

Maryville City Council
Regular Scheduled Meeting
May 11, 2015
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, May 11, 2015, 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, Gerald Riggs, Timothy Shipley and Jason McDowell. Others present were City Manager Greg McDanel; Asst., City Manager Ryan Heiland; City Attorney Taryn Henry; Dir., Public Works C.E. Goodall, Dir., Public Safety Keith Wood; 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 Councilwoman Martin, seconded by Councilman Riggs, that the agenda be approved as presented. Upon roll being called, the vote was as follows: Councilman Shipley, yea; Councilman McDowell, 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 April 13 and 27, 2015, be noted at this time.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, that the minutes be approved as presented. Upon roll being called, the vote was as follows; Councilman McDowell, 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.

REQUEST TO HOLD ANNUAL MARYVILLE MARATHON AND COUNTRY SHOWDOWN, BY JORDYN SWALLEY

This item was brought to the City Council for approval on April 27, 2015, but was tabled so that additional information could be collected.

Motion was made by Councilman Riggs and seconded by Councilwoman Martin to remove the item from the table for discussion and consideration. Upon roll being called the vote was as follows: Councilwoman Martin, yea;

Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Mayor Riedel, yea. Motion carried.

Staff received a request from the Greater Maryville Chamber of Commerce to hold the 13th Annual Maryville Marathon which consists of a marathon, ½ marathon, 10K, and 5K run on Saturday, June 13, 2015. Preparations for the race begin at 4:00 a.m., with the race beginning at 6:30 a.m. and concluding at approximately 1:30 p.m. The routes proposed for the various races were depicted on a map provided. Volunteers will be summonsed to assist in various needs of the event.

The event coordinators have also requested assistance by Public Safety to assist with traffic control at East First Street and Hwy 71 Bypass; as well as closing West South Avenue from South Walnut to South Munn Avenue, for the safety of the participants.

The second part of this request includes the co-sponsorship of the Greater Maryville Chamber of Commerce and Pickup Country KNIM Radio Station who wish to hold the Country Showdown from 4:00 – 7:00 p.m., the afternoon of June 13, 2015. For this event a request was made to close the 300 block of North Market Street (excluding intersections) at noon, for setup and preparations.

This event also included the request to have a “Beer Garden” catered by Burny’s Sports Bar, which would be located so that the competition could be viewed from the designated area.

The Certificate of Liability Insurance, naming the City as an additional insured, and a signed Indemnification and Hold Harmless Agreement have been provided but an updated copy of the certificate of liability insurance will be provided prior to the event.

Staff recommended approval of the request made to hold the marathon, ½ marathon, 10K, and 5K runs hosted by Greater Maryville Chamber of Commerce, and the Country Showdown, sponsored by the Greater Chamber of Commerce and Pickup Country KNIM Radio Station, on June 13, 2015, contingent upon receiving an updated certificate of liability insurance prior to the event and a liquor catering permit by the caterer.

Motion was made by Councilman Shipley, seconded by Councilman McDowell, to approval of the request made to hold the marathon, ½ marathon, 10K, and 5K runs hosted by Greater Maryville Chamber of Commerce, and the Country Showdown, sponsored by the Greater Chamber of Commerce and Pickup Country KNIM Radio Station, on June 13, 2015, contingent upon receiving an updated certificate of liability insurance prior to the event and a liquor catering permit by the caterer. Upon roll being called, the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

REQUEST TO HOLD NODAWAY COUNTY FAIR, ON STREETS OF DOWNTOWN, JULY 15-18, 2015

For many years the Nodaway County Fair has been held around the Courthouse Square. This year the event is scheduled for the week of July 14, 2015. An application was received from the Nodaway County Fair Board requesting permission to hold the event upon city streets with the streets being closed Tuesday, July 14, 2015, at 5:00 p.m. until Sunday, July 19, 2015, at 2:00 p.m. or after teardown.

Businesses that may be affected are in the process of being notified. The certificate of insurance valued at \$1,000,000.00, naming the city as an additional insured, has not been submitted but is expected to arrive in June at

its renewal date, well in advance of the event. The City has received the signed Indemnification/Hold Harmless agreement.

Taking into consideration the Nodaway County Fair and Parade as part of the city's contribution to the events, the Street Department provides two (2) workers to place the barricades as needed, to block off the necessary streets and to remove the barricades once the fair and parade are over. They are each paid for three (3) hours at an estimated overtime cost of twenty (\$20) an hour. The estimated cost of services provided by the Street Department is one hundred twenty dollars (\$120.00). The financial impact for providing staff assistance for the Nodaway County Fair and Parade has on the City for employee hours is estimated at one thousand twenty dollars (\$1,020.00).

Years ago, the City would contribute funds to pay for half of the premium (\$1,500.00) for liability insurance for the Nodaway County Fair. For the past several years the city continued paying the amount of one thousand five hundred dollars (\$1,500.00). The premium for this year's certificate of insurance is four thousand two hundred dollars (\$4200). The city was asked to consider in the future, going back to paying half of the premium costs. In the current year budget an amount of one thousand five hundred dollars (\$1,500) was budgeted for liability insurance for the Nodaway County Fair.

Council Members asked if the City could find additional funds to pay half of the premium this year's opposed to the one thousand five hundred dollars (\$1,500.00)

Staff recommended approval of the request to hold the Nodaway County Fair, contingent upon the receipt of the certificate of liability insurance, naming the City of Maryville as an additional insured, with streets being closed down at 5:00 pm, on July 14 and reopening on Sunday, July 19, 2015, after rides are disassembled and cleanup is complete.

Motion was made by Councilman Shipley, seconded by Councilman McDowell, to approval of the request to hold the Nodaway County Fair, contingent upon the receipt of the certificate of liability insurance, naming the City of Maryville as an additional insured, with streets being closed down at 5:00 pm, on July 14 and reopening on Sunday, July 19, 2015, after rides are disassembled and cleanup is complete. Upon roll being called, the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

REQUEST TO HOLD ANNUAL SPECIAL OLYMPICS TORCH RUN EVENT, MAY 26, 2015, BY COORDINATOR JAMES RUNDE

Each spring, the local Special Olympics Coordinator submits a request to hold the annual Special Olympics Torch Run event, with a proclamation read by the Mayor. The requested event is scheduled for Tuesday, May 26, 2015, beginning at 9:00 a.m., on the west side of the Nodaway County Courthouse Square. Participants begin their run at 3rd Street and Main Street, in front of the Nodaway County Courthouse, running south on Main Street to Kawasaki Motors Manufacturing. The event requests Maryville Public Safety assistance to escort the participants to their destination.

Special Olympics, Inc., has provided the required certificate of liability insurance, with the City named as an additional insured. The Indemnification/Hold Harmless Agreement has been sent to be signed by the appropriate person and will be submitted when available.

Staff recommended approval of the request to hold the Special Olympics Torch Run on Tuesday, May 26, 2015, at 9:00 a.m., contingent upon the receipt of the Indemnification/Hold Harmless Agreement.

Motion was made by Councilman Shipley, seconded by Councilman McDowell, to approve the request to hold the Special Olympics Torch Run on Tuesday, May 26, 2015, at 9:00 a.m., contingent upon the receipt of the Indemnification/Hold Harmless Agreement.

Upon roll being called, the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

REQUEST TO HOLD UNIFIED TORCH RELAY ACROSS AMERICA FOR SPECIAL OLYMPICS, BY JAMES RUNDE

A Special Event Request Application was received for The Unified Torch Relay Across America Event which is proposed for June 28, 2015, from 1:00 to 5:00 p.m., at Mozingo Lake Recreation Park. The event will begin at the "Point" and follow the concrete trail to the RV Park. This event is being held to show support, inclusion, and acceptance of the athletes of Special Olympics. The request included the use of the Phillip's Shelter to serve BBQ to the participants following the Torch Relay.

The Indemnification/Hold Harmless Agreement was submitted. A certificate of liability insurance, with the City named as an additional insured, had not been received yet

Staff recommended approval of the request to hold the Unified Torch Relay Across America for Special Olympics at Mozingo Lake Recreation Park and the use of the Phillip's Shelter on Sunday, June 28, 2015, at 1:00 p.m., contingent upon the receipt of the proper liability Insurance.

Motion was made by Councilman Shipley, seconded by Councilman McDowell, to approve the request to hold the Unified Torch Relay Across America for Special Olympics at Mozingo Lake Recreation Park and the use of the Phillip's Shelter on Sunday, June 28, 2015, at 1:00 p.m., contingent upon the receipt of the proper liability Insurance. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Mayor Riedel, yea. Motion carried.

TREASURER'S REPORT

In the absents of Dir., Finance Denise Town, City Manager Greg McDanel reported that during the month of April 2015, the City received non-reoccurring funds from the Missouri Department of Transportation (MoDOT) for reimbursement request No. 4 for the airport runway rehabilitation project (\$27,923.00).

Non-reoccurring disbursements for the month of April 2015 included payments to JVIation for engineering of the airport runway rehab project (\$29,392.99); Kansas Golf & Turf for two greens rollers for the Mozingo Golf Course (\$11,030.00); Austin Peter Group for the compensation study (\$11,275.00); White Cloud Engineering and Construction Co. for the final pay estimate on Hwy 136 waterline replacement (\$61,877.70); Mark Burnsides for Casey's General Store sanitary sewer infrastructure (\$9,502.80); Allied Systems for repairs to the southwest lift station (\$11,598.95).

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

PAYMENT VENDOR SCHEDULE

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

APPROVAL OF 2014-2015 LIQUOR LICENSE FOR NEW CASEY'S GENERAL STORE, 1719 EAST 1ST STREET

Construction of the new Casey's General Store #3430 located at 1719 East 1st Street is nearly complete. The store has submitted an application for license to sell Original Package liquor and Sunday Original Package liquor, as they anticipate opening in June, 2015. The application and consideration of a liquor license is essentially only for the month of June 2015. The store will be required to submit a separate application for the new liquor license year beginning July 1, 2015. Simultaneous to the opening of the new store will be the closing and surrender of the current liquor license for the store at 1123 E. 1st Street.

The City has collected the pro-rated fees of thirty-seven dollars and 50/100 dollars (\$37.50) for the remainder of the 2014-2015 liquor license year.

Staff recommended the approval of the 2014-2015 liquor license for Casey's General Store #3430 located at 1719 East 1st Street, contingent upon receipt of an occupancy certificate which includes a life safety code inspection.

Motion was made by Councilman Shipley, seconded by Councilman McDowell, to approve the 2014-2015 liquor licenses for Casey's General Store #3430, located at 1719 East 1st Street, contingent upon receipt of an occupancy certificate which includes a life safety code inspection. Upon roll being called, the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

APPOINTMENT OF MEMBERS TO THE MOZINGO JUNIOR GOLF FOUNDATION

At the March 30, 2015 meeting, City Council approved a Memorandum of Understanding (MOU) with the newly formed Junior Golf Foundation. In general, the MOU creates a board known as the "Junior Golf Foundation". The Foundation will be comprised of a five (5) member board. Each board member will be appointed by the Foundation and consist of two (2) members with two (2) year terms and three (3) members with three (3) year terms. The Foundation will include a non-voting Mozingo staff representative to ensure and facilitate continued cooperation with Mozingo Lake Recreation Park. As part of that agreement, the City has agreed to facilitate electing the first members of the Junior Golf Foundation Board.

The function of the Foundation is to serve in a supportive capacity in the growth of the junior golf program on the Watson 9. All rules, regulations, and policy considerations will still require review by the Mozingo Advisory Board and/or approval by City Council.

The City advertised for the open board member positions on the Junior Golf Foundation and received nine (9) applications. Applications were received from Bruce Twaddle, Troy Hayes, Jon Van Cleave, Matt Symonds, Michael Graham, David Schmidt, Sean Sheil, Brenda Ricks, and Brett Lankus.

After reviewing the applications, staff recommended to the City Council the following members of the Junior Golf Foundation and their initial appointed terms: Bruce Twaddle (2 year term); Sean Sheil (2 year term); Troy Hayes (3 year term); Matt Symonds (3 year term) and Brenda Ricks (3year term).

Motion was made by Councilman Riggs, seconded by Councilman McDowell that Bruce Twaddle (2 year term); Sean Sheil (2 year term); Troy Hayes (3 year term); Matt Symonds (3 year term) and Brenda Ricks (3year term) be appointed to the Junior Golf Foundation. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Mayor Riedel, yea. Motion carried.

AN ORDINANCE TO EXECUTE A CONTRACT WITH JACK HORNER MACHINING & CONTRACTOR SUPPLIES, INC. FOR THE PURCHASE OF A NEW WACKER NEUSON TRENCH ROLLER

The City Clerk presented a bill, Bill No. 2015'50 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A CONTRACT WITH JACK HORNER MACHINING AND CONTRACTOR SUPPLIES, INC. FOR THE PURCHASE OF A 2015 TRENCH ROLLER, MARYVILLE, MISSOURI.

The City of Maryville spends a lot of money and time to compact larger excavated areas including waterline/sewerline trenches with rock which becomes costly over time. It also ends with major settling that creates issues especially when the excavation takes place in the roadway.

The Wacker Neuson Trench Roller will be utilized in larger excavated areas where the vibrator compactor that was purchased in last year's budget is used in smaller excavations where the trench roller cannot fit.

By using the Wacker Neuson Trench Roller staff will save the cost of rock, hauling off as much spoil, and overall time on the project. Staff feels it necessary with the projects that our crew performs that this piece of equipment will be a savings over time that will pay for this equipment. It should also alleviate the need to make as many repairs to the road surface with good compaction.

Thirty thousand dollars (\$30,000) were included in the water maintenance and sewer maintenance budgets to allow for the purchase of a trench roller.

Staff recommended approval of the proposed ordinance to execute a contract with Jack Horner Machining and Contracting Supplies, Inc. in the amount of twenty-nine thousand five hundred ninety-five dollars (\$29,595) for the purchase of the 2015 Wacker Neuson Trench Roller.

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 twenty-four (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 twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

A motion was made by Councilwoman Martin, seconded by Councilman Riggs, to approve the purchase of a 2015 Wacker Neuson Trench Roller from Jack Horner Machining and Contracting Supplies, Inc., in the amount of twenty-nine thousand five hundred ninety-five dollars (\$29,595). Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea, Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7748 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. 2015-29.

AN ORDINANCE TO EXECUTE A CONTRACT WITH ORR WYATT STREETSCAPES FOR THE CONSTRUCTION OF MOZINGO LAKE TRAIL, PHASE IV

The City Clerk presented a bill, Bill No. 2015'51 for An ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH ORR WYATT STREETSCAPES FOR THE CONSTRUCTION OF MOZINGO LAKE TRAIL, PHASE IV, MARYVILLE, MISSOURI.

The City of Maryville was awarded a Missouri Department of Natural Resources Trail Program (RTP) grant in late 2013. The grant is a seventy-thirty (70/30) match and the City has two (2) years to construct the project with a completion date of December 31, 2015. The grant provides funding for the construction of Phase IV of the Mozingo Lake Recreation Park trail system.

Phase IV creates a new multi-purpose concrete trail that is eight (8) foot wide by approximately one thousand seven hundred (1,700) feet long and creates a “north loop” on the existing paved trail path and runs adjacent to the RV and tent campground areas. Construction on the Phase IV trail will begin with approximately seven hundred with seven hundred eighty-three (783) feet completed by City staff.

As initially proposed, the construction of the trail was to be accomplished utilizing City staff and equipment. However, as time progressed, it has become evident that utilizing City staff and equipment is not a feasible or efficient manner of trail construction given the time constraints of the grant award and work load of City staff. As such, following conversations with the Department of Natural Resources, staff has released a Request for Proposals (RFP) seeking bids from qualified firms for grading and the installation of approximately nine hundred fifty (950) linear feet of eight (8) foot wide, four (4) inch thick, concrete trail at Mozingo Lake Recreation Park.

Bids were opened on Wednesday, May 6, 2015 and a total of four (4) bids were received for the project. City staff has received verbal approval from the Department of Natural Resources to pursue utilizing a sub-contractor to finish the Phase IV trail project. Staff has submitted a formal request of approval from the DNR to proceed with the low bidder on this project. City Council approval is conditional upon DNR approval of the bid. The bids submitted were from Orr Wyatt Streetscape, Raytown, MO (\$49,632.00); Hoggatt Excavating, Inc., St. Joseph, MO (\$53,153.60); S & S Concrete & Masonry Construction, Inc., Stanberry, MO (\$56,788.00); and J D. Bishop Construction, LLC, Chillicothe, MO (\$65,800.00).

The total estimated cost for the grant project is one hundred thirty-six thousand dollars, seven hundred thirty-four dollars (\$136,734), with one hundred thousand dollars (\$100,000) being awarded from DNR with the remaining local match achieved through the use of City equipment, city staff, and materials.

Staff recommended approval of the proposed ordinance to execute a contract with Orr Wyatt Streetscapes for the construction of the Mozingo Lake Trail Project, Phase IV, in an amount not to exceed forty-nine thousand six hundred thirty-two dollars (\$49,632.00). Sufficient funds remain from the grant award received from the Missouri Department of Natural Resources Recreational Trails Program (RTP) to complete Phase IV as proposed.

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 twenty-four (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 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 twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilwoman Martin, seconded by Councilman McDowell, to execute a contract with Orr Wyatt Streetscapes for the construction of the Mozingo Lake Trail Project, Phase IV, in an amount not to exceed forty-nine thousand six hundred thirty-two dollars (\$49,632.00), contingent upon the approval by the Missouri Department of Natural Resources. Upon roll being called the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea. Motion carried.

Said bill was identified as Ordinance No. 7749 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. 2015-30.

AN ORDINANCE TO EXECUTE A CONTRACT WITH ORR WYATT STREETSCAPES FOR THE CONSTRUCTION OF THE MOZINGO LAKE TRAIL PROJECT, PHASE V

The City Clerk presented a bill, Bill No. 2015'52 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH ORR WYATT STREETSCAPES FOR THE CONSTRUCTION OF MOZINGO LAKE TRAIL, PHASE V, MARYVILLE, MISSOURI.

The City of Maryville was awarded a grant from the Missouri Department of Natural Resources Trail Program (RTP) in 2014. The grant is a seventy/thirty (70/30) match and the City will have two (2) years to construct the project. The grant provides funding for the construction of Phase V of the Mozingo Lake Recreation Park trail system. The new multi-purpose concrete trail will be eight (8) feet wide by approximately one thousand five hundred sixty (1,560) feet long and connects the existing trail at the "Point", stretches through a wooded area, and creates a loop back to the trail near the beach. The total proposed project cost is one hundred thirty-two thousand five hundred ninety-two dollars (\$132,596), with ninety-two thousand four hundred one dollars (\$92,401) (70% match) provided in grant funds.

As initially proposed, the construction of the trail was to be accomplished utilizing City staff and equipment. However, as the season has progressed, it has become evident that utilizing City staff and equipment is not a feasible or efficient manner of trail construction given the time constraints and work load of staff. As such, following conversations with the Department of Natural Resources, staff has released a Request for Proposals (RFP) seeking bids from qualified firms for grading and the installation of approximately 1,560 linear feet of 8 foot wide, 4-inch thick, concrete trail at Mozingo Lake Recreation Park.

Bids were opened on Wednesday, May 6, 2015 with a total of four (4) bids received on the project. The Mozingo Lake Trail Project, Phase V was broken into three (3) bid options to allow for flexibility in selecting a qualified contractor within budget. Additionally, City staff has received verbal approval from the Department of Natural Resources to pursue utilizing a sub-contractor to finish the Phase V trail project. Staff has submitted a formal request of approval from the DNR to proceed with the low bidder on this project. As such, any City Council approval of a contract is contingent upon DNR approval of the bid. The bids submitted were as follows:

The total estimated cost for the grant project is one hundred thirty-two thousand five hundred ninety-six dollars (\$132,596).

City Staff recommended approval of the proposed ordinance to execute a contract with Orr Wyatt Streetscapes for construction of the Mozingo Lake Trail Project, Phase V, in an amount not-to-exceed eighty-two thousand three hundred fifteen dollars (\$82,315.00). The City of Maryville recently completed two (2) large projects with the apparent low bidder.

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 twenty-four (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 twenty-four (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 the proposed ordinance to execute a contract with Orr Wyatt Streetscapes for construction of the Mozingo Lake Trail Project, Phase V, in an amount not-to-exceed eighty-two thousand three hundred fifteen dollars (\$82,315.00). Upon roll being called the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea Councilman Riggs, yea; Councilman Shipley, yea; Mayor Riedel, yea; Motion carried.

Said bill was then identified as Ordinance No. 7750 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

2015 CITYWIDE CLEAN UP

Dir., Public Works CE Goodall stated that there was a joint effort in cleaning up the city, between the City of Maryville, Northwest Missouri State University Facility Services, Big Brothers Big Sisters, and St. Joseph Habitat for Humanity ReStore for the Big Green Move Out. This event helped to find new homes for household items but didn't include yard waste. Council Members were asked if they felt it was important to have a cleanup period for yard waste as well.

The City spent three thousand dollars (\$3,000) in 2013 in picking up debris and another one thousand two hundred dollars (\$1200) in hauling it out of the transfer station. Phone calls have been received inquiring if the city plans to hold such a yard waste cleanup event.

Council talked about opening the transfer station on a Saturday to allow residents to take their waste for a specified period. A specific list of items would be taken at that time at no charge.

A date will be selected to allow citizens to deliver their yard waste at the Maryville Transfer Station compost and wood pile at no charge.

TIF DEBT REFUNDING UPDATE

The Hy-Vee Tax Financing Incentive (TIF) is performing well at a rate of five and 59/100 percent (5.59%) interest. Currently the balance is just over two million dollars (\$2,000,000). There is approximately two hundred eighty-eight thousand dollars (\$288,000) in the TIF fund, of which two hundred seventy-five thousand dollars (\$275,000) would be reinvest to refinance and shorten the term of the bond. City staff has been conversing with Piper Jaffray regarding the refinancing of the 2005 TIF Bond.

The City has in its favor regarding the refinancing of the 2005 TIF Bond a favorable interest rates, callable debt and the cost of payoff will exceed the payback from returning it to the tax roll.

By refinancing the bonds, the payoff would occur three (3) years early and return to the tax roll in eight (8) years rather than the current period of eleven (11) years. The interest rate would decrease to approximately four percent (4%).

The City Council was in favor of the proposed refinancing of the 2005 TIF bonds. Staff was instructed to move forward with the refinancing process.

2015 ASPHALT MILL AND OVERLAY PROJECT AT MOZINGO LAKE RECREATION PARK

August 25, 2015 the City Council adopted specific short-term and long-term goals by resolution. These goals were developed in July as a part of the strategic planning process and were used as guidance during the preparation of the Fiscal Year 2015 (FY15) Budget. One of those adopted goals is to “Establish and fund an annual overlay/street maintenance program”. As a result the approved FY15 Budget includes four hundred thousand dollars (\$400,000) from the General Fund and one hundred fifty thousand dollars (\$150,000) from the Mozingo Recreation Fund for overlay efforts.

Following a Request for Proposal (RFP) process, City Council approved at the March 9, 2015 meeting a bid from Keller Construction Company, Inc. for asphalt milling and overlay services for multiple projects in both the City and Mozingo Lake Recreation Park. The base bid for Mozingo included two (2) segments of roadway (Ridge Road and O’Riley Road) and three (3) alternate bids (Reserved RV roads, Cabin 6 & 7 parking lot/drive, and road repairs at \$8,000 per 100 ton). At the time of presentation to City Council at the March meeting, the anticipated cost of asphalt milling & overlay at Mozingo Lake Recreation Park was anticipated at approximately one hundred forty-five thousand dollars (\$145,000) with one hundred fifty thousand dollars (\$150,000) budgeted for road repairs in the FY15 Mozingo Fund. However, that figure did not include road repairs at eight thousand dollars (\$8,000) per one hundred (100) ton.

Keller Construction was onsite at Mozingo Lake Recreation Park to perform preparation work and to inspect the road conditions for needed road repairs prior to asphalt overlay. Following inspection of the roadways with City staff and Keller Construction, it has been determined that the main roads within the park (Ridge Road & O'Riley Road) are in a serious deteriorated condition and require a substantial amount of repair prior to milling & overlay.

Staff recommended that the emphasis of the 2015 Milling & Overlay Project at Mozingo Lake Recreation Park focus on the repair, milling, and overlay of the two (2) roadways included in the original RFP base bid and forego asphalt improvements to the alternate bid locations (Reserved RV roads, Cabin 6 & 7 parking lot/drive). Keller Construction provided the following quotes, which include the eight thousand dollars (\$8,000) per 100 ton road repairs not previously provided, for Ridge Road and O'Riley Road. Ridge Road has been divided into three (3) sections for budgeting flexibility if necessary:

Ridge Road

- North section (1,556 lineal feet): 4" repairs/25 tons for \$2,240.00; 2" overlay/\$36,380
- Middle section (786 lineal feet): 4" repairs/70 tons for \$5,600; 2" overlay/\$19,210
- South section (1,556 lineal feet): 4" repairs/240 tons for \$19,200; 2" overlay/\$36,380
- Total Ridge Road Repairs: \$119,010

O'Riley Road

- (802 lineal feet): 4" repairs/175 tons for \$14,000; overlay/\$19,550
- Total O'Riley Road Repairs: \$33,550.00

Total Proposed Repair Costs (Ridge Road & O'Riley Road): \$152,560.

The FY 2015 Mozingo Fund Budget contains \$150,000 for asphalt mill and overlay. The recommended projects would exceed the budgeted amount by \$2,560.00. The Mozingo Fund does have sufficient reserves to cover the \$2,560 overage.

While staff had originally hoped to complete all project areas identified in the RFP, the extent of the necessary road repairs was not fully anticipated at that time. As a result, staff is recommending moving forward with the all of the proposed repairs, mill, & overlay for only Ridge Road & O'Riley Road only. For Ridge Road, the proposed improvements will actually increase the total lineal footage from what was originally proposed in the RFP in order to address a majority of the roadway issues at one time. While moving forward with the full proposed improvements does mean eliminating the alternate bid projects, staff will still be making roadway improvements to the parking & drive for cabins 6 & 7 and the RV drive. Mozingo staff will be utilizing the millings from the 4th Street overlay project and using those for the roadways within the RV Park and the cabin parking lot and drive. The asphalt millings will provide an adequate driving surface & reduce the amount of dust that occurs from driving on the now gravel roads in those areas.

Staff recommended moving forward with all of the proposed repairs, mill and overlay of only Ridge Road and O'Riley Road only.

Motion was made by Councilwoman Martin, seconded by Councilman McDowell to alter the original asphalt plan at Mozingo Lake Recreation Park by performing the proposed repairs, milling and overlay of Ridge Road and

O'Riley Road only. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Mayor Riedel, yea. Motion carried.

REPORTS

I. NWMSU/Student Senate Liaison

- Summer classes began on this day for Northwest Students.
- The 4th Street project is complete and looks great.
- The last two (2) months of school Northwest Missouri State University (NWMSU) participated in a competition known as "Recycle Mania". Three hundred ninety (390) colleges and universities across the nation participated by collecting one hundred thousand (100,000) pounds of recycling materials. Northwest saved the equivalent of thirteen households of carbon omissions for a year. Northwest ranked fifty-one (51) of two hundred thirty (230) of its classification.
- Governor Nixon has released funds for higher education. NWMSU was allocated two hundred seventy thousand dollars (\$270,000) for the construction of an Agriculture Learning Center with twenty-four thousand (24,000) square foot floor plan with multiple uses such as a conference room, workshop, and Livestock showroom. This project will be constructed on the Wright farm, at an estimated cost of six million dollars (\$6,000,000.00)
- Graduation was held Saturday, June 2, 2015 on Northwest Missouri State University campus, where approximately nine hundred forty students received their diplomas.
- Liaison Merrill thanked the City Council Members for allowing him to serve as the Northwest Missouri State University (NWMSU) Student liaison for the last two (2) years.
- Merrill introduced Hannah Sears as the new NWMSU Student Senate Liaison to the City Council. Ms Sears is from Overland Park, Kansas and is studying for a Political Science major and Criminal Justice minor.

II. CITY MANAGER

- On May 30, 2015, 4th Street was opened to traffic. A few touchup items remain to be completed but nearly completed. The inlay "paw print" will be tested and will contact Northwest with the outcome. City Manager McDanel thanked City Council Members and City Staff for their patience and support throughout the project.
- A Public Servants Lunch was hosted by the City of Maryville, with city staff, board members and council members as well as other agency servants. It was estimated there were around one hundred (100) attendees.
- A lighting audit was scheduled to be performed, beginning May 12, 2015, of city facilities and street lights to determine the opportunity for cost savings. The City will also research possible eligibility to participate in Kansas City Power and Light (KCPL) rebates.
- City Manager Greg McDanel and City Manager Robert Heacock, Independence Missouri, presented jointly at the Missouri City Manager's Association Conference regarding Economic Development. City Manager McDanel received high praise for the accomplishments made in Maryville.

- The Bicycle Across Missouri (BAM) event is scheduled to come through Maryville June 22, 2015. The collection of a certificate of insurance from BAM to move forward on making plans for the event. It is estimated that there will be between nine hundred (900) to nine hundred fifty bicyclists and other support groups. Campgrounds will be west of Donaldson Park owned by the Northwest Foundation. Three (3) bands are scheduled to perform at the amphitheater at Westside Donaldson Park between 4:30 and 10:30 p.m.
- City Manager McDanel, Assistance City Manager Heiland, Chamber Director Jordyn Swalley and Executive Director, Nodaway County Economic Development Josh McKim will be attending the Economic Development Conference in Las Vegas, Nevada, May 17-20, 2015.
- The new Mozingo Website went live on May 6, 2015. Since that time the City has received seven thousand one hundred forty-five dollars (\$7,145) from online reservations. There have been fourteen thousand four hundred forty (14,440) page uses, by three hundred fifty-six (356) cities from ten (10) countries.

III. CITY COUNCIL

- Councilman Shipley commended Public Works Dir., CE Goodall and his staff for the nice job done on the curbs along West 9th Street.
- Mayor Riedel informed Council Members that there is a conflict with the meeting time for the Maryville Downtown Committee for Councilman McDowell during the school year. Councilman McDowell agreed to serve on the committee during the summer months but it would be revisited again in August.
- Memorial Day falls on May 25, 2015, which is the date for the second regularly scheduled City Council meeting for May 2015, so the meeting has been postponed until Wednesday, May 27, 2015.
- Mayor Riedel will be absent for the first regularly scheduled City Council meeting on June 8, 2015.
- Budget Workshops will be scheduled mid-June and July. Council Members were asked to look at their calendars and let staff know if there were dates they would not be available.

ADJOURNMENT

Motion was then made by Councilwoman Martin, seconded by Councilman Riggs, to adjourn the meeting. Upon roll being called, the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilman McDowell, yea; Councilwoman Martin, yea; Mayor Riedel, yea. Motion carried. Meeting was adjourned at 8:05 p.m.

Renee Riedel, Mayor

ATTEST:

Sheila Smail, City Clerk