

Maryville City Council
Regularly Scheduled Meeting
Monday, June 27, 2016
7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Monday, June 27, 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 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; Dir., Public Safety Keith Wood; Human Resource Manager Amy Strough 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.

A request was made to delete item No. 13, Discussion: Mazingo Lake Recreation Park Organization Structure from the agenda and to add a request to hold a special fireworks event by Parkdale Manor, on July 1, 2016, at 10:00 a.m.

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

SUPPORT FOR THE LEADERSHIP MARYVILLE PROGRAM

The Leadership Maryville Program began 30 years ago, with a purpose of building awareness and involvement in the Maryville community. Throughout the years many city employees and citizens have participated and completed the program with a better understanding of the importance of local and state government, industry, retail, agriculture, education, and many other aspects that make up a strong community.

Jordyn Swalley, Gentry Martin and Deann Davison were present to make the request on behalf of the thirty–first (31st) Annual Leadership Maryville Class to request support by the City of Maryville, to receive a total of one thousand dollars (\$1,000) to assist with the expenses of the coming year’s program.

Leadership Maryville provides the following components:

- Practical, hands-on leadership development and team-building modules
- Guest speakers from across government, business, education, media, healthcare, service organizations and others
- In-depth tours of industry, businesses, and staples of Maryville
- Legislative education and Great Northwest Days
- Attendance to Chamber, City, and other meetings already in place
- Participation in a community betterment project chosen by the class
- Our request of the Maryville City Council is a sponsorship of \$1,000, mirroring last year's generous funding.

Mayor McDowell assured them that their request would be taken into consideration while preparing the 2016-17 fiscal year budget.

APPOINTMENT OF TEMPORARY CITY PROSECUTOR

For many years the Nodaway County Fair has been held around the Courthouse Square. This year the event is 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 Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor McDowell, yea. Motion carried.

MARYVILLE PUBLIC SAFETY FACILITY NEEDS ASSESSMENT PRESENTED BY WSK&F ARCHITECTS, INC.

March 13, 2013 the City of Maryville entered into a contract with Williams, Spurgeon, Kuhl & Freshnock Architects, Inc. (WSK&F) to provide architectural design services for the purpose of performing a needs assessment study, site suggestions and evaluations, cost estimation, and conceptual renderings for a new Public Safety Facility.

Rick Kuhl, WSK&F, presented to the City Council the schematic design review developed for a new Public Safety building. Mr. Kuhl explained that the study began by learning the current function and space uses. The results of the study formulated the needs assessment presented.

Mr. Kuhl provided a breakdown of the current situation for the Administration Department, Police Division, Fire Division and Communication Division and made current and twenty years projected needs for their needs in a new facility.

Currently the multi-purpose room at Maryville Public Safety is used for evidence processing, patrol briefing, report writing, conference room, breakroom, resource library, fire training and police training. This area is also accessible to the locker room, evidence lockers, Sergeant's office, apparatus bay and miscellaneous storage.

The Public Safety Department was noted as being very cramped and in need of designated areas for a variety of functions.

Staff will continue to work with WSK&F working toward a design that will accommodate the needs of all divisions within the Public Safety Department.

CASPER PRESENTED BY MARYVILLE PUBLIC SAFETY

Caitlin Kinman, Maryville Communications Department, attended the meeting to present to inform the Council about a new program she founded. Ms. Kinman has been working for several months to develop a program to bring awareness to all parties involved in an emergency response event that involves individuals with cognitive and developmental disabilities. The program is titled CASPER (Communication Awareness and Safety Procedures for Emergency Responders).

CASPER will provide more extensive training and education for dispatchers and emergency responders. Information voluntarily submitted for individuals with cognitive and developmental disabilities will be customized according to the individual's triggers, dislikes, or calming techniques (i.e. loud sounds, bright lights, favorite hiding place, etc.).

By collecting the individual's information, the data can be entered into the computer system so that when a call comes into dispatch for the residential address, the information will be available to dispatchers so they can inform the emergency responders of the individual's needs and/or reaction to certain situations. Police Officers and other emergency responders can better respond by approaching the situation with the additional information.

CASPER Club Members will be supplied with a personal identification card, vehicle identification cards, vehicle window clings and a CASPER Club T-shirt.

CASPER Club is a new program that is funded by sponsors. Sponsorship is available to anyone interested in participating by contacting the Maryville Public Safety Department.

Ms. Kinman stated that the purpose of the CASPER Program is to educate and assist dispatchers and emergency and non-emergency personnel in responding to situations that involve cognitive and developmental disabilities. The program is scheduled to be launched when school begins this fall.

AN ORDINANCE TO EXECUTE AN EXTENSION OF FINANCIAL ADVISORY AGREEMENT WITH PIPER JAFFARY

The City Clerk presented a bill, Bill No. 2016’50 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE AN EXTENSION OF FINANCIAL ADVISORY SERVICES AGREEMENT WITH PIPER JAFFARY, MARYVILLE, MISSOURI.

Requests for Qualifications for financial advisory services were issued in June 2012 seeking a firm to serve as the City’s consultant on debt financing projects, provide independent financial advice, and manage the bond financing process.

Selection criteria included the reputation and experience of the firm, qualifications of staff to be assigned, how well the responses stated an understanding of the work to be performed, accessibility and availability of individuals, and finally compensation. Piper Jaffray was awarded the contract after reviewing the three firms which submitted proposals.

The terms of the contract, dated July 23, 2012, allow for the City to extend the contract for up to two (2) additional one (1) year periods. The City has built a solid working relationship over the years with Piper Jaffray, who is already familiar with the City and its financial operations. They provide an in-depth and timely knowledge of market conditions; have underwriting-side experience which gives them market insight not available to all firms; and as a national firm with regional expertise, can offer the most pertinent up-to-date market advice

The Piper Jaffray proposal included the following table setting forth the fees for services related to the issuance of debt:

Principal Amount	Fee for Voted Debt	Fee for Appropriation Financings
Under \$1,000,000	\$ 5,000	\$ 6,000
\$1,000,000 - \$5,000,000	\$ 7,500	\$ 8,500
\$5,000,001 - \$10,000,000	\$ 10,000	\$ 11,000
\$10,000,001 and higher	\$12,500	\$ 13,500

For special studies, reports and projects where the City requests compensation to be calculated on an hourly basis, the following fees apply:

Role	Hourly Rate
Senior or Lead Investment Banker	\$ 175
Analyst	\$ 100

Staff recommended approval of the proposed ordinance to execute an Extension of Financial Advisory Agreement with Piper Jaffray for financial advisory services for a one (1) year period. City staff is currently working closely with Piper Jaffray to finance the Conference Center 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 Councilwoman Riedel to approve the proposed ordinance to execute an Extension of Financial Advisory Agreement with Piper Jaffray for financial advisory services for a one (1) year period. 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. 7861 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The contract extension was made a part of original Contract No. 2012-35.

AN ORDINANCE TO EXECUTE A CONTRACT WITH NORRIS QUARRIES GOODEN FOR MATERIALS AND HAULING SERVICES FOR ROADWAY AND PARKING LOT IMPROVEMENT AT MOZINGO LAKE RECREATION PARK

The City Clerk presented a bill, Bill No. 2016'51 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH NORRIS QUARRIES GOODEN FOR MATERIALS AND HAULING SERVICES FOR ROADWAY AND PARKING LOT IMPROVEMENTS TO SERVE 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 one hundred percent (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.

According to the site plan for the conference center and hotel development, a new driveway is designed at the south edge of the property off Liberty Road. The new drive provides a significant safety enhancement to those

entering and exiting the development. The roadway travels northwest into a lower level parking lot designed to allow convenient parking for the conference center, golf course, and restaurant development. The immediate construction of these areas will allow for shifting public access while construction occurs on the hotel and conference center projects which will require the demolition of current roadway and parking.

Over the past several weeks, the Public Works Department and Mozingo Lake Recreation Park staff have been performing site grading for the overall conference center and hotel development projects. During this time, the primary focus of grading efforts has been to serve the new driveway and lower level parking lot. At this time, the grading for these features is approximately 90-percent completed. As such, staff would like to move forward with purchasing rock and gravel material for the drive and parking lot so that it can be opened for public use. The rock material will serve as base material for when a contractor is hired to pave or asphalt the lot toward the end of the conference center project.

Staff received a quote from the closest quarry, Norris Quarries Gooden, for materials and hauling services based upon the necessary rock quantities needed. Provided below is a breakdown of the quote:

<i>Site</i>	<i>Material</i>	<i>Tons</i>	<i>Material Price</i>	<i>Delivery Rate</i>	<i>Extended Price</i>
Gooden	3" Base	515	\$11.35	\$6.00	\$17.35
Gooden	Type 1 R.S. Base	1,205	\$11.65	\$6.00	\$17.65
TOTAL		1,720			\$30,203.50

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). On May 31, 2016, the City Council approved a contract of eighty-five thousand dollars (\$85,000) for the design/build of the sanitary sewer system to serve both projects. These improvements leave approximately twenty-seven thousand one hundred eighty-four dollars (\$27,184) remaining in the FY16 budget.

As noted above, the quote from Norris Quarries is thirty thousand two hundred three thousand and 50/100 dollars (\$30,203.50), which is three thousand nineteen and 50/100 dollars (\$3,019.50) more than currently remains in the Mozingo Recreation Fund line item for the conference center. The Mozingo Recreation Fund has sufficient reserves to cover the additional amount of three thousand nineteen and 50/100 dollars (\$3,019.50). The proposed purchase of material and hauling services completes preliminary contracted expenditures for site costs until the project is bid. 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) and can chose 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 a contract with Norris Quarries Gooden for Materials and Hauling Services for Roadway and Parking Lot Improvements at Mozingo Lake Recreation Park in amount of thirty thousand two hundred three and 50/100 dollars (\$30,203.50).

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.

Motion was made by Councilwoman Martin, seconded by Councilwoman Riedel, to execute a contract with Norris Quarries Gooden for Materials and Hauling Services for Roadway and Parking Lot Improvements at Mozingo Lake Recreation Park in amount of thirty thousand two hundred three and 50/100 dollars (\$30,203.50). 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. 7862 and was duly passed, adopted and was thereupon signed by the Mayor. The agreement was identified as Contract No. 2016-24

RENEWAL OF LIQUOR LICENSES FOR 2016-2017

Councilwomen Renee Riedel and Racheal Martin recused themselves from discussion and voting on this item because of a potential conflict of interest. Councilwoman Riedel is part owner of “Carson’s Sports Grille” and Councilwoman Martin’s husband is the local manager for ARAMARK on Northwest Missouri State University campus; both of which have made application to renew their Retail Liquor by the Drink and Sunday Retail Liquor by the Drink licenses for 2016-2017.

Missouri State Statutes requires that all City issued liquor licenses renew annually on July 1. City Staff has been gathering renewal applications, collecting applicable fees and validating that they maintain the requirements and are still eligible for license. Additionally Code Enforcement and Public Safety Fire Division have been completing life safety code inspections required by Maryville Municipal Code.

Information was provided in the council packet showing the status of each applicant as of June 23, 2016, when the packets were released. It was reported that all deficiencies on the packet information had been rectified.

Dir., Public Safety Keith Wood also provided statistics on calls for service, events and incidents at bars and comparison to those activities over the same period a year ago. In general the current trend is that all areas requiring police involvement appears to be improving. Also is the self-reported activities, which is perhaps directly associated with the reduction of incidents.

All applicants are currently considered in good standing for all license renewal requirements. Staff recommended approval of all applications for renewal. It was noted that one applicant, The Palm's has a pending code violation of a non – life safety matter pending in Municipal Court.

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 Riggs, seconded by Councilman Shipley, to approve all liquor licenses as presented. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilwoman Riedel, abstained; Councilwoman Martin, abstained; Councilman Riggs, yea; Mayor McDowell, yea; Motion carried.

REPORTS

I. City Manager

- *Spoofhound Trail Extension, Project TAP-4300 (109)* – The City of Maryville has issued a Request for Proposals (RFP) for the Spoofhound Trail Extension, Project TAP-4300 (109). Bids will be accepted until 10:00 a.m. July 19, 2016 and a pre-bid meeting is scheduled for July 7, 2016 at 2:00 p.m. The project constructs approximately eight hundred sixty (860) linear feet of an eight (8) foot wide concrete trail and associated removals, grading, storm piping, and other items required to complete an ADA compliant sidewalk. The trail plans to connect the Safe Routes to School Trail located behind the Maryville High School west to the Munn Avenue Trail. The project is funded eighty percent (80%) by the Transportation Alternatives Program through the Missouri Department of Transportation.
- *North Main Overlay, Project No. STP-4300 (111)* – The Missouri Department of Transportation (MoDOT) has authorized federal funds for the overlay of North Main Street. A Request for Proposals (RFP) was released, a pre-bid meeting was held on June 22, 2016, and a bid opening date has been scheduled for July 7, 2016 at 11 a.m. The project will mill and overlay approximately one (1) mile of poorly conditioned North Main Street from 242nd Street north to Highway 71 Bypass. A contract from the apparent low bid will be presented to the City Council at the regular meeting on July 1, 2016. The project is supported by approximately eighty-four thousand dollars (\$84,000) in STP-Small Urban funds from the Missouri Department of Transportation.
- *2016 Asphalt Mill & Overlay Project*– In addition to the overlay of North Main Street, the City has released a separate Request for Proposals (RFP) for the 2016 Asphalt Mill & Overlay Project. A pre-bid meeting was held on June 22nd and a bid opening date has been scheduled for July 7th at 11 a.m. The bid package contains poorly conditioned street segments to allow the City Council to select overlay areas based on available funding. It is anticipated that the North Main Overlay Project will absorb the majority of FY'16 funding for this purpose. Street segments included for consideration are West 3rd

Street (100-900 Blk), West 2nd Street (300-600 Blk), East 2nd Street (400-1400 Blk), North Main Street (400-500 Blk), South Davis Street (100-400 Blk), East Edwards Street (100-700 Blk) South Sanders Street (700-1000 Blk), Carefree Drive, Galaxie Drive, South Alco Ave, & South Grand Ave.

- *2016 Street Striping Project* – The City of Maryville has issued a Request for Proposals (RFP) for the 2016 Street Striping Project with revisions from the previous release. The project was bid earlier this year and resulted in bids exceeding the amount of funding available for the project. Staff has revised bid specifications to only include the striping of Main Street from South Ave to 12th Street and South Ave from Main Street to West City Limits. Sections of Main Street south of South Ave and north of 12th Street were removed due to potential upcoming construction projects. The alternate bid for South Ave was reduced to centerline striping only. A pre-bid meeting was held with interested contractors on June 23rd and a bid opening date has been scheduled for July 6th at 10 a.m. A contract from the apparent low bid will be presented to the City Council at the regular meeting on July 11th.
- *Maryville Water Treatment Plant Roof Repairs* – The City of Maryville has released a Request for Proposals (RFP) for a qualified firm to perform roof repairs at the Maryville Waste Treatment Plant. The roof has deficiencies that allow for the collection of water and potential leaking into the facility onto water treatment operations and high service pumps. The project includes removing the existing roofing down to the wood roof deck, installing tapered installation, a new membrane over insulation, and all membrane flashing, guttering and related downspouts. A pre-bid meeting was held June 21, 2016 and proposals will be accepted until Friday, July 1, 2016 at 1:00 p.m.
- *2016 Sewer Main Replacement Project* - The City of Maryville has released a Request for Proposals (RFP) for a qualified firm to provide the design-build of the 2016 Sewer Main Replacement Project. The project includes the engineering, purchase and installation of approximately one thousand nine hundred fifty (1,950) linear feet of eight inch (8”) sanitary sewer main, and eleven (11) manholes. The project will include placement of sanitary sewer line segments in three (3) separate locations. The projects will improve deteriorated sewer lines in the areas of 1.) West of Mulberry Street and South of Prather Avenue, 2.) East of Walnut Street, South of 6th Street, West of Fillmore Street, and 3.) East of Oak Street and West of Dewey Street. A pre-bid meeting was held June 22, 2016 and proposals are due by Wednesday, July 13, 2016 at 1:00 p.m. The projects are included in the FY’16 Budget and have been a priority of staff for the last several years.
- *Banking Services Request for Proposals (RFP)* – The City of Maryville has released a Request for Proposals (RFP) for banking services from full service banks that are Federal or State of Missouri chartered, and have a facility in Maryville. The RFP is intended to cover all City operating accounts, banking services, and safekeeping requirements. Investment of longer-term funds will be placed by competitive bids separate from the RFP. The RFP indicates the City’s intention to award a one-year contract for banking services, commencing August 1, 2016 and continuing until July 31, 2017. The contract will have four (4) one-year renewal options subject to the same terms. All sealed proposals

from interested financial institutions are due by 4:00 p.m., Monday, July 11, 2016. A contract for award from the City Council will be considered on July 25, 2016.

- *HOME Repair Opportunity (HeRO) Program* – The City of Maryville has received forty-nine thousand five hundred dollars (\$49,500) in HOME Repair Opportunity (HeRO) Program funds from the Missouri Housing Development Commission (MHDC) for the repair of homes in the community. MHDC has a mission to improve the quality of life for citizens in Missouri by expanding opportunities to improve and make more livable owner occupied single-family properties. Property owners must meet income eligibility guidelines and these guidelines are available for review at the Public Works Department or by contacting Stacy Wood at 660-562-8012. The City began accepting applications on June 24, 2016 and will continue until the deadline of July 15, 2016. Applications will be reviewed on a first come first serve basis and due to limited funding, projects will be chosen based on maximizing the funds available.
- *Maryville Public Safety Ballistic Shield* – The Maryville Public Safety Department applied for and received a grant from Walmart to purchase a tactical ballistic shield. The equipment provides a safer “hot approach” to a potential armed confrontation. The ballistic shield can provide officers additional protection down long hallways while clearing structures or buildings, approaching a suspect in a vehicle, or active shooter situations. The shield will be stored at public safety and be retrieved to scene on an as-needed basis.
- *Boulders Inn & Suites Groundbreaking Ceremony* – A formal groundbreaking ceremony was held on June 16, 2016 for the Boulders Inn & Suites at Mozingo Lake Recreation Park. Construction of the privately owned and operated forty (40) room hotel is underway and is located adjacent to the Watson 9 and Sechrest 18 golf courses. The contractor, Huegerich Construction, Inc. poured footings the week of June 20, 2016 and is pursuing an aggressive construction schedule with completion near the end of the year. The contractor is using local labor and materials where feasible. The Boulders Inn & Suites at Mozingo will complement the Mozingo Conference Center which will begin construction within the next few months.
- *Runway 14/32 Rehabilitation Project at Northwest Missouri Regional Airport* - Ideker, Inc. has begun construction on the Runway 14/32 Rehabilitation Project. To date, the runway lighting has been removed, erosion control fencing has been installed, and approximately ninety-five percent (95%) of the runway concrete has been broken in preparation for removal. Removal of the pavement at the north end of the runway is underway. The contractor will proceed over the next couple of weeks to crush the removed pavement in preparation of using it as base rock along with final grading.
- *Cabin 8 at Mozingo Lake Recreation Park* - The finishing touches on Cabin No. 8 at Mozingo Lake Recreation Park are nearly complete. Online reservations for dates after July 5, 2016 will be open Tuesday, June 28, 2016 at 7:00 a.m. A public open house is scheduled for Saturday, July 2, 2016 from 10:00 a.m. to 2:00 p.m. and the public is encouraged to see the result of another fantastic partnership

between Mozingo Lake Recreation Park and the Maryville R-II School District through the Northwest Technical School.

- *July 4th Celebration at Mozingo Lake Recreation Park* – Everyone was invited to join the fun at Mozingo Lake Recreation Park for the 4th of July Spectacular presented by Kawasaki Motors Manufacturing of Maryville. The event is free to the public and will feature a Human Foosball Tournament, inflatables & games, mechanical riding bull, free Kool Kats, live music from The Mixtapes and a fireworks show at dusk. Due to sponsor support and advance purchasing, the fireworks show is estimated to double from previous years. Special thanks to our additional sponsors Hy-Vee, PeopleService, Inc., Pizza Ranch Maryville, United Electric Cooperative, Oak Pointe of Maryville, & the City of Maryville, Missouri for making this event possible.

II. City Council

- An expression of appreciation for fixing the street light at Main Street and Route V was shared.
- A tour of Mozingo Lake Recreation Park was given to Mayor McDowell by Sgt. Smail, Lake Patrol. If any other Council Members are interested in touring the lake, they can contact Sgt. Smail.

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 8:27 p.m.

ATTEST

Jason McDowell, Mayor

Sheila Smail, City Clerk