

Maryville City Council
Regular Scheduled Meeting
September 22, 2014
7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Monday, September 22, 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, Jerry Riggs, Timothy Shipley. Council Member Jeff Funston was not present for the meeting. 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; 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 Shipley 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 Councilman Riggs, seconded by Councilwoman Martin, that the agenda be approved as presented. Upon roll being called, the vote was as follows: Councilman Shipley, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor Riedel, yea. Motion carried.

DISTINGUISHED BUDGET AWARD PRESENTATION FOR FY 2014 BUDGET

Mayor Riedel announced that the City of Maryville had received the "Distinguished Budget Award" Presented by the Government Finance Officers Association, for the development of a fiscal year budget with excellence and transparency. Dir., of Finance Denise Town received the honor.

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.

APPOINTMENT OF MEMBERS TO THE MOZINGO LAKE RECREATION PARK ADVISORY BOARD

As of October 1, 2014, the Mozingo Lake Recreation Park Advisory Board has three (3) positions, of three (3) year terms, set to expire. Staff was notified that two (2) board members holding the expiring position indicated they do not wish to be reappointed to the board. However, Dan Billings requested to be considered for re-appointment to another three (3) year term.

Notices were posted of the upcoming expiring terms for the Mozingo Lake Recreation Park Advisory Board on the City Websites, on water bills and on the City Hall bulletin board. Four (4) applications were received to be considered for the available positions. Applications were received from Jeff Gardner, Samantha White, Jesse LaMar, and Ronald

Mavity, for consideration by the City Council, for a three (3) year term.

Staff recommended the appointment for the three positions on the Mozingo Lake Recreation Park Advisory Board be filled with Dan Billings, Jeff Gardner, and Samantha White.

Motion was made by Councilman Funston, seconded by Councilman Riggs, to reappoint Dan Billings to another three (3) year term and to appoint Jeff Gardner and Samantha White to a three (3) year term to the Mozingo Lake Recreation Park Advisory Board. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

AN ORDINANCE TO APPROVE CONTRACT WITH FISHNET SECURITY FOR BREACH INVESTIGATION SERVICES

The City Clerk presented a bill, Bill No. 2014'95 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE AN AGREEMENT WITH FISHNET SECURITY FOR BREACH INVESTIGATION SERVICES, MARYVILLE, MISSOURI.

In October 2013, the community of Maryville was thrust into the international spotlight as a result of a law enforcement investigation. Extensive press and social media coverage garnered the attention of cyber hacking groups seeking justice through systems disruption. Several threats were made to the City of Maryville and other organizations throughout the community. Due to the critical importance of the City's financial and public safety related software systems, all threats were taken seriously and steps were taken for protection.

Fishnet Security was recommended by other firms in the software industry and law enforcement as a top provider of information, security solutions, and digital investigations. Due to the sensitive nature of the situation and not wanting to alert potential hackers of the security measures, staff entered into an emergency agreement with Fishnet Security to respond to/and investigate suspected breaches.

The pricing agreement covered eighty (80) hours of work at an estimated cost of \$19,300 and other related costs of \$1,250. Travel expenses would be billed separately at government per diem rates.

Actual expenditures for the project, including travel, totaled \$15,702.82.

City staff recommended adoption of the proposed ordinance to authorize a contract with Fishnet Security for breach investigation services. Incident response services were crucial to the continued operations of the City of Maryville and protection of sensitive financial and public safety information. Although the expenditure has already occurred, an approval of the contract from the City Council was necessary before the end of the fiscal year to comply with audit procedures.

DISCUSSION: 2015 FISCAL YEAR BUDGET (CONTINUED)

MOZINGO LAKE RECREATION PARK FUND

Project highlights for Fiscal Year 2014 were reviewed. In Fiscal Year 2014 (FY14) staff continued rebranding and marketing efforts with unification of Mozingo Lake Recreation Park branding and to establish Mozingo Lake Recreation Park as a destination. The restructure of the organization was completed, a new fee structure was adopted, bid and structured leasing of hay ground, remodeled Information Booth, worked with Northwest students to design a Mozingo Golf application, Electrical upgrade from thirty (30) to fifty (50) amp services at all RV sites, hired RDG and substantially completed twenty (20) year master Plan process.

In FY14 the City was awarded two (2) Recreation Trails Program (RTP) grants and a Land and Water Conservation Fund (LWCF) boat dock grant, the trails extension construction is underway; completed construction of two (2) new Family Cabins; began construction of the Tom Watson Junior Golf Course, reorganized the Junior Golf format, and introduced the following new events to the park: Disaster training with NWMSU, Bird Dog Training, multiple golf tournaments, special events with Nodaway Broadcasting.

A revision to the budget structure was done in 2014 to form the following departments:

Operations Division: The Operations Division includes the golf clubhouse, housekeeping services, the Information Booth, Programming, and Cabins, RV, Tent, Shelter, and Youth Camp rentals. The estimated total Operations Division expenditures were seven hundred fifty-seven thousand eight hundred twenty-seven dollars (\$757,827).

Maintenance Division: The Maintenance Division includes park and golf course maintenance combined. The estimated total Maintenance Division expenditures were one million seven hundred sixty-three thousand three hundred thirteen dollars (\$1,763,313).

Lake Patrol Division: Lake Patrol Division includes land and water security.

The proposed budget for Fiscal Year 2015 (FY15) for the entire Mozingo Lake Recreation Park was two million six hundred twenty-three thousand nine hundred seventy-six dollars (\$2,623,976). This amount includes a projected total of revenue of two million two hundred forty-one thousand six hundred seventy-nine dollars (\$2,241,679) and an additional three hundred eighty-two thousand two hundred ninety-seven dollars (\$382,297) from Capital Outlay Expenditures. This also includes a twenty percent increase in insurance for employee benefits.

CAPITAL IMPROVEMENT FUND

Project highlights for Fiscal Year 2014 were reviewed. Projects funded in part by the Capital Improvement Fund for Fiscal Year 2014 included the design, acquisition, bidding process and began construction of the 7th and 9th Street Trail Projects, the Munn Avenue Trail, with competitive bid savings of over one hundred twenty thousand dollars (\$120,000).

Other projects included a fire pumper unit was purchased with a 50/50 shared cost with Polk Township, the bid and award of the street sweeper refurbishment, and alternate overlay bids.

The proposed Capital Improvement Funds for 2015 include the East 1st Street/Highway 71 Stormwater Detention Basin and 4th Street Improvement Project and other Stormwater Drainage; 4th Street Improvement Project; South Main Street and South Avenue traffic signal replaced; and Beal Park Trail Project repayment to Missouri Department of Transportation.

The ending balance projected for Fiscal Year 2015 is one hundred twelve thousand eight hundred fifty-one dollars (\$112,851). Potential upcoming projects include Transportation Enhancement opportunities and other minor projects based on annual fund balance.

Staff will be working toward renewal efforts for the Capital Improvement Funds. The current Capital Improvement tax will expire in 2018.

WATER/SEWER FUND

Project highlights for Fiscal Year 2014 were reviewed. In Fiscal Year 2014 (FY14) the Water Main Project, Phase I, and the new Water/Wastewater Maintenance Facility were completed; the Lead Ban Code was amended; the

membranes at the Water Treatment Plant were refinanced; Construction of the Variable Frequency Drive Intake Efficiency Project was completed and repaid; The Lift Station Generator Project was bid, awarded, and constructed; Planning and assistance of two (2) major roadway projects, continual maintenance of systems. The total proposed budget is estimated at six million three hundred eighteen thousand three hundred ninety seven dollars (\$6,318,397). Of that amount total revenue is estimated to be four million five hundred seventy-four thousand three hundred fifty dollars (\$4,574,350); a sum of one million seven hundred forty-four thousand forty-seven dollars is the revenue gap that will be taken from reserves; and two million one hundred eight thousand seven hundred eighty-five dollars (\$2,108,785) will come from Capital Outlay.

REPORTS

I. STUDENT LIAISON

- *Family Weekend at NWMSU* - Northwest Missouri State University held “Family Weekend” on September 20, 2014.
- *Renaming of CIE* - Past President of Northwest Missouri State University, Dean Hubbard was honored by the renaming of the Center for Innovation and Entrepreneurship (CIE) on the Northwest Missouri State University Campus to “Dean L. Hubbard Center for Innovation and Entrepreneurship”.
- *Moderately Selective University in State* - U.S. News and World Report rated Northwest Missouri State University (NWMSU) as the top Moderately Selective University in the State of Missouri and number eighty (80) in Region H, the Midwest Region.
- *Second Annual Missouri Hope14* - Second Annual Missouri Hope Field Training exercise, for disaster relief, through State Emergency Management Agency (SEMA) will be held at the MOERA Challenge Field, at Mozingo Lake Recreation Park, the week of September 22, 2014. There are forty-eight (48) students planning to participate, some coming from New York, Oklahoma, and Florida.

II. CITY MANAGER

- *4th Street Improvement Project, Phase I, STP-4303(101)* - The intersection reconfiguration of the 4th Street Improvement Project, Phase I., is nearing completion and waterlines are being installed. Trail construction from Dunn Street east is underway.
- *Missouri Hope 14 Event* – City Council Members are invited to attend the Missouri Hope-14 Event, to be held September 26, 27, and 28, 2014, at the MOERA course at Mozingo Lake Recreation Park.
- *Lot Split Requests from Casey Marketing Company and East Side Development LLC* - Casey’s Marketing Company and East Side Development have submitted applications requesting a lot split for each tract of land. An ordinance will be presented to the City Council for approval at one of the upcoming City Council meetings.
- *Northwest Missouri Regional Airport Fly-In* - The Second Annual “Flyin” was held Sunday, September 14th, from 7:00 a.m. – 1:00 p.m. at the Northwest Missouri Regional Airport. The attendance increased from last year and there were forty-one (41) airplanes from out of town who participated in the event.
- *Country Showdown State Finals* - The City of Maryville will be sponsoring the Country Showdown State Finals to be held at Mozingo Lake Recreation Park, at the point, on Saturday, October 11, 2014, beginning at 5:00 p.m.

- *Tom Watson Designed Junior Golf Course* – The construction of the Tom Watson Junior Golf Course at Mozingo Lake Recreation Park Golf Course has made good progress. The irrigation system and greens are being constructed. Seeding is scheduled for the first week of October 2014. They remain hopeful for a spring opening. There will soon be a delivery of limestone blocks for the construction of a stone bridge along the course.

III. COUNCIL

- *Presentation of Proclamation* - Mayor Pro-Tem Shipley presented a proclamation at the ceremony for the renaming of the CIE Building to the “Dean L. Hubbard Center for Innovation and Entrepreneurship”.
- *Oak Pointe Request Trails System* - Councilman Riggs stated that he attended a meeting hosted Oak Pointe and was informed that Oak Pointe would like to be tied into the Maryville Trails System.

ADJOURNMENT

Motion was made by Councilwoman Martin seconded by Councilman Shipley, that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilwoman Martin, yea, Councilman Shipley, yea; Councilman Riggs, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried. Meeting was adjourned at 8:16 p.m.

Renee Riedel, Mayor

ATTEST:

Sheila Smail, City Clerk