

Maryville City Council
Regular Scheduled Meeting

July 28, 2014

7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Monday, July 28, 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 Administrative Assistant, with the following present to-wit: Mayor Renee Riedel, Council Members Rachael Martin, Jerry Riggs, 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 Administrative Assistant Janah Brown.

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.

Motion was made by Councilwoman Martin, seconded by Councilman Shipley, 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; Councilman Riggs, 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.

REQUEST TO HOLD EEA's HAWK ROAD FLYER ANNUAL FLY-IN, SUNDAY, SEPT. 14, 2014, NWMO REGIONAL AIRPORT

Local pilots and aviation enthusiasts established a chapter of the Experimental Aircraft Association (EAA), whose mission is to support the local airport and to promote interest in aviation, by educating the youth through the Young Eagles program. All instruction and costs associated with this program is donated by volunteers. The EAA is a non-profit organization, using money to pay for education and training.

In 2013, the EAA Hawk Road Flyers, Chapter 1540, planned the Fly-in event that provided pilots and airplanes, providing rides. The Missouri State Highway Patrol aircraft, Life Flight Air Ambulance, military aircrafts, vehicles were provided by Maryville Public Safety Department, Nodaway County Ambulance and the Nodaway County Sheriff's Department, and many others.

An application was received from the Hawk Road Flyers, Chapter 1540, requesting permission to hold the Annual Fly-in Breakfast at the Northwest Missouri Regional Airport, on Sunday, September 14, 2014, from 7:00 a.m. until 3:00 p.m. They plan to mimic last year's event.

The Certificate of Liability Insurance, naming the City of Maryville as an additional insured has not yet been submitted, but will be before the event date. The signed Indemnification and Hold Harmless Agreement have been submitted.

Staff recommended approval of the request to hold the "Fly-in Breakfast" at the Northwest Missouri Regional Airport, on Sunday, September 14, 2014, from 7:00 a.m. until 3:00 p.m., contingent upon the submission of the proper certificate liability insurance.

Motion was made by Councilman Funston, seconded by Councilwoman Riggs, that the request to hold the "Fly-in Breakfast", at the Northwest Missouri Regional Airport, on Sunday, September 14, 2014, from 7:00 a.m.

until 3:00 p.m. Upon roll being called, the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

PARKS AND RECREATION REQUEST TO HOLD 8TH ANNUAL MINI-TRIATHLON, SATURDAY, AUG. 2, 2014

The Maryville Park and Recreation Department made a request to hold the 8th Annual MAC Mini Triathlon Event. This year's event is proposed to be held on Saturday, August 2, 2014, with preparations beginning at 6:00 a.m., the event starting at 7:15 and concluding at approximately 11:00 a.m. The first leg of the race will begin at the Maryville Aquatic Center which will consist of a swimming competition, followed by biking to the Northwest Missouri State University, Parking Lot 42 and back to the Aquatic Center, as depicted on the map provided in the Council Packet, and returning to the Aquatic Center by the same route. For the final leg of the race, participants will run south on North Laura Street to East 4th Street, to North Water Street, heading north on North Water to 7th Street, continuing on 7th Street to North Mulberry Street, running north on Mulberry Street, turning west on 12th Street to North Walnut Street, south on North Walnut Street to 7th Street, following 7th Street east to North Laura Street, returning to the Maryville Aquatic Center.

The Maryville Park and Recreation department requested the use of 4-way stop signs and slow/caution signs for the busy intersections along the routes. Shelly Hersh collected stop signs from the Street Department on Friday, August 1, 2014 and return them following the event.

There will be volunteers available at these locations to assist with traffic control. If an on-duty officer is available, they were requested to assist with traffic control at 16th and Mulberry Streets.

Staff recommended approval of the requested MAC Mini-Triathlon, as proposed for August 2, 2014, from 6:00 -11:00 a.m.

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 LAURA STREET BAPTIST CHURCH, WATER FIGHT EVENT, ON SOUTH LAURA STREET, AUG. 8, 2014

Laura Street Baptist Church has requested for the past several years, permission to hold a water fight for their youth. The event was requested to be held on South Laura Street, between East 1st Street and East Thompson Street, as well as East Jenkins Street, between South Alvin and South Mattie Street. Friday, August 8, 2014, is the date in which the event is requested to be held, with streets closed from 4:30 p.m. until 8:00 p.m.

A meter will be placed on the fire hydrant nearby to calculate the amount of water used. Laura Street Baptist Church then pays the amount due for the water usage.

City Fire Fighters, who are already on duty or volunteer fire fighters, will be available during event to see that the equipment is connected, used, and dismantled properly.

Laura Street Baptist Church provided the required liability insurance with the City named as an additional insured and the signed Indemnification/Hold Harmless Agreement.

Approve the request made by Laura Street Baptist Church to hold the Water Fight Event on, Friday, August 8, 2014, from 4:30 p.m. until 8:00 p.m.

Motion was made by Councilman Funston, seconded by Councilwoman Martin, to approve the requested Youth Water Fight Event at Laura Street Baptist Church, Friday, August 8, 2014 Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilman Funston, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

REQUEST TO HOLD WALK/RUN ON CITY STREETSAND TRAILS, AUGUST 23, 2014, BIG BROTHERS/BIG SISTERS

Big Brothers Big Sisters (BBBS) of Nodaway County began in 2007 and is a satellite office of Big Brothers Big Sisters of Greater Kansas City. The local office operates under the same guiding principles as the other 400 Big Brothers Big Sisters affiliates. BBBS enrolls the children of our community and match them with caring

adult volunteers in the Nodaway County area. All local fundraising, recruitment, enrollment and events are done through the local office.

In an effort to bring a new and exciting event to the community BBBS has proposed to host a “Glow in the Dark walk/run”. Participants will be encouraged to dress in bright, glow in the dark attire and will be provided with a safety green shirt upon registration. All participants will be given glow in the dark necklace and bracelets to wear during the event. At the conclusion of the walk, everyone is invited to a tent set up with black lights for glowing photo opportunities.

Big Brothers/Big Sisters of Nodaway County made application, requesting permission to host a run/walk on Saturday, August 23, 2014, from 8:00 – 10:00 p.m. along streets and trails within the City of Maryville.

The event was proposed to begin and end at the St. Francis Hospital parking lot, located at 2016 South Main Street. Participants will take the trails going west of the hospital, through the Crestview Addition to South Munn Avenue, looping back to the trail where they began.

The Public Safety Department has been contacted regarding the use of the message signs and assistance by officers on duty, to slow traffic at intersections and crossovers.

The signed Hold Harmless and Indemnification Agreement has been submitted along with the required Certificate of Liability Insurance, naming the City of Maryville as an additional insured.

City Staff recommended approval of the request to hold the walk/run to be hosted by Big Brothers Big Sisters of Nodaway County, on August 23, 2014 from 8:00 – 10:00 p.m.

Motion was made by Councilman Shipley, seconded by Councilwoman Martin, to approve the requested Big Brothers Big Sisters of Nodaway County, Glow Run/Walk, on August 23, 2014 from 8:00 – 10:00 p.m. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilman Funston, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor Riedel, yea. Motion carried.

REQUEST SUPPORT OF LEADERSHIP MARYVILLE PROGRAM, BY CITY OF MARYVILLE

The Leadership Maryville Program began 28 years ago, with a purpose of building awareness and involvement in the Maryville community. Throughout the years many city employees and citizens have participated and completed the program with a better understanding of the importance of local and state government, industries, retail, agriculture, education, and many other aspects that make up a strong community.

For several years the City has contributed to the efforts of Leadership Maryville, at an annual sum of \$700.00. This year, the planning committee for Leadership Maryville requested an additional three hundred dollars (\$300), making a total request of support for the coming year at one thousand dollars (\$1,000).

The City Council will consider the request while preparing the 2014-15 fiscal year budget.

PUBLIC LIBRARY CONSIDERS CHANGE FROM CITY TO COUNTY PUBLIC LIBRARY DISTRICTS

Stephanie Patterson, Dir., of the Maryville Public Library, appeared before the City Council to update them on the discussions shared among the Board of Trustees regarding consideration of requesting an election on the April 2015 ballot to change from being a City Public Library to becoming a County Public Library or a City-County Public Library.

To become a County-wide Library, the County voters would be asked to approve a fifteen cent (\$0.15) per one hundred dollar (\$100) assessed valuation levy, which is slightly less than what Maryville residents are currently paying. If approved, the library would have the potential to increase their revenue by two hundred fifty thousand dollars (\$250,000). The additional funds would allow Staff to take programs, such as story time, to other parts of Nodaway County and visit the rural schools.

With the City-County Library option, the City would have four (4) members on the Board, while the County would have five (5) members on the Board.

This issue has been taken to the voters in the 1960’s and again in the 1990’s, failing both times.

REQUEST APPOINTMENT OF MEMBER TO PLANNING AND ZONING COMMISSION, JASON MCDOWELL

Member Bob Martin of the Planning and Zoning Commission submitted a letter of resignation from the Planning and Zoning Commission, in March of 2014, due to him and his wife moving to Kansas City. Mr. Martin had served nearly seven (7) years on the Planning and Zoning Commission.

An application from Jason McDowell, was received requesting the Council consider appointing him as a member of the Planning and Zoning Commission. Mr. McDowell recently submitted a "Letter of Interest" to serve as a member of the City Council. He was not selected for the Council position but decided to try getting involved in his community by applying for the Planning and Zoning Commission.

Staff recommended that Jason McDowell be appointed to complete the vacant position on the Planning and Zoning Commission, which expires May 1, 2017.

Motion was made by Councilman Funston, seconded by Councilman Shipley, to appoint Jason McDowell as a member of the Planning and Zoning Commission. Upon roll being called the vote was as follows: Councilman Funston, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

APPOINTMENT OF MEMBER TO PUBLIC ARTS ADVISORY COMMITTEE, KIRK POPPA

Through the work of the "Campaign for Community Renewal" and the Downtown Revitalization Project, an ad-hoc volunteer group was created called the Maryville Public Arts Advisory Coalition (MPAC) to promote visual arts within Maryville. The group was first tasked with obtaining three (3) pieces of art for the pedestals installed with the downtown project. The intent of MPAC was to establish a temporary revolving art program that celebrated the downtown art pieces and gradually became a tourist attraction for our community. The group recommitted to the public art initiative and secured a partnership with the SculptureOne Program of Sioux Falls, South Dakota.

The Maryville Public Arts Advisory Committee is structured to consist of seven (7) members. Currently there are two seats open, since the resignation of Member Bob Bush because he and his wife planned to move to West Des Moines, Iowa, in July 2014

Since that time an application was submitted by Kirk Poppa, who has indicated his desire to become a member of the Public Arts Advisory Committee.

Motion was made by Councilwoman Martin, seconded by Councilman Funston, to appoint Kirk Poppa as a member of the Maryville Public Arts Committee. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried.

Mr. Kirk Poppa will serve on the Maryville Public Arts Advisory Committee until January 1, 2017, when the term will expire and be opened for re-appointment.

AN ORDINANCE CALLING FOR AN ELECTION FOR AN INCREASE IN TAX LEVY FOR PARKS AND RECREATION

The City Clerk presented a bill, Bill No. 2014'77 for an ordinance entitled:

AN ORDINANCE CALLING AN ELECTION IN THE CITY OF MARYVILLE, MISSOURI.

The Park and Recreation Board has exclusive control of the expenditure of all money collected to the credit of the Park Fund and of the supervision, improvement, care and custody of the Parks and Recreation facilities of the City. All monies received are deposited to the credit of the Park Fund and are kept separate and apart from the other monies of the City and drawn upon by the properly authenticated vouchers of the Park and Recreation Board. The Board has the power to purchase or otherwise secure grounds to be used for such parks and has the power to appoint a suitable person, to be known as the Director of Parks and Recreation, to take care of said parks and necessary assistants for the Director and fixes their compensation and/or removes such appointees.

The Park and Recreation Board has all powers necessary to carry out the spirit and intent of Sections 90.500 to and including 90.570, of the Missouri State Statutes.

At the July 10, 2014, regular meeting of the Maryville Parks and Recreation (MPR) board, the board approved a proposal to request City Council approval for a tax levy issue to be placed on the November 4, 2014 ballot. The proposal is a 10 cent per \$100 in assessed valuation tax levy increase for general operations. Maryville Parks and Recreation has not requested a levy increase since 1987. Citing increases in fixed costs, including utilities, health insurance, liability and minimum wage, the board has made budget cuts and reductions to stay within the funds available. Some cuts for example include the elimination of a full-time maintenance position, reduction in part-time staff, and reduced hours of operation at the Maryville Community Center.

Senate Bill 711 reduced the Parks and Recreation tax rate ceiling to \$.30 per \$100 of assessed valuation and general improvements have not been made since without utilizing fund balances, grants, and donations. The proposed ballot language increases the tax levy to \$.40 per \$100 of assessed valuation for taxes imposed in 2015 (after adjustments for reassessment or other tax levy limitations) for the purpose of acquiring, improving, operating and maintaining, public parks and recreational facilities.

Staff recommended approval the ordinance calling an election in the City of Maryville to increase the tax levy for Parks and Recreation. If approved, the ordinance would allow for the proposed ballot language to be placed in front of voters on November 4, 2014. The Park and Recreation board has voted to approve the tax levy issue and approval of the proposed ordinance will place the decision in the hands of registered Maryville voters. Parks & Recreation Director Rod Auxier was present at the City Council meeting to address questions or concerns.

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 Shipley, seconded by Councilman Funston to approve Council Bill No. 2014'77, to approve the calling for an election for a proposed tax levy increase for the Parks and Recreation Department. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilman Funston, yea; Councilwoman Martin, yea, Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7651 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

AN ORDINANCE TO EXECUTE A CONTRACT WITH WHITE CLOUD ENGINEERING AND CONSTRUCTION CO., INC., FOR THE PRATHER ST. SEWER MAIN REPLACEMENT PROJECT

Due to Councilman Funston's employment through White Cloud Engineering and Construction Company, he recued himself from the Council Chambers during the discussion of this item.

The City Clerk presented a bill, Bill No. 2014'78 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH WHITE CLOUD ENGINEERING AND CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF THE PRATHER SEWER MAIN REPLACEMENT PROJECT, MARYVILLE, MISSOURI.

The City of Maryville has faced several sanitary sewer backups along Prather Avenue over the past few years. City crews have put the line on a regularly scheduled maintenance cleaning program; however backups still occur due to line elevation especially during heavy rainfall events. City crews have even encountered occurrences where cleaning the line forces sewage back into homes due to the lack of fall on the line. Several of these instances have resulted in insurance claims from the property owners resulting in thousands of dollars of

expenditures to the Water/Sewer Fund. For the past several years, the City has included construction funds for a sewer replacement project along Prather Avenue in the annual budget.

The Prather Avenue Sewer Main Replacement Project is a design-build project which includes the installation of approximately one thousand four hundred feet (1,400') of eight inch (8") sewer main with an additional five manholes. The project also includes the removal of the existing manholes and capping of the existing main. The selected contractor will also be responsible for reconnecting all of the services affected.

The City released a Request for Proposals (RFP) on the project and bids opened on July 17, 2014 resulted in one bid from White Cloud Engineering and Construction Company, Inc., at a price of one hundred twenty eight thousand eight hundred eighty-eight dollars (\$128,888.00).

The FY 2014 Budget includes \$120,000 for the replacement of the Prather Avenue sanitary sewer main and the Water/Sewer Fund reserves are recommended for the remaining eight thousand eight hundred eighty-eight dollars (\$8,888).

Staff recommended approval of the proposed ordinance to execute a contract with White Cloud Engineering and Construction, Inc., for the design-build project known as the Prather Sewer Main Replacement Project. Although the bid received is slightly above the budgeted amount, staff recommends proceeding with the project to avoid future backup claims and potential higher rebids. The replacement project should reduce/eliminate the frequency of backups due to elevation changes and elimination of inflow/infiltration along this corridor.

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 Riggs, seconded by Councilwoman Martin, to approve Council Bill No 2014'78, to enter into a contract with White Cloud Engineering and Construction Company, Inc., for the design-build sewer main replacement project on Prather Avenue,. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilman Riggs, yea; Councilman Funston, abstained; Councilwoman Martin, yea, Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7652 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. 2014-50.

Councilman Funston re-entered the Council Chambers to participate in the remainder of the meeting.

MARYVILLE WASTEWATER TREATMENT PLANT UPDATE

City Manager Greg McDanel explained to the City Council that there are some de-watering issues with the Wastewater Treatment Improvement Project. It was proposed that if the structure was to be raised five feet (5'), they would need three (3) new pumps and a new east lift station. The cost for the proposed addition would be one hundred eight thousand dollars (\$180,000). At this time, there is a change order addition for HDR Engineering of thirty thousand dollars (\$30,000) and a change order deduction of fourteen thousand dollars (\$14,000). It was proposed that the recently rebuilt pump be moved to the Southwest Lift Station.

David E. Ross Construction Company has also asked for a sixty (60) day extension for construction.

Motion was made by Councilman Shipley, seconded by Councilwoman Martin, for staff to allow staff to move forward with the project and to present change orders at the August 11, 2014 City Council Meeting for approval of the necessary changes. Upon roll being called, the vote was as follows: Councilman Riggs, yea; Councilman Funston, abstained; Councilwoman Martin, yea, Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

MOZINGO LAKE RECREATION PARK MASTER PLAN

A powerpoint presentation, developed by RDG Planning and Design Group and presented by Asst., City Manager Ryan Heiland, regarding the results from the study done by RDG Planning and Design Group in the development of a twenty (20) year Mazingo Master Plan.

The goal of the developing the Master Plan was to provide unity, assure water quality and to create a “Destination”.

Several recommendations outlined in the Master Plan included Landscaping, Lake/Water Management; Wildlife Management; site access, such as trails, wayfinding, and roads; signage; cohesive & exciting names; and maintenance.

Specific Facility recommendations included

- visitor’s center and maintenance facility
- The Point (amphitheater, playground and shelters).

- Additional expansion.
- Communal space for gatherings.

Other suggested areas of interest included:

- *The Landing*
 - Amphitheater for weddings/programs.
 - Pavilion
- *The Marina*
 - Café and Boathouse (boat rentals).
 - Docks and boat ramp.
 - Breakwater Pier for fishing tournaments and boat repair and wash.

- *Festival Bowl*
 - Stage (holds 15,000 people).
 - Dog park.
 - Parking.

- *Youth Camp*
 - Road Connection to MOERA

- *Lodge*
 - Convention Center
 - Restaurant
 - Events Lawn
 - Hotel

- *Kingfisher Cove (Beach)*
 - Add boardwalk and breakwater pier.
 - Landscaping to prevent erosion.

- *Hunting*
 - Hunting boundary line moved north on west side to line up with east side.

- *RV Neighborhoods*
 - A park between two RV “neighborhoods”.
 - RV expansion.
 - Parking.

- *Equestrian Park*
 - Equestrian RV site with rustic cabins vs RV spaces.
 - Relocate Equestrian RV Park south of trails to be more useful (Directly across from City boat ramp-easy check).

- *Cabins*

A survey was sent to the City Council Members to get their feedback.

REPORTS

I. City Manager

- *South Main Traffic Corridor Study* - A Road Safety Assessment has been rescheduled for Thursday, August 7, 2014 on the South Main Traffic Corridor Study project. SK Design Group, Inc., MGineering Solutions, various city staff and members of the South Main Committee will conduct a formal assessment following guidelines suggested by the Federal Highway Administration (FHWA) with the primary goal and objective being safety concerns of the corridor for all road users including vehicular traffic, pedestrians, and bicyclists. The findings will result in a report summarizing immediate improvements that could be implemented along the corridor to improve safety.
- *4th Street Improvement Project, Phase I, STP-4303 (101)* - The contractor began construction of the 4th Street Improvement Project, Phase I on Tuesday, July 15, 2014, with the milling of the 4th & Dunn intersection. The contractor will return to the site Tuesday, July 29, 2014 to begin the remaining demolition of the intersection and the north side of 4th Street. It is estimated storm inlets should be delivered to the site August 1, 2014 and waterline materials August 6, 2014. Construction of the waterline will begin on August 7, 2014 and likely take six (6) weeks to complete. Work will progress in various areas of the corridor during the next few months to expedite the majority of construction before the winter months. The City of Maryville is working closely with Northwest Missouri State University for proper notifications and scheduling of the project.

- *7th & 9th Street Trail, STP-9900 (110)* - Construction of the 7th & 9th Street Trail, STP-9900 (110) is now underway by contractor Hoggatt Excavating. The project consists of the construction of a eight (8) foot wide off street trail along 9th Street from Northwest Missouri State University east to Main, and along 7th Street east from Main Street to Davis Street. Hoggatt began construction on July 7, 2014 and the project is estimated to be 30% complete. Per the contract the project is to be complete by September 1, 2014.
- *Building Codes Effectiveness Grading Schedule (BCEGS) Classification* – Due to the adoption of the 2012 International Building Codes at the July 14, 2014 City Council meeting, the City of Maryville has received an official notice from the Insurance Service Office (ISO) finalizing their review of our building codes and/or enforcement program improvements. As a result of our improvements, the Building Code Effectiveness Grading Schedule (BCEGS) Classification that ISO will implement for Maryville is Class 4 for single and multi-family residential property and a Class 3 for commercial and industrial property. The BCEGS classification will apply to new buildings receiving a Certificate of Occupancy during or after January 1, 2014. The classification is an improvement for Maryville as the City was rated 5 in both in 2009 and Class 1 is the best possible grade. The classification improvement will likely result in subsequent property insurance savings for new construction.
- *MIRMA Board Representation* – Human Resources Manager Amy Strough was elected to the Missouri Intergovernmental Risk Management Association (MIRMA) Board of Directors at the 2014 Annual Meeting on Thursday, July 24th. Amy has been the City’s official MIRMA representative during the entire eight (8) year length of her employment and is familiar with all aspects of the association. Amy began her three year term at the meeting and a Board of Directors meeting later that day.
- *FirstNurse Program through MIRMA* - At the July 24, 2014 Missouri Intergovernmental Risk Management Association Board of Directors meeting, the board approved providing the FirstNurse program to its members beginning in September. The program facilitates immediate telephonic nurse contact on a 24/7 basis for injured employees while providing immediate accident reporting to the member representative and MIRMA as soon as accidents are reported. FirstNurse will triage patient care to ensure the appropriate and timely medical care while minimizing any lost time of regular work hours. FirstNurse will be provided to MIRMA members at no additional cost as a value added service.
- *Unsafe & Dangerous Structure Demolition* - Ray Walden, Personal Representative of the Lenna Walden Estate, has provided Nodaway Contracting the approval notice to proceed with demolition of 121 S. Hester and 314 W. 3rd Street. The demolition is done in partnership with the City of Maryville to remove a total of five (5) unsafe and dangerous structures in the community. The property owner has already removed structures at 916 E. Thompson and 321 W. 6th creating opportunities for infill redevelopment. All properties were already tagged as “substandard” by the City of Maryville or located within the boundary of the Campus Town Redevelopment Incentive Program (CTRIP).
- *I&I Sanitary Sewer Smoke Testing* – TREKK was able to return to the project last week as dry weather provided optimal working conditions on the south end of town. It is estimated that testing for the entire town will be complete within the next thirty (30) working days. The project will produce a detailed inspection report to allow the City of Maryville to proceed with improvements in the highest inflow and infiltration areas.
- *2014 Asphalt Mill & Overlay Project* – Keller Construction has been performing annual asphalt mill and overlay services and has completed the majority of the project with the exception of a few streets, an alley, and Oak Hill Cemetery. The remaining streets to be overlaid are Vista Lane, Faustiana Drive, Sunset, and Walnut from 4th Street to Prather. Much like the southern portion of Walnut overlaid in 2013, city crews were able to replace critical curb sections along this portion of Walnut before the contractor begins.
- *SEMA Generator Grant* – Coenen Electric has worked diligently to meet tight project deadlines and all generators have been installed passing the initial start-up phase last week. This project provides

generators to four (4) critical sanitary sewer lift stations and one (1) generator to the Public Safety facility. In emergency situations, backup generator power will ensure the community will remain safe and sanitary allowing sewage to continue properly through the system. A grant from the Legislative Pre-Disaster Mitigation (LPDM) administered by the Federal Emergency Management Agency (FEMA) paid for a large portion of the project. The project has a due date of September 1, 2014 and the contractor will be submitting final invoice and close-out paperwork this week.

- *Northwest Missouri Regional Airport Taxiway/Runway Rehabilitation Project* - On Tuesday, July 15, 2014, staff held a conference call with airport consultant JVIation to discuss options for moving forward on needed runway and taxiway repairs at the airport. After discussing the taxiway bid in regard to the amount over the estimate, the City and JVIation is in favor of rejecting the bid and not awarding the taxiway project. In lieu of awarding the taxiway project as its own separate project, the City would like for MoDOT to consider adding the taxiway to the Runway project for construction in 2015. The City has Non-Primary Entitlement (NPE) funds remaining for 2011. NPE funds are only good for a total of three (3) years and by getting the consultant agreement for the runway design executed, this would put the remainder of the 2011 NPE under grant. The City has submitted their request to MoDOT to reject the taxiway bid and to move forward using the 2011 NPE funds towards the design of the runway reconstruction project.
- *Mozingo Lake Recreation Park Cabin Inspection* - On July 18, 2014, staff met with the Missouri Department of Health and Senior Services for a Lodging Establishment Inspection. This inspection is required to obtain a Lodging License and the group inspected five (5) cabins, including the new cabins. A few minor issues were identified, such as having the new fire extinguishers inspected. Staff will address these issues and will receive our Lodging License within the next month, prior to expiration of the current license.
- *Governor Jay Nixon Visit* - On the last day of the legislative session this year, the Missouri State legislature passed six (6) bills offering various sales tax exemptions to different groups (data storage, etc.). These bills have the potential to negatively impact municipal budgets and cities from the state united (including us) and sent letters urging the Governor to veto all six (6) bills. He did so stating that the bills could have almost a \$200 million statewide impact on local sales tax revenue. On Thursday, July 24, 2014, Governor Jay Nixon was in Maryville to meet with local water and soil conservation board members, who will also be impacted by the bills should the veto be overturned in September. Prior to the public roundtable discussion with the board members, City staff members met with Governor Nixon privately to discuss the issue of the tax exempt/sales tax repeal bills.

III. COUNCIL

- Councilman Shipley received an email regarding a nuisance violation of scrap metal. Code enforcement is working on rectifying the issue.
- Councilman Funston said the Mozingo Comprehensive Plan was presented well by RDG, and that the city is moving in the right direction with Mozingo Lake Recreation Park.
- Councilman Riggs thanked Council Members for selecting him to serve on the City Council, following the vacancy left by Glenn Jonagan.
- Mayor Riedel enjoyed participating in the Nodaway County Fair Parade and had received good feedback from the community.

ADJOURNMENT

Motion was made by Councilwoman Martin seconded by Councilman Funston, that the meeting be

adjourned. Upon the roll being called, the vote was as follows: Councilman Riggs, yea; Councilman Funston, abstained; Councilwoman Martin, yea, Councilman Shipley, yea; Mayor Riedel, yea. Motion carried. Meeting was adjourned at 8:51 p.m.

Renee Riedel, Mayor

ATTEST:

Sheila Smail, City Clerk