

Maryville City Council
Regular Scheduled Meeting
February 27, 2012
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, February 27, 2012, 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 Moss, Council Members Glenn Jonagan, James Fall, and Shawn Wake. Council Member Chad Jackson arrived at 7:05 p.m. Others present were Interim City Manager Keith Wood; City Attorney Doug Thomson; Dir., Finance Denise Town; Dir. Public Works C.E. Goodall, Human Resource Manager Amy Strough; Council Liaison Collin DeBuysere and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

A group of Scouts from Troop 75 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. No modifications were recommended.

Motion was made by Councilman Wake, seconded by Councilman Jonagan, that the agenda be approved as presented. Upon roll being called, the vote was as follows: Councilman Wake, yea; Councilman Jonagan, yea; Councilman Fall, yea; Mayor Moss, yea. Motion carried.

CITY AUDIT REPORT BY HOCHSCHILD, BLOOM AND COMPANY, LLP

Mr. Michael Williams, Hochschild, Bloom and Company, LLP, was present to review the audit report conducted by them on the City of Maryville for the fiscal year 2010-2011. He reported on the various financial findings of the City and made comparisons to the past years to determine the gain or loss of each. No deficiencies were found in the report and there were no instances of non compliance noted. The Federal grant report was completed with no findings related to financial statements to be reported in accordance with Government Auditing Standards.

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.

REQUEST FOR STREET CLOSURE BY NODAWAY COUNTY, COURTHOUSE REPAIRS

A request was submitted by the Nodaway County Commissioners, for the closure of the 300 Block of North Main Street, beginning March 20 thru March 23, 2012, for repairs to the Nodaway County Courthouse, resulting from the hailstorm last summer. Required documents were obtained at the time the application was made.

Motion was made by Councilman Jackson, seconded by Councilman Wake, to approve the requested street closure to allow for repair to the Nodaway County Courthouse, March 20-23, 2012. 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.

REVISIT TOWN AND GOWN INVOICE

Mayor Moss stated that the invoice renewal for the Town and Gown Association had been brought back for further discussion. Councilman Jackson requested that the discussion be tabled until the next meeting to allow more time to gather information. Council Members agreed to table the topic until the March 12, 2012, City Council meeting.

REQUEST TO WAIVE SHELTER FEE AT MOZINGO FOR SPECIAL OLYMPICS FUND RAISER

At the February 13, 2012, City Council meeting, Mr. James Runde, Special Olympics Coordinator, made a

request to the City Council to waive the fee for rental of the Phillip's Shelter for the Torch Ride event for the day of May 19, 2012. The event has been arranged as a benefit to support the Special Olympics. The subject was tabled and was asked to be brought back at this meeting. Information was gathered and shared with the Council, in regard to past practices and cost of shelter rental fees.

Motion was made by Councilman Fall, seconded by Councilman Jonagan that the request made, be approved. 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.

ADOPTION OF SECTION 115.105: SUBSTITUTE MUNICIPAL JUDGE AND TERM OF OFFICE

The City Clerk presented a bill, Bill No. 2012'15 for an ordinance entitled:

An Ordinance to Adopt Section 115.105: Substitute Municipal Judge and Term of Office; of Title I. Government Code, Chapter 115: Municipal Court, of the Maryville Municipal Code, Maryville, Missouri

Upon a request received by the Municipal Judge and Court Clerk, an ordinance was presented for consideration to allow the appointment of a Substitute Municipal Judge, to allow coverage if the Judge is unable to be attend a court session.

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 Jonagan, to approve Council Bill No. 2012'15, to adopt Section 115.105: Substitute Municipal Judge and Term of Office. 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. 7399 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

APPOINTMENT OF DAVID BAIRD AS SUBSTITUTE MUNICIPAL JUDGE FOR MUNICIPAL COURT

The City Clerk presented a bill, Bill No. 2012'16 for an ordinance entitled:

An Ordinance Appointing David Baird to the Position of Substitute Municipal Judge

In preparation of appointing a substitute Municipal Judge, Request for Qualification went out to local attorneys. David Baird submitted a letter of interest back to the City and was recommended to the City Council to be appointed as the substitute Municipal Judge.

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 Jonagan, to approve Council Bill No. 2012'16, appointing David Baird as the substitute Municipal Judge. 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. 7400 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, with the agreement being identified as Contract No. 2012-10.

PURCHASE OF NEW PATROL VEHICLE FOR PUBLIC SAFETY DEPARTMENT

The City Clerk presented Council Bill No. 2012'17 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Boyles Motors, to Purchase a 2012 Chevrolet Impala, Patrol Vehicle, for the Public Safety Department, Maryville, Missouri

A memo was submitted to the Council a few weeks prior, requesting the feasibility of utilizing insurance proceeds from Public Safety fleet hail damaged vehicles to replace the Dir., Public Safety's patrol car. Permission was granted to solicit bids. Four (4) bids, plus four (4) State bids, were received with a bid from Boyles Motors for a Chevrolet Impala, coming in at \$21,613.36, just over the two (2) percent local bid price differential.

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. 2012'17, to purchase a 2012 Chevrolet Impala. 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. 7401 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, with contract being identified as 2012-11.

REPORTS

I. NWMSU Liaison

- Collin DeBuysere, Liaison to the Council, reported on the off campus housing list and stated that the Student Senate was concerned with their ability to keep the list current with the turnover of students and suggested the most viable option would be through KNIM Radio Station. Discussions were had on the options. A recommendation to get Northwest Missouri State University on board and make a commitment to be a part of the project was suggested. It was suggested that the City find out how the idea works with the recommendations provided by RDG Planning and Design, in the Comprehensive Plan being developed. Mr. DeBuyeser will see that KNIM Radio Staff is invited to the RDG presentation on March 22, 2012, at 7:00 pm.

Interim City Manager

- Interim City Manager Wood reported that Dir., Public Works has begun giving public presentation to educate the public on the bond referendum scheduled to be voted upon on the April 3 election ballot. Flyers and posters have been printed and will be circulated around town. Several speaking engagements have been scheduled.
- A Candidate's Forum is scheduled for Tuesday, March 27, 2012, at 7:00 p.m. The location has not been verified, but is expected to be held at the Nodaway County Courthouse.

II. Council Members

- Councilman Jackson met with Luke Reven, Dir., Chamber of Commerce and Lee Langerock, Nodaway County Economic Development, to begin discussion on financing options for the South Main Street development options. A meeting will be held March 7, 2012, with property owners and managers. The scheduled discussion will be related to information provided by RDG's recommendation. Initially, the location was identified as South Main Street, from South Avenue, south.
- Council expressed their appreciation of leadership provided by Interim City Manager Keith Wood during the vacancy of the City Manager.

- Councilman Jonagan attend meeting, chaired by Joyce Cronin, searching for ideas for activities for the weekend before the 4th of July this year. The City may be asked to consider a donation to the efforts. As things develop, further information will be provided.
- More discussions have taken place regarding the potential Downtown Revitalization.
- City Attorney was asked if there was anything the City can do to protect ourselves against the proposed Transfer Station being constructed by a private company. Attorney Thomson will do research and report back.

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

Ronnie L. Moss, Mayor

ATTEST:

Sheila Smail, City Clerk