

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

The Council of the City of Maryville, Missouri, met in regular session on Monday, August 27, 2012, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

PUBLIC HEARING

Mayor Jonagan opened a public hearing to hear from those present regarding the proposed property tax rate to be set by the City of Maryville, Missouri to produce the revenue which the budget for the fiscal year beginning October 1, 2012, shows to be required from property tax. Each tax rate is determined by dividing the amount of revenue needed by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$00 valuation.

No persons appeared to be heard. Mayor Jonagan closed the public hearing.

ROLL CALL

The meeting was called to order by Mayor Jonagan and the roll was called by the City Clerk, with the following present to-wit: Mayor Jonagan, Council Members Ronnie Moss, James Fall, and Renee Riedel. Councilman Funston was not present. Others present were City Manager Greg McDanel; Asst., City Manager Ryan Heiland; City Attorney Doug Thomson; Dir., Finance Denise Town, Dir., Public Works C.E. Goodall; Dir., Public Safety Keith Wood; and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Jonagan led the pledge to the flag.

INVOCATION

Councilman Moss gave the invocation.

APPROVAL OF THE AGENDA

Mayor Jonagan requested any changes needed to the agenda, be noted at this time. An amendment was requested in that Item No. 14, the purchase of a car for City Hall, is removed from the agenda.

Motion was made by Councilman Moss, seconded by Councilwoman Riedel, that the agenda be approved as amended. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilman Moss, yea; Councilman Fall, 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 a part of the agenda. Any persons wishing to speak were requested to come forward and state their name and address for the record.

Kate Georlitz, 24278 State Hwy EE, Maryville, Missouri, reported a grievance she had regarding an issue at Municipal Court, on August 21, 2012.

City Attorney Doug Thompson instructed Ms Georlitz to report the issue to Circuit Court, at the Nodaway County Courthouse. The City Council does not preside over the handling of court sessions.

PRESENTATION OF MARYVILLE PUBLIC LIBRARY BUDGET

Director Stephanie Patterson, of the Maryville Public Library, presented the budget for 2013 for the Maryville Public Library. The budget will include cuts to the frequency of story hour, from weekly to monthly, during the fall and winter; and paid subscription to genealogy databases. Programs have been added for adults, including computer tutoring. New electronic resources for businesses will be available due to a grant written by Nodaway County Economic Development.

Mrs. Patterson reported that the library has experienced continual growth in participation and use of the programs and supplies available to the public.

MOZINGO ADVISORY BOARD MEMBERSHIP APPOINTMENT

The terms of three (3) members of the Mozingo Advisory Board are due to expire October 1, 2012. These members have expressed their desire to serve another term. City Council requested that the reappointment of these members be postponed until the second City Council meeting in September, to allow anyone interested in serving to make

application. The City Council expressed that even though they want to wait until the last meeting in September, they have no issues with the representation currently on the Board.

LEVY & COLLECTION OF TAXES, GENERAL MUNICIPAL PURPOSES, LIBRARY, PARK & RECREATION

The City Clerk presented a bill, Bill No. 2012'76 for an ordinance entitled:

An Ordinance Providing for the Levy and Collection of a Tax on the Taxable Real and Personal Property in the City of Maryville, Missouri, for the Year 2012, for the General Municipal Purposes, for the Purpose of Maintaining the Free Public Library in Said City, for the Purpose of Establishing and Maintenance of Free Public Parks and Providing for Suitable Entertainment Therein

According to Section 137.073.6, RSMo, the State Auditor's Office reviews information filed by all political subdivisions substantiating tax rates, and prepares tax rate computations. The City of Maryville held the required public hearing, at the beginning of the meeting. Council is asked to review and adopt the tax rates by ordinance, which will then be filed with the County Clerk. The rates remain the same for the upcoming year.

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, that Council Bill No. 2012'76 be approved as presented. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7452 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

LEVY AND COLLECTION OF TAXES, OBTAINING FUNDS FOR GENERAL OBLIGATION BONDS 2012

The City Clerk presented a bill, Bill No. 2012'77 for an ordinance entitled:

An Ordinance Providing for the Levy and Collection of a Tax on the Taxable Real and Personal Property in the City of Maryville, Missouri, for the Purpose of Obtaining Funds to Pay General Obligation Bonds

Bill No 2012'77 was the second part to the levy and collection of tax, for obtaining funds to pay General Obligation bonds. As with the previous council bill, upon review and approval, Council is asked to adopt the tax rates by ordinance, which also be filed with the County Clerk.

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, that Council Bill No. 2012'77 be approved as presented. Upon roll being called, the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Moss, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7453 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH LOCH SAND & CONSTRUCTION, CONSTRUCT SOUTH DEPOT STREET PROJECT

The City Clerk presented a bill, Bill No. 2012'78 for an ordinance entitled:

An Ordinance to Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Loch Sand and Construction Company, Inc., for the Purpose of Construction of the South Depot Street Improvement Project Maryville, Missouri

Earlier this year, city staff discussed street construction priorities and remaining capital improvement funds with the City Council. Staff recommended the reconstruction of a section along South Depot Street, from First Street to Halsey

Street, as a top priority due to its condition. Engineering on this project had already been completed at a cost of approximately \$105,000. Although this project has been engineered to South Avenue, in order to complete additional road projects in the current CIP, staff recommended to scale the project back to Halsey.

The South Depot Street Improvement Project includes the complete demolition of the existing roadway, construction of a concrete roadway with curb and gutter, installation of a storm sewer, reconstruction of commercial and residential drive approaches, and reconstruction of a 60” reinforced concrete drainage pipe south of Halsey Street. The project was released for bids in mid July and included two alternates for bidding purposes: **Alternate No. 1-** To replace and relocate the 8” waterline serving properties located along the corridor. Connections to existing service lines and three (3) fire hydrants will be replaced. The existing waterline is located in the center of the Depot Street pavement and will be relocated near the right-of-way line with steel casings for any pipe remaining underneath the new roadway. **Alternate No. 2 -** To substitute 6,168 square yards of 6” Type 5 Aggregate Base in the construction of the new roadway instead of 9” Flyash. This will ensure that access can be provided to the properties along the project at all times regardless of weather conditions.

Staff recommended approval of the proposed ordinance and authorization of execution of a Contract with Loch Sand and Construction Company in an amount not to exceed the total bid of \$1,093,966.40, with the waterline relocation of Alternate No. 1 to ensure future maintenance on the line does not interfere with the integrity of the roadway; as well as the acceptance of Alternate No. 2 in order to ensure property owners have continuous access to their properties during the course of the project regardless of weather. Construction on the project could be suspended if harsh winter temperatures and inclement weather occur. If approved the project would be funded through the Capital Improvement Plan (CIP) by issuing short-term debt in conjunction with the Munn Avenue Street Project, South Avenue to Highway V.

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. 2012’78, to enter into a contract with Loch Sand and Construction Company, Inc. for the construction of the South Depot Street Improvement Project. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7454 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, identifying the agreement as Contract No. 2012-41.

APPROVAL OF REIMBURSEMENT RESOLUTION, SOUTH DEPOT STREET AND MUNN AVENUE

The City Clerk presented a bill, Bill No. 2012’79 for a resolution entitled:

A Resolution to Declare the Official Intent of the City of Maryville, Missouri

The City plans to issue debt in December 2012 to finance the reconstruction of portions of South Munn Avenue and South Depot. This debt will be repaid from the CIP sales tax over the next five years. In order to reduce the total amount of interest incurred on the debt, cash reserves will be used to pay for initial engineering and construction costs. The proposed reimbursement resolution creates the option for the City to reimburse itself for capital project expenditures made before issuance of the related debt. Under federal tax laws, an issuer may reimburse itself with proceeds of tax-exempt bonds for certain expenditures made up to 60 days prior to the date of the reimbursement resolution.

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 Councilwoman Riedel seconded by Councilman Moss, to approve Council Bill No. 2012’79, to declare the City’s official intent to repay from the CIP sales tax for the reconstruction of portions of South Munn Avenue and South Depot Streets. Upon roll being called the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Resolution No. 591 and was duly passed, adopted and was thereupon signed by the

Mayor and attested by the City Clerk.

WATER/SEWER MAINTENANCE BUILDING PURCHASE, SIERRA STEEL BUILDINGS

The City Clerk presented a bill, Bill No. 2012'80 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Sierra Steel Buildings, for the Purpose of Construction of a Water/Sewer Maintenance Building, Maryville, Missouri

City staff has collected and reviewed various options for replacing the water/sewer maintenance building that was destroyed in the August 2011 hail storm. The building is utilized for equipment storage, office space, break area, and restrooms. Quotes were obtained for the supply and construction of a 60' x 125' metal building, 16' in height, with a concrete pad floor and overhead doors.

We receive three (3) quotes from suppliers for the building, concrete flooring and erection of the building. The project is funded through insurance proceeds from MIRMA as a result of the hail storm. The amount allotted by MIRMA for the replacement of the building with utilities included was \$240,000. Once this portion of the project is completed, additional utilities and some carpentry work will be required with remaining funds.

Staff recommended that Council approve the contract with Sierra Buildings for \$96,459.00 for the purchase of the building, installation of a concrete floor with radiant heat, and erection of the building, contingent upon a final meeting with Sierra Buildings to confirm specifications and final bid price. According to Section 150.090: Formal Vendor Selection Methods, of the Maryville Municipal Code, the City Manager may waive formal bid requirements if the items are proprietary, can be acquired from a single firm, or an element of time is to be considered. Staff recommends that quotes are sufficient due to the scope of the project, unique aspects of each company's product, and in an effort to complete construction before the winter season.

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 Councilwoman Riedel, to approve Council Bill No. 2012'80, to approve entering into a contract with Sierra Steel Buildings, for construction of a Water/Sewer Maintenance Building. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Moss, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7455 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and identified the agreement as Contract No. 2012-42.

RESOLUTION ADOPTING KEY PERFORMANCE AREAS AND CITY COUNCIL GOALS, 2012-2013

The City Clerk presented a bill, Bill No. 2012'81 for a resolution entitled:

A Resolution of the City of Maryville, Missouri, Adopting the City Council Key Performance Areas and Goals for Fiscal Year 2012-2013

On July 24, 2012, City Council Members met to formulate and prioritize key performance areas and organizational goals for the upcoming fiscal year. The meeting was facilitated by Julia Novak, of the Novak Consulting Group and attended by all Council members and City Department Heads. Articulating key policy and service priorities of the organization allowed staff to guide the allocation of scarce resources in the budget process. The upcoming budget and capital improvement program will be designed to implement programs and projects directed toward achieving those stated goals.

Goal setting and establishing a valid performance measurement system is a multi-year task. Staff recommends continuing this annual process and building on this resolution in upcoming fiscal years and to adopt the proposed resolution stating the City of Maryville's key performance areas and goals for fiscal year 2012-2013.

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 Councilwoman Riedel, seconded by Councilman Fall, to approve Council Bill No. 2012'81, to adopt the proposed resolution stating the City of Maryville's key performance areas and goals for fiscal year 2012-2013. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Resolution No. 592 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH WHITE CLOUD ENGINEERING & CONSTRUCTION, SOUTH DEPOT WATERLINE

The City Clerk presented a bill, Bill No. 2012'82 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with White Cloud Engineering and Construction, for the Purpose of Waterline Relocation Project on South Depot Street, Maryville, Missouri

City staff was approached by Polk Township staff and asked to meet on site near the south end of South Depot Street, along with the Nodaway County staff to discuss the relocation of a 12" city waterline during a joint project between the Nodaway County and Polk Township. The project proposes to pave and relocate the driving surface on the south end of the corridor.

In order to proceed, the City waterline must be relocated to keep it from being located under the new roadway. It was requested that the City relocate approximately 600 feet of 12" waterline, install two (2) valves, and set a new fire hydrant.

Polk Township staff has begun dirt work which has revealed a gas line and the city water line being exposed. The gas line must be placed under the relocated waterline as one of the first phases of this project.

Since funding only allowed for the reconstruction of South Depot Street from First Street to Halsey, this is an unbudgeted item. Due to the urgent request and the exposed line, the city solicited quotes from four local contractors instead of formal bid requirements. Two contractors have provided quotes; White Cloud Engineering & Construction at thirty thousand dollars (\$30,000) and Auxier Construction a forty-seven thousand, two hundred fifty dollars (\$47,250).

Staff recommended approval of the proposed ordinance to authorize a contract with White Cloud Engineering and Construction for \$30,000 for the relocation of approximately 600 feet of 12" water line, two (2) – 12" water valves, and one (1) fire hydrant. Upon approval, the relocation will allow for Polk Township to continue grade work to allow dirt to settle before paving next year. The relocation is crucial to proper maintenance of the waterline by city staff, and therefore will be requested in the FY 2012-2013 budget if council decides to hold off. City staff will also continue collaborative efforts with both Nodaway County and Polk Township to ensure future projects are planned and budgeted accordingly.

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 Councilwoman Riedel, seconded by Councilman Moss, to approve Council Bill No. 2012'82, to enter into a contract with White Cloud Engineering and Construction Company for the relocation of a 12" waterline located at the South Depot Street Improvement Project. Upon roll being called the vote was as follows: Councilman Moss, yea; Councilman Fall, yea; Councilwoman Riedel, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7456 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and to identify the agreement as Contract No. 2012-43.

PURCHASE APPROVAL OF 2008 FORD F250 PICKUP, WATER/SEWER MAINT., CECIL MYERS MITSUBISHI

The City Clerk presented a bill, Bill No. 2012'83 for an ordinance entitled:

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Cecil Myers Mitsubishi, for the Purpose of Purchasing a 2008 Ford F250 Pickup for the Water Sewer Maintenance Department, Maryville, Missouri

The Water/Sewer Maintenance Department has located a 2008 Ford F250 with a utility box at Cecil Myers Mitsubishi in

St. Joseph, MO, that they would like to purchase to replace vehicles damaged in the hailstorm in August 2011. This vehicle offers more options of use than those that were damaged in the storm with the utility box, four-wheel drive, and a newer model that should last the department for quite some time. Staff recommended trading in a 2002 Chevy Silverado that has outlived its usefulness for the city. The City will receive \$4,899 for the trade-in. This brings the cost of the 2008 Ford F250 to \$13,000. The purchase price includes a 30-day/3,000 mile warranty. The truck will be purchased with insurance proceeds from the hail storm last August.

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 Councilwoman Riedel, to approve Council Bill No. 2012'83, to approve the purchase of a 2008 Ford F250, as presented. Upon roll being called the vote was as follows: Councilman Fall, yea; Councilwoman Riedel, yea; Councilman Moss, yea; Mayor Jonagan, yea. Motion carried.

Said bill was then numbered Ordinance No. 7457 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk and to identify the agreement as Contract No. 2012-44.

DISCUSSION: PARKING REGULATIONS

The City of Maryville has adopted several zoning changes proposed by RDG Planning & Design as a result of the Phase I Zoning Ordinance Update process. One of the remaining recommendations involves RDG's proposal of the creation of Parking Districts in the University Neighborhood Overlay Zones. RDG proposed this as an additional tool to combat the conversion of single family homes to rental housing near the university. RDG provided two options regarding these districts, 1) No on-street parking between the hours of 1 a.m. and 6 a.m. unless a parking permit has been purchased. The occupant or owner of a parcel, exclusive of the number of units or bedrooms, could apply for one (1) on-street parking permit, or 2) No on-street parking between the hours of 1 a.m. and 6 a.m.

Throughout the Zoning Ordinance Update process, both options were met with mixed feedback. Controversial issues with the implementation of a parking district in general included property owner support, proper enforcement, necessity, current issues, and proper exemptions.

After careful consideration, staff has analyzed the concerns and now proposes a set of guidelines and petition process for public parking changes. The proposed regulations begin to address parking situations on a block-by-block basis. According to the regulations, residents and owners of abutting properties must petition the City Council to pass a traffic regulation. The request will be considered if sixty percent (60%) or more of the direct residents are in favor of the change and there are no negative impacts to public safety. Parking changes in the past have been brought to the council through the City Manager on behalf of the citizen, and then council makes the appropriate revision to Chapter 355: Parking Prohibitions of the Maryville Municipal Code. The proposed revision of the process requires residents to petition themselves and establish a majority before council consideration.

Approved changes under the process will require Street Maintenance to create and install appropriate signage at no cost to the property owner. By comparison, a parking district would require an immediate significant investment of signage and administration costs of a permitting system. Following appropriate signatures on the petitions under this process, City staff will draft ordinances for council consideration and City Attorney review.

This revised administrative process requires no immediate council action. City staff recommends addressing parking issues on a block-by-block basis at the request of the property owners until a widespread need for a district may be shown. If the recent creation of zoning overlay districts is properly enforced, conversions of single-family homes to rentals in the areas of concern will be effectively addressed without additional parking restrictions. RDG proposed parking districts as an additional tool to prevent conversion of rentals, not to address aesthetic, functional, or public safety concerns. Petitions for changes to public parking also require the property owner's direct involvement in the process rather than dictation of a broad policy by the City. The proposed process requires direct notification to the property owners along the corridor and attempts to ensure their awareness of the specific parking concern. This agenda item is for City Council discussion.

REPORTS

I. City Manager

- *19th Street Water Supply Changeover.* The Water Maintenance crew has begun making necessary changes to the water service in the 19th Street area in order to switch several customers from rural water to city service. The City has acquired the rights from Public Water Supply District (PWSD) #1 to provide water supply to fifty-four (54) meters in the general area of W. 19th Street. Several borings under the roadway are needed to accomplish the changeover, which has begun. Service lines and an additional main line will be installed to complete the project within the next 45-60 days.
- *2012 Asphalt Overlay Update.* Keller Construction returned early last week to continue the asphalt overlay project for the City. Streets completed included N. Depot Street, 11th Street, and Fillmore Street. Keller has figured the asphalt tonnage used and the City will be under the total in the contract. Staff has added a block of W. 2nd Street to the project which will be completed early this week. Keller is also coordinating with Mozingo Park staff and the Parks and Recreation Department to complete the remaining overlay in the contract.
- *Water Main Replacement Project, Phase I.* The City of Maryville is seeking qualifications and proposals from interested firms for a design-build project to install approximately 4,400 linear feet of 16" water line from the Maryville Water Treatment Plant to Depot Street, and design and secure permits for a new water main to loop the water distribution system to the north of the city. Sealed proposals will be accepted until Thursday, September 6th at 1:00 p.m.
- *NWMSU Cross Country Trail.* The City has worked to assist Northwest Missouri State University cross country staff in an attempt to make their course safer by rolling it with the Public Works street roller. The rolling allows for the course to provide better footing for runners. In a collaborative effort, city staff rolled the course once and will assist again when sufficient rainfall occurs. Northwest staff has commented that the first roll has made an enormous difference and they will be hosting a home meet and conference meet this season.
- *The PUB Reconstruction .* The reconstruction of the PUB is progressing as promised by the contractor. As of last week, the entire floor was rebuilt and sheathed, the front masonry wall was repaired, and platform steps have now been framed. The fence has been safely pulled in to the sidewalk to allow on-street parking in this area. The contractor expects to install proper drainage, tar the bottom of the wall and backfill the trench soon.
- *Water Tower Correction.* Coordination with Olsson Associates has been done to schedule the valve installation at the Edwards Street Water Tower to allow for the use of ten (10) feet of space in the two new towers that were constructed last year. Pittsburg Tank and Tower Maintenance prepared a quote for inspecting the tank in coordination with the valve installation by Olsson Associates. This work is anticipated to begin within the next two weeks. The cost to the city for this project will be for the inspection (\$1,000) and repairs (TBD) to the tank. Olsson Associates will be responsible for valve installation costs.
- *Pierce and Dunn Drainage.* City staff has met with several residents along Pierce Avenue who have concerns regarding drainage from north of Dunn. This area was discussed in the past as a potential location for installation of a rain garden to address storm water concerns. Staff is concerned that the rain gardens may not solve the entire issue and the budgeted funds may be better spent at this point on a drainage study from an engineer. Staff is considering discussing the scope of the project with SK Engineering, who is currently working on the Munn Street project. Citizens in the area were favorable to the storm drainage study and it was explained this could occur within the next thirty (30) days.
- *Bar Entry, 19-21 Discussion.* Public Safety is still gathering information from nine (9) other Missouri communities with State Universities (excluding KC/UMKC and St. Louis/UMSL). Sgt. Ferris is gathering information and has received info from three (3) of them and is awaiting information from the remainder. Warrensburg/UMC has been the most productive response so far and has garnered some of the most relevant useful information which will be provided in a final report for council review. These inquiries have also produced a re-connect to the Substance Abuse Task Force (SATF) at Northwest. The Task Force has been apprised of the info gathering effort and has requested input and involvement when moving forward.

- *Unsafe and Dangerous Housing Demolition.* The removal of unsafe and dangerous structures located at 311 W. 7th Street, 518 E. 1st Street, and 222 S. Main Street has been completed by Madget Demolition. The City will proceed with cost recovery methods from the property owner.

II. Council

- Cody Uhing was introduced as the Student Liaison for the new school year.
- Councilman Moss, Councilwoman Riedel and City Manager McDanel met to discuss the RDG plans for Economic Development and the Downtown area. A report will be provided.
- Mayor Jonagan, City Manager McDanel and Assist., City Manager Heiland attended an event held to welcome the Freshmen of Northwest Missouri State University, which included a tree planting ceremony.

ADJOURNMENT

Motion was made by Councilman Fall, seconded by Councilman Moss on that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilman Moss, yea; Councilman Fall, yea; Mayor Jonagan, yea. Motion carried. Meeting was adjourned at 8:20 p.m..

Glenn Jonagan, Mayor

ATTEST:

Sheila Smail, City Clerk