

Maryville City Council
Regular Scheduled Meeting
September 30, 2013
7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular rescheduled session on Monday, September 30, 2013, 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 Fall and roll was called by the City Clerk, with the following present to-wit: Mayor James Fall, Council Members Ronnie Moss, Glenn Jonagan, Renee Riedel and Jeff Funston. Others present were City Manager Greg McDanel; Dir., Finance Denise Town; Dir., Public Works C.E. Goodall, Dir., Public Safety Keith Wood, Dir., Park and Recreation Rod Auxier and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

The pledge to the flag was led by Mayor Fall.

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 Funston, 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.

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 stand and state their name and address for the record.

Kate Goerlitz, 24278 State Hwy EE, appeared to ask questions. The Mayor reminded Ms Goerlitz that if the issue she is present for was regarding a municipal court issue that she would need to take it to Circuit Court, with Judge Prokes because the City Council does not deal with Municipal Court grievances.

She requested the opportunity to asked City Attorney Doug Thomson a question. She asked why the charges were dropped against her for a stop sign violation.

Attorney Thomson responded that the facts did not apply to the law.

Ms Goerlitz continued asking questions until the City Attorney and Mayor told her that the City Council meeting was not the time, nor the place to answer her questions. Mayor Fall then told Ms Goerlitz her speaking time had expired.

REQUEST STREET CLOSURE FOR NORTHWEST MISSOURI STATE UNIVERSITY PARADE

A request was received for the NWMSU Homecoming Parade, with the same route as last year, on College Avenue/4th Street. The parade will begin at North Munn Avenue going east to North Vine Street. The street closure will include street as far west as North County Club Road. Businesses that might be affected by the event have been notified. Staff recommended approve of the request to hold the NWMSU Homecoming Parade on Saturday, October 26, 2013, beginning at 9:00 a.m.

Motion was made by Councilman Jonagan, seconded by Councilwoman Riedel to approve the requested street closure for the purpose of holding the Northwest Missouri State University Homecoming Parade on October 26, 2013, beginning at 9:00 a.m. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilman Moss, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea; Mayor Fall. Motion carried.

REQUEST FOR 5K FUN RUN/WALK AT MOZINGO LAKE RECREATION PARK GOLF COURSE

The United Way of Nodaway County has submitted an application requesting permission to host a 5K Fun Run/Walk, on November 2, 2013, from 7:00 am until noon, at the Mozingo Lake Recreation Park Golf Course, on the cart path of the golf course.

Along with the application, the required insurance and hold harmless agreement had been submitted to the city. Staff recommended the City Council approve the requested 5K run/walk.

Motion was made by Councilman Funston, seconded by Councilwoman Riedel, to approve the request for Saturday, November 2, 2013 by the local United Way board to hold a 5K run at the Mazingo Lake Recreation Park, Golf Course. 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.

PRESENTATION OF 2013-14 FISCAL YEAR BUDGET FOR MARYVILLE PARK AND RECREATION

Director Rod Auxier, Maryville Park and Recreation, presented to the City Council the proposed budget for the 2013-14 fiscal year. The proposed budget had been reviewed and approved by the Park and Recreation Board Members. Dir, Auxier explained the 2013-14 fiscal year budget required the cut of several items in order to balance the budget. The Community Center will no longer be open until midnight but instead will close at 10:30 p.m. Fees for participation of various activities are proposed to increase January 1, 2014, to help compensate for some of the revenues in the budget.

PRESENTATION OF DOWNTOWN ART OPTIONS, BY MPAC, BOB BUSH AND DIANE SUDDOFF

Bob Bush and Diane Suddoff were present to give an update on their latest finding on locating downtown art. Ms Suddoff explained that in Sioux Falls, South Dakota, they have 55 sculptures throughout their city, which are relocated once a year. SculptureWalk is an organization that actively promotes and sells art sculptures. Within nine (9) years they have sold twenty-three percent (23%) of their four hundred forty (440) available sculptures, valued at over \$750,000. Upon the sale of the available pieces, SculptureWalk retains twenty-five percent (25%) of the proceeds as funding to assist in continuing these services. Jim Clark established the program and has been very helpful in assisting the arts council in determining the best action to take in locating art for Maryville's Downtown area.

Ms Suddoff suggested that local businesses or individuals could sponsor a piece of art and would be recognized for their contribution at the site. She invited Council Members to go to their website and view some of the sculptures that are available for consideration. A copy of a contract provided by SculptureWalk was provided for review as well.

City Manager Greg McDanel stated that he would work on a proposal to be considered by the Council at a future meeting.

MOZINGO LAKE RECREATION PARK ADVISORY BOARD APPOINTMENT/REAPPOINTMENTS

The terms currently held by Michael Thompson, Jon Gustafson, and Michael Graham were set to expire October 1, 2013, all of which reside inside the city limits of Maryville. Staff had posted the upcoming expiring terms in an effort to gather applications of others interested in being considered in serving on the Mazingo Lake Recreation Advisory Board. As a result, the City received four (4) application; one which does not qualify because she does not reside inside the city limits. The other three (3) applications were submitted by Dr. Sue Myllykangas, Robert (Bob) Randle, and Chao Gastler. Applications were included for Council's review.

Current Members Michael Thomson and Jon Gustafson had expressed interest in serving another term on the advisory board, but Michael Graham has declined. The Council considered the two (2) interested current member and three (3) new applicants interested in serving the three (3) expiring positions.

Council Members discussed the eligibility applicants received and the interested current members. Motion made by Councilman Jonagan, seconded by Councilman Moss, to approve the reappointment of current members Michael Thompson and Jon Gustafson. 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.

Following further discussion of the applicants, motion was made by Councilman Jonagan, seconded by Councilman Funston, that Floyd Hook be appointed as the third member to the Mazingo Lake Recreation Park for the three (3) year term. 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 REVISION OF 2012-13 FISCAL YEAR BUDGET OF CITY OF MARYVILLE

The City Clerk presented a bill, Bill No. 2013'79 for an ordinance entitled:

AN ORDINANCE APPROVING THE REVISED 2013 FISCAL BUDGET OF THE CITY OF MARYVILLE, MISSOURI; APPORTIONING FROM THE REVENUE OF THE CITY

REQUISITE FUNDS THEREFORE AND PROVIDING FOR THE METHOD OF ADJUSTMENT THEREOF.

An outline was presented to the City Council pertaining to the changes to the Parks and Recreation Fund budget which required amendment for Fiscal Year 2013 due to total expenditures (less contingencies) exceeding the original budget. Major factors impacting the lower revenue include, but are not limited to 1) cool and damp weather in May and June reducing the Aquatic Center's revenue; 2) lack if time to participate on adult softball teams; 3) Competition from other fitness outlets; and 4) Economic conditions.

Increases to the budget expenditures were mainly attributed to hail storm repairs not included in the original budget. Repairs included various roofs, aquatic center repairs, new light fixtures at the sports fields and other storm related repairs. According to the amendment, the total beginning resources is increased by \$305,765 and would be offset by an equal change in total expenditures.

Staff recommended to Council to approve the proposed amendment to the 2013 Fiscal Year budget.

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 Councilwoman Riedel, to approve Council Bill No 2013'79, to amend the 2013 Fiscal Year budget to incorporate the proceeds and expenditures from the hail storm in August 2011. 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 identified as Ordinance No. 7560 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

APPROVAL OF 2014 FISCAL BUDGET OF THE CITY OF MARYVILLE

The City Clerk presented a bill, Bill No. 2013'80 for an ordinance entitled:

AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE 2013-2014 FISCAL YEAR OF THE CITY OF MARYVILLE, MISSOURI, COMMENCING ON OCTOBER 1, 2013, AND APPROPRIATING FUNDS PURSUANT THERETO.

The FY 2014 proposed budget is a continuation of a multi-year transition to a city budget that is priority based and guided by the Maryville Comprehensive Plan. Last year, the city adopted six (6) key performance areas that drove decisions during the budget process. This year, those same key performance areas will be used and the process will also benefit from a newly adopted comprehensive plan.

A brief presentation on the proposed budget highlights was given by staff at the meeting. Along with a financial overview and comparison to the comprehensive plan, a supplemental document was provided outlining specific expenditures and how they relate to key performance areas.

A financial overview showing the revenue and expenditure summaries for all funds in the FY 2014 proposed budget was provided. Revenues plus beginning available reserves total \$41,073,126.00, while expenditures plus contingencies (ending available reserves) equal the same amount of \$41,073,126.00.

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 Funston to approve Council Bill No. 2013'80, approving the 2014 Fiscal Year Budget as presented. 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 identified as Ordinance No. 7561 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

ANNEXATION OF REAL ESTATE LOCATED BETWEEN ICON ROAD AND GOLDEN ACRES SUBDIVISION

The City Clerk presented a bill, Bill No. 2013'81 for an ordinance entitled:

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE LOCATED BETWEEN ICON ROAD AND GOLDEN ACRES SUBDIVISION OWNED BY SARAH J. ARNOLD, AS TRUSTEE OF THE SARAH J. ARNOLD TRUST DATED NOVEMBER 2, 2001.

Missouri Revised Statutes Section 71.012 outlines annexation procedures for cities regarding unincorporated areas that are contiguous and compact to existing corporate limits. A petition for annexation was presented to the City Council on August 26, 2013 and a public hearing regarding the annexation was held September 9, 2013.

At the public hearing, Jim Eisenhart from ClearPath Senior Holdings, LLC and property owner Keith Arnold presented plans for development of an assisted living facility and a single-family residential subdivision. Background information on each portion of the project was provided.

Staff recommended approval of the proposed ordinance to annexing certain land located between Icon Road and Golden Acres Subdivision owned by Sarah J. Arnold, as Trustee of the Sarah J. Arnold Trust, Dated November 2, 2001. Both potential projects directly align with the comprehensive plan and annexation of the property will ensure the developments occur within jurisdictional boundaries of the City of Maryville.

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 Funston, to approve Council Bill No 2013'81, approving the annexation of real estate lying between Icon Road and the Golden Acres Subdivision. 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.

Said bill was then identified as Ordinance No. 7562 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

Staff also recommended to reimburse infrastructure expenses related to the extension of a 12" water main in an amount not-to-exceed \$50,000. City participation in the water line will ensure the assisted living facility is properly served and that critical infrastructure is in place for the residential subdivision development.

Motion was made by Councilman Jonagan, seconded by Councilman Moss, that the City reimburse infrastructure expenses related to the extension of a 12" water main in an amount not-to-exceed \$50,000. 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.

APPROVE CONTRACT WITH TREKK DESIGN GROUP, LLC, SMOKE TESTING SERVICES

The City Clerk presented a bill, Bill No. 2013'82 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH TREKK DESIGN, LLC, FOR THE PURPOSE OF PROVIDING SMOKE TESTING SERVICES FOR THE SANITARY SEWER SYSTEM, MARYVILLE, MISSOURI.

In October 2010, Maryville submitted a multi-phase Inflow & Infiltration (I&I) Assessment and Reduction Plan to the Missouri Department of Natural Resources that became a part of a Settlement Agreement on February 2,

2012. The I&I Plan developed a course of action to identify and budget resources annually to reduce ground and storm water inflow and infiltration into the sanitary sewer collection system. This plan agreed to budget a minimum of \$300,000 per year toward the effort for a period of eight additional (8) years. Previous projects have repaired several areas of concern; however staff does not have a complete picture of the highest I & I areas remaining system wide. In order to identify the next areas to target with budgeted repair funds, staff has suggested performing smoke testing on the entire collection system.

The purpose of smoke testing is to locate and identify the source of an inflow or infiltration problem. It is critical to identify these sources because they affect the wastewater treatment process and increase operating expenses. Impacts of having excessive inflow and infiltration include, 1) increased operating expenses from treating, 2) ground or storm water that does not require treatment, 3) pump stations handling large volumes of unnecessary water, 4) possible sewer backups into homes and businesses, 5) overloads on the overall system capacity, 6) sunken streets due to broken pipes and increased collection system maintenance and cleaning.

The City solicited bids from qualified contractors for providing smoke testing services to the sanitary sewer collection system, which includes approximately 350,000 linear feet of sanitary sewer main. The scope of work will include providing a minimum of forty-eight (48) hours of notice to all residents and property owners in the test area with information on smoke testing procedures. The selected contractor will also be required to deliver a written report on the findings system wide and recommendations on highest areas of I & I. Bids were received from Visu-Sewer of Missouri, LLC, at \$108,500; Wachs Valve & Hydrant, LLC, at \$122,500; TREKK Design Group, LLC, at \$133,000; Sewer System Evaluations, Inc, at \$147,000; and RJN Group, Inc, at \$171,500.

The proposed FY'14 budget includes \$600,000 for I&I reduction efforts to the Maryville sanitary sewer collection system. This amount includes the carryover of \$300,000 from FY'13 and another \$300,000 for the 2014 Fiscal year budget.

Staff recommended Council approve the proposed ordinance to execute a contract with TREKK Design Group, LLC provide smoke testing services for the Maryville sanitary sewer collection system. Although the bid from TREKK Design Group, LLC is not financially the lowest, staff recommends acceptance of the bid as the best bid for several reasons. TREKK is based in Kansas City which allows them to be easily accessible if issues arise throughout the process that includes numerous citizen interactions. The firm also provides seminars for the Missouri Department of Natural Resources (DNR) on various I&I issues. With the current EPA mandate, using a company DNR is comfortable with for I&I issues is beneficial to the City of Maryville. TREKK also recently completed a flow study on our east lift station for the Wastewater Treatment Facility project. The company was given little notice; however responded efficiently and is now familiar with our system.

A total of 120 calendar days will be allowed for the project, but a seasonal shutdown will be negotiated with the selected contractor if ground temperatures become an issue that can flaw results of the test. Smoke testing services will provide a comprehensive analysis of the system and allow future repairs efforts to target problem areas and increase efficiency.

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 Councilwoman Riedel, seconded by Councilman Jonagan, to approve Council Bill No 2013'82. Upon roll being called the vote was as follows: Councilwoman Riedel, yea, Councilman Moss, yea; Mayor Fall, yea. Motion carried.

Said bill was then identified as Ordinance No. 7563 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2013-48.

APPROVAL OF A HANGAR LEASE AGREEMENT WITH ED ENSMINGER, AT NW MO REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2013’83 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH ED ENSMINGER FOR THE PURPOSE OF A HANGAR LEASE AGREEMENT AT THE NORTHWEST MISSOURI REGIONAL AIRPORT.

On December 12, 2012, the City Council approved a resolution to adopt revisions to the Northwest Missouri Regional Airport Land Lease for Hangars and Specifications for Hangar Construction. Changes were made to the land lease to encourage additional hangar construction on the property, which included extending the lease term from ten (10) to twenty (20) years, increasing the rental rates, reducing the premises liability and insurance required, and providing additional rights of entry for city inspections.

On September 10th, Edward Ensminger of Maryville met with the Northwest Regional Airport Board to discuss his desire to construct a new hangar at the site. Mr. Ensminger desires to build a 44 x 40 (1,760 sq.ft.) hangar to house a personal aircraft. Based on a rental rate of twenty-two (\$0.22) per square foot of hangar space, the initial rental rate of \$387.20 per year will be paid. The Airport Board had recommended approval of Mr. Ensminger’s land lease with a commencement date of November 1, 2013 and terminating on December 31, 2033. After approval of the land lease, the lessee will be required to complete and submit a building permit application that will be reviewed by city staff and then submitted to the Airport Board for approval. All hangars will be designed to the adopted codes of the City of Maryville and all contractors must be appropriately licensed.

City Staff recommended approval by the City Council for the lease of city property to place an airport hangar on the grounds at the airport. The land lease will generate an initial annual rental rate of \$387.20 per year and the rental rate is modified on a five year basis according to the Consumer Price Index (CPI).

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 Councilwoman Riedel, seconded by Councilman Funston, to approve Council Bill No 2013’83, to approve the Mayor entering into an agreement with Ed Ensminger, for construction of a new hangar and to lease the land to Mr. Ensminger that the hangar would sit upon. 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 identified as Ordinance No. 7564 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2013-49.

REPORTS

I. Student Liaison

- Not available to report.

II. City Manager

- *Munn Avenue Improvement Project (South Ave. to Highway V)* – The contractor completed main line paving of Phase III on Tuesday, September 24, 2013. The roadway was opened to through traffic on Friday, September 27, 2013, at 5:00 p.m. to coincide with the Maryville High School Homecoming. The contractor will now begin pouring residential driveways throughout the corridor, the trail segment located in Phase I & II, and restoration work on the project. The scheduled date for substantial completion remains October 15, 2013.
- *Depot Street Improvement Project (1st to Halsey)*–The construction of the Depot Street Improvement Project has been completed by contractor White Cloud Engineering & Construction Company and

subcontractor Loch Sand Construction Company. A walkthrough was held on September 11, 2013 with the contractor, engineer, and city staff to address final punch list items. A ribbon cutting ceremony has been scheduled for Tuesday, October 1, 2013 at 2:00 p.m. near the north end of the project. Refreshments will be served following the ceremony. This section of Depot Street was targeted by the City Council for a complete reconstruction after years of heavy truck traffic reduced the roadway to gravel. The total \$1.1 million infrastructure investment was made possible through the use of Capital Improvement Sales Tax Funds.

- *4th Street Improvement Project Public Meeting* - A public meeting was held on September 10, 2013, at 7:00 p.m. for the 4th Street Improvement Project. The meeting allowed the citizens and residents along the corridor to view conceptual plans presented by SK Design Group, Inc. and provide input. Phase I of the project has been included in the proposed FY 2014 budget for council consideration. The project includes a functional and aesthetic overhaul of the north side of 4th Street, realignment of the 4th and Dunn intersection, waterline replacement, and an asphalt overlay. Phase I is estimated at approximately \$1.4 million with nearly \$1 million in grant funds received. The project directly aligns with the Maryville Comprehensive Plan and Downtown Strategic Plan.
- *8th & Walnut CTRIP* - An application for the Campus Town Redevelopment Incentive Program (CTRIP) from Curt Tobin has been approved for properties at the northwest corner of 8th & Walnut Street. Three (3) unsafe and dangerous structures have now been removed by Nodayway Contracting at this location and the property owner seeks to construct two (2) new six-plex units or similar structures. The property owner will submit plans for redevelopment upon the adoption of new building codes by the city. CTRIP has also been responsible for the removal of five (5) substandard trailers and two (2) unsafe & dangerous structures at 5th & Walnut. The program was nominated for a 2013 Missouri Municipal League Innovation Award for the medium city category (pop. 2,000- 15,000); however was not selected at this time.
- *Certificate of Achievement for Excellence in Financial Reporting* - The Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Maryville by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its financial management. An Award of Financial Reporting Achievement has been awarded to the individual department designated by the government as primarily responsible for preparing the award-winning CAFR. This award has been presented to Finance Director, Denise Town. The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive “spirit of full disclosure” to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.
- *Water Intake Efficiency Project* -The effort to install energy efficiency motors and variable frequency drives (VFDs) on pumps to supply raw water to the Maryville Water Treatment Plant is now underway. The Missouri Department of Natural Resources (MDNR) has received the necessary documentation and contract R/S Electric Corp will complete the project in mid-October. In December 2012, the City of Maryville entered into an agreement with MDNR to participate in the Energize Missouri Water Loan Program to complete the project with an 8.5 year loan at 2.5% interest to be repaid by financial savings from electrical expenses. The project installs three (3) 100 HP motors, three (3) 100 HP Square Variable Frequency Drives (VFDs) and the needed SCADA programming to run the equipment from the water treatment plant.

III. Council Members

- Nothing to report.

EXECUTIVE SESSION

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

City Council met in closed session to discuss the Hiring, Firing, Disciplining or Promoting of Particular Employee by a Public Governmental Body When Personal Information about the Employee Is Discussed or Recorded, as Authorized by Section 610.021(3) RSMo, Closed Meeting, Closed Record, Closed Vote.

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

ADJOURNMENT

Motion was made by Councilman Funston seconded by Councilman Moss that the meeting be adjourned. Upon the 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 9:00 p.m.

James R. Fall, Mayor

ATTEST:

Sheila Smail, City Clerk