconded by Councilman Jackson, that the agenda be approved as presented. 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.

FUND PRESENTATION, MISSOURI INTERGOVERNMENTAL RISK MANAGEMENT ASSOCIATION

Jeff Arp, Missouri Intergovernmental Risk Management Association (MIRMA), presented to the City a plaque awarding the Public Safety Department a sum of \$3,007.20, for the purpose of purchasing wearable cameras to be used in the field.

WATER TOWER ALTITUDE ISSUE, SOLUTION PRESENTED BY OLSSON ASSOCIATES

Olsson Associate representatives Jeff Thorn, Darren Hennen, and Mike Milius were present to propose a solution to the water tower altitude issue, regarding the two (2) newly constructed water towers. The City had contracted with Olsson Associates to engineer the construction of two (2) new water towers, one being placed in the north end of town, northeast of the Maryville Community Center and the other placed just off of East South Hills Drive, between Main Street and the Highway 71, Bypass.

When the towers were pressure tested it became apparent that the West Edwards water tower had overflowed before the two (2) new towers were filled. After reviewing elevation information, it was discovered that the new water towers were constructed to be nine feet (9') higher than the West Edwards Street tower, causing it to overflow prior to filling the others.

A week prior, Olsson Associate representatives, City Manager Matt LeCerf, Dir., Public Works C.E. Goodall, Water/Wastewater Maintenance Superintendent Eric Lance and Doug Rainforth, People Services, met at City Hall to discuss the options available to resolve the issue. Olsson Associate recommended that an altitude valve be placed on the Edwards Street tower to limit the flow of water, allowing the other towers to continue filling, allowing for the maximum capacity of 2.5 million gallon of water storage. It was recommended that the installation of the valve on West Edwards Street be postponed until the summer of 2012, when the tower is projected to be repainted.

Both Dir., Public Works C.E. Goodall and Doug Rainforth, People Services stated they were skeptical of accepting the valve as an option but since the meeting with Olsson Associates have changed their minds and sees it

as a viable solution.

SEARCH AND INTERVIEW PROCESS OF HIRING CITY MANAGER

Mayor Moss referred to a list of questions that was suggested by Members of the Council as questions in which a written reply would be requested by the applicants for the City Manager position selected in the first cut. The Council reviewed the submitted questions and selected the top four (4) questions to be used.

REPORTS

I. NWMSU Liaison

• Collin DeBuysere, Liaison to the Council, stated that the results of the Northwest Missouri State University (NWMSU) student survey will be presented the December 12, 2011 City Council Meeting.

City Manager

Nothing.

II. Council Members

- Councilman Fall inquired about the number of applications received for the Mozingo Superintendent
 position. It was reported that there have been seventy-two (72) applicants received. City Manager LeCerf;
 Human Resource Manager Amy Strough; Dir., Finance Denise Town; and Councilman Jonagan will be
 meeting to narrow down the selection to about fifteen (15) candidates. The Mozingo Advisory Board will
 be kept informed of the progress.
- The installation of the membrane modules in the Capex Unit will be delayed in order to sandblast and recoat the compromised interior of the tank. It would be extremely difficult to protect the new membranes during the projected two (2) week repair period. The project has been postponed until warmer weather and the Capex will remain operational with existing membranes until then.

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 Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Councilman Jackson, yea; Mayor Moss, yea. Motion carried. Meeting was adjourned at 7:55 p.m.

	Shawn Wake, Mayor Pro-Tem
ATTEST:	
Sheila Smail, City Clerk	