

**Maryville City Council**  
**Regular Scheduled Meeting**  
**August 13, 2012**  
**7:00 p.m.**

The Council of the City of Maryville, Missouri, met in regular session on Monday, August 13, 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 Jonagan and roll was called by the City Clerk, with the following present to-wit: Mayor Glenn Jonagan, Council Members Ronnie Moss, James Fall, Renee Riedel and Jeff Funston. Others present were City Manager Greg McDanel; Asst., City Manager Ryan Heiland; City Attorney Doug Thomson; Dir., Finance Denise Town; Dir., Public Safety Keith Wood and City Clerk Sheila Smail.

**PLEDGE TO THE FLAG**

Mayor Jonagan led the pledge to the flag.

**INVOCATION**

Councilman Funston gave the invocation.

**APPROVAL OF THE AGENDA**

Mayor Jonagan requested any changes needed to the agenda, be noted at this time. Because of the urgency to meet deadlines on legal issues, two (2) legal executive sessions were proposed to be added to the agenda.

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

**APPROVAL OF MINUTES**

Mayor Jonagan requested any changes needed to the minutes of Council meetings held July 9, 23, and 24, 2012, be noted at this time.

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

**CITIZENS TO BE HEARD**

Mayor Jonagan 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.

**SOAP BOX DERBY EVENT REQUEST**

Billy Joe Young made application to request permission from the City Council to hold a Soap Box Derby, upon city streets, in June, 2013. The request was made to hold the event on East Seventh Street from North Laura Street, about three-fourths of the way to North Water Street. Mr. Young explained that trucks will haul the cars back to the start line by way of North Water Street to East 5<sup>th</sup> Street, to North Laura Street. Two (2) trucks will be used for hauling purposes.

Jerry VanWard, Director of All-American Soap Box Derby, was present to explain to the Council the process in which the event occurs and the preparation needed. Mr. VanWard arrived early in the day to tour Maryville to identify the best location to hold the event. Several locations were noted.

The Soap Box Derby event was described as a family event, with two (2) divisions, Stock and Super Stock, driven by youth up to age 17 years old. Participants will purchase kits to construct their car using a set of guidelines provided by the franchise. The kit cost is six hundred dollars (\$600). Many participants gain sponsors through local businesses. Construction of the vehicle is done on an individual basis.

With permission from the City Council, Billy Joe Young and Todd Stagner, local Co-Chairs of the proposed event will begin the process of planning the event. The necessary certificate of insurance to be provided for the event will be available to the City prior to the event.

Motion was made by Councilwoman Riedel, seconded by Councilman Funston, to approve the proposed Soap Box Derby to be held in June, 2013. Upon roll being called the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Jonagan, yea. Motion carried.

**MARYVILLE OPTIMIST CLUB REQUEST TO USE MULTI-PURPOSE BUILDING**

A request was made by the Maryville Optimist Club to allow the club to hold a dinner on August 23, 2012, at the multi-purpose building in the Youth Camp Area of Mozingo Lake, at no charge. The Maryville Optimist Club played a large role in promoting and developing the Youth Camp Area in its inception. The Optimist Club purchased all materials and provided labor in building one of the twelve person cabins. They also donated one thousand dollars (\$1,000) toward the construction of the multi-purpose building.

Motion was made by Councilman Fall, seconded by Councilwoman Riedel, to approve the use of the multi-purpose building on August 23, 2012, by the Maryville Optimist Club, at no charge. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, abstained; Mayor Jonagan, yea. Motion carried. Councilman Moss recued himself from discussion and voting because of his membership to the Maryville Optimist Club.

#### **TREASURER'S REPORT**

Non-recurring funds received during the month of July 2012, was from the Gladys Rickard Trust, to be used for construction of a basement/storm shelter for a Mozingo Youth Cabin (\$65,000).

Non-recurring bills to be paid included a payment to HDR Engineering for the Wastewater Treatment Plant (\$100,273.72); Keller Construction, for asphalt overlay project (\$92,810.00); AVCO, Inc., for roof repair from storm (\$227,208.00); Olsson Associates for engineering on various trail projects (\$47,480.75).

Motion was made by Councilman Fall, seconded by Councilman Funston, to approve the Treasurer's Report as presented. Upon the roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried.

#### **PAYMENT VENDOR SCHEDULE**

Motion was made by Councilman Fall, seconded by Councilman Moss, to approve the payment of bills, as presented. Upon the roll being called, the vote was as follows: Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

#### **PROPOSED PARK AND RECREATION BUDGET FOR FISCAL YEAR 2012-2013**

Dir., Park and Recreation Rod Auxier, provided the board approved budget for review by City Council Members. Mr. Auxier explained that no capital improvement projects were included in the budget for fiscal year 2012-2013. The proposed federal minimum wage increase would create an additional cost of approximately \$30,000.00, if implemented, which is not included in the budget presented. If a raise in minimum wage is implemented the Park and Recreation Board will need to identify where the additional dollars will be taken from.

#### **APPOINTMENT TO THE PARK AND RECREATION BOARD**

At the July 23, 2012, City Council meeting, Park and Recreation had requested reappointment of two (2) of their current members. Member Teri Harr declined to be reappointed because she was planning to move from Maryville. JoAnn Shipps has made application to fill the vacant position left by Teri Harr. The Park and Recreation Board has reviewed and approved the application of JoAnn Shipps to the Park and Recreation Board.

Motion was made by Councilman Fall, seconded by Councilwoman Riedel, that JoAnn Shipps be appointed to the Maryville Park and Recreation Board, for a three (3) year term. Upon roll being called the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Jonagan, yea. Motion carried.

#### **APPOINT CITY REPRESENTATIVE OF UNIVERISTY OF MO EXTENSION COUNCIL, NODAWAY COUNTY**

In every Missouri county there is a University of Missouri Extension council, comprised of elected and appointed citizen's guide's local educational programming. The City of Maryville has a representative, appointed by the City Council. Kirby Sybert served in this capacity until he moved outside the city limits, several months ago. An application submitted by Amy Klaas, requesting Council's approval to serve as the City's representative for the University of Missouri, Nodaway County Extension Council. This term will be effective until March 1, 2014.

Motion was made by Councilman Funston, seconded by Councilman Moss, to appoint Amy Klaas as the City representative for the University of Missouri, Nodaway County Extension Council. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Mayor Jonagan, yea. Motion carried.

**APPROVAL OF LIQUOR LICENSES FOR “THE HANGAR”**

In June, the City Council approved renewal of liquor licenses for area businesses. The Hangar was not in a position to make application at that time but has since done so. The application submitted by The Hangar was presented to the City Council for approval to renew the Liquor by the Drink and Sunday Liquor by the Drink Licenses. Staff recommended the approval of the proposed liquor licenses.

Motion was made by Councilwoman Riedel, seconded by Councilman Fall, to approve the renewal of The Hangar’s liquor licenses. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried.

**PUBLIC SAFETY TO PURCHASE PORTABLE/CHANGEABLE SIGN FROM ALL TRAFFIC SOLUTIONS**

The City Clerk presented a bill, Bill No. 2012’70 for an ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with All Traffic Solutions, for the Purpose of Purchasing a Portable/Changeable Sign, for Use by the Public Safety Department, Maryville, Missouri**

The Maryville Public Safety Department applied for and was awarded fifteen thousand dollars (\$15,000), from the Missouri Department of Transportation (MoDOT) as part of the Safe Routes to School/Non-Infrastructure Program for a Portable Changeable Message Sign (PCMS). The City received a sign through the same grant in the past. Staff recommended that All Traffic Solutions be awarded the contract to provide the sign at fifteen thousand, six hundred eighty-five dollars (\$15,685).

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 Funston, seconded by Councilman Fall, to approve Council Bill No. 2012’70, to purchase a portable/changeable sign from All Traffic Solutions, through the MoDOT grant. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7447 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, identifying the agreement as Contract No. 2012-39.

**AMEND CONTRACT, SNYDER & ASSOCIATES, ENGINEER SERVICES, MARYVILLE TRAILS, PHASE I**

The City Clerk presented a bill, Bill No. 2012’71 for an ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Consultant Services Agreement Addendum to Contract No. 2008-11, with Snyder and Associates, Engineers and Planners, LLC, for the Purpose of Providing Engineering Services for Project No STP-4300(108), Maryville Trails Project, Phase I, Maryville, Missouri**

In 2008, the City was awarded STP Enhancement funds from the Missouri Department of Transportation (MoDOT) for trail enhancement along South Walnut Street. The project was planned as an 8 foot wide trail to begin along South Avenue at Crestview Drive, heading east to South Walnut, then north along the west side of South Walnut to Lincoln Avenue. The original alignment presented several challenges including insufficient right-of-way, property owner discontent, and intersection safety.

Staff petitioned MoDOT for a variance on the project to shift the trail location to Munn Avenue beginning at South Avenue and running north approximately 1,900 linear feet. The new alignment would tie in to the Munn Avenue Street Project (South Avenue to Hwy V) planned for 2013 and provide increased sight distance for pedestrian safety.

On June 19<sup>th</sup>, MoDOT approved the trail relocation. The proposed amendment to the engineering contract with Snyder Associates includes additional surveying costs for the new alignment and reflects new hourly rates from the 2008 contract. The agreement with MoDOT includes up to \$148,840 in STP funds based on an original cost estimate of \$197,846. The proposed amendment with Snyder Associates provides for an increase in engineering costs on the project of \$9,394.08 of which \$6,000.00 will be used for a new survey on the alignment. The additional funds for engineering are not reimbursable through STP funds on the 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 Funston, seconded by Councilman Moss to approve the addendum Council Bill No. 2012-71 to approve the amendment to Contract 2008-11. Upon roll being called the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7448 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and made a part of the original agreement, being Contract No. 2008-11.

**SUPPORT OF MBL DEVELOPMENT CO., VILLAS AT THE SUMMIT, PH. II, BURRIS ROAD**

The City Clerk presented a bill, Bill No. 2012'72 for a resolution entitled:

**A Resolution of Support of MBL Development Co., for the Development of Affordable Rental Housing to be Known as Villas at the Summit, Phase II, Located at Burris Road, County of Nodaway, City of Maryville, Missouri**

The City of Maryville was approached by D. Kim Lingle, President of MBL Development Co. for support of a new rental housing project to be known as the Villas at the Summit, Phase II. The proposed project will consist of up to twenty-four (24) rental units targeted for elderly residents. Senior housing has been identified as a housing need in the City's upcoming Comprehensive Plan and MBL Development Company has a proven track record with this type of construction in Maryville. The project will be located just north of their previous development, Villas at the Summit Phase I. MBL Development Co. President, D. Kim Lingle, was in attendance to answer questions about the proposed development.

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.

Motion was made by Councilman Funston, seconded by Councilman Fall, to approve Council Bill No. 2012'72, in support of the proposed development of affordable housing known as the Villas at the Summit, Phase II. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea Councilman Funston, yea; Councilman Moss, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Resolution No. 590 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**EAST/WEST ALLEY CLOSURE, BETWEEN NORTH CHARLES/NORTH HESTER, 900 BLOCK EAST 1ST**

The City Clerk presented a bill, Bill No. 2012'73 for an ordinance entitled:

**An Ordinance Authorizing the Closure of the East/West Alley, Located Between North Charles and North Hester Street, in the 900 Block of East 1<sup>st</sup> Street, Maryville, Missouri**

An application was received for the abandonment of an alley, by Dwight and Sue Florea. The east/west alley located between North Charles Street and North Hester Street, along East 1<sup>st</sup> Street and had never been used as an alley. Mr. and Mrs. Florea feel if it were to be used as an alley it would cause a drop in the value of properties that adjoin it.

Staff inspected the area and found no reason to keep it as a platted alley. There is an easement through the property for utilities as KCP&L have power lines and a city sewer main also runs through the alley. This easement will allow access for any needed maintenance or repairs. All adjoining property owners signed the required documents, agreeing to the closure.

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 Moss, to approve Council Bill No. 2012'73, to close said alley. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7449 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**MEMORANDUM OF UNDERSTANDING WITH POLK TWP FIRE DISTRICT, CO-OWN BRUSH TRUCK**

The City Clerk presented a bill, Bill No. 2012'74 for an ordinance entitled:

**An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Memorandum of Understanding with Rural Polk Township Fire Protection District, for the Purpose of Purchasing, Owning and Operating a Brush Truck Unit, Maryville, Missouri**

The City of Maryville approved Resolution No. 534 on March 24, 2008 outlining the use of tax dollars from the capital improvement tax approved by voters. The approved plan included a new Fire Division Brush Truck to be purchased and owned in cooperation with Polk Township Fire District. On July 23, 2012 the City Council approved a bid in the amount of \$26,912.21 from Boyles Motors for the purchase of a 2013 Chevrolet K3500 chassis package for the unit.

The proposed Memorandum of Understanding (MOU) outlined the purchasing, owning, and operating details of the unit between the City of Maryville and Polk Township.

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 Moss, seconded by Councilman Fall, to approve Council Bill No. 2012'74, to enter into a Memorandum of Understanding with Polk Township. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7450 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, identifying the agreement as Contract No. 2012-40.

**AMENDMENT OF SECTION 212.235: RESERVATIONS FOR RV CAMPING SPACES, EQUESTRIAN SITES**

The City Clerk presented a bill, Bill No. 2012'75 for an ordinance entitled:

**An Ordinance to Amend Section 212.235: Reservations for RV Camping Spaces of Title II. Public Health, Safety and Welfare, Chapter 212: Mozingo Park Regulations, of the Maryville Municipal Code**

On March 26, 2012 the City Council passed Ordinance No. 7404 allowing twenty (20) RV camping spaces to be reservable at Mozingo Lake by amending sites listed in Section 212:235 of the Maryville Municipal Code. Since the adoption of this ordinance, staff has completed the construction of thirteen (13) new RV camping spaces designed to target equestrian users on the west side of Mozingo Lake.

The Mozingo Advisory Board discussed and recommended implementation of the same reservation system currently used for the reservable campsites on the east side of the lake, for the equestrian sites. Staff expects the new equestrian addition to provide benefits, as well as challenges, and will propose adjustments to the system as required. The area contains thirteen (13) designated RV sites each with electric service.

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 Riedel, to approve Council Bill No. 2012'75, to amend Section 212.235: Reservations of RV Camping Sites, to include the sites at the equestrian campground area .

Upon roll being called the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilman Funston, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7451 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

## REPORTS

### I. City Manager

- *Council Planning Session.* The City held a council retreat on July 24th to focus on articulating goals and reaching consensus on council priorities. The session was led by Julia Novak, from the Novak Consulting Group, and included all council members and department heads. Council identified six (6) key performance areas and several goal statements for fiscal year 2012-2013. A resolution will be presented on a future council meeting agenda to adopt the stated council goals and include further action steps in the upcoming budget document.
- *Assistant City Manager Position.* Ryan Heiland began as the Assistant City Manager on August 6th. Ryan has been working at Mozingo Lake gathering information about the operations of the park.
- *Comprehensive Plan.* RDG Planning & Design has now completed the final chapter of the City's Comprehensive Plan. The plan will be reviewed in its entirety by Assistant City Manager, Ryan Heiland, before submission to the Planning & Zoning Commission for possible adoption.
- *Dangerous and unsafe buildings.* Madget Demolition has begun removal of the three (3) remaining unsafe and dangerous structures owned by Tom Hooker. The contractor has completed the removal of structures at 311 W. 7th, 518 E. 1st, and will proceed to 222 S. Main next. The City Council has identified the continued repair and removal of dilapidated structures in Maryville as a goal for fiscal year 2012-2013.
- *South Depot Improvement Project (1<sup>st</sup> Street to Halsey)* Bids on the complete reconstruction of South Depot from 1st Street to Halsey will be received until August 14th at 1:00 p.m. local time. The proposed improvements include demolition and removal of the existing roadway, construction of a concrete roadway with curb and gutter, installation of a storm sewer system, reconstruction of commercial and residential driveways, waterline relocation and other related items.
- *Airport Fuel System Project.* The construction of a new fuel system at Northwest Missouri Regional Airport has now received the MoDOT approval to issue the Notice to Proceed to the contractor. Double Check Co, from Kansas City, Missouri, will begin the approximate \$388,000 project. The cost is offset by a 95% reimbursement through federal non-primary entitlement funds and is budgeted for the current fiscal year.
- *Peach Creek Storm Water Maintenance.* The Peach Creek Storm Water Maintenance project has been completed by Nodaway Contracting and was accomplished in four (4) different phases. Phase I opened the channel on the south side of Highway V, while Phase II cleared the north side. Phase III proceeded to straighten the channel to protect erosion of private property and Phase IV has now extended the stormwater basin to increase storage capacity. The project appears to be the beginning of a continued focus along the Peach Creek corridor to address community drainage concerns.
- *Solid Waste Transfer Station Hauling Services.* The City of Maryville has begun the contract with Deffenbaugh Industries, Inc. to provide for the hauling of municipal solid waste from the Maryville Transfer Station to an approved landfill. The City will look toward other partnerships with Deffenbaugh for potential to reduce expenses including, but not limited to, comingled recycling, separate construction and demolition disposal, and glass and carpet recycling.
- *E-Notification System.* City staff would like to remind citizens that they can sign up for email notifications from the City of Maryville on the city's website at [www.maryville.org](http://www.maryville.org). If registered for the program, citizens can receive announcements for news alerts, bid openings, job postings, city council agendas, and much more. This is a free service provided through the City of Maryville powered by MunicipalCMS

### II. Council Members

- A warm welcome was extended to Assistant City Manager Ryan Heiland.
- Councilwoman Riedel, and City Manager McDanel will attend the Public Arts Coalition meeting to discuss downtown art.

- Inquiries of the status of the stormwater issues at South Dunn Street and Pierce Avenue were made. City Manager McDanel stated that he and Dir., Public Works Goodall were planning to meet and discuss the issue and report back to the Council on their findings.
- The status of the water tower project regarding the painting the of the Edwards Street tower and the installation of a valve to allow for a larger volume of water in the two (2) new water tower was questioned. City Manager McDanel will have a report on this issue at the next meeting. Another option is being discussed.

**EXECUTIVE SESSION**

Motion was made by Councilman Fall, seconded by Councilman Funston that the Council, go into executive session. Upon roll being called, the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Mayor Jonagan, yea. Motion carried.

Council Members discussed 2 items related to Legal Action, Causes of Action or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.

Motion was made by Councilman Riedel, seconded by Councilman Moss that the Council comes out of executive session. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried

**ADJOURNMENT**

Motion was made by Councilman Funston seconded by Councilman Fall that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilman Funston, yea; Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Meeting was adjourned

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Glenn Jonagan, Mayor

ATTEST:

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Sheila Smail, City Clerk