

Maryville City Council
Regular Scheduled Meeting

June 10, 2013

7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, June 10, 2013, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

PUBLIC HEARING: Rezoning of Property located at 302 East 6th Street, owned by Todd Stagner

Mayor Fall opened a public hearing regarding the proposed rezoning of property located at 302 East 6th Street, owned by Todd Stagner. The request was to rezone the property from R-2 (Single Family Resident Zone) to R-4 (Multi-family Resident Zone) to allow for a duplex. A brief discussion was held of the requested rezoning.

Mayor Fall stated that the public hearing was closed and announced that the rezoning request will be considered by City Council in an upcoming Council Bill.

PUBLIC HEARING: Rezoning of Property located at 213 West South Avenue, by Vince Lippincott

A Public Hearing was opened regarding a proposed rezoning of property located at 213 West South Avenue, owned by Vince Lippincott. The property was requested to be rezoned from R-2 (Single Family Residence Zone) to C-3 (Commercial District). Mr. Lippincott had no immediate plans for the property except to sell it. There is presently a single family resident on the lot.

Mayor Fall closed the Public Hearing and stated the rezoning request would be considered later on the agenda with the presentation of a council bill.

ROLL CALL

A meeting was called to order by Mayor Fall and roll was called by the City Clerk, with the following present to-wit: Mayor James Fall, Council Members Ronnie Moss, Glenn Jonagan, Jeff Funston and Renee Riedel. 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, Dir., Public Works C.E. Goodall, and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

Mayor Fall led the pledge to the flag.

INVOCATION

Councilman Moss gave the invocation.

APPROVAL OF THE AGENDA

Mayor Fall requested any changes needed to the agenda, be noted at this time. No changes were noted.

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

APPROVAL OF MINUTES

Mayor Fall requested any changes needed to the minutes of regularly scheduled City Council meetings held on May 13 and 18, 2013; a special called meeting on May 9, 2013 and an executive session on May 13, 2013, be noted at that time.

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

CITIZENS TO BE HEARD

Mayor Fall 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 ANNUAL FISHING CONTEST SPONSORED BY MARYVILLE OPTIMISTS

The Maryville Optimist Club made application to hold their annual kids fishing contest at Mazingo Lake Recreation Park, stationed at a shelter near the City boat ramp. The Maryville Optimist Club holds this event each year on the Saturday prior to the 4th of July. Children up to the age of 15 are invited to participate. The requested event was scheduled for Saturday, June 29, 2013 from 8:30 am until 12:00 noon. Several Optimist

Club Members will be present to assist and chaperone the event. The children participating usually have their parents or an adult supervising.

The certificate of insurance valued at \$1,000,000.00, naming the city as an additional insured, has been submitted, along with the signed Indemnification/Hold Harmless agreement the club.

Staff recommended approval of the request to hold the Optimist Club Kid's Fishing Contest on June 29, 2013.

Motion was made by Councilman Jonagan, seconded by Councilman Moss, to approve the request to hold the Maryville Optimists Club Kid's Fishing Contest, June 29, 2013, as requested. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Fall, yea. Motion carried.

REQUEST STREET CLOSURE - NEIGHBORHOOD BLOCK PARTY, 100 BLOCK NORTH FREDERICK

Jesse Murphy, 720 West 2nd Street, made a request to close the 100 Block of North Frederick Street to hold a Neighborhood Block Party on June 29, 2013, from 3:00 – 6:00 pm. Since the event qualified as a neighborhood block party, a certificate of liability insurance was not be required but a signed Indemnification and Hold Harmless Agreement had been submitted.

Staff recommended approve of the request for street closure for the 100 block of North Frederick Avenue for a neighborhood block party, June 29, 2013, from 3:00 – 6:00 pm.

Motion was made by Councilman Moss, seconded by Councilman Funston, to approve the request to close the 100 block of North Frederick Avenue to hold a neighborhood block party, June 29, 2013, as requested. Upon roll being called, the vote was as follows: Councilman Jonagan, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Mayor Fall, yea. Motion carried.

TREASURER'S REPORT

During the month of June 2013, notable receipts of non-recurring revenue were from Missouri Department of Transportation (MoDOT) for the airport fuel project reimbursement, reimbursement request No. 11 (\$169,499.00); MoDOT for the airport fuel project reimbursement request No 12 (\$65,507.00); Polk Township Fire for reimbursement of the partnership in purchasing a brush truck (\$18,184.16); and MoDOT for trail projects reimbursement requests (\$18,115.85).

Non-recurring disbursements for the month of April 2013 included payments to MO-Haug Communications for radios, antennas, & microphones for public safety (\$12,100.00); Smith Contracting Company for water maintenance building (\$108,150.00); G & G Construction regarding a HeRO grant projects (\$27,118.00); Andrew Spire Construction of the Hospital/Middle School trail project (\$16,615.00); HDR Engineering for engineering services for the Wastewater Treatment Plant (\$48,539.30); SK Design Group for engineer services for 4th Street Corridor (42,789.11); Weis Fire & Safety Equipment to balance due on brush truck (36,368.33); and Trade Winds Distributing for a new boat dock at Mozingo (32,011.89)

Motion was made by Councilwoman Riedel; seconded by Councilman Jonagan, 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 Jonagan, yea; Mayor Fall, yea. Motion carried.

PAYMENT VENDOR SCHEDULE

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

REQUEST FOR REZONING OF PROPERTY LOCATED AT 302 East 6th STREET, TODD STAGNER

The City Clerk presented a bill, Bill No. 2013'48 for an ordinance entitled:

An Ordinance to Amend Section 405.040 (The Official Zoning Map), Ordinance No 4984 (The Zoning Ordinance), upon the Application of Todd Stagner, rezoning property located at 302 East 6th Street, from R-2 (Single Family Residence Zone) to R-4 (Multi-Family Residence Zone), Maryville Missouri

Todd Stagner recently purchased from the City of Maryville the vacant lot at 302 East Sixth Street. Mr. Stagner has requested to rezone the property from R-2 (Single Family Residential Zone) to R-4 (Multi-Family Residence Zone) to allow for the development of a duplex (2 units).

The Planning & Zoning Commission reviewed the request at the May 15, 2013 regularly scheduled meeting. No opposition was presented at the meeting. Todd Hayes, the owner of the property at 309 East Sixth Street called the Public Works Staff and stated he had no opposition to the rezoning. He thought the duplex would be an asset to the area.

The proposed 4 bedroom per unit duplex would front North Vine Street and would have a parking area on the south side along an existing alley. The Commission voted to recommend the approval of the rezoning from R-2 (Single Family Residential Zone) to R-4 (Multi-Family Residence Zone) to allow for the development of a duplex (2 units).

Upon motion duly made, 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, 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 Jonagan, seconded by Councilman Moss, to approve the request to rezone the property at 302 East Sixth Street from R-2 to R-4. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Fall, yea. Motion carried.

Said bill was then numbered Ordinance No. 7532 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

REZONING PROPOERTY LOCATED AT 213 WEST SOUTH AVE., OWNED BY VINCE LIPPINCOTT

The City Clerk presented a bill, Bill No. 2013'49 for an ordinance entitled:

An Ordinance TO Amend Section 405.040 (The Official Zoning Map), Ordinance No 4984 (The Zoning Ordinance), upon the Application of Vince Lippincott, rezoning property located at 213 West South Avenue, from R-2 (Single Family Residence Zone) to C-3 (Commercial District Zone, Maryville Missouri

The application received from Vince Lippincott, requesting to rezone the property located at 213 West South Avenue from R-2 (Single Family Residential Zone) to C-3 (Commercial District). Mr. Lippincott had no immediate plans for the property except that he wishes to sell it. The subject property is currently a single family resident.

An essential question of any rezoning is if the proposed zoning district and the associated land use is the most appropriate use for the land in that the anticipated land use is the highest and best use of the property. In this specific rezoning case, what type of land use the proposed rezoning will bring is unknown. The proposed zone of C-3 is not consistent with the Low Density Residential Land Use designation in the Maryville Comprehensive Plan.

The property is surrounded on 3 sides by C-3 Commercial Districts. The proposed rezoning would not provide a buffer or transitional land use between the Commercial and Single Family Zoning.

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.

For discussion purposes only, motion was made by Councilman Jonagan, seconded by Councilman Moss to approve the rezoning request made for the property located at 203 West South Avenue. Upon roll being called, the vote was as follows: Councilman Jonagan, nay; Councilwoman Riedel, nay; Councilman Funston, nay; Councilman Moss, nay; Mayor Fall, nay. Motion failed.

CHANGE ORDER NO. 1, FOR ASPHALT MILL AND OVERLAY, KELLER CONSTRUCTION CO.

The City Clerk presented a bill, Bill No. 2013'50 for an ordinance entitled:

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute Change Order No. 1 of Contract No 2013-31, between the City of Maryville, Missouri and Keller Construction Company for the purpose of providing asphalt mill and overlay services, for the 2013 Asphalt Overlay Project, Maryville, Missouri

The City Council approved a bid for annual asphalt milling and overlay services on May 28, 2013, for the amount of \$62,935 with Keller Construction Company. Since additional funds remain in the FY 2013 budget for this line item, staff has identified additional areas to overlay. Staff discussed a potential change order with the contractor to extend the 2013 Asphalt Overlay Project along Walnut Street from First to Fourth Street and also adding one block of West Thompson Street, which enters Judah Park.

The cost of the additional work is \$29,260, making the total of the project \$92,195.00. The additional services along Walnut include a 4" mill and 2" asphalt overlay. The West Thompson section includes a standard 2" mill and overlay. The Fiscal Year 2013 budget contains \$100,000 for asphalt mill and overlay.

Staff recommended approval of the proposed ordinance to execute Change Order No. 1 with Keller Construction Company for the 2013 Asphalt Overlay Project. The additional asphalt mill and overlay services continue the improvements along Walnut north to 4th Street which is the next arterial roadway intersection. The addition of West Thompson Street is recommended as it fits within the current budget and eliminates poor conditioned asphalt to the entrance of Judah Park

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 Jonagan to approve Change Order No. 1, of contract 2013-31. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Councilman Jonagan, yea; Mayor Fall, yea. Motion carried.

Said bill was then numbered Ordinance No. 7533 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 Contract No. 2013-31.

REPLAT OF PROPERTY LOCATED AT 407 WEST 16TH STREET, OWNED BY ADAM TOWNSEND

The City Clerk presented a bill, Bill No. 2013'51 for an ordinance entitled:

An Ordinance to approve a replat of property owned by Adam Townsend, located at 407 West Sixteenth Street, specifically Lots 1,2,3 and the balance of the property excluding Lot 4, a replat of Maryville, Nodaway County, Missouri to provide for Final Plat approval to authorize the City Clerk to endorse approval of the Council on the replat

Adam Townsend submitted a proposed replat of 407 W. 16th St. The purpose of the replat is to allow for a better use of the property and to adjust the rear property line to the existing ditch line on the north end of the property. Townsend is also plans to take the new lots, 1, 2 and 3, to the Planning and Zoning Board for a rezoning consideration.

A notable difference in the proposed replat was a smaller utility easement than normal. A normal easement is 20 feet but on the proposed replat it was ten feet (10'). All utility companies have been contacted and all have agreed the proposed ten foot (10') easement is sufficient.

The requested replat would allow for development of three additional lots and allow for infill as stated in the Comprehensive Plan. The current lot is considered to be in low density residential and in urban reserve according to the comprehensive plan. The replat would allow for the primary use to be for residential growth. Staff recommended approval of the ordinance to allow the replat of the lot at 407. W. 16th Street.

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 Jonagan, seconded by Councilman Funston to approve the requested replat for 407 West 16th Street. Upon roll being called, the vote was as follows: Councilman Funston, yea; Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea; Mayor Fall, yea. Motion carried.

Said bill was then numbered Ordinance No. 7534 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

PURCHASE FIRE ENGINE/PUMPER FOR FIRE DEPARTMENT, FROM TOYNE, INC.

The City Clerk presented a bill, Bill No. 2013'52 for an ordinance entitled:

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Toyne Inc., for the purpose of purchasing a new fire engine/pumper unit, for use by the Maryville Public Safety Department, Fire Division, Maryville, Missouri

The Capital Improvements Program (CIP) approved in 2008 includes the purchase of a new fire engine/pumper unit to be used by the Maryville Public Safety Fire Division. The proposed purchase replaces a 1982 Ford D-8000 Pumper. The unit is nearing the end of its useful life with increased maintenance and ongoing repairs.

Detailed bid specifications were prepared by staff and advertised on April 29, 2013. The bid was based on a body/apparatus constructed on a commercial or custom chassis. The original estimate included in the CIP was based on a commercial chassis unit. The specifications also invited and encouraged bids on previously constructed apparatus which would be available for immediate delivery, including demonstration units. Bids were opened on May 22, 2013. The City received a total of seven (7) bids from three (3) different manufacturers. Of the bids received, three (3) units consisted of commercial chassis with the remaining consisting of custom chassis. Two (2) of the bids received were for pre-built equipment, but were not within bid specifications.

The FY 2013 budget includes \$275,000 for a new fire engine/pumper to be paid from CIP sales tax revenue. Staff recommended approval of the purchase of a new fire engine/pumper unit from Toyne Inc., for an amount not to exceed \$281,368.00. The Toyne Inc. pumper unit would be constructed on a Freightliner chassis. Toyne Inc. has also presented a pre-payment option for the chassis to avoid an additional interest charge of \$1,168.61 from being added to the total purchase price. Staff recommended proceeding with the pre-payment of \$89,468 with the balance of \$191,900 due at delivery in approximately 9-10 months.

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 Councilwoman Riedel to approve the purchase of a new fire engine/pumper unit from Toyne, Inc. Upon roll being called, the vote was as follows: Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Fall, yea. Motion carried.

Said bill was then numbered Ordinance No. 7535 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, and the agreement was identified as Contract No. 2013-33.

CITY'S PARTICIPATION IN THE "BACK TO SCHOOL SALES TAX HOLIDAY" EVENT- 2013

The State of Missouri passed a bill in, 2004, to be effective in August, 2005, providing a weekend for consumers to purchase qualifying school related items, free of State sales tax. The time period set for this event begins at 12:01 a.m. on the first Friday in August and ending at midnight on the following Sunday.

The State of Missouri invites other political subdivisions to participate in the same manner, by foregoing the collection of local sales tax normally collected, for the same period. The City of Maryville adopted an ordinance affirming their desire to participate in the Back-to-School Sales Tax Holiday, beginning in 2005. Consumers were allowed to purchase qualifying school items paying no city and state sales tax. The purpose of this item is to verify the City's intent to participate in the Back-to-School Sales Tax Holiday of 2013. The City has continued participation in this event since its inception. If the city does not wish to participate in the 2013 year, an ordinance will be brought back to the Council for consideration at the June 24, 2013, City Council Meeting. Otherwise, no further action is required.

The Missouri Department of Revenue does not track the sales made during this period for the purpose of identifying the amount of sales tax revenue not collect, during the Sales Tax Holiday. It would be impossible for the city to identify this figure without the States documentation.

Staff recommended approval of the City's participation in the Back-to-School Sales Tax Holiday, scheduled to begin at 12:01a.m., Friday, August 2, 2013 and concluding at midnight on Sunday, August 4, 2013.

Motion was made by Councilwoman Riedel, seconded by Councilman Jonagan, to participate in the 2013 Back-to-School Sales Tax Holiday event. Upon roll being called, the vote was as follows: Councilman Jonagan, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Councilman Moss, yea; Mayor Fall, yea. Motion carried.

RENEWAL OF LIQUOR LICENSES FOR LOCAL LICENSE HOLDERS

Councilwoman Riedel excused herself from the Council Chambers during the discussion and vote of this item, because of a potential conflict of interest. Councilwoman Riedel is an invested partner in the ownership of of Carson's Sports Grill, which is one of the applicants to be considered for the renewal of their liquor licenses.

July 1, is the beginning of a new year for City, County and State liquor licenses. For the last several weeks, for establishments who sell alcohol inside the city limits of Maryville. As part of the requirements for renewing liquor licenses, each applicant is required to pass a life safety inspection of their establishment, performed by the Code Enforcement Officers and Fire Department.

Businesses that had satisfied all requirements and were recommended to be approved by the City Council included A & G Restaurant, The Canteen, The Palms Bar, Dollar General (south), Walmart Supercenter, Murphy's, BreakTime, Casey's (East), Casey's (North), Shop n'Hop, Walgreens, Mandarin Restaurant, and Carson's. As a new applicant, The Canteen, was approved for a Sunday Liquor by the Drink, as well.

Motion was made by Councilman Jonagan, seconded by Councilman Moss to approve the staff recommended liquor licenses as presented. Upon roll being called, the vote was as follows: Councilwoman Riedel, abstained; Councilman Funston, yea; Councilman Moss, yea; Councilman Jonagan, yea; Mayor Fall, yea. Motion carried.

The remaining liquor licenses will be presented at the June 24, 2013 City Council Meeting, provided all requirements have been met. Councilwoman Riedel re-entered the Council Chambers and participated in the rest of the meeting.

FISCAL YEAR 2014 STRATEGIC PLANNING SESSIONS

City Manager McDanel stated that it had been determined by Council Members that strategic planning in preparation of budget preparation for fiscal year 2014. City Council Members were asked determine a date and time to begin strategic planning sessions. It was determined that 5:00 p.m., prior to the next City Council meeting scheduled for June 24, 2013, was suitable.

REPORTS

I. Student Liaison

- Not available for report.

II. City Manager

- *Munn Avenue Improvement Project (South Ave. to Highway V)* – A solution to the Phase I sub-grade issue has been identified and is awaiting verification and cost estimates from the engineer SK Design Group, Inc. and contractor Orr Construction Management. It is anticipated that the revised method of construction will provide for a stable roadway surface and a change order will be presented to the City Council on June 24, 2013. In order to stay on schedule, the contractor has received approval to perform storm sewer and waterline installation on Phase II. A letter was delivered to the property owners along the corridor explaining the adjustment in schedule. The estimated completion date of Phase II remains August 15, 2013 and is crucial for access to the Maryville High School.
- *Depot Street Improvement Project (1st Street to Halsey)* – A progress meeting was held on May 28, 2013 to discuss the project schedule, estimated completion dates, and plan revisions. Olsson Associates, White Cloud Engineering & Construction, and City staff met to confirm a project schedule to allow for substantial completion on July 22, 2013. Significant grading and hauling of material was performed the week prior and the installation of base rock was scheduled to begin that week. It was estimated that paving will commence within the next 14 days weather permitting.
- *Building Code Updates* - On May 13, 2013, the City Council approved a proposed timeline to proceed with updating the 2006 ICC Building Codes to 2012 ICC Building Codes for use in Maryville. The schedule included an initial public input process for development professionals to discuss concerns with existing codes and for future development. Staff is conducting those preliminary meetings and will present findings to the City Council at the first meeting in July. Following the input process, staff will order and train on the new code books before proceeding to required meeting with specific building trades for further comments. It is estimated that new codes would be ready for adoption in February of 2014 with significant training and seminars for local use to follow.
- *Water/Sewer Maintenance Building* - The contractor has installed the concrete floor including the heating system. Framing has now begun and the contractor anticipates the building will be enclosed by the end of the first week in July.
- *City-Wide Clean Up* – The city-wide clean up was held June 3-6, 2013 and was well received by residents. In order to reduce staff costs, the Public Works Street Maintenance Division utilized four (4) from the Supervised Work Release Program Agreement with the Maryville Treatment Center to assist in collection. A total of 57 loads and 49,750 lbs of brush and items were collected over the four (4) day period.
- *Maryville Wastewater Treatment Plant Project* - An addendum for clarification purposes has been issued on the Invitation to Bid for construction of the Maryville Wastewater Treatment Plant. In order to ensure proper adherence to bid specifications, the bid opening has been extended until Friday, June 21, 2013 at 2:00 p.m. A mandatory pre-bid conference was held May 23, 2013, in the Council Chambers and was well attended by contractors interested in bidding the project.

- *2013 ITGA Annual Conference* - City Manager Greg McDanel and Assistant City Manager Ryan Heiland presented an educational session through the conference track of Municipal Partnerships/Community Advocacy at the International Town & Gown Association (ITGA) Annual Conference in Buffalo, NY on June 5, 2013. The session titled “Partnerships for Progress: Infrastructure that creates symbolic and functional improvements in a community” focused on efforts to this point to address the 4th Street Corridor in Maryville. Out of forty two (42) sessions for the annual conference, Maryville represented the only municipality nationwide and internationally as presenters. The presentation was well attended and highlighted the improved “Town & Gown” relationship over the past two (2) years.
- *Missouri Communications Assistance Program (MOSCAP)* - Maryville Public Safety has been notified of a grant award in the amount of \$3,000 from the Missouri Communications Assistance Program (MOSCAP). The grant award will assist with integrating the control station and one dual-band mobile radio for improved mobile operations. Public Safety was one of over 300 agencies who submitted an application to MOSCAP for available funding to upgrade existing mobile radios.
- *Mozingo Lake Recreation Park Golf Course* - On Wednesday, July 31, 2013, Bridgestone Golf will be at the Mozingo Lake Recreation Park Golf Course from 2-7 pm for the “Bridgestone Golf Ball Fitting Challenge”. As stated on Bridgestone’s website: “Take your game to the next level by participating in the Bridgestone Challenge. As with club fitting, golf ball fitting can guide you to a golf ball that maximizes your performance from tee to green through optimizing your ball speed, launch angle, and spin rates. Using a sophisticated computer system, the Science Eye Launch Monitor, allows us to enhance your performance in a free fitting session. Take the Bridgestone Challenge and find the ball that fits your game!” This event has been posted on Bridgestone Golf’s website (<http://www.bridgestonegolf.com>) and Bridgestone will be bringing the equipment and technicians for the Bridgestone Challenge to Mozingo. This event is free of cost to both the City and anybody who wishes to take the challenge.

III. Council Members

- No reports from Council.

ADJOURNMENT

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

Meeting was adjourned at 8:15 pm.

James R. Fall, Mayor

ATTEST:

Sheila Smail, City Clerk