

Maryville City Council
Regular Scheduled Meeting

May 12, 2014
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, May 12, 2014, 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 Riedel and roll was called by the City Clerk, with the following present to-wit: Mayor Riedel, Council Members Glenn Jonagan, Renee Riedel, and Jeff Funston. Councilman Shipley was not present. Others present were City Manager Greg McDanel, Asst., City Manager Ryan Heiland, City Attorney Doug Thomson; Dir., Finance Denise Town; Dir., Public Safety Keith Wood; Dir., Public Works C.E. Goodall and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

The pledge to the flag was led by Mayor Riedel.

INVOCATION

Councilman Funston gave the invocation.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

Mayor Riedel requested any changes to the minutes of the City Council meetings held on April 14 and 28, 2014, and a workshop on April 28, 2014, be noted at this time.

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

CITIZENS TO BE HEARD

Mayor Riedel 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.

DOWNTOWN SOUNDS SUMMER CONCERT – MARYVILLE CHAMBER OF COMMERCE

The Greater Maryville Chamber of Commerce submitted a request to hold the 2014 Summer Concert Series. The first two (2) events are proposed to be held May 29, at 6:30 p.m. and June 19, at 6:30 p.m. There are plans for a third event later in this summer, but the date and time have not yet been determined.

The request includes the closure of the 300 Block of North Main Street (excluding intersections) by barricading the area to vehicular traffic, beginning at 5:00 p.m. and re-opened following the concert on the dates provided. The City was asked to provide barricades to block the 300 block North Main Street. The Public Safety Officers traditionally place the barricades.

The Greater Maryville Chamber of Commerce provided the required certificate of liability insurance with the City named as an additional insured, along with the signed Hold Harmless Agreement.

Staff recommended approval of the requested Summer Concert Series events to hold on, May 29, and June 19, 2014.

Motion was made by Councilwoman Martin, seconded by Councilman Funston, to approve the Downtown Sounds events on May 29 and June 19, 2014. Upon roll being called, the vote was as follows: Councilman Jonagan, yea; Councilman Funston, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

ANNUAL FISHING CONTEST – MARYVILLE OPTIMIST CLUB

The Maryville Optimist Club had made application requesting to hold their Annual Kids Fishing Contest at Mazingo Lake Recreation Park, registration stationed at a shelter near the City boat ramp.

The Optimist Club usually holds this event the Saturday prior to the 4th of July, but have adjusted the date this year to hold it over the 4th of July weekend. Optimists invite kids up to the age of 15 to participate. The requested

event is scheduled for Saturday, July 5, from 8:30 am until 12:00 a.m. The participants begin registering at 8:30, and fishing at 9:00 a.m. until 11:00 a.m. Members of the Optimist Club will assist in the measuring and documenting the type and length of each fish caught. At 11:00 a.m., participants and their families will meet at the shelter for the award of prizes for the various categories (ie biggest fish, smallest fish, and most fish). Winners will be selected from 2 age groups, 0-9 years old and 10-15 year olds.

The signed Indemnification/Hold Harmless Agreement was submitted. The certificate of liability insurance, naming the city as an additional insured, has been requested and will be obtained prior to the event.

Staff recommended approval of the request to hold the Annual Maryville Optimist Club Kid's Fishing Contest at Mozingo Lake Recreation Park, city boat ramp on Saturday, July 5, at 8:30 a.m., contingent upon receiving the proper certificate of liability insurance.

Motion was made by Councilman Funston, seconded by Councilwoman Martin to approve the request to hold the Optimist Club Kid's Fishing Contest at Mozingo Lake Recreation Park, city boat ramp on Saturday, July 5, at 8:30 a.m., contingent upon receiving the proper certificate of liability insurance. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Jonagan, yea; Mayor Riedel, yea. Motion carried.

TOM WATSON JR. GOLF COURSE UPDATE, BY BRUCE TWADDLE

Dr. Bruce Twaddle was present to give an update to the proposed Tom Watson Junior Golf Course, at Mozingo Lake Recreation Park, Golf Course area. It was reported that four hundred sixty thousand dollars (\$460,000.00) of the five hundred twenty thousand dollars (\$520,000.00), has been pledged. In March the Committee was given the approval to move forward on the completion of the design. The Wadsworth Foundation has pledged two hundred fifty thousand dollars (\$250,000.00), over a period of five (5) years. The committee is working to collect local funds for the project.

Golf Pro Tom Watson, Bob Gibson, Designer, and Rick Bolen, Contractor, met. On Monday, May 19, 2014 Committee Members were scheduled to meet with the contractor to discuss plans. It was thought that construction would begin within sixty (60) days and be completed by late summer, in time to fall seeding.

It is planned to hold a groundbreaking ceremony, as well as a Grand Opening, with Tom Watson attending.

TREASURER'S REPORT

During the month of May 2014, the City did not receive any non-recurring funds.

Non-recurring disbursements for the month of April 2014 included payments to David E. Ross - pay estimate #7, WWTP (\$330,988.81), HDR Engineering - WWTP engineering services (\$38,205.13), Tyler Technologies - software conversion progress billing (\$25,971.68), Jviation - Airport taxi-way improvements (\$13,034.80), Norris Quarries - Shoreline stabilization at Mozingo Lake (\$20,451.99), Nucor-LMP - final TIF reimbursement of project costs (\$19,486.50), Public Water Supply District #1 - 4 developed lots in Pleasant Ridge purchased territory (\$15,200.00).

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

PAYMENT VENDOR SCHEDULE

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

REAPPOINTMENT OF HOUSING AUTHORITY BOARD MEMBERS, FOUR YEAR TERM

Current Housing Authority Board Members Jim Jacoby and Teckla Ehmke began serving on the Housing Authority Board in 1998 and are willing to serve another four (4) year term.

Notices had been posted at City Hall and on the city website regarding the expiration of these terms, in early April 2014, requesting anyone interested in serving to make application at the City Clerk's office. No applications were received.

Motion was made by Councilwoman Martin, seconded by Councilman Funston, to reappoint Jim Jacoby and Teckla Ehmke to another four (4) year term on the Maryville Housing Authority Board. Upon roll being called, the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Jonagan, yea; Mayor Riedel, yea; Motion carried.

ACCEPT STORMWATER MANAGEMENT PLAN FOR VILLAS OF THE SUMMIT, PHASE II, 2412 AURORA AVE

The City Clerk presented a bill, Bill No. 2014'47 for an ordinance entitled:

AN ORDINANCE TO ACCEPT THE STORMWATER MANAGEMENT PLAN FOR THE VILLAS OF THE SUMMIT, PHASE II, LOCATED AT 2412 AURORA AVENUE, MARYVILLE, MISSOURI.

MBL Development, Inc., of Kansas City is constructing a twenty-four (24) unit apartment complex at 2412 Aurora Avenue targeted at senior living. The project includes one (1) duplex, three (3) 6-plexes and one (1) 4-plex as well as a maintenance building. In accordance with Section 560.060 of the Maryville Municipal Code, a stormwater management plan is required to be submitted from a professional engineer. In accordance with Section 560.070, the plan shall be reviewed by the Public Works Department and then submitted to the City Council for final review and approval.

The twenty-four (24) housing units are located on approximately 4.1 acres. The property is bounded on the north by Younger Auction Gallery, on the east by Aurora Avenue, on the south by Villas at the Summit, Phase I and on the west by Burriss Road. Newly constructed storm water detention will be provided at one location on the project site to restrict flows from the site to match undeveloped conditions.

The plans were reviewed by James Wiederholt, Code Enforcement Officer and Jay Cacek, Street Superintendent. The stormwater management plan was found to be compliant with the City of Maryville's ordinances. The proposed development and associated stormwater management plan will provide stormwater detention where it is warranted and will have no adverse effect on existing downstream drainage facilities. Stormwater management facilities are privately owned and maintained.

Staff recommended to the City Council to approve the proposed ordinance to accept the Stormwater Management Plan for Villas at the Summit, Phase II located at 2412 Aurora Avenue submitted by MBL Development Inc. of Kansas City.

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 Councilwoman Martin, to approve Council Bill No 2014'47, to accept the Stormwater Management Plan for Villas at the Summit, Phase II, as presented. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Jonagan, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7625 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

STORMWATER MANAGEMENT PLAN FOR OAK POINTE, ASSISTED LIVING FACILITY AND MEMORY CARE, LOCATED AT 817 SOUTH COUNTRY CLUB ROAD

The City Clerk presented a bill, Bill No. 2014'48 for an ordinance entitled:

AN ORDINANCE TO ACCEPT THE STORMWATER MANAGEMENT PLAN FOR OAK POINTE ASSISTED LIVING FACILITY AND MEMORY CARE, LOCATED AT 817 SOUTH COUNTRY CLUB ROAD, MARYVILLE, MISSOURI.

MBL Development, Inc. of Kansas City is constructing a twenty-four (24) unit apartment complex at 2412 Aurora Avenue targeted at senior living. The project includes one (1) duplex, three (3) 6-plexes and one (1) 4-plex as well as a maintenance building. In accordance with Section 560.060 of the Maryville Municipal Code, a

stormwater management plan is required to be submitted from a professional engineer. In accordance with Section 560.070, the plan shall be reviewed by the Public Works Department and then submitted to the City Council for final review and approval.

The twenty-four (24) housing units are located on approximately 4.1 acres. The property is bounded on the north by Younger Auction Gallery, on the east by Aurora Avenue, on the south by Villas at the Summit, Phase I and on the west by Burris Road. Newly constructed storm water detention will be provided at one location on the project site to restrict flows from the site to match undeveloped conditions.

The plans were reviewed by James Wiederholt, Code Enforcement Officer and Jay Cacek, Street Superintendent. The stormwater management plan was found to be compliant with the City of Maryville's ordinances. The proposed development and associated stormwater management plan will provide stormwater detention where it is warranted and will have no adverse effect on existing downstream drainage facilities. Stormwater management facilities are privately owned and maintained.

Staff recommended approval of the proposed ordinance to accept the Stormwater Management Plan for Villas at the Summit, Phase II located at 2412 Aurora Avenue submitted by MBL Development Inc. of Kansas City.

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.

For discussion purposes, a motion was made by Councilwoman Martin, seconded by Councilman Jonagan, to approve Council Bill No 2014'48, the approval of the proposed ordinance to accept the Stormwater Management Plan for Villas at the Summit, Phase II. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Funston, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7626 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

CONTRACT WITH LOU FUSZ FORD THROUGH THE STATE OF MISSOURI CONTRACT FOR TWO 2014 FORD POLICE INTERCEPTOR SEDAN AWD VEHICLES

The City Clerk presented a bill, Bill No. 2014'49 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO ENTER INTO A CONTRACT WITH LOU FUSZ FORD THROUGH THE STATE OF MISSOURI CONTRACT FOR THE PURPOSE OF PURCHASING TWO, 2014 FORD POLICE INTERCEPTOR SEDANS FOR THE MARYVILLE PUBLIC SAFETY DEPARTMENT, MARYVILLE, MISSOURI.

The FY 2014 Budget includes a total of \$48,000 for the replacement of two (2) patrol fleet vehicles. The vehicles to be replaced are both 2009 Chevy Impalas, one with 123,000 (current trip/training car) and the other with 135,000 miles, which is still in the active patrol fleet.

Bids were solicited and opened on May 5, 2014 and were based on the same patrol fleet specifications from the State of Missouri purchasing contract. With no bids received, the City of Maryville has the option to rebid or purchase from the State of Missouri contract.

2014 Ford Police Interceptor Sedan AWD vehicles under the State of Missouri contract are \$23,805 per unit. The proposed total of \$47,610 is within FY 2014 budgeted amounts for the units.

Staff recommended Council approve the proposed ordinance to execute a contract with Lou Fusz Ford through the State of Missouri contract in an amount not-to-exceed \$47,610 for the purchase of two (2) 2014 Ford Police Interceptor Sedan AWD vehicles. The purchase will replace two (2) high mileage vehicles at the end of the useful life for the department.

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 Martin, seconded by Councilman Funston, to approve Council Bill No 2014'49, to execute a contract with Lou Fusz Ford through the State of Missouri contract in an amount not-to-exceed \$47,610 for the purchase of two (2) 2014 Ford Police Interceptor Sedan AWD vehicles. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Jonagan, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7627 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. 2014-35

CONTRACT WITH COENEN ELECTRIC, FOR THE PURCHASE AND INSTALLATION OF GENERATORS FOR SANITARY SEWER LIFT STATIONS AND MARYVILLE PUBLIC SAFETY BUILDING

The City Clerk presented a bill, Bill No. 2014'50 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH COENEN ELECTRIC, FOR THE PURCHASE AND INSTALLATION OF GENERATORS FOR SANITARY SEWER LIFT STATIONS AND THE MARYVILLE PUBLIC SAFETY BUILDING, MARYVILLE, MISSOURI.

In late 2012, the City of Maryville applied for and was subsequently awarded a grant through the Legislative Pre-Disaster Mitigation (LPDM) Program administered by the Federal Emergency Management Agency (FEMA) to place emergency generators at critical locations throughout the community. The project places four (4) generator sets at critical sanitary sewer lift stations and one (1) generator set at the Maryville Public Safety Building. In emergency situations, backup generator power will ensure the community will remain safe and sanitary allowing for sewerage to continue properly through the system. Emergency generators at sanitary sewer lift stations also address concerns by the Department of Natural Resources during annual inspections.

The LPDM award was based on an estimated construction cost of \$230,000, of which \$172,499.08 (75%) was allocated federally through the grant and \$57,500.92 (25%) was allocated as a local match. The City of Maryville released an Invitation to Bid and project specifications on April 28th and bids were opened on the project on May 8th at 10:00 a.m. Bids were received from Coenen Electric Company (\$165,519.00); P1 Group, Inc. (\$225,865.00); RS Electric Corp. (\$183,795.00).

The fiscal year 2014 budget includes a total of \$230,000 allocated through the project reflective of the grant award above. If the bid from Coenen Electric of \$165,519 is accepted, \$124,139.25 will be covered by the LPDM grant while the remaining \$41,379.75 will be considered a local match on the project.

City Staff recommended Approval of the proposed ordinance to execute a contract with Coenen Electric for the Purchase and Installation of Generators for Sanitary Sewer Lift Stations and the Maryville Public Safety Building. Through the Legislative Pre-Disaster Mitigation Program, seventy-five percent (75%) of the project is covered and competitive bids on the project have reduced the local match anticipated.

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 Martin, seconded by Councilman Funston, to approve Council Bill No 2014'50, for the Purchase and Installation of Generators for Sanitary Sewer Lift Stations and the Maryville Public Safety Building. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Jonagan, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7628 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. 2014-36

AN AGREEMENT WITH PWS, DIST. NO. 1, TO PURCHASE RIGHT TO SERVE PROPERTY AT 817 S. COUNTRY CLUB RD

The City Clerk presented a bill, Bill No. 2014'51 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT WITH PUBLIC WATER SUPPLY DISTRICT NO. 1 OF NODAWAY COUNTY TO PURCHASE EXCLUSIVE RIGHTS TO SERVICE PROPERTY LOCATED AT 817 S. COUNTRY CLUB ROAD, MARYVILLE, MISSOURI

On August 26, 2013, the City of Maryville approved a voluntary annexation of a 29 acre tract of land owned by Sarah J. Arnold Trust located along South Country Club (Icon) Rd. During the annexation process, Jim Eisenhart from ClearPath Senior Holdings, LLC and property owner representative Keith Arnold were in attendance to present plans for the development of an assisted living facility and a single-family residential subdivision on the annexed property. The assisted living facility project will involve the construction of a forty-six (46) unit, fifty (50) bed facility complete with a memory-care unit, full-kitchen, private dining, café, living room, rehabilitation room, salon, courtyard, and activity spaces. The 37,000 square foot facility will cost nearly \$6 million to construct and employ approximately thirty (30) to forty (40) people. The project encompasses 6.27 acres located at 817 S. Country Club Rd and the facility has now been officially named Oak Pointe Assisted Living Facility and Memory Care.

As a part of the annexation, the City of Maryville also approved a motion to reimburse infrastructure expenses related to the extension of a 12" water main in an amount not-to-exceed \$50,000. The waterline extension was performed as a cost share between Public Water Supply District No. I (District), the City of Maryville, and the developer of the property. The City has reimbursed a total of \$46,000 to the project, slightly under the original budget.

Property that is annexed into the City of Maryville can be provided city water service if exclusive rights to service are purchased from Public Water Supply District No. I. The terms of exclusive rights to purchase District territory is outlined in an agreement executed on November 4, 2010. According to the agreement, *"the City shall have the option of purchasing exclusive right to any residential or equivalent water use customers that currently exist within the city limits of the City of Maryville...or that may become annexed within the city limits of the City of Maryville during the length of this agreement."* In Section No. 2 of the agreement, a one-time sum for purchase is outlined for existing residential meters currently in use and for meters that meters that may develop in the annexed area. The agreement however does not address residential users such as Oak Pointe who are not equivalent in water use. The agreement states in Section No. 2 that *"Furthermore, for water customers that are not residential or equivalent in water use to residential customers located within the city limits of the City of Maryville and that are in the service are of the District, the City of Maryville and the District can negotiate the price and/or method for the City to become the exclusive water provider on a case by case basis."*

The City of Maryville and District have been negotiating on an adequate method to calculate payment for the purchase of the exclusive right to serve the Oak Pointe property. According to the proposed agreement, a twelve (12) month test period will begin once the AFL facility reaches 90% occupancy to determine actual use. The actual use will then be divided by an agreed upon average residential use, and then multiplied by the amount per meter identified in Section No. 2 of the original agreement. The payment at that point will either be a lump-sum payment or a series of credit adjustments on the District's monthly bill.

In the original agreement, the City is to pay the district for all residential customers acquired that do not have a meter an amount of \$3,800.00. Water usage per residents in facilities such as Oak Pointe are minimal and the proposed agreement was designed to accurately reflect the usage/meter payment ratio of the original agreement. While financial considerations will be determined by a test period, the City of Maryville anticipates a payment to the District for the facility in the amount of \$60,000 - \$80,000 for permanent exclusive right to service. All payments for Purchase of Exclusive Right to Service will be made from the Water/Sewer Fund reserve.

City Staff recommended approval of the proposed ordinance and to execute an agreement with Public Water Supply District No. 1 of Nodaway County to Purchase the Exclusive Right to Service property located at 817 S. Country Club Rd. The City of Maryville worked diligently with Nodaway County Economic Development to recruit and facilitate the construction of Oak Pointe. The project will have a positive impact on growth, property tax, employment, utility revenue, and quality of life for seniors in the community. In the long-term, the City of Maryville financially benefits from purchasing the exclusive right of service for water from the Public Water Supply District No. I of Nodaway County.

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 Councilwoman Martin, to approve Council Bill No 2014'51 to execute an agreement with Public Water Supply District No. 1 of Nodaway County to Purchase the Exclusive Right to Service property located at 817 S. Country Club Rd. Upon roll being called the vote was as follows: Councilman Jonagan, yea; Councilman Funston, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7629 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. 2014-37

REPORTS

I. Student Liaison

- Dannen Merrill announced that it was the end of the regular school year at Northwest Missouri State University (NWMSU), with Graduation.
- Dannen Merrill will serve as the Student Liaison for the City Council again in the 2014-2015 school year. He is participating in an internship during the summer months but will return for the fall sessions.
- The track around the football field at NWMSU, is being replaced during the summer months.

II. City Manager

- *South Main Traffic Corridor Study - A Community Opinion Survey* remains on the project's website at www.maryville.org/southmain and is designed to encourage all Maryville residents and frequent users of the corridor to provide input. Traffic counts are now complete with peak hour movements being recorded at South Ave, McDonalds drive, Hy-Vee drive, both Walmart drives, South Hills, Summit Street, Kawasaki drive, and Highway 71 By-Pass. Based on traffic count information, SK Design Group, Inc. will now build a traffic simulation model for existing and proposed conditions along the corridor in the next few weeks. Once traffic accident data has been collected, the firm can identify "hot spots" and perform a Road Safety Assessment. A South Main Street Corridor Committee meeting will be scheduled for late June to discuss the results of the survey and other conditions noted to this point.
- *Phase I, Munn Avenue Trail, STP-4300 (108)* - A pre-bid meeting was held at 10:00 a.m., Monday, May 5th with various contractors, city staff, and Olsson Associates personnel for the Phase I, Munn Avenue Trail Project. Construction bids will be accepted until 10:00 a.m., May 13th. The project constructs a six (6) foot wide concrete trail along Munn Avenue approximately 2,063 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).

- *4th Street Improvement Project, Phase I, STP-4303 (101)* – A pre-bid meeting was held on Thursday, May 8th for the 4th Street Improvement Project, Phase I. SK Design Group, Inc., city staff, and various contractors were in attendance to obtain clarification on project plans and bidding procedures. The City of Maryville will accept sealed bids for construction until 2:00 p.m., Tuesday, May 20th. The 4th Street Improvement Project, Phase I includes a ten (10) foot wide concrete shared pedestrian/bicycle path on the north side, decorative street lights, water line replacements, landscaping, and a safety modification of the Dunn intersection. Bid alternates on the project will include a complete asphalt mill & overlay, work along the southside in the commercial areas near downtown, and way finding and corridor branding elements.
- *Phase C, 7th & 9th Street Trail Project, STP-9900 (110)* – A Pre-Construction meeting was held with contractor Hoggatt Excavating Inc., Olsson Associates, and City Staff on May 7th. The contractor will begin project layout the week of May 12th and begin construction along 9th Street shortly thereafter. 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 Street along 7th Street. According to the contract, construction on the project will be complete by August 29, 2014. *OSWIN System Training* - Maryville Public Safety hosted a training seminar for the Missouri Department of Public Safety local dispatchers to become familiar with the Missouri Statewide Interoperability Network (MOSWIN) system.
- The MOSWIN system is a complex system of towers throughout the state that essentially enables any emergency responder the ability to radio communicate with any jurisdiction statewide. MOSWIN particularly becomes important when rendering mutual aide assistance after a large scale emergency. Several operable radios presently exist within Nodaway County, including MPDS-Dispatch. Future radio purchases will have technology available to accommodate the statewide system. The training was held at the Mozingo Lake Recreation Park Golf Clubhouse and was attended by fifteen (15) dispatchers across the state.
- *Prescription Drug Take-Back Program* – On Saturday, April 26th Maryville Public Safety participated in the bi-annual DEA prescription drug take-back program. Public Safety partnered with Northwest Police Department in the effort and received training scholarships for Officers to attend statewide Partners in Prevention training. The event was the 5th such effort for Maryville and produced a new local record of 135 ½ lbs. of drug products dropped off. All drugs received have been picked up by DEA for incineration.
- *2014 EUDL Funding* – Maryville Public Safety was notified on May 6th that an application for an additional \$4,870.64 in Enforcing Underage Drinking Laws (EUDL) has been approved. The grant will provide funding for “bar patrol” efforts from a period beginning April 15th – September 30th, 2014. The funds represent leftover EUDL funds that are being reallocated throughout the state.
- *Maryville Public Arts Committee* - MPAC held their monthly meeting on May 6th to discuss a wide variety of topics regarding art in the community. The group discussed pedestals for various downtown artwork and the installation and placement of new art through the SculptureOne program. A tentative date has been set for June 19th for the installation of three (3) new pieces and will coincide with the Chamber of Commerce, Downtown Sounds event. The group is researching funding for a standalone MPAC website; however may utilize the City of Maryville webpage in the meantime. City staff will begin working on designation of a place on the City’s website for MPAC content. The group also reviewed construction plans for the 4th Street Improvement Project, Phase I with regards to planned art pedestals on the project.
- *Maryville Wastewater Treatment Plant* - Contractor David E. Ross Construction is on site and anticipates pouring concrete for a portion of the head works for the new facility this month. Excavation of the area for

concrete basins will soon be underway along with the installation of dewatering wells. With good weather, construction should pick up considerably even though the contractor remains thirty (30) days ahead of schedule. The contract schedule calls for substantial completion on February 9, 2015 and final completion by March 11, 2015. Per the agreement with the Missouri Department of Natural Resources (DNR) and the Environmental Protection Agency (EPA) the plant is required to be operational and meet all permits by July 1, 2015.

- *I&I Sanitary Smoke Testing* – TREKK has been performing sanitary sewer smoke testing in the northern section of town and there have been a few concerns with smoke entering homes. In most instances property owners stated they did not have water in the drain traps in the facilities in the basements. TREKK is still estimating another 60-75 days to complete the project if weather permits.
- *Mozingo Lake Recreation Park Master Plan* - On Wednesday, May 7th, staff from RDG Planning & Design spent the day touring Mozingo Lake Recreation Park with City staff. Countryside Church provided transportation for the group at no charge during the morning portion of the tour and their assistance was greatly appreciated. RDG Planning & Design spent Thursday and Friday morning preparing initial concept sketches for discussion purposes at the Open House held on Friday afternoon. RDG will now review all comments received over the three (3) days in Maryville and will return in June for continuing discussions with the community.
- *Mozingo Lake Recreation Park Golf Tournament* - The Heart of America conference held their conference tournament on Monday & Tuesday at Mozingo Lake Recreation Park Golf Course. The Heart of America conference consists of ten (10) universities from Missouri, Kansas, Iowa, and Nebraska. The weather was very cooperative and excellent tournament conditions were provided. The organizers of the conference reported to staff that Mozingo has set the example for the conference as to what course conditions & hospitality should be for a tournament. During their stay, the Heart of America conference signed up for the 2015 conference tournament to be held at Mozingo.

I. Council Members

- Councilman Funston noted that RDG Planning and Design did a good job of facilitating discussions and ideas at the public meeting for the development of a development plan for Mozingo Lake Recreation Park.
- There were discussions regarding the recommended location of a lodge at Mozingo Lake Recreation Park, at the “Point”. Comments and concerns about the initial recommendation for the development plan were collected by RDG Planning and Design and will be taken into consideration as they finalize the plan.

ADJOURNMENT

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

Renee Riedel, Mayor

ATTEST:

Sheila Smail, City Clerk