

**Maryville City Council**  
**Regular Scheduled Meeting**  
February 8, 2016  
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, February 8, 2016, 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, and Timothy Shipley. Councilman Jason McDowell arrived at 7:18 p.m. Others present were Dir., Public Works C.E. Goodall; Dir., Finance Denise Town; Dir., Public Safety Keith Wood; and City Clerk Sheila Smail. City Manager Greg McDanel and Asst., City Manager Ryan Heiland arrived at 7:18 p.m., following a presentation to the Maryville Pride Lions, regarding the April 5, 2016, Mozingo ballot questions.

**PLEDGE TO THE FLAG**

The pledge to the flag was led by Mayor Riedel.

**INVOCATION**

Councilman McDowell gave the invocation.

**APPROVAL OF THE AGENDA**

Mayor Riedel requested any changes needed to the agenda, be noted at this time.

It was noted that number 9. Request to Hold Farmer's Market in City Parking Lot, was to be removed from the agenda and postponed until the City Council Meeting scheduled for February 22, 2016.

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 January 11 and 25, 2016, 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 ST. PATRICK'S DAY PARADE, BURNY'S SPORTS BAR & UPPER DECK**

The Palm's located at 422 North Buchanan Street has held the Annual St. Patrick's Day parade for many years but in 2015 due to the construction of the 4<sup>th</sup> Street Improvement Project, Chris Burns, Burny's Sports Bar, held the 28<sup>th</sup> Annual St. Patrick's Day Parade in the 300 block of North Market Street.

An application was received from Chris Burns, Burny's Sports Bar & Upper Deck requesting to hold the 29<sup>th</sup> annual World's Shortest St. Patrick's Day Parade on Thursday, March 17, at 5:17 p.m. The request includes the closing of the 300 block of North Market Street from 3:45 p.m. to 6:00 p.m.

The City was requested to provide barricades to block off the street at both ends of the 300 block of North Market Street and assist with traffic control at the intersection of East 3<sup>rd</sup> Street and North Market Street.

The Certificate of Liability Insurance, signed Indemnification and Hold Harmless Agreement and the list of affected businesses notified have been submitted.

Staff recommended approval of the request to hold the St. Patrick's Day Parade, Thursday, March 17, 2016, at 5:17 p.m., to be held in the 300 block of North Market Street.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to hold the St. Patrick's Day Parade, Thursday, March 17, 2016, at 5:17 p.m., to be held in the 300 block of North Market Street.

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

**TREASURER'S REPORT**

Dir., Finance Denise Town reported that during the month of January 2016, the City received non-reoccurring funds from the Internal Revenue Service for BAB's subsidy on 2010 COP's, reduced by six and 8/10 percent (6.8%) (\$19,673.63), and

Nodaway County paid property tax distributions to the following accounts: General Fund (\$351,895.12); Park and Recreation Fund (\$414,959.10); Debt Retirement Fund (\$139,337.61); TIF Fund PILOT (\$102,428.68), Totaling (\$1,008,620.51)

Non-reoccurring disbursements for the month of January 2016 included payments to Allied Systems, for Northwest Lift Station pump (\$10,333.85); Hochschild, Bloom and Company, for audit and professional fees; Information Technologies, for Public Safety annual software maintenance fees (\$18,804.00); Orr Construction, for the campus wayfinding signs (\$51,383.00); UMB Bank for principal on Series 2010 COP's for water towers (\$115,000); UMB Bank for interest on Series 2010 COP's for water towers (\$65,114.06); William Driskell, Jr., for Hero Grant project (\$17,337.50).

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 McDowell, yea; Councilwoman Martin, yea; Councilman Shipley, 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.

#### **DISCUSSION: MPAC Selection of Art**

Maryville Public Art Committee Member Diane Sudhoff presented to the City Council the recommended selection of art for the three (3) nodes around the downtown square, as well as a couple other pieces that were identified as a fourth (4<sup>th</sup>) option to be considered for the 4<sup>th</sup> Street corridor. Those selected were chosen from a selection of forty (40) art pieces.

The proposed art for the downtown square include "Fat Tire", by Lance Carleton, to be placed along North Main Street; "Embrace" by Serge Mozhnevsky, to be placed along East 4<sup>th</sup> Street; and "School's Out", by Lee Leuning and Sherri Treeby, to be placed along East 3<sup>rd</sup> Street. If approved by City Council the proposed 4<sup>th</sup> Street Corridor art piece was recommended to be "Cultural Pedestrians", by Sue Quinlan, or as a second choice "Seated Couple" by Haugen.

#### **AN ORDINANCE TO EXECUTE AMENDMENT NO. 1 TO A SCULPTURE LEASE AGREEMENT WITH SCULPTUREONE FOR THE PURPOSE OF PROVIDING SCULPTURES TO THE CITY OF MARYVILLE**

The City Clerk presented a bill, Bill No. 2016'07 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE AMENDMENT NO. 1 TO A SCULPTURE LEASE AGREEMENT WITH SCULPTUREONE, FOR THE PURPOSE OF PROVIDING SCULPTURES TO THE CITY OF MARYVILLE, MARYVILLE, MISSOURI**

Through the work of the "Campaign for Community Renewal" and the Downtown Revitalization Project, three (3) pedestals were placed in the downtown to allow for the installation of art pieces. Art for each node were to be selected by an ad-hoc volunteer group called the Maryville Public Arts Committee (MPAC). The intent of MPAC was to establish a temporary revolving art program that celebrated the downtown art pieces and gradually became a tourist attraction for our community. The group quickly found difficulty in acquiring artists through numerous unsuccessful RFP's and lack of response. Eventually, the group was able to secure three (3) pieces from artist Dustin Koopman in June 2011 for a twelve (12) month contract which was then extended another six (6) months. The original pieces were abstract in nature and were met with varying opinions throughout the community. After removal of Mr. Koopman's art, the group found difficulty in obtaining new pieces and the nodes remain empty.

In 2013, representatives from MPAC presented the Maryville City Council a proposal to be included in the SculptureOne Program of Sioux Falls, South Dakota. Jim Clark of SculptureOne has been guiding Sioux Falls Sculpture Walk, which is a program of temporary art for sale/lease in downtown Sioux Falls. After much discussion, Jim Clark has agreed to mentor MPAC and the City of Maryville by facilitating the temporary art program through a sculpture lease agreement.

The original Sculpture Lease Agreement provides up to ten (10) sculptures per year selected by MPAC with final approval by the Maryville City Council. The lease fee per sculpture is \$2,000 per year and the sculpture year shall last from June 1 – May 31. The agreement is scheduled through the year 2018; however can be terminated with a sixty (60) day notice by either party. Under the agreement, sculptures will be promoted for sale and lease. The City of Maryville's commission shall be twenty-five percent (25%) of each sale and lease agreement. If a sculpture is sold and removed from the sculpture program, SculptureOne will assist in the sculpture being replaced for the Sculpture Year. Jim Clark will consult with MPAC to assist with planning and implementation of the program.

In January 2014, the City Council adopted a revision to Chapter 110 of the Municipal Code of Maryville to officially designate MPAC as an advisory board of the City. Since implementation of the SculptureOne Program, MPAC has led two (2) successful rotations of art and has gained efficiency in the selection process. Currently, the agreement calls for three (3) structures at two thousand dollars (\$2,000) a piece or six thousand dollars (\$6,000) total per lease year. MPAC has negotiated a

fee reduction with SculptureOne and the proposed Amendment No. 1 to the Sculpture Lease Agreement outlines a rate of one thousand five hundred dollars (\$1,500) per piece or four thousand five hundred dollars (\$4,500) total per lease year for the remainder of the lease.

The FY16 Budget includes seven thousand dollars (\$7,000) for MPAC and public art initiatives. A total of \$6,000 (\$2,000 per piece) is designated towards the lease agreement with the remaining funds used by MPAC for marketing and additional event promotion. The proposed amendment to the lease lowers the amount per piece to one thousand five hundred dollars (\$1,500) per year or four thousand five hundred dollars four thousand five thousand five hundred dollars (\$4,500) total. MPAC recommends utilizing this savings toward the selection of a 4<sup>th</sup> annual piece and creating a node on the 4<sup>th</sup> Street corridor.

Staff recommended approval of the proposed ordinance to execute Amendment No. 1 to the Sculpture Lease Agreement with SculptureOne. The proposed amendment reduces the annual lease amount per sculpture to one thousand five hundred dollars (\$1,500).

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 execute Amendment No. 1 to the Sculpture Lease Agreement with SculptureOne, which reduces the annual lease amount per sculpture to one thousand five hundred dollars (\$1,500). 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. 7825 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk and made a part of the original contract, Contract No. 2013-54.

Council Members were then asked to consider the placement of a fourth piece of art on the 4<sup>th</sup> Street Corridor. It was recommended by MPAC that the piece at this location be “Cultural Pedestrians”, by Sue Quinlan, or as a second choice “Seated Couple” by Haugen.

Motion was made by Councilwoman Martin, seconded by Councilman McDowell to approve the 4<sup>th</sup> piece entitled “Cultural Pedestrians” be placed along the 4<sup>th</sup> Street Corridor. 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.

**AN ORDINANCE TO EXECUTE CHANGE ORDER NO. 4 (FINAL) WITH DAVID E. ROSS CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE MARYVILLE WASTEWATER TREATMENT PLANT**

The City Clerk presented a bill, Bill No. 2015’08 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE CHANGE ORDER NO. 1, OF CONTRACT NO. 2015-53, BETWEEN THE CITY OF MARYVILLE, MISSOURI AND VISU-SEWER, INC. FOR 2015 SANITARY SEWER MAIN LINING PROJECT, MARYVILLE, MISSOURI**

On September 14, 2015, the City Council approved a contract with Visu-Sewer, Inc. for the 2015 Sewer Main Lining Project. The project provides for the lining of sanitary sewer mains identified as significant sources of inflow and infiltration (I&I) of storm water into the system. Unnecessary I&I of storm water into the system increases the likelihood of backups and costs for mechanical sewer treatment. The lines included in the 2015 Sewer Main Lining Project were identified by a system-wide smoke testing report provided by TREKK Systems and then further inspected by City staff with a CCTV Sewer Camera.

The project outlined an initial eighteen thousand two hundred ten (18,210) liner feet of sewer main requiring lining consisting of eight inch (8”), twelve inch (12”), and fifteen inch (15”). Visu-Sewer, Inc. was awarded the contract for a total bid of four hundred seventy-three thousand eight hundred forty-five dollars (\$473,845) and is currently working on the project. Along with the contract amount, a total of one hundred thousand dollars (\$100,000) was included in the FY’16 Budget to line additional sewer mains found during inspection for a potential change order to maximize I&I reduction efforts. City staff has further inspected mains and has identified an additional two thousand nine hundred seventy-one (2,971) linear feet for lining.

According to the line-item costs included in the Visu-Sewer, Inc. contract, the additional lining expense is as follows:

8-inch:	1,368Lf @ \$23.50 per lineal foot	\$32,148.00
12-inch:	138Lf @ \$77.75 per lineal foot	\$10,729.50
15-inch:	1,465Lf @ \$47.00 per lineal foot	<u>\$68,855.00</u>
	Total -----	\$111,732.50

The FY'16 Budget includes four hundred seventy-three thousand eight hundred forty-five dollars (\$473,845) for the 2015 Sewer Main Lining Project and one hundred thousand dollars (\$100,000) for additional lines found during further inspection. On November 9, 2015, the City Council approved a contract with Visu-Sewer, Inc. for the 2015 Sanitary Sewer Manhole Lining Project in the amount of one hundred sixty thousand eight hundred seventy-five dollars (\$160,875) to repair one hundred thirty-nine (139) manholes with noted I&I issues. The contract was sixty-four thousand one hundred twenty-five dollars (\$64,125) below the budgeted FY'16 amount leaving sufficient funds to cover the additional eleven thousand seven hundred thirty-two dollars and 50/100 (\$11,732.50) in the proposed main lining change order.

Staff recommended approval of the proposed ordinance to add two thousand nine hundred seventy-one (2,971) linear feet for lining at an additional cost of one hundred eleven thousand seven hundred thirty-two dollars and 50/100 (\$111,732.50).

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 execute Change Order #1 Visu-Sewer, Inc., to add two thousand nine hundred seventy-one (2,971) linear feet for lining at an additional cost of one hundred eleven thousand seven hundred thirty-two dollars and 50/100 (\$111,732.50).

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. 7826 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. Change Order No.1 was made a part of the original contract, Contract No. 2015-53.

## **REPORTS**

### **I. NWMSU/Student Senate Liaison**

- *Blood Drive to be Held* – The Northwest Missouri State University Student Senate will be hosting the winter blood drive February 9 – 11, 2016, to boost supplies in northwest Missouri. Donations can be made from 11:00 a.m. to 4:00 p.m. The event will be held on the third (3<sup>rd</sup>) floor of the J.W. Jones Student Union Building.

### **II. City Manager**

- *Maryville Water Treatment Plant Generator* – On November 9, 2015, the City Council approved a contract with Central Power Systems & Service for the repair of a Kohler Generator at the Maryville Water Treatment Plant. The unit experienced several issues and is integral for the water treatment plant. Before authorizing the repair, staff was concerned with the winter months providing additional chances of running the facility through a power outage. The repair totaled eight thousand five hundred eleven and 62/100 dollars (\$8,511.62) and is now complete. The generator has been operating now for several weeks with no issues and staff believes it has been effectively repaired.
- *Voice Over IP* – In late 2015, the City approved a contract with United Fiber to install a Voice Over IP system to connect all city facilities and stream line phone service communications to the public. United Fiber has notified the City that all system equipment has been received and installation will begin on February 8, 2016. The project links all City of Maryville locations through the same IP system and provides additional features like voicemail and a digital greeting menu.
- *New Nodaway Humane Society Webinar* – On February 18, 2016, at 12:00 p.m., in the Council Chambers, at City Hall, the City of Maryville will be viewing a webinar training from the International City Manager's Association (ICMA) entitled "Animal Control: Successful No Kill Policies". The webinar will highlight a number of successful communities that have implemented or are in the process of implementing no kill practices and providing some principles of their success. The webinar also intends to note how to leverage partnerships and secure community engagement. The presenters are Holly Sizemore who is the Director of National Programs at the Community Programs and Services Division of Best Friends Animal Society and Arlyn Bradshaw who serves as Executive Director of Best Friends Animal Society of Utah. Several members of the New Nodaway Humane Society board and staff will be in attendance along with City staff to view the training.
- *Lighting Retrofit Project* - On October 12, 2015, the City Council approved a contract with Brightergy, LLC to replace all existing light fixtures with light emitting diode (LED) bulbs at five (5) separate city locations to improve

energy efficiency and safety. Project locations will include City Hall, Maryville Public Safety, Street Department, New Nodaway Humane Society, and the original twenty-nine (29) decorative street lights in downtown. According to the energy audit, the project collectively at these locations will save at least one hundred eighty-six thousand dollars (\$186,000) over the next ten (10) years. Brightergy, LLC will be onsite on February 8, 2016, to begin the project at City Hall and then proceed to the remaining locations.

- *Local Emergency Operations Plan* – The State of Missouri Emergency Management Agency (SEMA) has now completed the annual review of the City of Maryville’s Local Emergency Operations Plan (LEOP) for 2015. The LEOP is reviewed annually for requirements and recommendations by SEMA. According to the review, the plan is current on all requirements and has been distributed in accordance with the LEOP distribution list.
- *Maryville Public Safety Patrol Vehicle RFP* – On Tuesday, February 2, 2016, Maryville Public Safety released a Request for Proposals (RFP) for the replacement of a patrol car in the department’s fleet. The vehicle is anticipated to replace one (1) of two (2) remaining Dodge Chargers in the patrol fleet which is a 2011 with over one hundred one thousand miles (101,000) miles. Bids are due on February 16, 2016 and a recommendation will be submitted to the City Council for approval on February 22, 2016. The FY’16 Budget includes funds for this purchase in the General Fund.
- *Insurance Services Office (ISO) Rating* – Maryville Public Safety has been notified by the Insurance Services Office (ISO) that the community fire rating is being upgraded from a Level 6 to a Level 5. The ISO rating is a comprehensive evaluation of a community’s ability to prevent and suppress fires. The rating takes into consideration an array of items within the Fire Division and Volunteers in terms of training, record keeping, and readiness. It also examines other indirect functions such as the water system and supply, distribution, and hydrant pressures at various locations. The current Level 6 rating has been attempted for improvement several times in the last twenty-five (25) years, so the new Level 5 rating is a significant community milestone. ISO rating is the instrument that many insurance companies base their fees for coverage and while it may have limited impact on rates for homeowners, commercial and insurance rates may see significant changes. The improved rating was the result of the ISO evaluators spending several days in the community meeting with various city staff and members of the community.
- *Solid Waste District Grant Availability* – The Northwest Missouri Regional Solid Waste Management District has grant funds available from the Missouri Department of Natural Resources to distribute to both public and private entities throughout Atchison, Gentry, Holt, Nodaway, and Worth Counties. The grant funds are intended to reduce the amount of waste entering the waste stream and facilitate recycling. Some examples of projects include the purchase of wood chippers, aluminum and cardboard balers, forklifts, and recycling bins. Grant funds have also been used for electronic and household hazardous waste collections, outdoor classrooms, recycling education and recycling business expansion. Interested individuals should contact Linda Laderoute at 660-582-5121 or at [linda@nwmorcog.org](mailto:linda@nwmorcog.org). More info may also be found at [www.nwmorcog.org](http://www.nwmorcog.org). Applications must be received by April 4, 2016 at 3:00 pm.
- *Great Northwest Days* – On February 2 and 3, 2016 representatives from eighteen (18) counties in Northwest Missouri attended Great Northwest Days at the Capitol in Jefferson City. The event was a cooperative effort by Northwest Missouri communities to unify and enhance the region’s image in Jefferson City and to pursue issues and legislation beneficial to the “Great Northwest”. During the lunch on February 2, 2016, Nodaway County Economic Development Executive Director, Josh McKim, spoke on recent economic developments in Maryville and provided highlights on related legislative initiatives. The event was well attended and a success for Leadership Maryville and the Greater Maryville Chamber of Commerce.
- *Mozingo April 5, 2016 Election Absentee Ballots* – All registered voters who need to vote an absentee ballot for the April 5, 2016 election can contact 660-582-2251 or visit Nodaway County Clerk, Karen Leader, at the County Clerk’s Office M-F from 8 am to 4:30 pm. Proper identification such as a voter registration card, driver’s license, or utility bill is needed. Anyone needing to vote because of illness or absent from the polls on Election Day may use an absentee ballot. The final day to mail an absentee ballot to a voter is Wednesday, March 30, 2016. The final day to vote absentee is 5 p.m. on Monday, April 4, 2016. The last day to register to vote for the April 5, 2016 election is March 9, 2016.
- *Mozingo Lake Recreation Park Operations Manager* – The City of Maryville is seeking an Operations Manager to join the professional staff at Mozingo Lake Recreation Park to fill the open position vacated by Erick Auxier. The position is a highly responsible administrative position in planning, developing, directing, supervising, and evaluating the activities and operations of the park. This position reports directly to the Assistant City Manager and is responsible for complex administrative decisions. The ideal candidate will have a Bachelor’s degree in Recreation, Business or Public Administration with at least three (3) years of progressively responsible administrative

experience and two (2) years of supervisory experience. The annual salary range is forty-nine thousand five hundred four dollars (\$49,504) to sixty-six thousand nine hundred seventy-six dollars (\$66,976) depending on qualifications with fully funded retirement contributions, and health, dental, and life insurance benefits. For the full job description and to apply, please visit [www.maryville.org](http://www.maryville.org). Due to a high level of interest in the position, the application deadline has been extended to Friday, February 12, 2016 at 5:00 p.m.

- *Pizza Ranch Grand Opening* – The ribbon cutting for the Grand Opening of the new Pizza Ranch restaurant located at 215 Che Drive, will be held on Friday, February 19, 2016, at 11:00 a.m. They will be open for business on Monday, February 22, 2016. Council Members were encouraged to participate.
- *Information Meeting for Mozingo Lake Recreation Park Ballot Questions* – An informational meeting is scheduled for Thursday, February 11, 2016, at 6:30 p.m., at the Community Center located at 1407 North Country Club Road. City Manager McDanel and Asst., City Manager Heiland will give a presentation on the two (2) questions that will be on the April 5, 2016 election ballot. The first question is regarding the extension of the one half (½) cent sales tax for a twenty (20) year period, for the improvement, operation, maintenance and expansion of recreational amenities at Mozingo Lake Recreation Park. The second for an increase its local sales tax by one-eighth (1/8) of one percent until December 31, 2036.

### III. City Council

- *Performance Evaluation* - The City Manager's performance evaluation will be reviewed in executive session at the February 22, 2016 City Council Meeting. Council Members were requested to submit their documents to the Human Resource Manager so the results could be gathered and shared at the meeting.
- *Speaking at Northwest Missouri State University* – Mayor Riedel announced she would be speaking to a Journalism Class regarding serving in politics in a small town, at NWMSU at 3:30 p.m. on Tuesday, February 9, 2016. Other members were invited to attend as well.
- *Webinar with Humane Society* – On Thursday, February 18, 2016, Council Members were invited to attend a webinar with staff and board members of the New Nodaway Humane Society on techniques of operating a no-kill shelter.
- *“Meals on Wheels”* - Council Members have been invited to participate in the “Meals on Wheels” program on Wednesday, March 16, 2016, beginning at 11:00 a.m. Council Members are encouraged to participate if available.

### 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; Councilman Riggs, yea; Mayor Riedel, yea. Motion carried.

Meeting was adjourned at 7:35 p.m.

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Renee Riedel, Mayor

ATTEST:

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Sheila Smail, City Clerk