

Maryville City Council
Regularly Scheduled Meeting
March 12, 2012
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, March 12, 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 roll was called by the City Clerk, with the following present to-wit: Mayor Ronnie Moss, Council Members Chad Jackson, Shawn Wake, Glenn Jonagan and James Fall. Others present were City Manager Greg McDanel, Dir., Public Safety Keith Wood; City Attorney Doug Thomson; Dir., Finance Denise Town; Dir., Human Resource Manager Amy Strough 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 to be made to the agenda, they be noted at this time. Motion was made by Councilman Jackson, seconded by Councilman Wake, 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.

APPROVAL OF MINUTES

Mayor Moss requested any changes needed to the minutes of Council Meetings held February 13 and 27, 2012, as well as executive session minutes, to be noted at this time. Councilman Fall noted that in the February 27, minutes, page 5, under reports for Council, last bullet, the subject "Proposed Transfer Station" be added to identify the subject being discussed.

Motion was made by Councilman Jackson, seconded by Councilman Wake, that the minutes be approved as amended. 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.

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.

REQUEST TO HOLD ST. PATRICKS DAY PARADE, SATURDAY, MARCH 17, BY THE PALMS

An application requesting permission to hold a parade on City streets was received from Paul Thompson, The Palms, for the annual St. Patrick's Day Parade. The event is scheduled for Saturday, March 17, 2012, at 3:17 p.m., in the 400 Block of North Buchanan Street. The required certificate of liability insurance and the signed hold

harmless agreement were submitted with the application.

Motion was made by Councilman Jackson, seconded by Councilman Jonagan, to approve the request to hold the annual St. Patrick's Day Parade, as presented. 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.

TREASURER'S REPORT

Dir., Finance Denise Town reported that the City received non-reoccurring revenue from Century Tel for the 4th Quarter 911 tax (\$30,840.74).

Non-reoccurring bills to be paid included payment to Nucor-LMP – TIF PILOT's distribution (\$18,883.27); Information Technologies – public safety software annual maintenance (\$15,276.00); Lathrop and Gage, LLP – WWTP legal negotiations with DNR (\$12,347.50); Mike Phillips & NVB (The Bookstop)- reimbursement of insurance deposit (\$34,980.50); Letts, Van Kirk & Associates – SW Lift Station, new Homa Pump (\$25,411.56); and Loch Sand & Construction – raw water main repair (\$9,500.00).

Motion was made by Councilman Jackson, seconded by Councilman Fall to approve the Treasurer's Report as presented. Upon the 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.

PAYMENT VENDOR SCHEDULE

Motion was made by Councilman Wake, seconded by Councilman Jackson to approve the Treasurer's Report 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.

TOWN AND GOWN INVOICE

The Town and Gown Association invoice was brought back for discussion and consider whether to renew the city's membership. Newsletter e-mails had been forwarded to all members of the Council to inform them of the information circulated by the association, to make this determination

Lee Langerock, Economic Development, expressed her thoughts of the benefits the membership could bring to the City by re-instating their membership.

A motion was made by Councilman Wake, seconded by Councilman Jackson to approve the membership to Town and Gown Association for one (1) year. 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.

It was further recommended that the issue be revisited in three (3) months to gain feedback on its usefulness.

KNIM RADIO ADVERTISEMENTS

Mayor Moss re-introduced the discussions regarding support of a website location for individuals to go to find available housing for rent. It was noted that at the February 13, 2012 City Council meeting, the discussion would be postponed until the first meeting in April, or until after the scheduled Comprehensive Plan Open House, on March 22, 2012, at 7:00 p.m. By postponing the discussion it would allow RDG Planning and Design to present

their findings and proposals that may have a solution within.

MARYVILLE TRAILS SYSTEM PROJECTS

City Manager McDanel reviewed the outstanding grant associated trails projects and the stage in which they are to date. He explained that Project No. STP 9900(110), Phase C, Trails, (E. 7th Street and W. 9th Street) and Project No STP 9900(113), Phase M, Trail, (Maryville Middle School to St. Francis Hospital) were budgeted for the current fiscal year.

The trails section on South Walnut Street, between West Lincoln and West South Avenue, Project No. STP 4300 (108) was budgeted for last year and has been resuscitated and has begun moving forward, since approval by Missouri Department of Transportation was granted for the narrowing of the width of the trail in that location.

The City was also been awarded a grant for the section of the Maryville trails that lies along East 4th Street, beginning at North Davis Street going east to North Laura Street, north on North Laura Street to East 7th Street and going west on East 7th Street to North Davis Street, being Project No. STP 9900 (111), Ph. F (Beal Park). Council was advised that in order to retain these grants that the projects must continue to progress. City Manager asked for direction from the City Council in moving forward.

Motion was made by Councilman Jonagan, seconded by Councilman Fall that the City moves forward with the Beal Park Trails Project. 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.

CONTRACT W/OLSSON ASSOCIATES, ENGINEERING SERVICES, W. 9th AND E. 7th ST TRAIL

The City Clerk presented a bill, being Bill No. 2012'18 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Olsson Associates, for the Purpose of Providing Engineering Services for the Construction of Trails, Project No. STP 9900(110), Phase C, thru the Missouri Highways and Transportation Commission Enhancement Program

The City received a grant from the Missouri Highways and Transportation Commission Enhancement Program for the construction of a trail to be constructed along East 7th Street, from North Davis to Main Street and along West 9th Street, from Main Street to North Walnut Street. Requests for Qualifications were made, with five (5) Statements of Qualifications received. After staff's review and evaluation of the submitted documents, Olsson Associates was selected as the firm to recommend for the engineering 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 Wake, seconded by Councilman Jackson, to approve Council Bill No. 2012'18, to approve a contract with Olsson Associates to provide engineering services for the East 7th Street and West 9th Street Trails project... 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. 7402 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, with the agreement being noted as Contract No. 2012-15.

REPORTS

I. Liaison to Council

Collin DeBuyser was absent. No report

II. City Manager

- It was reported that Dir., Public Works C.E. Goodall has been making presentations to various groups and organizations regarding the wastewater facility upgrade bond issue that will be on the April 3, 2012 ballot.
- The Mazingo Advisory Board is scheduled to meet on Monday, March 19, at 5:30 p.m., at City Hall.
- City Staff met with officials planning to build forty (40) units, South of Walmart Supercenter. Construction is estimated to begin within six (6) months.
- RDG Planning and Design will be meeting with the Comprehensive Plan Committee, Staff and Council Members at 5:00 p.m., on March 22, at the Community Center, followed by the general public at 6:45 p.m.
- Dir., Public Safety Keith Wood announced that the Drug Abuse Resistance Education (D.A.R.E.) Dinner/Auction would be held March 24, 2012, at 6:30 p.m., at St. Gregory's Gymnasium. D.A.R.E. Graduation is scheduled for April 26, 2012 at 7:00 p.m., at the Ron Houston Performing Arts building on the Northwest Missouri State University Campus.

II. City Council

- The City Attorney was asked to provide the City's options to protect their investments in the Transfer Station. City Attorney Thompson had sent by e-mail, to the Council Members that included some of the options proposed.

Attorney Thomson stated that the City had four options to consider in protecting the City's financial investment.

1. Pass Flow Control Ordinance, which requires all Maryville trash to be hauled to Maryville Transfer Station.
2. Haulers make an agreement with City to haul all Maryville trash to the Maryville Transfer Station, without the Flow Control Ordinance.
3. City may institute a service fee to water/sewer bill, for each residence, to cover cost of the City's cost for operations of Transfer Station/Landfill.
4. The City takes over trash hauling or bid out the services to a private hauler

City Attorney Thompson added that the City has provided trash disposal services for many years and have expenses from the landfill monitoring and the construction of the transfer station, which requires the City to bring in revenue to offset these expenses.

City Manager Greg McDanel and other staff members were asked to analyze the costs and bring back to

the City Council some figures that would help determine the best option to move forward. The City has tiered system, which is attributed in part to the shortfall experienced annually at approximately \$ 90,000. Currently the excess has been taken from a settlement funds which is estimated to run out in 2013.

(Councilman Jackson left the meeting at 7:45 p.m.)

- Councilman Wake welcomed new City Manager Greg McDanel.

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; Mayor Moss, yea. Motion carried. Meeting was adjourned.

Ronnie L. Moss, Mayor

ATTEST:

Sheila Smail, City Clerk