

**Maryville City Council
Regular Scheduled Meeting**

June 23, 2014

7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Monday, June 23, 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 Renee Riedel and roll was called by the City Clerk, with the following present to-wit: Mayor Renee Riedel, Council Members Rachael Martin, Timothy Shipley and Jeff Funston. Councilman Jonagan 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., Human Resource Manager Amy Strough, 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.

It was noted that there would be two (2) items added to the agenda. The first was regarding a letter received and the second discussion of the "Burn Periods".

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

LETTER TO COUNCIL

Because of the content of the letter and the fact that the Council will starting the budget process for fiscal year 2014-15 soon, it was felt that this item needed to be added to the agenda to begin the process of finding a suitable replacement for the open council position.

Mayor Riedel read aloud a letter from Councilman Glenn Jonagan, announcing his resignation as a Member of the Maryville City Council, effective immediately. The Mayor expressed her appreciation for the contribution Mr. Jonagan brought to the City Council.

Staff was directed to announce the vacancy and request "Letters of Interest" from qualified individuals interested in serving the remaining term, on the Maryville City Council. The term is set to expire April 2016. Letters of Interest will be accepted until Wednesday, July 9, 2014, at 5:00 p.m.

Submissions will be reviewed for selection of one (1) person to complete the position previously held by Glenn Jonagan. The selected person will be sworn into office at the July 14, 2014 City Council Meeting.

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.

REQUEST FOR NODAWAY COUNTY FAIR PARADE, SATURDAY, JULY 19, 2014, BY CHAMBER OF COMMERCE

An application was submitted by the Chamber of Commerce, requesting permission to hold the Nodaway County Fair Parade.

Because of the 4th Street Improvement project, the parade route must be relocated. The new route will begin in the parking lot behind Roberta Hall and the Valk Building, on Northwest Missouri State University Campus, going east on West 7th Street to Main Street; turning north on Main Street to West 12th Street where they will disperse and return to the parking lot by way of West 12th St/Prather Ave to North College Drive or continue on North Main Street to West 16th Street, turning south onto North College Drive.

Businesses that might be affected by the event have been notified. The certificate of insurance valued at \$1,000,000.00, naming the city as an additional insured, has been submitted. The City has received the signed Indemnification/Hold Harmless agreement.

The Nodaway County Fair Parade requires assistance from the Public Safety Department with 10 Public Safety Officers for 3 hours, at an overtime rate of approximately \$30.00 per hour. The estimated cost for services provided by the Public Safety Department is \$900.00.

The Street Department provides 2 workers to place the barricades as needed, to block off the necessary streets and to remove the barricades once the parade is over. They are each paid for 3 hours at an estimated overtime cost of \$20 an hour. The estimated cost of services provided by the Street Department is \$120.00. The total financial impact the Nodaway County Fair Parade has on the City is estimated at \$1,020.00.

Staff recommended approval of the request to hold the Nodaway County Fair Parade on Saturday, July 19, 2014, beginning at 9:30 a.m., according to the altered route presented.

Motion was made by Councilman Shipley, seconded by Councilwoman Martin, that the request to hold the Nodaway County Fair Parade with an alternate route be approved as presented. Upon roll being called, the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

RENEWAL OF CITY LIQUOR LICENSES FOR LICENSES HOLDERS WITHIN CITY OF MARYVILLE

Per the Municipal Code of Maryville, all liquor licenses are subject to renewal on July 1st annually. The process is initiated several months prior to the renewal date as the City Clerk gathers the required materials from the licenses and Code Enforcement/Public Safety performs life safety inspections on each business.

Staff recommended the approval of the following:

- Twelve (12) Retail Liquor by the Drink Licenses, with contingencies on HyVee Grocery, Burny's Sports Bar, World Famous Outback and the Maryville Elk's Club, in passing their Life Safety Inspections.
- Seven (7) Sunday Retail Liquor by the Drink Licenses, with contingencies on Hy-Vee Grocery and the Maryville Elk's Club, in passing their Life Safety Inspections.

- Eight (8) Retail Original Package Licenses and Seven (7) Sunday Retail Original Package Licenses, with contingencies on Conoco, at 620 North Main Street, in passing their Life Safety Inspection.
- Four (4) 5% Retail Beer by the Drink Licenses.

Liquor License Renewals provided revenues to the City in the amount of twelve thousand, seventy-five dollars (\$12,075.00).

During discussions regarding alcohol policies, the City Council has referenced additional liquor license enforcement efforts identified in Article II – Enforcement – Duties and Powers, of Chapter 600: Alcoholic Beverages in the Municipal Code of Maryville. In order to begin this process, the City Council discussed obtaining violation data on a quarterly basis to be used in future administrative process if necessary. The quarterly report will include the following:

- List of enforcement activities specific to alcohol/licensed businesses and a brief synopsis of results. (i.e., bar patrol efforts, compliance checks)
- All alcohol violations for the period per location
- Complete details of violations by type, complete with offense/charge, self-reported, year to date, etc.
- Notes of anything formal or informal observed at licensed business (cooperative ownership, ID system implemented, or other efforts taken by owners)

The first liquor license data report will be provided to the City Council at the first meeting in October. A letter will be sent to all approved liquor license holders advising them of the increased tracking and enforcement efforts.

Motion was made by Councilman Funston, seconded by Councilman Shipley, to approve the renewal of Liquor Licenses for the 2014-2015 year, as presented. Upon roll being, the vote was as follows: Councilwoman Martin, yea; Councilman Shipley, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried.

REQUEST TO HOLD NEIGHBORHOOD BLOCK PARTY, JULY 8, 2014, BY BETH HAWKINS

Beth Hawkins made a request to close West 3rd Street from Ray Avenue to Grand Avenue for the purpose of holding a Block Party, on July 4, 2014, from 10:00 a.m. until midnight. The request was the same as the one made last year for the same date. No liability insurance will be required for this event, according to the City's Insurance provider, Missouri Intergovernmental Risk Management Association (MIRMA).

Motion was made by Councilman Shipley, seconded by Councilwoman Martin, to approve the requested Neighborhood Block Party on West 3rd Street, from Ray Avenue to Grand Avenue. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilman Funston, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

NEW LIQUOR LICENSE APPLICATION FOR CITY STAR, 623 SOUTH MAIN STREET AND THE PALM'S. 422 NORTH BUCHANAN STREET

The City Star, 623 South Main Street and The Palm's, 422 North Buchanan Street, have recently changed ownership and are in the process of transitioning operations. As a part of the process, they have completed the application for a liquor license per the Municipal Code of Maryville. City Star has satisfactorily completed all

phases of the process and The Palms application process is complete with the exception of the return on criminal history. The criminal background check has been submitted and is awaiting return.

City Star submitted license fees of four hundred and fifty dollars (\$450) for Retail Original Package and Sunday Retail Original Package Licenses and The Palm's also paid seven hundred fifty dollars (\$750) for a Retail Liquor by the Drink and Sunday Liquor by the Drink Licenses.

Staff recommended approval of the applications for City Star. Staff also recommended to approve the application submitted by The Palm's, contingent upon passing the background check for the new owner.

Motion was made by Councilman Funston, seconded by Councilman Shipley, that the applications from the City Star and The Palm's be approved as presented. Upon roll being called, the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

ONLINE UTILITY BILL PAYMENT

City Staff announced that beginning July 1, 2014, the City will have the capability of providing online bill payments for water bills. Since this service has a fee associated with it, Staff recommended the City pass the fee of one dollar and twenty-five cents (\$1.25) on to the customer.

Research was performed to determine whether this fee is absorbed by the utility provider or if it is passed on to the customer. Sixty-three percent (63%) of the time the fee was passed on to the customer.

Determining how many customers will use this method of payment on a regular bases is difficult. The City provides the ability to pay by cash, check, credit card, and automatic withdraw from bank account, with no added fees.

Council Members were agreeable to the plan of passing the fee on to the customer who uses the online utility bill payment method.

MUNICIPAL BUILDING CODE CHANGES

Staff provided the Mayor and Members of the City Council a copy of the recommended changes to the Building Codes of the Maryville Municipal Codes, for their review. Council was encouraged to ask questions and provide feedback to Staff.

At the July 14, 2014, City Council Meeting, the recommended Building Codes will be brought to the Council for consideration and approval. If approved, the changes will take effect immediately.

AN ORDINANCE TO TERMINATE CONTRACT NO. 2014-03, WITH BILL MEDSKER AND EXECUTE A LAND LEASE FOR HANGARS WITH JOHN BAUMLI, NW MO REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2014'62 for an ordinance entitled:

AN ORDINANCE TO TERMINATE CONTRACT NO. 2014-03, WITH BILL MEDSKER AND TO AUTHORIZE THE MAYOR OR THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A LAND LEASE FOR HANGAR WITH JOHN BAUMLI, FOR THE PURPOSE OF HARBORING AIRCRAFT AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI

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.

Near the end of 2013, all existing lessees at Northwest Missouri Regional Airport were contacted by staff to execute the revised contract. Hangar leases have been approved by City Council at the January 13, 2014 and April 28, 2014 City Council meeting. Recently, one of the previously approved hangar lease tenants, Bill Medsker, sold his hangar space to John Baumli. Mr. Baumli has acquired a 34.5' x 24.5' (845.25 square-foot) hangar space and will be the new owner on record. Mr. Baumli has provided all required fees and insurance.

The one (1) land leases will generate a total annual rental rate of \$185.96 per year and each rental rate is modified on a five (5) year basis according to the Consumer Price Index (CPI).

Staff recommended approval of the proposed ordinance to execute a land lease for Hangars at Northwest Missouri Regional Airport for the purpose of harboring aircraft. John Baumli has executed the revised Land Lease for Hangars contract and provided the proper insurance certificates. Approval of the ordinance will also terminate hangar lease contract No. 2014-03 with Bill Medsker, the previous owner of the hangar.

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 Shipley, to approve Council Bill No 2014'62, to terminate the land lease agreement with Bill Medsker, Contract No. 2014-03, and enter into a new contract with John Baumli for the lease of land which a hangar is located, at the Northwest Missouri Regional Airport for harboring aircraft. Upon roll being called the vote was as follows: Councilwoman Martin, yea, Councilman Shipley, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7638 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. 2014-44.

EXECUTE A DEVELOPMENT AGREEMENT WITH MARYVILLE EAST SIDE DEVELOPMENT, LLC

The City Clerk presented a bill, Bill No. 2014'63 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A DEVELOPMENT AGREEMENT WITH MARYVILLE EAST SIDE DEVELOPMENT, LLC, MARYVILLE, MISSOURI

Maryville East Side Development, LLC, represented by Mark & Myles Burnside, is the owner of an approximately 40 acre tract of land situated along E. First Street and Highway 71 Bypass. Mr. Burnside has been in discussion with the City of Maryville and Nodaway County Economic Development over the past few months

regarding development of the property. The property provides a significant opportunity to attract new retail opportunities creating a revitalized commercial area near the eastern entrance of the community.

The property presents three (3) immediate commercial economic development opportunities which include the construction of a new carwash, a Casey's General Store truck stop, and a four (4) acre development to be released at a later date. In development discussions it became clear that these businesses could be a catalyst for further development of the property to the north as they are considered high demand traffic generators.

The property in general has all infrastructure in place for development; however due to its size requires significant utility extensions. It is the developer's intention to construct an interior roadway to city specifications as property develops. Water infrastructure is sufficient onsite and will benefit from our recent Water Main Replacement Project, Phase I. Sanitary Sewer is available from the south side of First Street or approximately 1150 linear feet to the north of First Street. When reviewing sanitary sewer needs of current businesses and future development, the sanitary sewer would be best served with a lift station and force main to the northern line. Originally, it was planned by the developer to run a line across First Street and deed the main to the City, but topography of the site dictates that 65% of the development will require a lift station thereby making economic sense to build the appropriate infrastructure now. The wet well and force main should be sized to allow for the entire development to use the structure, while pumps sized for current use would be installed now. The City already has two (2) pumps from a previous project that would be well suited for the long-term build out of this development.

The proposed sanitary sewer project in the Development Agreement would require proper engineering and a DNR permit, a 5' diameter wet well application, eleven feet (11') deep, valves and pits for the same, pumps and controls, 4" force main north to the F7-25 manhole, and gravity mains/manholes to get service to three (3) planned business property lines. The property owners/developer would be responsible for running service lines to their buildings. The correct engineering and installation of the above is estimated at \$fifty-seven thousand dollars (\$57,000). The attached drawing shows the preliminary project layout. According to the agreement, the City will reimburse the developer for the infrastructure construction cost and accept maintenance thereof.

Storm water management is also a concern at the development site. Currently, a large drainage area of East First Street, East Second Street, and East Third Street, along with several businesses drains into a creek just east of MFA Oil. The area is eroding nearby properties and does not have sufficient onsite storage as is for new development. As a part of development, Maryville East Side Development, LLC is planning to construct a large stormwater detention basin to capture onsite runoff from future development and runoff from existing city streets. The Development Agreement includes the City reimbursing the project in an amount not to exceed \$20,000 to construct a proper storm water detention basin. Upon proper inspection of the basin, the City agrees to accept permanent maintenance of the improvement. Design features for the basin have been discussed; however will be dependent on the layout of the interior roadway system.

According to the Development Agreement, the developer also agrees to construct all interior roadways to/or exceeding municipal specifications. Roadways will also include properly designed landscaping or raised medians to

separate main driving lanes and parking areas where appropriate. The interior roadways will be maintained by the developer until such time as they are dedicated to the City for public right-of-way.

The FY 2014 Budget includes \$200,000 for infrastructure related to economic development. The City of Maryville recently reimbursed another developer for the extension of a 12” water main to serve a planned single-family subdivision and the Oak Pointe assisted living facility. A total of \$150,000 remains in this line item.

The FY 2014 Budget also includes \$40,000 for the improvement of storm water drainage in the community. The City has bid out a minor drainage improvement to Peach Creek, however no funds have been spent to date.

City Staff recommended approval of the proposed ordinance and execute a Development Agreement with Maryville East Side Development, LLC to facilitate the proper installation of sanitary sewer and storm water infrastructure on the property. The two parties have been actively working with Nodaway County Economic Development on the additional recruitment of business to the property and feel confident that the proper infrastructure proposed is necessary. Historically, many large tracts of land have developed in Maryville without proper infrastructure planning creating challenges for growth and economic development.

Upon motion duly made and seconded, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Upon motion duly made and seconded, said bill was read by title on the second reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilwoman Martin, seconded by Councilman Funston to approve Council Bill No. 2013’63, to enter into a development agreement with Maryville East Side Development, LLC, (Mark and Marla Burnside) for development of infrastructure and project understanding. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilman Funston, yea; Councilwoman Martin, yea, Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7639 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. 2014-45.

AN ORDINANCE TO EXECUTE CHANGE ORDER NO. 1 WITH KELLER CONSTRUCTION COMPANY, INC., FOR THE 2014 ASPHALT OVERLAY PROJECT

The City Clerk presented a bill, Bill No. 2014’64 or an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE CHANGE ORDER NO. 1, OF A CONTRACT BETWEEN THE CITY OF MARYVILLE, MISSOURI AND KELLER CONSTRUCTION COMPANY, INC. FOR THE 2014 ASPHALT OVERLAY PROJECT, MARYVILLE, MISSOURI

On March 24, 2014, the City Council approved a contract with Keller Construction Company, Inc. for the 2014 Asphalt Overlay Project in an amount not-to-exceed four hundred sixty-seven thousand six hundred fifty-five dollars (\$467,655). The bid included several city street segments and cemetery roadways.

In the past several years, Keller Construction Company, Inc. has assisted staff in performing asphalt overlay work to also alleviate stormwater runoff issues. City staff has been working with Maryville Glass & Lock for the last several years regarding a drainage issue adjacent to the building in the alley running between 4th & 5th Streets and Main & Buchanan. The elevation of the area provides for a significant amount of stormwater drainage to run north through the alleyway, alongside and in front of the building. In the winter months, drainage causes a significant safety concern in the public right-of-way as the water freezes and refreezes at this location. Staff has solicited quotes for a major stormwater project to address the issue, but quotes were provided in excess of \$30,000. Staff reached out to Keller to see if an asphalt alley overlay could be provided to allow the storm water to flow to the north into the curb line instead of flowing against the wall of the business. Keller Construction Company, Inc. has provided a quote for a five inch (5") overlay in the amount of \$9,500. The five (5) inch overlay depth is recommended due to trash truck operations.

The FY 2014 budget contains \$375,000 for asphalt mill and overlay from the General Fund and an additional \$90,000 from the Cemetery Fund; together being four hundred sixty-five thousand dollars (\$465,000). The original bids were competitive and included a list of additional approved alternates. When bids were accepted in the amount of \$467,655, a total of \$375,000 is scheduled from the General Fund, \$74,575 is scheduled from the Cemetery Fund, and \$18,080 from the Capital Improvement Fund.

Approve the proposed ordinance to execute Change Order #1 with Keller Construction Company, Inc., in the amount of \$9,500 for the 2014 Asphalt Overlay Project. The additional asphalt overlay will improve the quality of the alley surface and assist in storm water drainage efforts. Property owners in the area have been patient with the issue however voicing concerns of safety and property damage for several years.

Upon motion duly made and seconded, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Upon motion duly made and seconded, said bill was read by title on the second reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than 24 hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilman Funston seconded by Councilman Shipley to approve Council Bill No. 2014'64, approving Change Order No. 1, of Contract No. 2014-19, to address stormwater issues in the alley between 4th and 5th Street and Main Street and Buchanan Street. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7640 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The contract was then made a part of Contract No. 2014-19.

DISCUSSION: BURN PERIODS

It was noted that some inquiries have been made regarding the restrictions of burning yard waste. One instance was a letter received a couple of weeks prior from a resident that requested the Council consider repealing the

current ordinance limiting burning of yard waste to three (3) times a year.

It was explained that at the time these restrictions were adopted by ordinance, there were residents that would maintain a nearly constant smoldering burn pile.

In the case of inclement weather, burn periods are typically extended to allow additional time to burn yard waste.

Through discussion, the City Council agreed to leave the ordinance as is, but to monitor in the future.

REPORTS

I. City Manager

- *South Main Traffic Corridor Study* - A South Main Street Committee kick-off meeting has been scheduled for Tuesday, June 24th at 10:00 a.m. SK Design Group, Inc. will be in attendance to review the results of the Community Opinion Survey and discuss traffic accident data. The committee will discuss initial data results, thoughts on the corridor, and ways to increase public participation throughout the process.
- *4th Street Improvement Project, Phase I, STP-4303 (101)* - The Missouri Department of Transportation (MoDOT) provided the official bid concurrence for the 4th Street Improvement Project, Phase I, STP-4303 (101) on June 18, 2014. A pre-construction meeting was held on June 20th with the contractor Orr Wyatt Streetscapes, the City of Maryville, MoDOT, and engineers SK Design Group, Inc. The group discussed contract schedule, utility coordination, expectations, and general project details. Once a confirmation of waterline material is received by the contractor, a project start date will be scheduled.
- *Munn Avenue Improvement Project (South Avenue to Highway V)* – A final inspection and walkthrough meeting was held on June 20, 2014, with the contractor, Orr Construction Management, engineer SK Design Group, and City staff. The final pay estimate was discussed and staff performed an entire project walkthrough. Before the meeting, staff contacted all residents along the corridor to ensure there were no outstanding issues not already included on the list. While there are several restoration items needing attention, the majority of the project is complete. Once final items are addressed and a pay application is approved, staff will schedule a ceremonial ribbon cutting event.
- *Munn Avenue Trail Project, STP-4300 (108)* - The Missouri Department of Transportation (MoDOT) provided the official bid concurrence for the Munn Avenue Trail Project, STP-4300 (108) on June 16th. A pre-construction meeting was held on June 19, 2014, with the contractor JD Bishop Construction, the City of Maryville, MoDOT, and engineers Snyder & Associates. The group discussed utility coordination, contract schedule, pay estimates, material testing & certification, and general project details. The contractor should begin removal of trees and driveway approaches the week of June 30th and the duration of the project will be seventy-five (75) calendar days. The project constructs 2,063 linear feet of six (6) foot wide concrete sidewalk along the west side of Munn Avenue from South Avenue to Victory Lane. The project is funded eighty (80) percent by MoDOT Transportation Enhancement (TE) funds awarded in 2008.

- *MoDOT Asphalt Overlay Project* – The Missouri Department of Transportation (MoDOT) held a Pre-Construction meeting with Herzog Contracting Corporation on Monday, June 23, 2014, at 1:00 p.m. The conference was scheduled to review the upcoming mill and overlay on Route 71, from North of Business 71 to South of Business 71 (6.633 miles), Route 136 from Depot Street to east of 102 River Bridge (1.489 miles), Route V from Icon Road to Route 71 (1.728 miles), and Route 46 from Business 71 to Depot Street. The above projects have been awarded and are scheduled for completion this summer.
- *Maryville Public Art Advisory Committee* – The three (3) new art pieces for Maryville’s Gallery of Outdoor Art (GO ART) selected by the Maryville Public Art Advisory Committee (MPAC) were installed on June 19, 2014, and are now on display. The pieces include “Grackle Mania” by Del Pettigrew on the south node, “Talk-Talk-Smile” by Les Bruning on the north node, and “The Mystic Family” by Gary Monaco on the west node. The Greater Maryville Chamber of Commerce and MPAC hosted a reception for the artists on Wednesday, June 18th at the Victorian Rental. The artists were excited and pleased to be welcomed to the community and a part of GO ART. The art pieces represent the first selections from the lease with SculptureOne and will be on display until next June.
- *Northwest Missouri Regional Airport Pavement Rehabilitation* - The Northwest Missouri Regional Airport consultant, JVIation, Inc., is working with the Missouri Department of Transportation (MoDOT) for authorization to advertise the taxiway/pavement rehabilitation project. The project was advertised for bid on June 9, 2014, a prebid meeting will be held Thursday, June 26th at 11:00 a.m., and bids will be opened Thursday, July 10, 2014 at 2:00 p.m. at City Hall. The project repairs pavement conditions of the connecting taxiway, installs new wind cones, and makes proper electrical repairs and improvements along the runway. JVIation, Inc. and City staff are working to identify funding options for a complete runway rehabilitation project through MoDOT.
- *Tom Watson Junior Golf Course at Mozingo Lake Recreation Park* - A ground breaking ceremony for construction of the Tom Watson Golf Course at Mozingo Lake Recreation Park was held at 3:00 p.m. on Thursday, June 19, 2014. The event was well attended and highlighted by a ceremonial shovel groundbreaking and youth launching the first drives into the project site. Bob Gibbons, a representative of the Tom Watson Design Group was in attendance and earlier in the day finalized course layout and construction features with contractor Rick Boylan from Mid-AmericaGolf & Landscape, Inc. The proposed construction timeframe calls for substantial completion in September 2014 with the course playable in the spring of 2015.
- *Mozingo Lake Recreation Park – Families on the Move* - Mozingo Lake Recreation Park has partnered with Maryville Parks & Recreation, St. Francis Hospital, and the Nodaway County Health Department this summer for a program called “Families on the Move”. The program is 8 weeks long and was designed to get families to do activities together in a friendly competition where they receive points for completing activities together. Not all events are “active”, and include movies, concerts, walking, and trail hikes. Families must check in with an intern at each sponsored activity and have the potential to win a Grand

Prize of an Active Family Pass (season pass to Maryville Community Center, Aquatic Center, & Mozingo Golf Course). On June 9, a nature hike was held at Mozingo on the south side trails. Mozingo Operations Manager Erick Auxier led the hike as many of the families had never been on the trails before. Families on the Move will come back to Mozingo on June 30 to hike on a different set of trails.

- *Mozingo Lake Recreation Park – Discovery Nature Girls Camp* - The Missouri Department of Conservation held its second annual Discover Nature Girls Camp at the Mozingo Youth Camp on June 17-19, 2014. This camp is a free 3 day, 2 night girls camp designed to introduce girls ages 11-15 to different outdoor skills. The camp provides a supportive, learning environment to actively participate in “hands-on” outdoor skills with activities led by experts in their field, which will allow the participants to leave with confidence to explore Missouri’s diverse nature on their own. At the end of the camp, the girls are Hunter Education Certified so they may continue using their newly learned skills.
- *Mozingo Lake Recreation Park – Mozingo Advisory Board* - Lesley Schulte has resigned from the Mozingo Advisory Board. Lesley has served on the Advisory Board for many years and her volunteer service to Mozingo is greatly appreciated. The City is accepting applications to fill the remaining term of the open Advisory Board position. The term for this position would be from July 2014 to October 2015. Any interested candidates can obtain an application from City Hall or online at www.maryville.org & clicking on the “Forms & Applications” link, then City Clerk link for the Application Form for Boards. Deadline to submit an application is Wednesday, July 9, 2014. Council will consider the new Board member at the July 14, 2014 meeting and applicant would become an active Board member at the July 21 Mozingo Advisory Board meeting.
- *Mozingo Lake Recreation Park – Cabin Open House* -Mozingo staff will be hosting a public Open House on Saturday, June 28, 2014 from 1pm – 4pm at the new cabin location. The Open House will allow the public an opportunity to view the two (2) new cabins before rentals begin on July 1. This is also an opportunity to meet the students and observe the quality of work of the students from the Northwest Technical School. The cabins were built in a partnership with the Northwest Technical School and the students were responsible for the construction of the cabins.

III. COUNCIL

- Nothing to report.

ADJOURNMENT

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

ATTEST:

Sheila Smail, City Clerk

Renee Riedel, Mayor