

Maryville City Council
Regular Scheduled Meeting
March 3, 2014
7:00 p.m.

The Council of the City of Maryville, Missouri, met in session on Monday, March 3, 2014, at City Hall, 415 North Market Street, in said City at 7:00 p.m. This meeting was held as the postponed meeting of February 24, 2014 regularly scheduled meeting

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; Asst. City Manager Ryan Heiland; City Attorney Doug Thomson; Dir., Public Safety Keith Wood; Dir., Public Works CE Goodall; Student Liaison Dannen Merrill and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

The pledge to the flag was led by Mayor Fall.

INVOCATION

Mayor Fall 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.

APPROVAL OF MINUTES

Mayor Fall requested any changes to the minutes of the City Council meeting held on February 10, 2014, be noted at that time.

Motion was made by Councilwoman Riedel, 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 stand and state their name and address for the record. No persons appeared to be heard.

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 Moss, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea; Councilman Funston, yea; Mayor Fall, yea. Motion carried.

APPOINTMENT OF CITY REPRESENTATIVE TO THE UNIVERSITY OF MISSOURI/NODAWAY COUNTY EXTENSION COUNCIL

The two (2) year term of the University of Missouri/Nodaway County Extension Council, currently held by Amy Klaas, expired March 1, 2014. She has expressed her inability to serve another term.

An application was received by Christopher Wallace, who expressed interest in serving on the Nodaway County Extension Council as the City’s representative. Mr. Wallace meets the qualifications to serve on a City Board.

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

CONTRACT WITH RDG PLANNING & DESIGN, TO DEVELOP MASTER PLAN FOR MOZINGO LAKE RECREATION PARK

The City Clerk presented a bill, Bill No. 2014’18 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH RDG PLANNING & DESIGN TO DEVELOP A MASTER PLAN FOR MOZINGO LAKE RECREATION PARK, MARYVILLE, MISSOURI

At the October 21, 2013 Mozingo Advisory Board meeting, the board recommended staff proceed with preparing a Request for Qualifications (RFQ) to solicit Statements of Qualifications from interested companies/firms in the preparation of a Master Plan for Mozingo Lake Recreation Park. The RFQ’s were released in late December and opened on January 20, 2014. The City received a total of six (6) proposals.

Staff distributed copies of the submittals for review and ranking to approximately twenty (20) individuals, which included the Mozingo Advisory Board, NCED, Chamber of Commerce, City staff, Maryville Parks & Rec, and Parks & Recreation professors at Northwest Missouri State University. Following the review period, the committee ranked RDG Planning & Design (Omaha, NE) as the most qualified for the project. RDG Planning & Design recently completed the Maryville Comprehensive Plan which also includes future recommendations for Mozingo Lake Recreation Park.

Staff has since entered negotiations with RDG Planning & Design regarding the scope and expectations of the master plan. RDG has proposed a multi-step approach towards completing the master plan and the scope of services. The first step of the project, following approval from City Council to proceed, would be the “Project Kickoff”. At this meeting, RDG will meet with City staff to clarify expectations, review design criteria, obtain background information, and the scope of work. This meeting will also identify stakeholder groups to interview at the start of the project and establish the “Calendar of Meetings” and milestones for the project. It is anticipated that completion and approval of the Mozingo Lake Recreation Park Master Plan will take approximately four (4) to six (6) months. A proposal of \$58,000 has been submitted for consideration to complete the park master plan.

The FY14 budget contains a total of \$60,000 for the Mazingo Lake Recreation Park Master Plan. RDG Planning & Design has proposed a fee of \$58,000 and payments would be due and payable upon receipt of RDG's monthly invoice.

The Comprehensive Plan for the City of Maryville includes a Master Plan be developed for Mazingo Lake Recreation Park. Some high demand features at the lake that may be considered are rental cabins, camping sites, and RV parking.

Staff recommendation to the Council was to approve the proposed ordinance to execute a contract with RDG Planning & Design to develop a Master Plan for Mazingo Lake Recreation Park. The focus and intent of the Master Plan process is to ensure significant City Council, Advisory Board, community, and staff input to establish the 20-year vision and goals for Mazingo Lake Recreation Park. The final product and process of the Master Plan would be comparable to that of the Maryville Comprehensive Plan, in that it would be a useable document providing guidance and direction and will be beneficial in matters of the 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 Funston, seconded by Councilman Moss, to approve Council Bill No 2014'18 to enter into a contract with RDG Planning & Design, for the development of a Master Plan for the Mazingo Lake Recreation Park. 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 identified as Ordinance No. 7601 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. 2014-13.

CONTRACT WITH SK DESIGN GROUP INC., FOR ENGINEERING AND TRAFFIC STUDY SERVICES FOR SOUTH MAIN STREET CORRIDOR PROJECT

The City Clerk presented a bill, Bill No. 2014'19 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH SK DESIGN GROUP INC., TO PEFORM A SOUTH MAIN STREET TRAFFIC CORRIDOR STUDY, MARYVILLE, MISSOURI

Main Street is an arterial roadway running north-south through the center of the City consisting of a 44' wide pavement with unpaved shoulders and a ditch drainage system. The roadway currently operates with one northbound through lane, one southbound through lane, and a center two-way left turn lane. The available right-of-way on Main Street varies from a minimum of 90' to a maximum of 135'. South Main Street is heavily developed on either side throughout this corridor by commercial land uses. These land uses are contemporary in nature with

large expanses of parking, numerous curb-cuts and conflicting turn movements. The roadway converges to a two lane roadway with shoulders and ditched drainage south of South Hills Drive (Highway V). Heavy commercial traffic is compounded during peak traffic hours by volumes associated with the Maryville R-II School District, St. Francis Hospital, and shift changes of nearby industries. Within the proposed study area, a significant amount of vacant and agricultural property also exists with the potential for additional commercial and even residential development. Several multi-family residential units have recently developed along the corridor which plan to add to existing traffic volumes.

A grid of networked streets generally parallel to Main Street and Route 46 has developed on a typical city block spacing of 300' to 500' north-south and east-west originating from downtown Maryville. In most cases, the grid network supports traffic flow throughout the City and provides readily available alternative routes when congestion and/or traffic delays on a particular street exceeds driver expectation. However in the study area, the street grid essentially ends south of South Avenue. Between South Avenue and Route V (approximately 4,000 linear feet), Main Street, Munn Avenue, and Highway 71 bypass are unbroken by any east-west through streets. The heaviest traffic volumes on Main Street occur in this section due to the bottleneck. In December of 2012, the City of Maryville adopted the Maryville Comprehensive Plan which suggested that improvements to traffic congestion along South Main would include the development of alternative routes on the east and west sides of Main Street. Maryville Development Concept in the plan provided potential locations for these connections; however significant analysis was not performed on their proposed locations or impact to actual traffic volumes.

The City desires to retain a qualified consultant to perform preliminary engineering and traffic study on the South Main Corridor. The goals of this study include, but are not limited to 1) Decrease traffic congestion while increasing safety along the corridor; 2) Increase pedestrian access to businesses and residential developments along the corridor; 3) Conceptualize and estimate costs for traffic solutions in the South Main corridor including east-west through streets between South Avenue and Route V, if necessary.

The City received four (4) proposals in response to the Request for Qualifications, which were opened December 23, 2014. During the month of January, proposals were reviewed and rated by a selection committee made of staff and key stakeholders along the corridor. Two (2) proposals received an equal high rating from the committee thereby making it necessary to invite both firms for interviews. Both SK Design Group, Inc. and BHC Rhodes of Overland Park, Kansas had excellent interviews and both outlined their project understanding/approach.

The FY 2014 budget includes up to \$50,000 for the South Main Traffic Corridor Study. Since the initial budget number was developed the scope of the project has expanded to identify the feasibility of potential future roadway segments referenced in the Maryville Comprehensive Plan.

It was recommended that the City execute a contract with SK Planning & Design, Inc., to perform the South Main Street Traffic Corridor Study. The proposal submitted by SK Planning and Design, Inc., and the subsequent interview, demonstrates their highly qualified ability to complete the project and their scope of fee and services is in line with the project. The study is anticipated to take approximately nine (9) to (10) months from the kick-off

meeting to approval of the final document. It is anticipated that the study document will guide future decision making for infrastructure investment and South Main Street development decisions.

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 Funston, seconded by Councilwoman Riedel, to table Council Bill No 2014'09 for further discussion and to supply educational sessions prior to considering the approval of the council bill. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilman Jonagan, yea; Councilwoman Riedel, yea, Mayor Fall, yea. Motion carried.

Said bill was then identified as Ordinance No. 7602 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. 2014-14.

MATERIALS AND HAULING SERVICES FOR SHORELINE STABILIZATION AT MOZINGO LAKE RECREATION PARK, NORRIS QUARRIES GOODEN

The City Clerk presented a bill, Bill No. 2014'14 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH NORRIS QUARRIES GOODEN FOR MATERIALS AND HAULING SERVICES FOR SHORELINE STABILIZATION AT MOZINGO LAKE RECREATION PARK, MARYVILLE, MISSOURI

The FY14 Mozingo budget has allocated \$75,000 towards shoreline stabilization projects at Mozingo Lake Recreation Park. Shoreline stabilization is to be accomplished through the strategic location of rip rap along the shoreline of the lake. Over the past several months staff has been working with Tory Mason, who is Fisheries Management Biologist for Andrew, Holt, Atchison, and Nodaway Counties, to identify areas of greatest stabilization need. Four (4) areas were identified, with the priority area being the point of the main boat ramp. A map of the four (4) priority areas provided.

In addition to working with Tory Mason on identifying priority stabilization areas, staff has been presented with a couple of opportunities to maximize budgetary expenditures. This past fall, Loch Sand & Construction Company notified staff that they had a large amount of concrete available for rip rap material. Maintenance Manager Ron Darnell has coordinated with Loch Sand & Construction and a local trucking company to deliver the donated material to Mozingo Lake Recreation Park. The materials were delivered to Mozingo for placement along the shoreline at the main boat ramp area.

The second opportunity was derived from staff working with Tory Mason on a Missouri Department of Conservation (MDC) Habitat Enhancement Partnership Grant. The grant allows for funds to be spent on shoreline stabilization projects, such as rip rap, and improving fish habitat. The total amount for this grant is \$20,000 with a required local match of \$20,000. The City was recently notified that the grant was awarded to Mozingo Lake Recreation Park; however the funds must be utilized by June, 2014.

Staff recommended approval for a “not to exceed” amount of \$20,000 to be used for the purchase of rip rap material and hauling of the material. This \$20,000 will be combined with the purchase of \$20,000 in material from Missouri Department of Conservation (MDC), for a total amount of \$40,000 towards shoreline stabilization. The grant portion of funds will be administered by Tory Mason at MDC. It is anticipated that between the donated material, and the \$40,000 of material and hauling purchased, that a significant portion of the point at the main boat ramp area will be completed. Current weather conditions are favorable for the installation of rip rap along the shoreline as the water level is greatly reduced and the shoreline grounds are frozen providing for improved access.

In order expedite this project to meet grant deadlines, staff proceeded with quotes and proposals from several local quarries. Three (3) quarries were contacted, with two (2) providing quotes. Schildberg Construction Company, Inc., and Norris Quarries Gooden each provided quotes for material price per ton and the hauling rate.

Staff requested a “not to exceed” amount of \$20,000 for the purchase of rip rap material and hauling services from Norris Quarries Gooden, to match the MDC purchase through the Habitat Enhancement grant. Staff recommended proceeding with the purchase to satisfy the grant match requirement while ensuring adequate conditions and staff time for proper placement.

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 Funston, seconded by Councilman Moss, to approve Council Bill No 2014’20 to enter into a contract with Norris Quarries Gooden for the purchase of materials and hauling services for shoreline stabilization at Mazingo Lake Recreation Park. 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. 7603 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The contract was identified as Contract No. 2014-15.

REQUEST FOR LOT SPLIT BY CURT TOBIN, FOR PROPERTY LOCATED AT 513 WEST 8TH STREET, 804 NORTH WALNUT STREET AND 816 NORTH WALNUT STREET

The City Clerk presented Bill No. 2014’21 for a resolution entitled:

A RESOLUTION AUTHORIZING A LOT SPLIT OF PROPERTY OWNED BY CURT TOBIN, LOCATED AT 513 WEST 8TH STREET, 804 NORTH WALNUT STREET AND 816 NORTH WALNUT STREET, OF THE CITY OF MARYVILLE, NODAWAY COUNTY, MISSOURI

Curt and Julie Tobin submitted an application for the property for the Campus Town Redevelopment Incentive Program (CTRIIP). The property contained two (2) vacant unsafe and dangerous structures that were removed upon

approval of the application. In order to satisfy reconstruction requirements of CTRIP, the property owner is requesting a lot split.

The lot split application submitted for the properties requests splitting the lots into three (3) more equally sized lots to allow for redevelopment. The area is zoned R-4 and the property owner intends to utilize the newly formed lots to build a Planned Unit Development (PUD) with a structure on each lot. Plans for the PUD have been submitted and are scheduled to go to the Planning and Zoning Board in late March. Code Enforcement Officer Jim Wiederholt reviewed the PUD plan and suggested that approval of the lot split would allow new lots to meet the square footage needed. The only exception is the frontage of the three (3) lots which are approximately 61 feet instead of the required 66 feet.

Approval of the lot split will allow for new structures to be placed on the tax rolls in accordance with CTRIP. The two (2) unsafe and dangerous structures had an assessed value of approximately \$50,000-\$60,000 and the project will result in an estimated total private investment of between \$600,000-\$800,000.

Staff recommended approval of the lot split at 513 W. 8th Street, 804 N. Walnut, and 816 N. Walnut from property owner Curt Tobin. The proposed lot split does have a minor deviation from the Maryville Municipal Code required lot width and the Campus Town site regulators. The shortfall on frontage, although it does not meet the letter of the ordinance, is minor in nature and the split meets the intent of the ordinance. As such, staff would recommend approving the lot split as presented.

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.

Motion was made by Councilman Funston, seconded by Councilwoman Riedel, to approve Council Bill No 2014'21 to approve a lot split at 513 W. 8th Street, 804 N. Walnut, and 816 N. Walnut from property owner Curt Tobin. 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 Resolution No. 605 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

REPORTS

I. Student Liaison

- Dannen Merrill reported that 50-60 student will take part in a Legislative Session, with Representative Mike Thomson and Senator Brad Lager participating.
- A committee met to discuss the fees for the fall semester. A four dollar (\$4.00) increase per credit hour has been proposed.
- A new wellness center is being proposed at the location of the aquatic pool, which was closed.
- Another Forum related to alcohol issues is scheduled for Thursday, March 13, 2014 for students of Northwest Missouri State University.

Mayor Fall stated that he would like to see some city representation at the meeting.

II. City Manager

- *Phase C, 7th & 9th Street Trail Project* - The Phase C, 7th & 9th Street Trail Project bids will be opened on March 6, 2014. According to the proposed schedule council could consider hiring a contractor at the meeting on March 24, 2014, and a Notice to Proceed could be issued on March 31, 2014. The project constructs an eight (8) foot wide off-street concrete trail from Northwest Missouri State University along 9th Street east to Main Street and from Main Street to Davis along 7th Street and is partially funded by Missouri Department of Transportation (MoDOT) Transportation Enhancement (TE) funds.
- *Phase I, Munn Avenue Trail, STP-4300 (108)* - All easements necessary to construct the Phase I, Munn Avenue Trail have been acquired and a letter has been sent to the Missouri Department of Transportation (MoDOT) for Right-of-Way Clearance Certification. The requested clearance will allow the project to be bid to construction contractors for a tentative April-May start date. The project constructs a six (6) foot wide concrete trail along Munn Avenue approximately 1,900 linear north feet from South Avenue to Victory Lane. The project is 74.2% funded by MoDOT Transportation Enhancement (TE) funds which were awarded in **2008**. Originally this trail segment was planned for Walnut Street from South Avenue to Lincoln, however it was met with opposition from property owners and created a dangerous pedestrian crossing along South Avenue where sight distance is limited. The new alignment has been well received, improves sight distance at South Avenue, and connects directly to the trail segment on the Munn Avenue Project (South Ave to Highway V).
- *Maryville GO Bond & COP Rating Raised* – Standard & Poor's Ratings Services raised its underlying rating (SPUR) to 'AA-' from 'A+' on the City of Maryville's general obligation (GO) bonds. S&P also raised the long-term rating to 'A+' from 'A' on the city's certificates of participation (COPs). The COPs rating is one notch below the GO rating because of the annual appropriation risk associated with the lease. "The rating actions are based on the application of our local GO criteria released Sept. 12, 2013," said Standard & Poor's credit analyst Benjamin Gallovic. Overall, the financial outlook is stable and reflects S&P's belief that the city will maintain at least adequate budgetary performance as well as very strong budgetary flexibility and liquidity. All ratings affected by this rating action can be found on Standard & Poor's public website at www.standardandpoors.com.
- *Water Main Replacement Project, Phase I* - A meeting was held with the contractor White Cloud Construction & Engineering Company on February 26th to discuss and coordinate the new Highway 136 waterline connection to the water plant. The connection has been scheduled for March 7th and the contractor estimates there are ten (10) weeks remaining on the project.
- *2014 Asphalt Overlay Project* - An optional pre-proposal meeting was held on Monday, February 24th at 10:00 a.m. Two (2) potential bidders were in attendance to ask questions resulting in an Addendum No. 1 being issued to the Request for Qualifications (RFQ). Bids remain due no later than 10:00 a.m. Thursday, March 13th with a recommendation being presented to council at the March 24th meeting.

- *Maryville Wastewater Treatment Plant* - Contractor David E. Ross Construction is scheduled to be onsite March 11th to prepare the pad site for construction of the treatment plant. The site has settled sufficiently and is ready for construction of the facility. The contractor has been doing work in other areas on the project to ensure the project remains ahead of schedule.
- *Mozingo Lake Recreation Park – Golf Clubhouse* - The Mozingo Lake Recreation Park Golf Proshop is now receiving new product for the upcoming season. We are excited to offer NWMSU logo gear this year through a cooperative agreement with the University. In stock now, we have golf shirts, jackets, and rain suits with the NW logo. Additional items that we will be receiving soon will include golf bags with the NW logo and hats with the NW logo as well.
- *Mozingo Lake Recreation Park – MPRA State Conference* - Mozingo Lake Operations Manager Erick Auxier attended the Missouri Park & Recreation Association state conference last week in Osage Beach, MO. This is an annual conference and was beneficial for Erick to attend for the networking and educational sessions. Educational sessions that Erick attended included amphitheater construction, grant writing, fiscal fitness assessment procedures, economic impact of sports/recreation tourism, best practices in concessions, and marketing.
- *Mozingo Lake Recreation Park – NWMSU Class Project* – City Staff attended the mid-term presentation of the Graduate Directed Project class working on developing an iPhone app for the Mozingo golf course. Kyle Easter has been working directly with this class since last fall on the development of the application and they are nearing completion. The anticipated completion date for this project is near the end of April. The app that is being developed will have an on-course GPS range finder, reservation capabilities, food ordering menu, advertising opportunities, and many other beneficial functions. Overall, the class has done an amazing job on this project and they have developed a high quality phone app.
- *Mozingo Lake Recreation Park – Recreation Coordinator* - Staff completed final interviews last week for the Recreation Coordinator position. Following the interviews, the position was offered and accepted by Brandon Cartwright. Mr. Cartwright has his Bachelor of Recreation & Leisure studies from the University of Nebraska at Omaha and has professional experience as a recreation Building Manager with UNO, Assistant Events Manager at Creighton, and experience working for both Marriott and Ramada hotel chains. Brandon's start date will be in early to mid-March.
- City Attorney Thomson reminded the Council of the structures owned by Tom Hooker. Mr. Hooker had taken down five (5) of the eight (8) that had been added taken down by the owner but the City had to remove the last three (3), with a lien placed on the properties. Upon selling the property Nodaway County Treasurer's Office forwarded to the City eighteen thousand dollars (\$18,000). It was noted that this was a result of a good cooperative effort by the City and County.

III. Council Members

- Councilwoman Riedel asked if another Councilmember would be able to attend the Northwest Missouri Regional Council meeting on March 17, 2014, since she would be unavailable to attend. Mayor Fall agreed to attend.

EXECUTIVE SESSIONS

Motion was made by Councilman Funston, seconded by Councilman Jonagan that the Council, go into executive session. 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.

Council Members discussed three items during the closed session. The first was related to 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.

The second items was related to Leasing, Purchase or Sale of Real Estate by a Public Governmental Body Where Public Knowledge of the Transaction Might Adversely Affect the Legal Consideration Therefore, as Authorized by Section 610.021(2) RSMo, Closed Meeting, Closed Record, Closed Vote.

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

ADJOURNMENT

Motion was made by Councilman Jonagan seconded by Councilwoman 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 9:25 p.m.

James R. Fall, Mayor

ATTEST:

Sheila Smail, City Clerk