

Maryville City Council
Regular Scheduled Meeting
November 10, 2014
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, November 10, 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 Renee Riedel, Council Members Rachael Martin, Jerry Riggs, Tim Shipley, Jeff Funston. Others present were City Manager Greg McDanel; Asst., City Manager Ryan Heiland; Dir., Finance Denise Town; Dir., Public Safety Keith Wood, Human Resource Manager Amy Strough, Student Liaison Dannen Merrill 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. No changes were noted.

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; Councilman Funston, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor Riedel, yea. Motion carried.

APPROVAL OF MINUTES

Mayor Riedel requested any changes to the minutes of the regularly scheduled City Council meetings held on October 13, and 27, 2014, be noted at this time.

Motion was made by Councilwoman Martin, seconded by Councilman Shipley, that the minutes be approved as presented. 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.

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.

TREASURER'S REPORT

Dir., of Finance Denise Town reported that during the month of November 2014, the City received non-reoccurring funds from the Missouri Department of Transportation for reimbursement request #9 on the 7th and 9th Street Trails project (\$81,987.00).

Non-reoccurring disbursements for the month of November 2014 included payments to David E. Ross, pay estimate #13 on the Wastewater Treatment Plant Improvement Project (\$1,057,643.77); HDR Engineering, Wastewater Treatment Plant Improvement Project for engineering services (\$43,291.11); Hoggatt Excavating, pay estimate #2, on 7th and 9th Street Trails project (\$35,208.53); MO Main Street Connection, downtown improvement organization (\$9,600.00); Trade Wind Distributing, dock for Mozingo (\$33,813.00); TREKK Design Group, sewer smoke testing progress billing (\$32,201.58); Keller Construction, Sunset Street and Walnut Street, Oak Hill Cemetery, and alley East of Maryville Glass and Lock Company (\$225,175.00); Truck Component Services, refurbish Centurion street sweeper (\$105,500.00); Snyder & Associates, for Munn Avenue Trail project (\$17,009.82); Tyler Technologies, annual software maintenance (\$21,178.00); White Cloud Engineering , for pay estimate #5 on Highway 136 Waterline Project (\$282,929.03)

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to approve the Treasurer's Report as presented. Upon the 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.

PAYMENT VENDOR SCHEDULE

Motion was made by Councilman Funston, seconded by Councilman Riggs, to approve the payment of bills, as presented. 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.

AN ORDINANCE AUTHORIZING A CONTRACT FOR MEMBERSHIP AND SERVICES WITH NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENT

The City Clerk presented a bill, Bill No. 2014' 123 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT FOR MEMBERSHIP AND SERVICES WITH NORTHWEST MISSOURI REGIONAL COUNCIL OF GOVERNMENT.

The Northwest Missouri Regional Council of Governments (NWMORCOG), is one of the 20 regional planning commissions in Missouri, designed to resolve common community problems on a regional basis. In 1975, the organization reinvented itself on a clear two-fold purpose of the organization. The first being that of local governments, working together to identify common concerns and planning for the solutions of problems which commonly affect the individual governments or affect a larger area-wide concern. Secondly, the organization provides assistance to the local governments in implementing these solutions in order to solve problems and meet needs.

Currently Northwest Missouri Regional Council of Governments provides technical assistance programs, coordination programs, inquiry service, data mining, and other services on a contractual basis.

The FY15 Budget includes four thousand two hundred dollars (\$4,200) for membership renewal with Northwest Missouri Regional Council of Governments. The renewal assessment is based on thirty-five cents (\$.35) per person of population (11,972) which amounts to four thousand one hundred ninety and 20/100 dollars (\$4,190.20).

City Staff recommended approval of the proposed ordinance to execute a contract for membership and services with the Northwest Missouri Regional Council of Governments. The City of Maryville maintains a strong relationship with NWMORCOG staff on numerous community issues and grant related opportunities.

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 Riggs, to execute a contract for membership and services with the Northwest Missouri Regional Council of Governments. 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.

Said bill was then identified as Ordinance No. 7688 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. 2014-70.

AN ORDINANCE TO EXECUTE A CONTRACT WITH THE LOU FUSZ FORD THROUGH THE STATE OF MISSOURI CONTRACT FOR THE PURCHASE OF TWO 2015 FORD POLICE INTERCEPTOR SUV AWD VEHICLES

The City Clerk presented a bill, Bill No. 2014'124 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH LOU FUSZ FORD, FOR THE PURCHASE OF TWO, 2015 FORD POLICE INTERCEPTOR, SPORTS UTILITY, ALL WHEEL DRIVE VEHICLES, FOR THE MARYVILLE PUBLIC SAFETY DEPARTMENT, MARYVILLE, MISSOURI.

The FY 2015 Budget includes a total of \$52,000 for the replacement of two (2) fleet vehicles for the Public Safety Department. The vehicles to be replaced are a 1998 Chevy Lumina, with 186,000 miles (currently utilized as an administrative vehicle) and the other, a 2004 Ford Explorer with 117,000 miles. Bids were solicited and opened on October 31, 2014 and were based on the same patrol fleet specifications from the State of Missouri purchasing contract. Unfortunately, no bids were received by the

deadline. With no bids received, the City of Maryville has the option to rebid or purchase from the State of Missouri contract.

Staff recommended the approval of the purchase of 2015 Ford Police Interceptor SUV AWD vehicles under the State of Missouri contract are twenty-six thousand thirty-two dollars (\$26,032) per unit. The proposed total of \$52,064 is within \$64 of the FY15 budgeted amount. Other line items in the Maryville Public Safety budget can be utilized for the overage.

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 Shipley, seconded by Councilwoman Martin, to execute a contract for the purchase of two (2) 2015 Ford Police Interceptor SUV AWD vehicles under the State of Missouri contract are twenty-six thousand thirty-two dollars (\$26,032) per unit. 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.

Said bill was then identified as Ordinance No. 7689 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. 2014-71.

AN ORDINANCE TO EXECUTE A CONTRACT WITH JOE MACHENS FORD THROUGH THE STATE OF MISSOURI CONTRACT FOR THE PURCHASE OF THREE 2014 ¾ TON, 4X4 FORD TRUCKS

The City Clerk presented a bill, Bill No. 2014'125 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH JOE MACHENS FORD, FOR THE PURCHASE OF THREE, 2014 ¾ TON, 4X4 FORD TRUCKS, MARYVILLE, MISSOURI

The FY 2015 Budget includes a total of one hundred one thousand five hundred dollars (\$101,500) for the replacement of three (3) City fleet pick-up trucks spread over different departments (Water Maintenance Division-thirty-three thousand dollars (\$33,000), Street Maintenance Division-thirty-five thousand dollars (\$35,000), and Public Safety Fire Division-thirty-three thousand five hundred dollars (\$33,500). Each of these line items replaces aging, deteriorating trucks in those respective areas.

Bids were solicited and opened on October 31, 2014 and were based on the pick-up truck fleet specifications from the State of Missouri purchasing contract. A conscious effort was made to encourage local bids and each local dealer acknowledged receipt of the bid material via email. Additionally the bid request timing was in part thought to provide more incentive for local bids in tying the timing to two (2) patrol vehicles (for the consideration of a total of 5 vehicles at once). Unfortunately, no bids were

received. With no bids received, the City of Maryville has the option to rebid or purchase from the State of Missouri contract.

City Staff recommended approval of the proposed ordinance to execute a contract with Joe Machens Ford in an amount not-to-exceed \$93,893 for the purchase of three (3) 2014 Ford ¾ ton 4x4 pick-up trucks through the State of Missouri contract. All three trucks replace aging equipment beyond their useful life for their divisions. The existing pick-up truck in the Public Safety Fire Division will be transferred to Mozingo Lake Recreation Park Maintenance Division and will provide another critical maintenance truck 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 Councilman Shipley, seconded by Councilwoman Martin, to approve Council Bill No 2014'125, to execute a contract Joe Machens Ford in an amount not-to-exceed \$93,893 for the purchase of three (3) 2014 Ford ¾ ton 4x4 pick-up trucks through the State of Missouri contract. 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 passed.

Said bill was then identified as Ordinance No. 7692 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk and the agreement was identified as Contract No. 2014-72.

AN ORDINANCE TO EXECUTE A CONTRACT WITH OMAHA PNEUMATIC EQUIPMENT COMPANY FOR PURCHASE AND INSTALLATION OF A CHAMPION HR7DF-12 AIR COMPRESSOR FOR THE WATER TREATMENT PLANT

The City Clerk presented a bill, Bill No. 2014'126 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH OMAHA PNEUMATIC EQUIPMENT COMPANY FOR THE PURCHASE AND INSTALLATION OF A CHAMPION HR7DF-12 AIR COMPRESSOR FOR THE WATER TREATMENT PLANT, MARYVILLE, MISSOURI.

The FY15 budget includes funding to replace the reciprocating air compressor at the Maryville Water Treatment Plant. PeopleService, Inc. has noted issues with the air compressor for the past several months and seeks to ensure replacement to continue providing quality water to the community. The compressor is supplies all air for the membrane system and allows sufficient cleaning. Upon full equipment failure, membranes would be rendered inoperable due to additional debris that are collected on them. Within the

last week, the compressor has consistently malfunctioned and two backup compressors are being used to meet needs.

PeopleService, Inc. solicited bids to get a compressor ordered and installed immediately. The bids received were as follows: Cullum & Brown, Inc. (\$11,916.00- equipment & installation); Omaha Pneumatic Equipment Company, (\$7,479.98-equipment & installation); Grainger, Inc., (\$9,408.31-equipment only); Bolin Hydraulic, Inc. (\$8,344.78-equipment only).

The FY15 Budget includes twelve thousand dollars (\$12,000) in the Water/Sewer Fund for the replacement of the compressor at the Water Treatment Plant.

City Staff recommended approval of the proposed ordinance to execute a contract with Omaha Pneumatic Equipment Company for the purchase and installation of a Champion HR7DF-12 Reciprocating Air Compressor in an amount not-to-exceed \$7,479.98.

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 Riggs, to approve Council Bill No 2014'126, to execute a contract with Omaha Pneumatic Equipment Company for the purchase and installation of a Champion HR7DF-12 Reciprocating Air Compressor in an amount not-to-exceed \$7,479.98. 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 passed.

Said bill was then identified as Ordinance No. 7691 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. 2014-73.

AN ORDINANCE TO EXECUTE A CONTRACT WITH PROFESSIONAL TURF PRODUCTS, L.P. FOR THE PURCHASE AND INSTALLATION OF IRRIGATION CONTROL SYSTEM EQUIPMENT AT MOZINGO LAKE RECREATION PARK

The City Clerk presented a bill, Bill No. 2014'127 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH PROFESSIONAL TURF PRODUCTS, L.P. FOR THE PURCHASE AND INSTALLATION OF IRRIGATION CONTROL SYSTEM EQUIPMENT FOR MOZINGO LAKE RECREATION PARK, MARYVILLE, MISSOURI.

In the FY15 budget, City Council approved fourteen thousand two hundred dollars (\$14,200) towards the purchase of irrigation equipment for the new 9-hole golf course and to begin updating equipment on the existing 18-hole golf course. Staff is utilizing a loaner control system irrigation equipment from Toro

for irrigation on the TW9 (“Tom Watson-9 hole) golf course. This past week, Toro has notified staff that they will need the loaned equipment returned by the end of the month.

A quote was provided for the necessary irrigation equipment from Professional Turf Products L.P. out of Tulsa, Oklahoma, the Mozingo Toro dealer. The irrigation system on the 18-hole golf course is Toro and the new irrigation system on the TW9 is also a Toro to ensure compatibility. However, since both systems are Toro, we are limited to purchasing a Toro Control System. Additionally, Toro has a dealer network set up in territories that will not allow one dealer to compete with another. This restricts the City to a single-source supplier instead of bids through competitive RFP’s.

In instances such as this, the City of Maryville Procurement Policy states that proposals and competitive bid requirements may be waived, upon City Manager approval, if the items can only be acquired from a single firm, an inventory item protected by patents or proprietary interests, or if time is an element to be considered. The current situation is unique in that due to proprietary controls with Toro equipment, the City is restricted to the compatible Toro control system. In order to be ready for irrigation in the spring, staff would like to install the newly purchased equipment as soon as possible before poor weather restricts outdoor working conditions.

The quote received was broken down as follows:

\$3,500 for setup, installation, programming the satellites and FCC license

\$1,388 for portable radio, antenna and other hardware

\$8,981 for the computer, the software and one year of technical support

Total: \$13,868.67

The FY15 Budget includes fourteen thousand two hundred dollars (\$14,200) for this project in the Mozingo Lake Recreation Fund. The quote from Professional Turf Products, L.P. in the amount of thirteen thousand eight hundred sixty-eight and 67/100 dollars (\$13,868.67) is within budget.

Staff recommended approval of the ordinance to execute a contract with Professional Turf Products, L.P. for the Purchase and Installation of an irrigation control system at Mozingo Lake Recreation Park in an amount not-to-exceed thirteen thousand eight hundred sixty-eight and 67/100 dollars (\$13,868.67). All twenty-seven (27) holes of golf currently utilize Toro products, as such the City must purchase compatible Toro technology. The irrigation control system will greatly increase the efficiency of irrigation, leading to reduction in water and energy usage.

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 2014’127, approving the execution of a contract with Professional Turf Products, L.P. for the

Purchase and Installation of an irrigation control system at Mozingo Lake Recreation Park in an amount not-to-exceed \$13,868.67. 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 passed.

Said bill was then identified as Ordinance No. 7692 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk, identifying the agreement as being Contract No. 2014-74.

REPORTS

I. NWMSU/Student Senate Liaison

- *Charity Fundraisers* – The weekend of November 8 and 9, 2014, Phi Mu Sorority held a dance-athon and raised over six thousand dollars (\$6,000) for the Children’s Miracle Network and Colden Pond Plunge which raised almost two thousand five hundred dollars (\$2,500) for St. Jude’s Foundation.
- *NWMSU Football* - The Bearcat Football team is scheduled to play their next game at Arrowhead Stadium, on Saturday, November 16, 2014.

II. CITY MANAGER

- *4th Street Corridor Project NAP Tax Credits* - Neighborhood Assistance Program (NAP) tax credits remain available for the 4th Street Corridor Project through Nodaway County Economic Development (NCED). The City of Maryville partnered with NCED to obtain the credits through the Missouri Department of Economic Development (MDED) in an effort to improve the six (6) block corridor from downtown to Northwest Missouri State University. NCED has roughly Three hundred thousand dollars(\$300,000) in seventy percent (70%) Missouri State tax credits which may be purchased in increments of one thousand dollars (\$1,000). Qualified contributors utilizing NAP tax credits include businesses, individuals who operate a sole proprietorship, operate a farm, have rental property or have royalty income, shareholders in a S-corporation, or are a partner in a Partnership or a member of a Limited Liability Company.
- *City of Maryville Surplus Sale* – The City of Maryville began selling various surplus items on Monday, November 3, 2014. A list of items will be posted to www.govdeals.com for bid and purchase. Additional condition information and photos will be available on the website. Surplus items will include various vehicles, equipment, and office supplies no longer in municipal use.
- *New Nodaway Humane Society Vehicle* – The City of Maryville will provide a surplus vehicle to the Nodaway County Humane Society to upgrade its existing unit. A 1999 Chevy Blazer S-10 with 130,000 miles at Mozingo Lake Recreation Park has been chosen by the Humane Society and per the contract will be titled to the Humane Society. The vehicle is in good working order and all gasoline, oil and routine maintenance will be provided by the Humane Society.
- *Inflow & Infiltration – Smoke Testing* – A total of 446 defects have been found to this point by TREKK when performing smoke testing of the sanitary sewer system. Currently the contractor is

preparing the report and prioritizing the areas that could make the biggest impact on the system. Areas to provide additional camera services are also being identified. Many defects to this point are uncapped cleanouts that are on private property. Staff will be working to provide letters to this property owners in an attempt to address some of the issues. TREKK will return to complete the final few areas remaining to complete the report. Upon completion of the report, its findings will be a discussion item on a City Council agenda to discuss future projects.

- *Winter Weather Preparations* - The Public Works Department Street Maintenance Division has been preparing for the upcoming winter over the past several weeks. New staff has been driving snow routes to become familiar with the areas ensuring equipment is ready for use. Street Superintendent Jay Cacek also ensured that salt was obtained toward the end of the FY14 budget in advance of price increases at a rate of \$60/per ton. Salt is already reported to be in limited quantities around the state and up to one hundred twenty dollars (\$120) per ton. The City salt barns are full and staff is seeking to secure potential sources of additional salt if our supply is depleted.
- *Autumn Open Burning Period* – The autumn open burning period was scheduled from October 24, 2014 through November 6, 2014. Due to several requests for extension, the open burning period will be extended through November 16, 2014 to allow residents to further address yard waste and leaves. The burning of yard waste under Section 225.065 of the Maryville Municipal Code.
- *MoDOT Transportation Alternative Funds* - The Missouri Department of Transportation (MoDOT) has released applications for the Transportation Alternatives Program (TAP) which replaces funding for previous programs such as Transportation Enhancements (TE), Recreational Trails, and Safe Routes to School Programs. The funds are available to develop a variety of project types in both rural and urban communities to create safe, accessible, and attractive transportation features. The City of Maryville has submitted a second application in addition to the Spoofhound-Community Trail Extension Project. The proposed Highway 71 (Business) Beautification Project seeks to improve North Main Street aesthetically by installing pre-slatted chain link fencing along recycling operations and the Maryville Transfer Station. The project also will provide additional landscaping and street trees to revitalize the northern entrance to the community. Several businesses have co-sponsored the project and if awarded will work with the City of Maryville to install the screening. The total project estimate is fifty-five thousand one hundred sixty and 40/100 dollars (\$55,160.40) and grant funding is requested at seventy percent (70%) or thirty-eight thousand six hundred twelve and 28/100 dollars (\$38,612.28). If awarded, the City Council can determine whether to move forward with the grant or budget for the next fiscal year.
- *Mozingo Lake Recreation Park Website Redesign RFP* - The City of Maryville has initiated a Request for Proposals (RFP) process to identify a vendor qualified to redesign the Mozingo Lake

Recreation Park website, www.mozingolake.com. The website will serve as a virtual “Welcome Center” to the park and provide a wide range of resources including a fully integrated 2-way reservation system that can be expanded to meet the needs of the park. The reservation system will allow the online booking of cabins and reserved RV sites in addition to seamless transition to Fore! for golf reservations and campground master for point of sale reporting. The redesigned website will be visually appealing, pages will have a common theme, be easy to update and navigate, and maintain flexibility for future growth. Respondents shall submit four (4) copies of the qualifications and a digital file of the proposal no later than 5:00 p.m. November 28, 2014.

- *Tom Watson Junior Golf Course @ Mozingo Lake Recreation Park* - All construction and seeding of the Tom Watson designed 9-hole golf course has been completed. Over the next week, construction crews will be cleaning and repairing staging areas and vacating Mozingo. Staff will also perform a final walk through to address any small items that need to be completed on the golf course. Grass has been growing on holes 2-7 and all greens have been covered with tarps for the winter season. Holes 1, 8, & 9 will be left dormant due to the late season with the expectation of beginning irrigation for the entire course in March 2015.
- *Mozingo Lake Recreation Park Fish Habitat Project* - Mozingo maintenance staff partnered with the Fisheries Department from the Missouri Department of Conservation, Northwest Missouri State University MOERA staff, and the student Northwest Fishing Club to improve fish habitat at Mozingo. The group removed invasive tree species (Thorny Locust) as well as overgrown trees in the MOERA area of the park. The trees were then bundled and loaded onto a barge provided by the Department of Conservation and submerged in various locations throughout the lake. In all, thirty one (31) tree piles were placed in the lake and will provide for improved fish habitat at Mozingo Lake.
- *Mozingo Lake Recreation Park Maintenance Projects* - The maintenance staff at Mozingo has begun two (2) substantial maintenance projects. The first project is the beach rehab project. Sand has been removed from the beach area and graded in preparation for new sand this spring. Grading of the hillside above the beach has also begun. The grading will allow downhill water runoff to divert around the beach, thereby slowing the erosion of the beach sand during rainfalls. The second project involves the removal of underbrush in the tent camping area at Mozingo. The core area of the tent camping section has already been cleared and initial results are impressive. Removal of the brush will improve security operations and provide a higher quality camping experience for our tent camping guests.

III. CITY COUNCIL

- *Commemoration of 50th Anniversary of Vietnam War* – Councilman Shipley reported that he attended the local Commemoration of the 50th Anniversary of the Vietnam War at the Post 100, American Legion Building on Saturday, November 8, 2014, to present a proclamation.

- *Councilman Funston commented that he was pleased that several items discussed were under budget.*

ADJOURNMENT

Motion was then made by Councilwoman Martin, seconded by Councilman Shipley, to adjourn the meeting. 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. Meeting was adjourned.

Renee Riedel, Mayor

ATTEST:

Sheila Smail, City Clerk