

Maryville City Council
Regular Scheduled Meeting
August 10, 2015
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, August 10, 2015, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

PUBLIC HEARINGS:

- **To Allow Citizens to be Heard for Property Tax Rates Proposed**

Mayor Riedel opened a Public Hearing to allow citizens to be heard for the proposed property tax rates on real and personal property tax for general municipal purposes, maintaining the free public library, establishment and maintenance of free public parks and for obtaining funds to pay general obligation bonds.

Any persons wishing to speak on the subject was asked to stand and state their name and address for the record. No persons appeared to be heard. Mayor Riedel closed the Public Hearing.

- **Proposed Annexation of Territory to the City of Maryville, Missouri, Owned by DLN Properties, LLC**

Mayor Riedel opened a Public Hearing to allow citizens to be heard for the proposed annexation of property to the City of Maryville, Missouri, owned by DLN Properties, LLC.

Any persons wishing to speak on the subject was asked to stand and state their name and address for the record. No persons appeared to be heard. Mayor Riedel closed the Public Hearing.

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., Finance Denise Town; Human Resource Manager Amy Strough, Student Liaison Hannah Sears 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 July 13 and 27, 2015 and Council/Staff Workshops on July 26 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.

MARYVILLE PUBLIC ART COMMITTEE (M-PAC), REQUEST FOR SUPPORT

It is the purpose and intent of the City and the Maryville Public Arts Committee (M-PAC) to promote and expand the opportunities for its citizens to experience public art and other projects resulting from the creative expression of visual arts in public places within the city.

The Public Art Advisory Committee consists of seven (7) members, citizens and residents of Maryville, Missouri, who are appointed by the Mayor with the consent of the City Council and serve a three (3) year term. Members shall have the same qualifications for office as the City Council.

Maryville Public Art Committee (M-PAC) Member Melanie Smith provided a budget which outlined the proposed expenditures for the coming year for M-PAC. It was requested of the City Council to consider support in the amount of eight

thousand five hundred dollars (\$8,500) for fiscal year 2015-2016. Last year M-Pac had requested the seven thousand dollars (\$7,000), but had requested an increase to spark more interest and to assist in student education.

Mayor Riedel stated that Council and staff would consider their request during the process of developing the new budget.

TREASURER'S REPORT

Dir., Finance Denise Town reported that during the month of July 2015, the City received non-reoccurring funds from the Northwest Missouri State University, for reimbursements for the 4th Street asphalt paving expenditures (\$16,383.60); the Internal Revenue Service, for BAB's subsidy reduced by 7.3 % for water tower Certificates of Participation (COP) issue (\$19,568.08); and Missouri Department of Transportation (MoDOT) for reimbursement request #6 for the airport runway rehabilitation Project (\$12,710.00).

Non-reoccurring disbursements for the month of July 2015 included payments to JVIation - engineering of the airport runway rehab project (\$13,395.03); Allied Systems, for the lift station and water treatment plant pump repairs (\$15,405.78); Ennis Flint, for the 4th Street Bearcat paw prints (materials) (\$14,064.78); K & G Striping for installation of Bearcat paw prints on 4th Street Project (\$22,050.00); SFS Architecture, for Mozingo Welcome Center design (\$13,047.75); White Cloud Engineering and Construction Company, for Prather Street Sewer Project, (\$42,815); Van-Wall Equipment, for two (2) John Deere greens mowers for Tom Watson Golf Course(\$49,770); and UMB Bank, for series 2010 water/sewer Certificate of Participation semi-annual interest payment (\$65,124.06).

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

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

SOLID WASTE MANAGEMENT AND TRANSFER STATION DISCUSSION (CONTINUED)

City Manager Greg McDanel provided a drafted Request for Proposal (RFP) for the operations, maintenance and commercial use of the Maryville Transfer Station. The RFP was thought to be released soon to find out if there was any interest in taking over the operations and maintenance of the facility.

It was noted that the contract with Deffenbaugh Industries Inc., for hauling the trash to another location does not expire until August 12, 2016, so the City would not close the Transfer Station prior to that date.

Mike Klosik, Sr. and Mike Klosik, Jr., of American Recycling and Sanitation, Inc., were present to inform the City Council that they and at least three (3) other local trash haulers are in the process of forming a Coop to bid on the project. Mike Klosik, Jr. stated that discussions among the local haulers has led them to believe that by forming a coop they could successfully operate the transfer station and keep the cost down for the residents. Upon uniting, they wish to submit a proposal for the operation, maintenance and commercial use of the Maryville Transfer Station, currently ran by the city.

Mr. Klosik requested that the city allow additional time to get organized and to do their calculations to present the best proposal possible.

Motion was made by Councilman Riggs, seconded by Councilwoman Martin, that the Request for Proposal for the leasing of the Operation, Maintenance and Commercial Use of the Maryville Transfer Station be released on September 1, 2015 and be due on December 1, 2015. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor Riedel, yea.

An Ordinance Providing for the Levy and Collection of a Tax on the Taxable Real and Personal Property in the City of Maryville, Missouri, for the Year 2015

The City Clerk presented a bill, Bill No. 2015'75 for an ordinance entitled:

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF A TAX ON THE TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF MARYVILLE, MISSOURI, FOR THE YEAR 2015, FOR GENERAL MUNICIPAL PURPOSES, FOR THE PURPOSE OF MAINTAINING THE FREE PUBLIC LIBRARY IN SAID CITY, FOR THE PURPOSE OF THE ESTABLISHMENT AND MAINTENANCE OF FREE PUBLIC PARKS AND PROVIDING FOR SUITABLE ENTERTAINMENT THEREIN.

Pursuant to Section 137.073.6 RSMo, the State Auditor's Office (SAO) reviews information filed by all political subdivisions substantiating tax rates and prepares tax rate computations. Each entity then is to review the forms, hold a public hearing to adopt the tax rates, and file the forms with the County Clerk. The permitted reassessment revenue growth is the lower of the actual growth (percentage increase in adjusted valuation of existing property in the current year over the prior

year's assessed valuation), the CPI (2015 consumer price index of eight tenths of a percent (0.8%) as certified by the State Tax Commission), or five percent (5%). The City's actual growth was treated as zero (0) since it was -0.0981% for 2015, so it represented the lowest of the three (3) percentages and was used in the computation. With no additional reassessment revenue permitted, it results in a higher authorized tax levy in order to generate the same revenue as in the prior year. These results are detailed on the attached Notice of Public Hearing. The only additional property tax revenue is derived from new construction. According to the County, that assessed valuation for 2015 is one million eight hundred forty-two thousand five hundred ninety dollars (\$1,842,590) and will generate an additional six thousand two hundred ninety-two thousand dollars (\$6,292) in property taxes for the General Fund, two thousand eight hundred forty-five thousand dollars (\$2,845) for the Library, seven thousand four hundred thirty-seven dollars (\$7,437) for Parks and Recreation, and two thousand four hundred ninety-one thousand dollars (\$2,491) for Debt Retirement.

Levy	FY 2015	FY 2016	Difference
General Fund	0.3412	0.3415	+0.0003
Library	0.1542	0.1544	+0.0002
Parks & Rec	0.3000	0.4036	+0.1036
Debt Retirement	0.1378	0.1352	<u>-0.0026</u> +0.1015

Parks and Recreation successfully increased its levy to forty cents (\$0.40) in April 2015. House Bill No. 506 passed in 2011 allows for the computation to take into account the reduction in assessed valuation and therefore results in a slightly higher adjusted voter approved increased tax rate of \$0.4036.

The establishment of these tax rates is expected to generate property tax revenues for FY 2016 the General Fund – four hundred fifty-eight thousand four hundred seventy-eight dollars (\$458,478); Parks & Recreation Fund – five hundred thirty-one thousand five hundred eighty-four dollars (\$531,584); Debt Retirement Fund – one hundred eighty-one thousand three hundred forty-eight dollars (\$181,348) and Public Library – two hundred ten thousand one hundred sixty-six dollars (\$210,166).

Staff recommended the adoption of the proposed ordinances providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, Missouri, for the fiscal year 2016.

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 adopt the proposed ordinances providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, Missouri, for the fiscal year 2016. 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. 7772 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

An Ordinance Providing for the Levy and Collection of a Tax on the Taxable Real and Personal Property in the City of Maryville, Missouri, for the Year 2015 – General Obligation Bonds

The City Clerk presented a bill, Bill No. 2015'76 for an ordinance entitled:

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF A TAX ON THE TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF MARYVILLE, MISSOURI, FOR THE YEAR 2015, FOR THE PURPOSE OF OBTAINING FUNDS TO PAY GENERAL OBLIGATION BONDS.

This item is in conjunction with the previous item regarding the collection of tax on taxable real and personal property tax to pay General Obligation bond debt.

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 adopt the proposed ordinances providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, Missouri, for the fiscal

year 2016 for General Obligation Bonds. 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.

Said bill was then identified as Ordinance No. 7773 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. A copy of the approved ordinance will be submitted to the Nodaway County Clerk

An Ordinance to Execute a Contract with Madget Demolition, Inc. for Demolition Services for a Residential Structure Located at 212 West 2nd Street

The City Clerk presented a bill, Bill No. 2015'77 for a resolution entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH MADGET DEMOLITION, INC. FOR THE PURPOSE OF PROVIDING DEMOLITION SERVICES FOR THE RESIDENTIAL STRUCTURE LOCATED AT 212 WEST 2ND STREET, MARYVILLE, MISSOURI.

The residential structure located at 212 West 2nd Street was tagged as substandard building” according to Chapter 505: Housing Code of the Municipal Code of Maryville, on July 22, 2014. Staff scheduled a hearing regarding this property with the Board of Code Appeals on March 26, 2015 and the board upheld the “substandard building” definition according to Section 505.010. The board issued a Findings of Fact that ordered the repair or demolition of the structure within sixty (60) days and since that time the owner has failed to comply with the decision. Bids for demolition of the structure were opened on August 4, 2015 and received two bids. Bids were received by Madget Demolition, Inc., of five thousand seven hundred dollars (\$5,700.00); and Nodaway Contracting Company, Inc., for six thousand three hundred fifty dollars (\$6,350).

The apparent low bid is Madget Demolition, Inc. in an amount of five thousand seven hundred dollars (\$5,700.00) for the demolition of the remaining structure. The FY 2015 budget included seventy-five thousand dollars (\$75,000) for the removal of unsafe and dangerous structures.

Staff recommended approval of the proposed ordinance to authorize the execution of a contract with Madget Demolition, Inc. for the removal of a substandard building at 212 West 2nd Street.

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 Councilwoman Martin, seconded by Councilman Riggs, to authorize the execution of a contract with Madget Demolition, Inc. for the demolition and removal of a substandard building at 212 West 2nd Street. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilwoman Martin, yea; Councilman Shipley, yea; Councilman McDowell, yea; Mayor Riedel, yea. Motion carried.

Said bill was identified as Ordinance No. 7774 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. 2015-42.

AN ORDINANCE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MARYVILLE PUBLIC SAFETY AND NORTHWEST MISSOURI STATE UNIVERSITY FOR EMERGENCY SERVICES TRAINING

The City Clerk presented a bill, Bill No. 2015'78 for an ordinance entitled: Staff rec

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF MARYVILLE PUBLIC SAFETY WITH NORTHWEST MISSOURI STATE UNIVERSITY FOR EMERGENCY SERVICES TRAINING, MARYVILLE, MISSOURI.

Northwest Missouri State University is expanding their course offerings within their Emergency and Disaster Management degree program to also offer four (4) new courses, Firefighter I, Firefighter II, Hazmat Awareness and Hazmat Operations. Due to the hands-on requirements for these courses there is a need for the practical and educational use of apparatus. Maryville Public Safety desires to enter into a Memorandum of Understanding with Northwest Missouri State University for the use of fire apparatus for training purposes. All equipment will be operated by Maryville Public Safety staff and volunteers during training exercises. The equipment is operational and in the event of emergency callout, the instructor will reschedule the training as necessary.

The new course offerings are scheduled to be conducted during the evenings for the next two (2) semesters. Northwest Missouri State University has contracted with one of our Firefighters, Lt. Angie Jones to be their instructor. As particular topics require greater faculty to student staffing (such as the practical / skills development elements) the University will offer our available volunteer firefighters per hour employment to satisfy those requirements.

Each class will have fifteen (15) seats available and five (5) seats are reserved for our staff/volunteers at no cost, unless they are obtaining official college credit. The MOU provides additional no-cost training to improve the skills of City staff in exchange for use of the apparatus.

Staff recommended approval of the proposed ordinance to execute a Memorandum of Understanding with Northwest Missouri State University for emergency services training. The new courses offered by the University will allow for ample training opportunities for current firefighters. The City of Maryville often struggles to attract interested applicants for volunteer firefighter positions and additional courses should assist in these efforts. The executed MOU would represent yet another positive partnership with Northwest Missouri State University.

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 Councilwoman Martin, seconded by Councilman Shipley, to execute a Memorandum of Understanding with Northwest Missouri State University for emergency services training. 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.

Said bill was then identified as Ordinance No. 7775 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. 2015-43.

AN ORDINANCE TO EXECUTE A CONTRACT WITH EMSI TO PERFORM AN ECONOMIC IMPACT STUDY OF MOZINGO LAKE RECREATION PARK

The City Clerk presented a bill, Bill No. 2015'79 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A CONTRACT EMSI TO PERFORM AN ECONOMIC IMPACT STUDY OF MOZINGO LAKE RECREATION PARK, MARYVILLE, MISSOURI.

Staff received a proposal from Economic Modeling Specialists International (EMSI) to conduct an Economic Impact Study of Mozingo Lake Recreation Park on July 2, 2015. The proposal was in response to a Request for Proposals (RFP) from City staff in an attempt to gain a better understanding of study costs and potential benefits. EMSI's response included two (2) goals: (1) to measure the new economic activity generated in Maryville that is directly attributable to the presence of Mozingo, and (2) to highlight the broader functional impacts of Mozingo on the community at large. The proposal consists of four (4) primary analyses: operations spending impact, recreational visitor impact, event and commercial use impact, and broader impacts. EMSI anticipated a total of nineteen (19) weeks to complete the study with a total project cost of between thirty-five thousand dollars and forty thousand dollars (\$35,000-\$40,000).

EMSI recently conducted an Economic Impact Study of Northwest Missouri State University that found Northwest creates a total of six hundred seventeen million five hundred thousand dollars (\$617,500) in added income, which is the equivalent to creating over nine thousand four hundred (9,400) jobs. The study has proved valuable for Northwest as they position themselves as a premier institution reliant on state higher education funding. Similarly, Mozingo Lake Recreation Park is reliant on a one half (½) cent sales tax from the Maryville community. Beginning in 1997 and renewed in 2007, the ten (10) year sales tax is set to expire on June 30, 2017. Staff believes that an economic impact study for Mozingo could show significant positive impacts on the local economy, which would assist the City during a renewal campaign or for future applications for grant funding.

On July 27, 2015 the City Council discussed the proposal. Staff noted that there were no funds in the current budget for this project, but it would likely be a budget request in FY16. Staff also noted that if council desired to proceed with the study, that it would be advantageous to proceed immediately so additional peak season visitors could be appropriately surveyed. Upon further conversation it was determined that the estimate was too cost prohibitive and staff would discuss with EMSI cost saving measures.

EMSI has now revised their proposal to a total amount of twenty-six thousand dollars (\$26,000). The revised proposal eliminates the majority of travel and combines the visitor and event impacts into a single section. The broader impacts will now be performed qualitatively, (ie. no estimate for property value increases, health savings, or volunteerism), but each will be discussed at length in the narrative.

There are no funds included in the FY15 Budget for this project. Staff would propose this project in the FY16 Budget beginning October 1, 2015 and if approved by Council, reserve funds in the Mozingo Recreation Fund will be utilized.

Staff recommended discussion of the revised proposal and consider approval of the proposed ordinance to execute a contract with EMSI to perform an Economic Impact Study on Mozingo Lake Recreation Park. Staff believes the revised proposal significantly reduces cost without compromising the effectiveness of the study. Information provided by the economic impact study could be crucial for narrative used during sales tax renewal efforts or federal/state grant funding 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 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 Councilman McDowell, approval of the proposed ordinance to execute a contract with EMSI to perform an Economic Impact Study on Mozingo Lake Recreation Park. Upon roll being called the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Riggs, nay; Councilman Shipley, yea; Mayor Riedel, nay; Motion carried.

Said bill was then identified as Ordinance No. 7776 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as contract being Contract No. 2015-44.

ORDINANCES TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1 AT NORTHWEST MISSOURI REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2015'80 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI

The Missouri Department of Transportation had awarded a State Block Grant to the City of Maryville for the Runway 14/32 Rehabilitation Project. The grant is a ninety/ten (90/10) grant with the grant providing the funds for ninety percent (90%) of the cost of the project and the City providing a ten percent (10%) match. The grant is written for a total amount of three million one hundred ninety thousand three hundred thirty dollars (\$3,190,330). These funds are being reimbursed using two thousand five hundred forty-two dollars (\$2,542) of the Airport's 2011 non-primary entitlement (NPE), reimbursed at ninety-five percent (95%) federal participation, and one hundred fifty thousand dollars (\$150,000) of the Airport's 2012 non-primary entitlement (NPE), one hundred fifty thousand dollars (\$150,000) of the Airport's 2013 non-primary entitlement (NPE), one hundred fifty thousand dollars (\$150,000) of the Airport's 2014 non-primary entitlement (NPE), one hundred fifty thousand dollars (\$150,000) of the Airport's 2015 non-primary entitlement (NPE), and two thousand five hundred eighty-seven and 88/100 dollars (\$2,587,788) of the Airport's 2015 Apportionment funds all reimbursed at ninety percent (90%) federal participation. The City will utilize the STAR Loan to provide the remaining balance of matching funds.

Following the rejection of the taxiway and light project, staff and JVIation have held discussions with the Federal Aviation Administration (FAA) and Missouri Department of Transportation (MoDOT) regarding expanding the scope of the project to include the replacement of a majority of the runway as well as replacing the taxiway, turnaround, taxiway edge lights, and wind cone from the previously proposed project. Both the FAA and MoDOT are aware of the deteriorating conditions of the NWMRA runway and were supportive of working with the City on a large scale project to replace the runway, taxiway, taxiway turnaround, taxiway edge lights, runway edge lights, and wind cone. The overall project has been designated the "Runway 14/32 Rehabilitation Project".

Staff recommended the approval of the Amendment to the State Block Grant Agreement for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport.

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 Councilwoman Martin, seconded by Councilman Riggs, to execute the Amendment to the State Block Grant Agreement for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport. 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.

Said bill was then identified as Ordinance No. 7777 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement will be made part of the original contract being Contract No. 2014-59.

ORDINANCES TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STAR FUND LOAN AGREEMENT AND PROMISSORY NOTE FOR THE RUNWAY 14/32 REHABILITATION PROJECT

The City Clerk presented a bill, Bill No. 2015'81 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STAR FUND LOAN AGREEMENT AND PROMISSORY NOTE FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.

Over the past several months, JVIation has been working with the Missouri Department of Transportation to secure grant funding for this project, for which the City of Maryville would be responsible for the ten percent (10%) grant match. The funding source for the local match would come through the STAR loan program which provides low interest loans for aviation projects.

STAR (State Transportation Assistance Revolving) Fund Loan administered by the Missouri Highway and Transportation Commission. The City of Maryville has been approved by the Commission to utilize the STAR Loan to provide the matching ten percent (10%) of the MoDOT grant. The Commission will provide the City with a STAR Fund Loan in the amount of four hundred ninety-three thousand two hundred sixteen dollars (\$493,216). It anticipated that the City will only utilize approximately three hundred thirty-eight thousand eight hundred forty-six dollars (\$338,846.00) of the awarded amount. The City will be able to stop drawing down the STAR Loan funds once the project is complete and will not be required to pay back or pay interest on the unused portion of the STAR Loan. The STAR Fund Loan will be provided to the City in twelve (12) disbursements. An amortization schedule for the STAR Loan was provided for City Council's review.

Funding Breakout

Federal 95% Funding:	\$2,542.00
Federal 90% Funding:	\$3,048,411.00
Local Match 95%:	\$134.00 (STAR Loan)
Local Match 90%:	\$338,712.00 (STAR Loan)
Total Federal Funding:	\$3,050,953.00
Total STAR Loan Amount:	\$338,846.00

Staff recommended the approval of the ordinance to execute a Missouri Highways and Transportation Commission Star Fund Loan Agreement and Promissory Note for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport.

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 Councilwoman Martin, seconded by Councilman Riggs, to execute a Missouri Highways and Transportation Commission Star Fund Loan Agreement and Promissory Note for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport. 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. 7778 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement will be made part of the original contract being Contract No. 2015-45.

AN ORDINANCE AUTHORIZING A CONTRACT WITH IDECKER, INC., FOR CONSTRUCTION OF RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2015'82 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A CONTRACT WITH IDECKER, INC. FOR THE CONSTRUCTION OF THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.

On June 23, 2015, four (4) bid proposals were received and opened for the construction of Runway 14/32 Rehabilitation Project, Project No. 14-002A-1 at the Northwest Missouri Regional Airport.

	Engineer's Estimate	Idecker, Inc.	Emery Sapp & Sons, Inc.	Phillips Hardy, Inc.	Orr Wyatt Streetscapes
Schedule I:	\$3,658,783.10	\$2,651,097.70	\$2,816,905.75	\$3,205,917.20	\$3,432,336.20
Schedule II:	\$345,266.40	\$325,959.40	\$297,414.32	\$384,480.55	\$291,537.43
Schedule III:	\$40,474.50	\$39,301.00	\$53,805.37	\$71,425.55	\$42,348.38
Total:	\$4,044,524.00	\$3,016,358.10	\$3,168,124.44	\$3,661,823.30	\$3,766,222.01

All bids were analyzed for mathematical correctness and Idecker, Inc. was the low bidder for the project with a total combined cost of three million sixteen thousand three hundred fifty-eight and 10/100 dollars (\$3,016,358.10). Subsequently, JVIation and staff worked with both the FAA and MoDOT to secure agreements for a ninety percent (90%) federal grant and a STAR loan for the ten percent (10%) local match.

Idecker, Inc. was the lowest bidder for the project. The combination of Idecker's Schedule I, Schedule II and Schedule III bids were three million sixteen thousand three hundred fifty-eight and 10/100 dollars (\$3,016,358.10) which is approximately twenty-five percent (25%) lower than the Engineer's Estimate. Staff and JVIation have reviewed the contractor's qualifications and consider this firm capable of completing the proposed work. Based on the information provided by Idecker, Inc., staff recommends awarding improvements for the Runway 14/32 Rehabilitation Project to Idecker, Inc. in the amount of three million sixteen thousand three hundred fifty-eight and 10/100 dollars (\$3,016,358.10).

Staff recommended the approval of the proposed ordinance to execute a contract with Idecker, Inc. for the construction of the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport.

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 Councilwoman Martin, seconded by Councilman Riggs, to execute a contract with Idecker, Inc. for the construction of the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilman McDowell, yea; Councilwoman Martin, yea; Mayor Riedel, yea; Motion carried.

Said bill was then identified as Ordinance No. 7779 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement will be made part of the original contract being Contract No. 2015-46.

AN ORDINANCE TO EXECUTE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 2 CONSTRUCTION SERVICES FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2015'83 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 2 CONSTRUCTION SERVICES FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI

Since early 2012, the City has obtained JVIation, Inc. to be the designated consultant on airport projects. The agreement was provided to outline the scope of services for the Runway 14/32 Rehabilitation Project and identified the project to rehabilitate runway 14/32, reconstruct the connecting taxiway, taxiway turnaround repairs, and airfield electrical improvements. JVIation has provided a great value and expert advice to the City and staff.

In order to proceed with this project and secure grant funding, JVIation and the City moved forward with the design of the rehabilitation project. At the August 25, 2014 meeting, City Council approved a professional services contract with JVIation for design services regarding the Runway 14/32 Rehabilitation Project at Northwest Missouri Regional Airport. Once the design was complete and approved by both the FAA and MoDOT, the project was let out for bid.

Staff recommended approval of the proposed ordinance to execute an Aviation Project Consultant Supplemental Agreement No. 2 with JViation, Inc. for construction services for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1.

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 Councilwoman Martin, seconded by Councilman McDowell, to execute Change Order No. 1 to a contract with Keller Construction Company, Inc. in an increased amount not-to-exceed amount of seven thousand five hundred dollars (\$7,500) for the 2015 Asphalt Mill & Overlay Project. Upon roll being called the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Shipley, yea; Mayor Riedel, yea; Motion carried.

Said bill was then identified as Ordinance No. 7765 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement will be made part of the original contract being Contract No. 2014-53.

REPORTS

I. NWMSU/Student Senate Liaison

- *NWMSU Freshmen Move-In for Fall Sessions:* Student Liaison Hannah Sears stated that NWMSU Freshmen will begin moving into their dorms on August 27, 2015 and fall sessions begin August 31, 2015.
- *New Agriculture Center Proposed:* A new Agriculture Center is proposed to be constructed north of Northwest Missouri State University Campus, on the Wright Farm.

II. City Manager

- *Cooper Street Drainage Improvement Project* – The City Council approved a contract with White Cloud Engineering and Construction Company, Inc. on July 27, 2015, for the Cooper Street Drainage Improvement Project in an amount not-to-exceed forty-three thousand five hundred dollars (\$43,500). The emergency repair includes a slight upsize and extension of the exiting arch culverts and concrete repair of the roadway. City staff has busted the remaining concrete and headwalls for removal the week of August 15, 2015. The contractor has been completed engineering and ordered the appropriate sized culverts which should arrive mid-week. The project continues as a declared emergency repair and will be completed when the appropriate material is available for installation.
- *Inflow & Infiltration* – Staff continues to work on identifying specifications for addressing inflow and infiltration (I&I) of storm water into the sanitary sewer system. The completion of the Maryville Wastewater Treatment Plant and excessive rainfall has made this a top priority for city staff. In late December 2014, TREKK Design Group, LLC completed smoke testing of the entire sanitary sewer system to identify areas of I&I concern. The report identified four hundred forty-six (446) defects in the system with approximately half being deficiencies on the private side. In January, the Water/Sewer Maintenance Division of Public Works was restructured to create a separate Sewer Maintenance Division that included the transfer of two (2) employees from other assigned duties. The Sewer crew immediately began identifying and targeting deficiencies identified as over ten (10) gallons per minute of anticipated I&I elimination. Many of these items included private cleanouts and lines throughout the community. In February, staff completed a Request for Proposals for a CCTV Sewer Inspection Trailer Unit to allow the camera inspection of sanitary sewer lines. On March 30, 2015, the City Council approved the purchase of the CCTV unit and in April staff received the unit to utilize in day-to-day operations. Since receiving the unit, staff has been analyzing sanitary sewer lines to further locate the source of the problem. The camera inspection of each line identified in the smoke test assists the City in determining the scope of repair necessary for an RFP for repair. An RFP for repairs to sanitary sewer lines will be released the week of August 10, 2015, with an anticipated contract award date of September 14, 2015. The repair project as a result of the RFP will be a major improvement to I&I inflows affecting Maryville. The Sewer Maintenance Division of Public Works will also begin keeping a daily log of system wide improvement efforts to be delivered to City Council on a regular basis.
- *Peach Creek Drainage Improvements* – The City of Maryville hired Orr Wyatt Construction on April 13, 2015 to widen and straighten a five hundred (500) linear foot section of the Peach Creek channel. The project is a continuation of efforts to streamline the main storm drainage channel in Maryville. Efforts to clear debris from the channel will assist with storm drainage leaving Maryville during peak rain fall events. It was the intention of Orr Wyatt crews to begin improvements to Peach Creek following the completion of the 4th Street Improvement Project; however due to

excessive rainfall the creek bed has been too saturated for the use of heavy equipment. A meeting was held with Orr Wyatt Construction regarding the project on August 7, 2015. The project will begin as soon as it is feasible to proceed.

- *4th Street Improvement Project* – The City of Maryville received the Outstanding Public Partner Award on Thursday, July 30, 2015 from the Missouri Main Street Program for the 4th Street Improvement Project. Awards were scheduled as a part of the Evening of Excellence for the Main Street Program’s Annual Downtown Revitalization Conference. The award noted the City of Maryville’s partnership success with Northwest Missouri State University and the Maryville Downtown Improvement Organization (MDIO) for community betterment efforts. Several Councilmembers, Northwest Missouri State University and City staff, as well as MDIO board members were on hand to receive the award.
- *South Main Traffic Corridor Study* – SK Design Group, LLC is nearing completion of the traffic study for the South Main corridor. The study includes traffic data, access management suggestions, and roadway section suggestions. The traffic corridor study includes suggested improvements for adequate and safe traffic flow with identified cost estimates. The study will also include suggestions for aesthetic improvements and corridor wayfinding. It is anticipated that once the study is received, staff will discuss with council the prioritization of improvements and if engineering should begin in advance of capital improvement sales tax renewal efforts in 2018. SK Design Group, LLC will present the study to staff and the City Council at the August 24, 2015 City Council meeting.
- *Boil Advisory for Maryville* – On August 4, 2015, staff noted the Maryville Water Treatment Plant had reached the maximum contaminant level for turbidity. Staff immediately shut down the plant and began to drain the clearwell. The plant started back up and staff immediately noted turbidity well exceed acceptable levels and shut the high service water pumps down. The Missouri Department of Natural Resources (MDNR) was contacted and they recommended a boil advisory due to the potential of some high turbidity water reaching the distribution system. A boil order was not determined necessary due to the quick action of PeopleService, Inc. staff at the plant. It was later discovered that manganese levels jumped significantly in the raw water supply causing turbidity. While manganese is not harmful by itself, if not removed, it comes out of the solution when oxidized by chlorine and shows up as turbidity. The high turbidity can possibly interfere with the disinfection process and that is why the boil advisory was issued to err on the side of caution. The boil advisory remained in effect until bacteria test results were available on August 6, 2015 after the plant had operated within State limits for a twenty-four (24) hour period. A record amount of oxidizing chemicals was necessary to remove the unprecedented large amount of manganese present in the water supply. During a conversation with MDNR, it was stated that Maryville was the third city they have noted high turbidity due to manganese. The high manganese levels are believed to have been caused by the wet weather and excessive runoff events. Manganese is monitored once per day at three (3) different locations in the treatment process. Monitoring of manganese is now being performed three times a day, at plant start-up, once in the afternoon, and once in the evening in an effort to prevent a reoccurrence. Monitoring of the clarifier effluent is now being performed two-three times per day to ensure proper removal.
- *Amy Strough, Human Resources Manager* - The International Public Management Association for Human Resources (IPMA-HR) has informed the City of Maryville that Amy Strough, Human Resources Manager has recently achieved the recognition of IPMA-CP credentialed. Individuals who have received the IPMA-CP designation have met the professional standards set by the IPMA-HR to recognize excellence in public sector human resources and have demonstrated to a panel of senior-level professionals their commitment to public sector HR.
- *Asphalt Overlay Project at Mozingo Lake Recreation Park* -Keller Construction Company, Inc. has completed the asphalt overlay for Ridge Road and O’Reily Road at Mozingo Lake Recreation Park. The effort marks over a one hundred fifty thousand dollars (\$150,000) investment to ensure properly maintained roadways at the park. The contractor will return to the Maryville city limits to complete a substantial amount of overlay per the contract, weather permitting.
- *Recreational Trails Program Grant at Mozingo Lake Recreation Park* - Orr-Wyatt Construction Company has substantially completed both the north and south concrete trail loops at Mozingo Lake Recreation Park. Construction of the northern loop is one hundred percent (100%) complete and the southern loop is approximately eighty percent (80%) complete. Remaining projects to complete on both trail segments include seeding of disturbed areas and installation of concrete pads for benches & trash cans. The remaining efforts outside mainline trail construction will be completed by Mozingo staff as part of the local match. Both projects are funded through the Missouri Department of Natural Resources Recreational Trails Program (MDNR RTP).

- *Cabin 8 at Mozingo Lake Recreation Park* - Request for Proposals (RFP) have been released in regards to the development of Cabin 8 included in the FY15 Budget. The RFP's are for foundation construction and building materials, such as plumbing, mechanical equipment, and electrical. Proposals will be due and opened Wednesday, August 19, 2015, with the exception of the Foundation RFP, which will be due by 10:00 a.m. on Tuesday, August 18, 2015. Staff is likely to proceed with recommendations for award of the contracts at the August 24, 2015 City Council meeting

III. City Council

- *Request for Boat Rentals* - A request was made to a City Council Member to provide the service of boat rentals at Mozingo Lake Recreation Park.
- *Progress of Asphalt Overlay on West South Ave* - The progress of the asphalt mill and overlay section of road on West South Avenue and Icon Road was discussed.
- *Congratulations on Achievement* - Human Resource Manager Amy Strough was congratulated on her recognition of IPMA-CP accreditation.

EXECUTIVE SESSIONS

Motion was made by Councilwoman Martin, seconded by Councilman Riggs that the Council, go into executive session. Upon roll being called, the vote was as follows: Councilman McDowell, yea; Councilwoman Martin, yea; Councilman Funston, yea; Mayor Riedel, yea. Motion carried.

City Council met in closed session to discuss two (2) item related to Leasing, Purchase or Sale of Real Estate by a Public Governmental Body Where Public Knowledge of the Transaction Might Adversely Affect the Legal Consideration Therefore, as Authorized by Section 610.021(2) RSMo., Closed Meeting, Closed Record, Closed Vote.

Motion was made by Councilman Funston, seconded by Councilman Shipley that the Council comes out of executive session. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Shipley, yea, Councilman McDowell, yea; Mayor Riedel. Motion carried.

ADJOURNMENT

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

Meeting was adjourned.

Renee Riedel, Mayor

ATTEST:

Sheila Smail, City Clerk