

Maryville City Council
Regularly Scheduled Meeting
Tuesday, May 31, 2016
7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Tuesday, May 31, 2016, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

PUBLIC HEARING: REZONING OF PROPERTY LOCATED AT 200 BLOCK OF WEST SIXTEENTH STREET, OWNED BY RON DECKER

Mayor McDowell opened a Public Hearing to allow citizens to be heard regarding the rezoning of property located at the 200 Block of West Sixteenth Street, owned by Ron Decker.

Any persons wishing to speak on the subject was asked to stand and state their name and address for the record. With no other persons wishing to be heard, Mayor McDowell closed the Public Hearing.

PUBLIC HEARING: ZONING CONFIRMATION OF PROPERTY LOCATED ALONG NORTH COLLEGE DRIVE, OWNED BY DLN PROPERTIES

Mayor McDowell opened a Public Hearing to allow citizens to be heard regarding the rezoning of property located at along North College Drive, owned DLN Properties.

Any persons wishing to speak on the subject was asked to stand and state their name and address for the record. With no other persons wishing to be heard, Mayor McDowell closed the Public Hearing.

ROLL CALL

The meeting was called to order by Mayor McDowell and roll was called by the City Clerk, with the following present to-wit: Mayor Jason McDowell, Council Members, Rachael Martin, Gerald Riggs, Timothy Shipley and Renee Riedel. Others present were City Manager Greg McDanel; Asst., City Manager Ryan Heiland; Dir., Finance Director Denise Town, Dir., Public Safety Keith Wood; and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

The pledge to the flag was led by Mayor McDowell.

INVOCATION

Councilman Shipley gave the invocation.

APPROVAL OF THE AGENDA

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

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

CITIZENS TO BE HEARD

Mayor McDowell 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 DOWNTOWN SOUNDS EVENT, “CRUISE NIGHT”, JUNE 16, 2016, BY GREATER MARYVILLE CHAMBER OF COMMERCE

The Greater Maryville Chamber of Commerce began holding the Annual Summer Concert Series in 2008. Three (3) events are held throughout the summer months and are designed to provide free entertainment to the community, while encouraging citizens to visit their downtown area.

The Greater Maryville Chamber of Commerce submitted a request to hold the second event for the 2016 Summer Concert/Performance Series. The second event is proposed to be held on Thursday, June 16, 2016 featuring “Cruise Night”, including antique cars and motorcycles at the Senior Center from 5:30 to 6:30 p.m., followed by meeting on the downtown square for a show and shine. The band “Daybreak” of Omaha will play from 6:30 until 8:00 p.m.

The request is to close the 300 Block of North Market Street by barricading the area to vehicular traffic, beginning at 5:30 p.m. and opened back up following the conclusion of the event.

The City was asked to provide assistance in closing the street and provide barricades to block off the 300 block North Market Street. This task will be performed by Public Safety Officers on duty at that time.

The Chamber of Commerce has provided the required certificate of liability insurance with the City named as an additional insured, along with the signed hold harmless agreement.

Staff recommended approval of the request to hold the second of the Summer Concert Series events on, June 16, 2016, in the 300 Block of North Market Street contingent upon completion of completing the business contacts that may be affected by the closure of the street.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to the second of the Summer Concert Series events on, June 16, 2016, in the 300 Block of North Market Street contingent upon completion of contacting the businesses that may be affected by the closure of the street. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor McDowell, yea. Motion carried.

REQUEST TO HOLD NODAWAY COUNTY FAIR, DOWNTOWN STREET CLOSURE JULY 12-17, 2016 AND REQUEST FOR INSURANCE SUPPORT

For many years the Nodaway County Fair has been held around the Courthouse Square. The event was proposed for the week of July 12, 2016. 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 12, 2016, at 5:00 p.m. until Sunday, July 18, 2016, after rides are disassembled and cleanup is complete.

Most businesses that will be affected by the Nodaway County Fair, were contacted. The certificate of insurance valued at one million dollars (\$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.

The Nodaway County Fair Board has been working with the Nodaway County Disaster Relief and other entities to devise a plan to shelter attendees in the case of stormy weather. Other safety precautions are also being considered such as additional lighting and a First Aid station.

The City was also asked to contribute one thousand five hundred dollars (\$1,500) toward the liability insurance for the Nodaway County Fair event. This is the amount budgeted for the current fiscal year.

Staff recommended the approval of the request to hold the Nodaway County Fair as presented, contingent upon the receipt of the certificate of liability insurance, naming the City of Maryville as an additional insured and the remaining signatures by area businesses, closing streets at 5:00 pm, on Tuesday, July 12, 2016 and reopening on Sunday, July 18, 2016, after rides are disassembled and cleanup is complete.

Motion was made by Councilwoman Martin, seconded by Councilman Shipley, to approve the request to hold the Nodaway County Fair as presented, contingent upon the receipt of the certificate of liability insurance, naming the City of Maryville as an additional insured and the remaining signatures by area businesses. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

REQUEST RE-APPOINTMENT OF MEMBERS TO THE MARYVILLE HOUSING AUTHORITY BOARD

The Maryville Housing Authority Board is a State regulated board, consisting of five (5) members, appointed by the Mayor and City Council of the City of Maryville. The Housing Authority Board has all the powers necessary or convenient to carry out and effectuate the purpose and provisions provided by Chapter 99, Municipal Housing, RSMo.

Current Housing Authority Board Members Joe Hayes began serving on the Housing Authority Board in 1998 and Frank Myers has served since 2000 and are willing to serve another four (4) year term.

Notices were posted at City Hall and on the city website regarding the expiration of these terms, urging anyone interested in serving to make application at the City Clerk's office. No applications were received.

Maryville Housing Board recommended the Council reappoint Joe Hayes and Frank Myers to another four (4) year term.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to reappoint Joe Hayes and Frank Myers to another four (4) year term. Upon the roll being called the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Mayor McDowell, yea. Motion carried.

REQUEST MARYVILLE PARK & RECREATION BOARD APPOINTMENTS

The Park and Recreation Board has exclusive control of the expenditure of all money collected to the credit of the Park Fund and of the supervision, improvement, care and custody of the Parks and Recreation facilities of the City. All monies received are deposited to the credit of the Park Fund and are kept separate and apart from the other monies of the City and drawn upon by the properly authenticated vouchers of the Park and Recreation Board. The Board has the power to purchase or otherwise secure grounds to be used for such parks and has the

power to appoint a suitable person, to be known as the Director of Parks and Recreation, to take care of said parks and necessary assistants for the Director and fixes their compensation and/or removes such appointees. The Park and Recreation Board has all powers necessary to carry out the spirit and intent of Sections 90.500 to and including 90.570, of the Missouri State Statutes.

The Maryville Park and Recreation Board had three (3) positions expiring come July 1, 2016, which are currently held by Adam Teale, Sandy Jones, and Bryan Grow. Member Teale has served on the Park and Recreation Board since 2004, Members Jones has served a partial term since 2014, and Member Grow has served on the Park and Recreation Board since 2010. Member Grow expressed interest in serving another three (3) year term.

Members Teale and Jones had decided to not to seek another term on the Park and Recreation Board.

Applications were provided by Zack Wray and Tyler Tapps requesting consideration of appointment to the Park and Recreation Board by the City Council.

A notice of term expirations was posted on the city website, on water bills and on the bulletin board, requesting anyone interested in being considered for these positions, to make application with the Park and Recreation Department or the City Clerk

The Park and Recreation Board recommended reappointment of Bryan Grow for a three (3) year term and appoint Zack Wray and Tyler Tapps for a three (3) year term.

Motion was made by Councilwoman Riedel, seconded by Councilman Shipley, to reappoint Bryan Grow for a three (3) year term and to appoint Zack Wray and Tyler Tapps for a three (3) year term. Upon the roll being called the vote was as follows: Councilman Shipley, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried.

MARYVILLE PARK & RECREATION FINANCIAL REPORT

According to Section 110.120: Annual Report, of the Maryville Municipal Code, states that the Director of Park and Recreation shall make, on or before the second (2nd) Monday in June, an annual report to the City Council stating the condition of their trusts on the first (1st) day of May preceding, the various sums of money received by the Park Fund and other sources, and how much monies have been expended and for what purposes, and with such other statistics, information and suggestions as they may deem of general interest. All such portions of such report as relate to the receipt and expenditure of money shall be verified by affidavit.

Dir., Park and Recreation Aaron Dobson reported that the FY16 Budget was adopted at just over one million dollars (\$1,000,000), with twenty-five percent (25%) of those funds remaining.

Mr. Dobson provided a breakdown of the revenue generated within the Park and Recreation Department. More than two hundred thousand dollars (\$200,000) have been collected compared to last year's totals.

Expenditures are estimated to be over seven hundred eighty thousand dollars (\$780,000) for FY 16, with forty-eight percent of those funds still available.

Seventy-six thousand dollars (\$76,000) was budgeted for Capital Improvement funds for the current budget year. Recent purchases include a used dump truck, a zero turn mowers for a sixty inch (60") and a seventy-two inch (72") mower, sound system equipment update, cardio equipment and playground equipment.

PRESENTATION OF THE "GOLDEN MILKBONE AWARD" TO THE MARYVILLE CITY COUNCIL BY THE MARYVILLE MIDDLE SCHOOL

On behalf of the Maryville Middle School, Mayor Jason McDowell presented the City Council with the "Golden Milk-bone Award" from the Maryville Middle School Students. The Maryville City Council was selected for the award for their outstanding planning for the future of Maryville.

The Golden Milk-bone Award is traditionally given to a civic leader whose actions benefit not only local schools but the Maryville community as a whole.

Mayor McDowell presented the award since he had been a teacher at Maryville Middle School.

AN ORDINANCE TO REZONE PROPERTY OWNED BY RON DECKER, LOCATED IN THE 200 BLOCK OF WEST SIXTEENTH STREET

The City Clerk presented a bill, Bill No. 2016'38 for an ordinance entitled:

AN ORDINANCE TO AMEND SECTION 405.040 (THE OFFICIAL ZONING MAP), ORDINANCE NO. 4984 (THE ZONING ORDINANCE), UPON THE APPLICATION OF RON DECKER, REZONING PROPERTY LOCATED IN THE 200 BLOCK OF WEST SIXTEENTH STREET, FROM R-2, SINGLE FAMILY RESIDENCE ZONE TO R-2M, MODIFIED RESIDENCE ZONE.

Applicant Ron Decker, has requested to rezone the property located in the 200 Block of West Sixteenth Street, from an R-2 Single Family to an R-2M Single Family Modified Zone. Mr. Decker would like to rezone the lot to construct a duplex. The existing R-2 Single Family Zone does not allow for a duplex to be constructed. The rezoning to an R-2M Single Family Modified Zone would allow for the construction of a duplex with two (2) unrelated occupants per unit. The property lies within the University Neighborhood Overlay. In the University Neighborhood Overlay, a family unit is defined as no more than two (2) unrelated individuals.

The areas around the subject site are primarily single family owner occupied homes to the south and the west. To the north are single family owner occupied and rentals. The area to the east is vacant and commercial use.

The City Attorney has given the opinion that this would not be spot zoning. Section 405.370.B, states that a parcel of any size may be rezoned to a lower classification when it is adjacent to that classification. In this case, it would be permissible to rezone this property to a lower classification than C-3. A lower classification would include an R-2M Single Family Modified Zone.

On May 25, 2016 the Planning & Zoning Commission met and recommended the rezoning of the property to R-2M, Single Family Modified.

City Staff recommended the rezoning to R-2M, Modified Residence Zone.

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 Councilwoman Riedel to rezone said property located in the 200 Block of West 16th Street, owned by Ron Decker to R-2M, Modified Residence Zone. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7851 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

AN ORDINANCE TO AMEND SECTION 405.040 TO CONFIRM ZONING OF PROPERTY OWNED BY DLN PROPERTIES, LLC AS R-2 M, MODIFIED RESIDENCE ZONE

The City Clerk presented a bill, Bill No. 2016'39 for an ordinance entitled:

AN ORDINANCE TO AMEND SECTION 405.040 (THE OFFICIAL ZONING MAP), ORDINANCE NO. 4984 (THE ZONING ORDINANCE), FOR PROPERTY OWNED BY DLN PROPERTIES LLC, TO CONFIRM ZONING OF SAID PROPERTIES AS R-2M (MODIFIED RESIDENCE ZONE).

On August 24, 2015 an approximate 1.12 acre tract of land owned by Dennis and Jennifer Nelson of DLN Properties, LLC was annexed into the City of Maryville. Section 405.060.2 of Maryville's Municipal Ordinance states, if at the time of the annexation the newly annexed land is subject to a valid zoning ordinance duly imposed by a properly authorized governmental subdivision of the State, upon annexation said land shall remain subject to the zoning designation in effect prior to annexation until such time as the City of Maryville shall adopt zoning regulations for the newly annexed territory in accordance with the procedures prescribed by this Chapter and the laws of the State of Missouri.

The Polk Township zoning for the property was R-1, Single Family Residential. The property currently has three (3) 4-plexes and one (1) 6-plex apartment buildings.

Adjacent uses include a duplex and single family housing to the south. Single Family housing to the west, a trailer park to the north and undeveloped land to the east.

On May 25, 2016, the Planning & Zoning Commission met. Due to the single family use of adjoining property in the city limits and the Comprehensive Plan designation as Low Density Residential (LDR), the Commission recommended a zoning of R-2M, Modified Residence Zone with the existing use being a non-conforming use.

Staff recommended confirmation of zoning as R-2M, Modified Residence Zone for the property.

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 Councilwoman Riedel, to confirm zoning of property located at 1715 North College Drive as R-2M, Modified Residence Zone. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7852 and was duly passed, adopted and was thereupon signed by the Mayor.

AN ORDINANCE FOR APPROVAL OF AN ALLEY ABANDONMENT LOCATED WEST OF THE UNITED METHODIST CHURCH, RUNNING NORTH AND SOUTH BETWEEN 1ST STREET AND 2ND STREET

The City Clerk presented a bill, Bill No. 2016'40 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE CLOSURE OF THE NORTH/SOUTH ALLEY, LOCATED BETWEEN WEST FIRST AND WEST SECOND STREETS, IN THE 100 BLOCK OF NORTH MAIN STREET, MARYVILLE, MISSOURI.

The Public Works staff received an application of abandonment for an alley on May 12, 2016, from the United Methodist Church representative, Tye Parsons, to have the alley located just west of the United Methodist Church between First and Second streets. Per the application, a plat of the alley which is proposed to be abandoned was provided.

The United Methodist Church is interested in closing the alley for additional property to allow more room for the current renovation construction. The Church has worked with two (2) utility companies remove lines from a utility pole in the alley at a significant cost to the church.

By approving the request to abandonment of the twelve (12) foot alley it would provide the needed additional space and also alleviate potential utility concerns. A gas line and a fiber line would remain in the alley and those utility companies would continue to have an implied easement to allow for any necessary repairs in the future. Those potential repairs have been discussed between the church and the utility company. The utility companies have agreed they will be able to make any future repairs around the construction that is currently taking place. The alley is one that has not been used for several years.

Staff recommended closure of the alley to allow the additional construction with no concerns of utilities conflicts in the future.

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 Councilwoman Riedel, to approve the proposed ordinance to close of the North/South alley located between West First and West Second Streets, in the 100 block of North Main Street, to allow the additional construction with no concerns of utilities conflicts in the future. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7853 and was duly passed, adopted and was thereupon signed by the Mayor.

AN ORDINANCE TO EXECUTE A CONTRACT WITH GENERAL CODE, LLC, TO UPDATE MARYVILLE MUNICIPAL CODE

The City Clerk presented a bill, Bill No. 2016'31 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH GENERAL CODE, LLC, TO UPDATE THE MARYVILLE MUNICIPAL CODE, OF THE CITY OF MARYVILLE, MISSOURI.

In the fall of 2009, City Staff began working with Sullivan Publications, LLC to re-codify the Maryville Municipal Codes, which includes the process of reviewing the Municipal Code book for any additions, deletions, or modifications that are necessary to stay in tune with Missouri State Statutes and locally adopted ordinances.

On April 14, 2010, the Maryville City Council approved Ordinance No. 7202, to approve the re-codification of the Maryville Municipal Code, performed by Sullivan Publications.

In 2013, Sullivan Publications has merged with General Codes, LLC, a provider of codification services from the eastern seaboard through the Midwest. Through this partnership they will be able to offer digital solution service options to all clients in Missouri and Kansas.

Since the recodification in 2010, there have been several ordinances approved by the City Council that are found in the Municipal Code book that have been added, deleted and/or modified. It is important to keep the book up to date to maintain clarity of the current ordinances. Municipal Code books are used by several staff members in determining the appropriate action/direction in which to take to stay within the laws approved by the Maryville City Council in day-to-day operations.

The cost to update the Municipal Code book changes of the past six years is estimated to cost between five thousand seventy dollars (\$5,070) and five thousand eight hundred thirty dollars (\$5,830) plus shipping and handling. The FY16 Budget included an amount of five thousand (\$5,000) for this project. The additional funds needed to cover costs above the budgeted amount will be extracted from reserve funds.

Staff recommended approval of the proposed ordinance to execute a contract with General Code, LLC to provide Municipal Code book update at a cost of between five thousand seventy dollars (\$5,070) and five thousand eight hundred thirty dollars (\$5,830) plus shipping and handling. The FY16 Budget included an amount of five thousand (\$5,000) for this project.

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 Councilwoman Riedel, to execute a contract with General Code, LLC to provide Municipal Code book update at a cost of between five thousand seventy dollars (\$5,070) and five thousand eight hundred thirty dollars (\$5,830) plus shipping and handling. The FY16 Budget included an amount of five thousand (\$5,000) for this project. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7854 and was duly passed, adopted and was thereupon signed by the Mayor. The agreement for this purchase was identified as Contract No. 2016-21.

An Ordinance to Amend Section 212.220: Mozingo Park Fee Structure, Chapter 212: Mozingo Park Regulations of the Municipal Code of Maryville

The City Clerk presented a bill, Bill No. 2016'42 for an ordinance entitled:

AN ORDINANCE TO AMEND SECTION 212.220: MOZINGO PARK FEE STRUCTURE OF CHAPTER 212: MOZINGO PARK REGULATIONS, OF THE MUNICIPAL CODE OF MARYVILLE, MARYVILLE, MISSOURI.

At the August 24, 2015 meeting, City Council approved a Memorandum of Understanding (MOU) to partner with the Northwest Technical School (NWTS) for the construction of Cabin 8 at Mozingo Lake Recreation Park. The City and NWTS have previously partnered on the development of Cabins 6 and 7 in 2013-2014 and as part of the partnership agreement, the City agreed to provide all building materials for Cabin 8 and the NWTS utilized this opportunity as their trade school educational project.

Cabin 8 is approximately one thousand eight hundred seventy-nine (1,879) square-feet and is similar in design and footprint to Cabin 7. Cabin 8 has three (3) bedrooms (two downstairs, one upstairs) and a small loft/kids play area upstairs as well. Two (2) full bathrooms are provided, along with a small vanity on the exterior of the bathrooms. The remainder of the floor plan is largely open, with a fireplace in the living room. Interior & exterior materials match existing cabins. Cabin 8 also has a small front deck, and a large rear deck that faces the golf course and the lake.

Construction on Cabin 8 will be finished by the end of June with guest occupancy beginning after the 4th of July holiday. In order to prepare the website to begin taking reservations sometime in June, staff is requesting approval of rental rates for Cabin 8. Provided below is a summary of existing cabin fees for cabins 1-7 and the proposed Cabin 8 fees:

Cabin 1-7 Fees (Current Rates)

	Weekday Rate (peak)	Weekend Rate (peak)	Weekday (non-peak)	Weekend (non-peak)
Cabin 1	\$88.00	\$110.00	\$65.00	\$80.00
Cabin 2	\$88.00	\$110.00	\$65.00	\$80.00
Cabin 3	\$88.00	\$110.00	\$65.00	\$80.00
Cabin 4	\$132.00	\$154.00	\$107.00	\$123.00
Cabin 5	\$154.00	\$176.00	\$128.00	\$145.00
Cabin 6	\$88.00	\$110.00	\$65.00	\$80.00
Cabin 7	\$154.00	\$176.00	\$128.00	\$145.00

Cabin 8 Fees (Proposed Rate)

	Weekday Rate (peak)	Weekend Rate (peak)	Weekday (non-peak)	Weekend (non-peak)
Cabin 8	\$180.00	\$210.00	\$156.00	\$180.00

Section 210.222.D current classifies the existing cabins as small, medium, or large cabins. The proposed amendment would add a new classification of “extra-large” to the section for Cabin 8. Given that cabin 8 will be the largest cabin and will be able to accommodate a larger group, the prices have been increased to reflect the increased occupancy.

City Council has approved a total of eighty thousand (\$80,000) in the FY 15 and FY16 budgets towards the construction materials of Cabin 8. The Northwest Technical School has utilized the construction of Cabin 8 as an educational opportunity in a construction trade.

Regarding cabin revenue, historically the existing seven (7) cabins have averaged approximately twenty-five thousand (\$25,000) in revenue per year. Demand for cabins continues to far exceed the supply that is available, as such, it is anticipated that Cabin 8 will perform favorably with historical revenues once completed and entered into the inventory.

The cabins at Mazingo Lake Recreation Park are one of the most popular amenities at the park, with reservations often required a year in advance to secure desired dates. Furthermore, with the addition of the website and online reservations, we are continuing to see an increase occupancy rates with more mid-week, short stays.

The Mozingo Advisory Board reviewed this item at the May 16, 2016 meeting and gave a unanimous recommendation for the Cabin 8 rental fees as proposed.

Staff recommended approval of the proposed ordinance to Amend Section 212.220.D (Cabin Rental Fees) of the Maryville City Code for Cabin 8 rental fees at Mozingo Lake Recreation Park.

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 approve the proposed ordinance to Amend Section 212.220.D (Cabin Rental Fees) of the Maryville City Code for Cabin 8 rental fees at Mozingo Lake Recreation Park. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7855 and was duly passed, adopted and was thereupon signed by the Mayor.

AN ORDINANCE TO EXECUTE CHANGE ORDER NO. 1 WITH WHITE CLOUD ENGINEERING AND CONSTRUCTION COMPANY, INC., FOR THE DESIGN/BUILD OF SANITARY SEWER SYSTEM IMPROVEMENT AT MOZINGO LAKE RECREATION PARK

The City Clerk presented a bill, Bill No. 2016'43 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE CHANGE ORDER NO. 1, OF A CONTRACT BETWEEN THE CITY OF MARYVILLE, MISSOURI AND WHITE CLOUD ENGINEERING AND CONSTRUCTION COMPANY, INC., FOR THE DESIGN/BUILD OF THE SANITARY SEWER SYSTEM IMPROVEMENT LOCATED AT MOZINGO LAKE RECREATION PARK, MARYVILLE, MISSOURI.

Staff has been working with Wertzberger Architects for the last several months on design of a functional site plan for the conference center and Boulders Inn & Suites projects at Mozingo Lake Recreation Park. While the Boulders Inn & Suites project is 100% privately owned and operated, both projects must be designed to complement each other and maximize accessibility to the public and park amenities. Along with construction of the actual facilities, several site improvements were anticipated such as an upgrade to the sanitary sewer system, water infrastructure, site grading, and joint access parking and drives. While some of these elements will be included in the conference center construction bid, staff recommends proceeding with some items in an effort to reduce total cost and expedite the project.

The existing sanitary sewer system utilizes a Septic Tank/Recirculating Sand Filter/Disinfection System with the plant located adjacent to Highway 136. The current system is permitted for the treatment of eight thousand

(8,000) gallons per day. On March 9, 2015, the City of Maryville hired White Cloud Engineering & Construction Company, Inc. to design/build an upgrade to the existing plant. The design calls for a ten thousand (10,000) gallon per day (gpd) zero discharge system to be located generally east of the existing treatment plant. A small pump station, return and supply lines, and electrical connections were included. The type of disposal field selected is referred to as drip irrigation, which will take about 1 acre of undisturbed ground. The project will increase the overall system capacity to allow for future developments and also address new regulations by the Missouri Department of Natural Resources (MDNR). With a zero discharge system, there will be no release of ammonia or any other related particles into the downstream water system.

White Cloud Engineering & Construction Company, Inc. has completed an analysis of our system with the above project and also sewer requirements for both the Boulders Inn & Suites and Mozingo Conference Center projects. The hotel hydraulic loading is one thousand (1,000) gpd with an average of five hundred (500) gpd. The hydraulic loading for the Conference Center fluctuates with a large variation of flow due to its use. The hydraulic loading is estimated at three to four thousand (3,000-4,000) gpd with an average of one thousand (1,000) gpd. These numbers are comparable to the actual flows of the Denison, IA facilities. A sewer improvement with the ability to modulate with storage so that only four thousand (4,000) gpd is pumped to the existing plant is recommended. The reason for this is two-fold: First, the system analyzed provides primary treatment at the hotel/conference center site in septic tanks. Second, MDNR has permitted the capacity of the plant at eight thousand (8,000) gpd and an increased capacity of ten thousand (10,000) gpd when the zero discharge is complete. With present usage at Mozingo at four thousand (4,000) gpd, modulating the project for another four thousand (4,000) gpd with the hotel/conference center projects will ensure sufficient capacity at the treatment plant.

A proposal has been provided to address sanitary sewer needs for the project in an amount of eighty-five thousand dollars (\$85,000). The project will include running gravity lines from the conference center and hotel to the south to an installed large aerated tank (20,000 gal) with sludge removal capacity just south of the new roadway. The tank will serve as a surge tank to store flows from large events prior to treatment. The tank will be aerated to ensure minimum to no odor is present. Following the surge tank will be a six thousand (6,000) gal septic tank and pump system compatible with other sites in the park such as the RV Campground. A timed pump will dose flow into the septic tank. The septic tank will discharge into the existing force main and transport the primary treated effluent to the plant.

With White Cloud Engineering & Construction Company already performing improvements to the sanitary sewer and zero discharge system, staff recommends this project is accomplished through a change order to ensure consistency and functionality of the entire system as a whole.

The FY'16 Budget includes three hundred eighty thousand dollars (\$380,000) towards the conference center in the Mozingo Recreation Fund. A contract was approved in the amount of two hundred thirty-one thousand one hundred fifty dollars (\$231,150) with Wertzberger Architects for design; however Boulders Inn Maryville, LLC is contributing one hundred thousand dollars (\$100,000) towards the cost per a Memorandum of

Understanding leaving a total of two hundred forty-eight thousand eight hundred fifty dollars (\$248,850) remaining in this line item to cover site expenses. On May 9, 2016, the City Council approved a contract with White Cloud Engineering & Construction Company for a waterline extension in the amount of one hundred thirty-six thousand six hundred sixty-six dollars (\$136,666). A total of one hundred twelve dollars one hundred eighty-four dollars (\$112,184) remains for this project and other site related costs.

On April 25, 2016, the City Council approved a reimbursement resolution up to a maximum of four million five hundred fifty thousand dollars (\$4,550,000) million and can choose to reimburse the Mozingo Recreation Fund for this and other site expenses after issuance of Certificates of Participation (COPs).

Staff recommended adoption of the proposed ordinance to execute Change Order No. 1 with White Cloud Engineering & Construction Company, Inc. for the design-build of sanitary sewer system improvements at Mozingo Lake Recreation Park, in an amount not-to-exceed eighty-five thousand dollars (\$85,000).

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 Councilwoman Riedel, to execute Change Order No. 1 with White Cloud Engineering & Construction Company, Inc. for the design-build of sanitary sewer system improvements at Mozingo Lake Recreation Park, in an amount not-to-exceed eighty-five thousand dollars (\$85,000). Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Councilwoman Riedel, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7856 and was duly passed, adopted and was thereupon signed by the Mayor. Change Order No. 1 was made a part of the original agreement, being Contract No. 2015-15.

DISCUSSION: MOZINGO LAKE RECREATION PARK WELCOME CENTER

At the May 9, 2016, City Council Meeting Council was presented with options for construction of a new Information Center at Mozingo Lake Recreation Park.

Option 1: SFS Architecture Design: When initial designs for this facility began, the Welcome Center was the priority of Mozingo and as such was designed as a more robust facility. The Conference Center design has incorporated several elements of the Welcome Center thereby decreasing the footprint necessary for the facility. Staff has obtained building material estimates for the Welcome Center based on the original SFS Architecture design and has analyzed substitution of more basic construction materials familiar to the NWTS. The total estimate for the facility is between two hundred fifty thousand dollars and two hundred seventy-five thousand dollars (\$250,000-\$275,000) dependent upon final rafter design.

The building as designed is approximately two thousand two hundred (2,200) square feet. The largest expense with this facility is the overall square-footage, the number of corners in the foundation, the use of a

vaulted ceiling & the need for custom rafters. One (1) item that would still require completion outside a partnership with the NWTS is to have a foundation designed, approved by an engineer and constructed.

Option 2: Cabin No. 8 Design Modification: Modifying the design for Cabin No. 8 is a second option which would create a facility approximately one thousand six hundred fifty (1,650) square feet in size. The building material cost for this is approximately one hundred sixty thousand dollars (\$160,000). The difference between the two designs is 1.) square footage, as Cabin No. 8 is approximately three-fourth ($\frac{3}{4}$) the size of the SFS design and 2.) Cabin No. 8 is a more straightforward design. Essentially it's a square shape instead of the SFS model with numerous corners adding cost. For example, the quote for the foundation on Cabin No. 8 was twenty thousand dollars (\$20,000) and for the SFS design it is thirty-five thousand (\$35,000), not including architectural design fees.

The Cabin No. 8 floorplan has the potential to make a functional and attractive Welcome Center. Many elements included in the SFS design can easily be incorporated into the floorplan such as offices, laundry facilities, retail space, public restroom and a wraparound deck for outside storage. Additionally, the architectural style of Cabin No. 8 would blend well with the existing framework of the park.

The discussion item was presented to the Council as a matter of timing. If the City Council is interested in moving forward on the project with cooperation from the Northwest Technical School, they will need to begin preparations. If the City should choose not to pursue this project, the NWTS will need to prepare plans for another lot with building plans, permit review, etc. so the fall class can be ready to proceed.

The City Council tabled the discussion at the May 9, 2016 meeting to allow the Mozingo Lake Recreation Park Advisory Board to discuss the item and determine a recommendation during the May 16, 2016 Mozingo Advisory Board Meeting.

The Mozingo Lake Recreation Park Advisory Board recommended that the construction of the Welcome Center be postponed a year to concentrate on the construction and development of the Conference Center.

City Council agreed with the recommendation presented by the Mozingo Lake Recreation Park Advisory Board. The Mozingo Welcome Center construction will be postponed.

REPORTS

I. City Manager

- *Sanitary Sewer Lining Project-* Visu-Sewer lining crews anticipate returning to town the week of June 3rd to complete the sewer main lining project contingent upon appropriate weather. The project was awarded in the amount of four hundred seventy-three thousand eight hundred forty-five dollars (\$473,845) and lines over three (3) linear miles of sanitary sewer identified as a concern in the smoke testing report. Additional Visu-Sewer crews are also in town working on the sewer manhole rehabilitation project. Crews will work to grout manholes to seal them before lining them within the next two weeks. The one hundred sixty thousand eight hundred seventy-five dollars (\$160,875) project will line one hundred thirty-nine (139) manholes identified as a concern and should be complete in July.

- *Cooper Street Reimbursement*- After a lengthy process, staff received reimbursement from the Federal Emergency Management Association (FEMA) for a portion of the Cooper Street Storm Drainage Project. The total reimbursement for the project is fifty-three thousand two hundred twenty-five and 98/100 dollars (\$53,225.98) with FEMA accounting for seventy-five percent (75%) or thirty-nine thousand nine hundred nineteen and 49/100 dollars (\$39,919.49) with the remaining twenty-five percent (25%) or thirteen thousand three hundred six and 49/100 dollars (\$13,306.49) coming from the State of Missouri. The emergency repair project was in response to significant flooding in the area last year that resulted in reconstruction of the drainage tubes and roadway. The repair project was completed by the Street Maintenance Division of Public Works and a direct contract with White Cloud Engineering & Construction, Inc. in the amount of forty-five thousand three hundred dollars (\$45,300).
- *Energy Conservation & Water Meter Audit*- The City of Maryville contracted Schneider Electric on April 25, 2016 to begin an Investment Grade Audit on Water Meters throughout the system. RTS was hired as the direct sub-contractor for Schneider Electric and have completed the portion of five eighths (5/8) inch meters required. RTS has now began the audit on 1-inch meters and anticipates completion this week. All of the two (2)-inch and larger meters have been assessed and are ready for testing. It is estimated that all testing of meters should be completed on June 3, 2016, barring any unforeseen issues. Schneider is analyzing the initial data collected on the five eighths (5/8) inch meters and anticipates getting that information to the city staff soon.
- *Edwards Water Tower* - The City of Maryville has awarded a contract to Maguire Iron to repaint the interior of the Edwards Water Tower. Staff worked diligently to coordinate the emptying of the tank with the Park & Recreation Department to allow for the conservation of water and the filling of the municipal swimming pool. In order to accomplish this, Water Maintenance staff worked directly with PeopleService, Inc. staff at the Water Treatment Plant to facilitate this without losing pressure throughout the system. Staff was able to successfully fill half the pool while servicing the community with the other towers shut-off from the system. Once pressure drops began to occur, staff put the other two towers back in service so no major issues would arise. It is estimated the filling of the pool and usage by city residents during this time resulted in approximately five hundred thousand (500,000) gallons saved from the tower.
- *Campus Wayfinding Signage*- In 2015, the City Council approved a contract with Orr Wyatt Streetscapes in the amount of sixty-six thousand five hundred fourteen dollars (\$66,514) for the Campus Wayfinding Signage Project. The project continues elements of the 4th Street corridor to six (6) designated locations on Main Street in order to brand and market 4th Street as the gateway to Northwest Missouri State University. The six (6) sign structures are now complete and banners should arrive this week for installation. Several rounds of banners of insufficient size have been shipped and returned to Custom Color. This project represents a continuation of the 4th Street partnership between the City of

Maryville and Northwest Missouri State University. The university has agreed to reimburse the City for one hundred percent (100%) of the costs associated with the signage.

- *2016 MML Elected Officials Training Conference*- The Missouri Municipal League (MML) plan to hold the 2016 Elected Officials Training Conference on June 9 and 10, 2016, at the Holiday Inn Executive Center in Columbia, MO. The conference provides elected officials with crucial training for effectively serving the public within the confinements of the Missouri State Statutes. Topics include; budgeting, sunshine law, ethics, economic development and municipal finance and can serve as a starting place or refresher for any elected official. Registration is one hundred thirty dollars (\$130) and please let City Clerk Sheila Smail know if you plan on attending. MIRMA will also host an Elected Officials Appreciation Dinner for its member cities during the conference.
- *Farmer's Market*- Maryville Farmer's Market organizer Sam Mason, indicated that the test run on May 21, 2016, was an overwhelming success with around two hundred (200) patrons. Seven vendors were present and selling items such as potted flowers, fresh cut flowers, meat, pottery, jams, breads, lotions, potions, and produce. Approximately eighty percent (80%) of attendees made purchases at the event including one vendor selling out of all their supply. Each vendor was pleased with the turnout and the potential for the remaining summer events. City staff assisted the Farmer's Market on the following Monday by cleaning the lot of debris.
- *Missouri Department of Transportation STIP* - Missouri Department of Transportation (MoDOT) has released their draft Statewide Transportation Improvement Program (STIP) for FY20 17-2021. The draft STIP includes the proposed elimination of the Small Urban Transportation (STP-SU) program. The City of Maryville, along with thirty-seven (37) other rural Missouri Municipalities, utilize this funding for various needs along the functional classification system of roadways within our communities. Maryville receives approximately forty-three thousand dollars (\$43,000) per year from STP-SU and has utilized funds in the past for roadway overlay to ensure driver safety, partnering with MoDOT on local projects, or expanding multimodal transportation systems such as trails to improve quality of life. The elimination of STP-SU is anticipated to save MoDOT three million five hundred thousand dollars (\$3,500,000) annually while shifting costs to the local municipalities.

The public comment period for the STIP is now open and can be submitted online or by email at STIPcomments@modot.mo.gov . The public can also view the complete draft STIP on MoDOT's website. The public comment period will close June 10, 2016.

- *2016 ICSC RECon*- The International Council of Shopping Centers held 2016 RECon at the Las Vegas Convention Center on May 22-25, 2016 The four-day event sends public officials along with over thirty-five thousand (35,000) attendees to the largest retail real estate event in the work to seek out potential private partners and development opportunities for their communities. In an effort to promote additional economic development, enhance the local tax base, and create new jobs, City Manager Greg McDanel and Nodaway County Economic Development Executive Director, Josh McKim were in

attendance. The City targeted numerous retail opportunities and established connections with developers to lead to future projects. This year's attendance was at an all-time high post-recession and entities were positive about opportunities for growth.

- *L&L Holdings LLC/Midwest Warehousing* - Logan Walker, CEO of L&L Holdings announced the purchase of the former Energizer facility in Maryville late last week. L&L Holdings owns and operates Midwest Warehousing in multiple facilities throughout St. Joseph. The company has the goal to accommodate various light manufacturing industries, as well as provide warehouse space and storage facilities to both new and existing customers. The company also will seek to provide leased office space to customers looking for a new location. The St. Joseph location provides bulk storage, rack storage, transportation services, palletizing, wrapping, scaling, labeling and more. It is anticipated that warehousing uses of the facility will create approximately 60 jobs in the long-term.
- *Lighting Retrofit Project*- On October 12, 2015 the City Council hired Brightergy, LLC to complete a lighting retrofit project at several locations throughout the community. The project replaces aged fixtures with light emitting diode (LED) bulbs to improve energy efficiency. The project included City Hall, Maryville Public Safety, Street Department, New Nodaway Humane Society, and twenty-nine (29) decorative downtown streetlights. Brightergy, LLC has completed all facility installations and has moved to the downtown streetlights. A handful of installations remain and will be completed within the next few weeks. In order to install the lighting near the intersection of 4th & Main, the signal may temporarily be changed to a 4-way stop. According to the Brightergy, LLC audit, the total cost for LED replacements of all fixtures is one hundred eight thousand three hundred twenty-seven dollars (\$108,327) of which fifty-two thousand seven hundred twenty-seven dollars (\$52,727) was funded through a rebate program with KCP&L. These improvements are estimated to lead to a total ten (10) year savings of one hundred eighty-seven thousand twenty-seven dollars (\$187,027), plus an additional fifty-four thousand nine hundred fifty-nine dollars (\$54,959) in maintenance and replacement costs.
- *Local Emergency Operations Plan (LEOP)* - The State Emergency Management Agency (SEMA) has completed the annual review of Maryville's Local Emergency Operations Plan (LEOP). The SEMA Regional Coordinator assists with the review by meeting with the Emergency Management Director (RMD) to go over the plan. According to the review, SEMA notes that all provisions of the LEOP are current and in compliance with recommended procedures. The plan when used properly and updated annually, can assist local government officials in responding to an emergency or recovering from the effects of natural and man-made disasters.
- *Maryville Public Safety Training*- Maryville Public Safety Staff has recently attended a wide array of trainings to benefit the community. Communications Supervisor Jessica Sigman attended the State Emergency Management Association (SEMA) Ebola Table Top Exercise with Fire Captain Phil Rickabaugh and Christy Forney representing Nodaway County Emergency Management. Northwest Police and Nodaway County Health were also represented, providing us a complete look at the chain of

events should an event like this occur in our community. Public Safety Officers Ken Garner and Aaron Jones attended a forty (40) hour hostage negotiation course in Fort Dodge, Iowa. Director Keith Wood and Public Works Director CE Goodall attended a multiday training in Joplin, MO presented by "Joplin Proud" which was a "how to" for Disaster recovery. This was also tied to the fifth (5th) anniversary of the tragic EF5 tornado that struck Joplin causing mass devastation and claiming the lives of one hundred sixty-two (162) people.

- *Scouting Explorer Post*-The Fire Division of the Maryville Public Safety Department hosted a "meet and greet" for youth interested in participating in a fire service Scouting Explorer Post. Explorer posts allow youth that may not be old enough to volunteer or have a specific interest in fire service to gain exposure to the career. At a previous meeting at the Maryville Middle School, approximately thirty-five (35) students turned out to express interest. The meeting a Public Safety resulting in ten (10) individuals signing on for participation. Volunteer Firefighters John Carr and Matt Johnson, along with Fire Captain Phil Rickabaugh are commended for spearheading this effort.
- *GFOA Distinguished Budget Presentation Award*- The City of Maryville has received the Government Finance Officer's Association (GFOA) Distinguished Budget Presentation Award for its FY16 Budget Document. The award represents a significant achievement by the entity and the highest award available for governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guide lines assess how well the entity's budget serves as a policy document, a financial plan, an operations guide, a communications device. The document must be rated "proficient" in all four (4) categories and the fourteen (14) mandatory criteria within those categories, to receive the award. This marks the fourth (4th) consecutive year the City of Maryville has received the award and the first time it's received the "Special Capital Recognition" designation.
- *Runway 14132 Rehabilitation at Northwest Missouri Regional Airport*- As previously discussed, the Northwest Missouri Regional Airport was scheduled for closure beginning on May 31, 2016, to begin the Runway 14/32 Rehabilitation Project at Northwest Missouri Airport. However, due to weather delays on other projects, Ideker has requested delaying the start date of the project until June 13, 2016 to allow for a full crew to be on site. Staff has granted the approximately two-week delay after consulting with MoDOT and JVIation. As such, the runway rehabilitation project will begin June 13th with a runway closure on the same date.
- *Men's & Women's Golf Leagues at Mozingo Lake Recreation Park*- Both the Men's and Women's golf leagues began the week of May 23, 2016 at Mozingo Lake Recreation Park. The women's league had approximately thirty (30) attendee's for the first night, which is a substantial increase over the past couple of years. The men's league was at capacity with one hundred eight (108) golfers. Last year, men's league peaked at a total of eighty-five (85) golfers.

- *The Watson 9 at Mozingo Lake Recreation Park* - Since opening on May 14, 2016, the Watson 9 is seeing steady play despite some rainy conditions. In the first ten (10) days, there were one hundred twenty-four (124) rounds played on the Watson 9. Staff is preparing for the first session of the Junior Golf Program beginning on Saturday, June 4, 2016 at 8:00 a.m. Reservations will be allowed onsite the day of camp however early registration is encouraged. The Junior Golf Foundation reports that they received one thousand six hundred ten dollars (\$1,610) in donations at the Watson 9 Grand Opening event. The Junior Golf Foundation has used these funds to purchase ten (10) pull carts for use in Junior Golf and they have also funded two (2) scholarships for the Junior Golf Program. The scholarship recipients will also receive free set of golf clubs for use recently acquired through a grant award.
- *Conference Center at Mozingo Lake Recreation Park*- On Wednesday, May 18, 2016, City crews began grading for the Conference Center project at Mozingo Lake Recreation Park. Crews began stripping the topsoil to allow for further elevation stakes to be placed in the overflow parking areas. As weather permits, staff will continue to move dirt according to the grading plan in an effort to save funds upon bidding out the project. Bidding the site within six inches (6”) of final grade should lead to significant cost savings for anticipated site costs. The Public Works Department has been critical in this effort and has also secured the proper land disturbance process from the Missouri Department of Natural Resources. As weather permits, staff will shift to the pad site north of the existing roadway to allow for construction of the private hotel to commence in June.

II. City Council

- An inquiry was made regarding a broken light at the intersection of Missouri State Highway Route “V” and Business Highway 71.
- Council Member Renee Riedel will be absent for the June 13, 2016 City Council meeting.

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 Shipley, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried. Meeting was adjourned at 8:10 p.m.

ATTEST

Jason McDowell, Mayor

Sheila Smail, City Clerk