

Maryville City Council
Regularly Scheduled Meeting
Monday, July 25, 2016
7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Monday, July 25, 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 and Renee Riedel. Councilman Timothy Shipley was not present. Others present were City Manager Greg McDanel; Asst., City Manager Ryan Heiland, City Attorney Taryn Henry; Dir., Public Safety Keith Wood; Dir., Public Works CE Goodall; 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

Dir., Public Works CE Goodall gave the invocation.

APPROVAL OF THE AGENDA

Mayor McDowell requested any changes needed to the agenda, be noted at this time. No changes were noted at this time.

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: 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 NORTHWEST MISSOURI ENTERPRISE FACILITATION

Board Members Mike Thomson and Jim Jacoby, and Enterprise Facilitator Keli Morris, of Northwest Missouri Enterprise Facilitation (NWMEF), were present to request the Maryville City Council's consideration of support in the 2017 budget planning.

Board Member Jacoby presented to the City Council a summary of the achievements realized by the organization and its clients. Since NWMEF's inception in November of 2006, they have assisted seven hundred ninety (790) clients, and one hundred ninety-four (194) of them were residents of Nodaway County.

Appreciation for the support of seven thousand dollars (\$7,000) for the 2016 Fiscal Year was expressed and NWMEF requested that the City consider increasing their support to ten thousand dollars (\$10,000) for the 2017 fiscal budget. NWMEF is working to gain support from each city in the region by asking them to consider a contribution according to their population.

Mr. Jacoby thanked the Council for their continued support and asked them to consider their request during the upcoming budget planning sessions.

Mayor McDowell stated that the City would consider their request for support during the development of the 2016 fiscal year budget.

REQUEST TO HOLD "GLOW" WALK/RUN, BIG BROTHERS/BIG SISTERS, LYNNETTE HARBIN

Big Brothers Big Sisters (BBBS) of Nodaway County began in 2007 and is a satellite office of Big Brothers Big Sisters of Greater Kansas City. The local office operates under the same guiding principles as the other four hundred (400) Big Brothers Big Sisters affiliates. BBBS enrolls the children of our community and match them with caring adult volunteers in the Nodaway County area. All local fundraising, recruitment, enrollment and events are done through the local office.

In an effort to bring a new event to the community, BBBS held a "Glow" walk/run. Participants were encouraged to dress in bright, glow in the in dark attire and were provided with a safety orange shirt upon registration. All

participants were also given glow in the dark necklace and bracelets to wear during the event. The event was a success for the organization and BBBS has applied to hold the event again last year.

BBBS has made application, requesting permission to host their annual "Glow" walk/ run on Saturday, August 27, 2016, from 8:00 p.m. – 10:00 p.m. along streets and trails within the community. The event is proposed to begin and end at the SSM St. Francis Hospital parking lot, located at 2016 South Main Street. Participants will follow the trail going west of the hospital, through the Crestview Addition to South Munn Avenue, and return on the same route back to SSM St. Francis Hospital.

The signed Hold Harmless and Indemnification Agreement was submitted along with the required Certificate of Liability Insurance, naming the City of Maryville as an additional insured.

Staff recommended approval of the request to hold the Annual Big Brothers Big Sisters of Nodaway County walk/run on August 27, 2016, from 8:00 – 10:00 p.m., beginning and ending at SSM St. Francis Hospital.

Motion was made by Councilman Riggs, seconded by Councilwoman Riedel, to approve the request to approve the requested walk/run sponsored by BBBS on August 27, 2016, from 8:00 until 10:00 pm, beginning and concluding at the trail at SSM St. Francis Hospital, as presented. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

REQUEST FOR ANNUAL WATER WAR EVENT, LAURA STREET BAPTIST CHURCH, TATE WALKER

Laura Street Baptist Church has requested permission to hold their annual Water War event for the youth of the church, on Friday, August 5, 2016, from 3:00 - 9:00 pm. The event includes a request to close South Laura Street, between East 1st Street and East Thompson Street and East Jenkins Street, between South Alvin and South Mattie Street.

A water meter would be placed on a nearby fire hydrant to calculate the amount of water used. Laura Street Baptist Church will pay the amount due for the water usage.

City Fire Fighters, who are already on duty or volunteer fire fighters, will be available during the event to see that the equipment is connected, used, and dismantled properly.

Laura Street Baptist Church provided the signed Indemnification/Hold Harmless Agreement and the required liability insurance with the City named as an additional insured.

Staff recommended approval of the request to hold the Water War event on, Friday, August 5, 2016, with identified streets being closed from 3:00 until 9:00 p.m. as presented.

Motion was made by Councilwoman Riedel, seconded by Councilman Riggs, to approval of the request to hold the Water War event on, Friday, August 5, 2016, with identified streets being closed from 3:00 until 9:00 p.m. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Mayor McDowell, yea. Motion carried.

REQUEST FOR PEP RALLY, GREATER MARYVILLE CHAMBER OF COMMERCE, JORDYN SWALLEY

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 last of three (3) events for 2016. The event will consist of a concert and a community pep rally on Thursday, August 18, 2016, from 5:00 pm until 8:30 pm.

The request includes the closing of the three hundred (300) block of North Main Street (excluding intersections) by barricading the area to vehicular traffic, beginning at 5:00 p.m. and opened back up after the event, around 8:30 p.m.

The City was asked to provide barricades to block off the one block of North Main Street. This task will be performed by Public Safety Officers on duty at that time.

Chamber Staff continues to work on notifying the business owners in the area about the event and will provide the proper paperwork prior to the event.

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

Staff recommended approval of the request to hold the final Downtown Sounds/Community Pep Rally event for 2016, on August 18, 2016, with the three hundred (300) block of North Main Street barricaded at 5:00 p.m., contingent upon providing signatures from businesses who may be affected by the proposed street closure.

Motion was made by Councilman Riggs, seconded by Councilwoman Riedel, to approve the request to hold the final Downtown Sounds/Community Pep Rally event for 2016, on August 18, 2016, with the three hundred (300) block of North Main Street barricaded at 5:00 p.m., contingent upon providing signatures from businesses who may be affected by the proposed street closure. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried.

AN ORDINANCE AUTHORIZING A CONTRACT WITH WELLS BANK FOR BANKING SERVICES AND TO FUNCTION AND SERVE AS THE DEPOSITORY OF THE FUNDS OF THE CITY OF MARYVILLE

The City Clerk presented a bill, Bill No. 2016'59 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH WELLS BANK FOR BANKING AND INVESTMENT SERVICES AND TO FUNCTION AND SERVE AS THE DEPOSITORY OF THE FUNDS OF THE CITY OF MARYVILLE, MISSOURI.

Section 95.280.1, RSMo, governs the selection of depositories of city funds for third-class cities. It states that City Councils may, at a July City Council meeting, receive sealed proposals for the deposit of city funds from banking institutions doing business within the city. The City of Maryville issued a banking services request for proposal (RFP) on June 17, 2016 to the five local banks, due by 4:00 p.m. Monday, July 11, 2016, to be opened and read aloud at the City Council meeting that evening. The RFP process will result in the award of a one (1) year contract commencing August 1, 2016 and continuing to July 31, 2017, with the option to renew the contract for four (4) subsequent one (1) year periods.

On July 11, 2016, a total of three (3) bids were provided with US Bank and Bank Midwest declining to bid. The bids received were from Nodaway Valley Bank, Wells Bank, and Citizens Bank & Trust.

The RFP instructed bidders to quote an interest rate as indexed to the coupon equivalent yield (CEY) on 91-day Treasury Bills plus or minus percentage points, applicable to the daily end of balance on the account. The submitted proposals must state what fees, if any, the bank will charge for various services such as ACH transactions, returned check fees, stop payments, etc. These fees and the interest rate earned will determine the financial costs. The following page provides a financial activity comparison of the submitted proposals.

The other evaluation criteria were:

- Qualified depository for public funds in accordance with Missouri Statutes.
- Scope of proposed services.
- Community re-investment and community involvement.
- Experience, expertise, and qualifications of key bank personnel assigned to the City.
- Financial strength and stability of bank.
- Value of any new products or services suggested.
- Breadth of services.
- Quality level of services to be performed and proposed approach to cost control, service level monitoring and administration.

After factoring in the criteria and placing a strong emphasis on the Government Finance Officers Association (GFOA) recommendation of "safety, liquidity, then yield", staff recommended the City enter into a banking relationship with Wells Bank. Their quoted interest rate floor of 0.51% would currently result in close to twice the earnings compared to the other two proposals. For the week ended July 15, 2016, the 91 day Treasury Bill had a rate of 0.31. After discussing the rate with the City's Financial Advisor, Piper Jaffray, the market remains in the 0.20%-0.30% range if not going lower thereby making the Wells Bank proposal even more advantageous. Wells Bank offers fraud protection features through positive pay, ACH filters and blocks. Their references site them as being very responsive to any issues or questions that have arisen. Wells Bank is new to the Maryville market but has already been active in supporting the community, and has an excellent rating for financial strength and stability.

Staff recommended adoption of the proposed ordinance to enter into a contract with Wells Bank for banking services and to function and serve as the depository of the funds of the City.

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 Riedel, seconded by Councilwoman Martin, to enter into a contract with Wells Bank for banking services and to function and serve as the depository of the funds of the City. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7868 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2016-31.

PRESENTATION BY SCHNIEDER ELECTRIC, WATER/ENERGY CONSERVATION

On April 25, 2016 the City Council approved a contract to execute an Investment Grade Audit Agreement with Schneider Electric to perform the investment grade audit for potential energy conservation measures. The Investment Grade Audit was approved at a cost of twenty-two thousand five hundred dollars (\$22,500); however may be rolled into a larger project if determined feasible. Preliminary numbers indicate a substantial savings with meter replacements that could finance new meters and system upgrades improving service and reading.

Peter Hinkle and Drew Sebekkius, Project Managers, attended the meeting to give an update of the meter testing process.

The City of Maryville has a total of four thousand one hundred ninety-two residential and commercial meters combined. Of those, one hundred forty-four (144) have been tested for accuracy of reading the amount of water used by the consumer. The overall accuracy was reported at ninety percent (90%).

Benefits to replacing meters city-wide include the following:

- Capturing funds for an accurate meter reading.
- Remote disconnects will improve customer service and reduce manual shutoffs and turn-ons.
- Provide a leak detection system which will improve efficiency of detecting leaks within the City's infrastructure.

Currently manual reading of the water meters takes one (1) employee three (3) weeks to read the meters. There are approximately fifteen (15) re-reads a month.

Annual savings estimates of revenue and operations were reported to be between three hundred ninety-eight thousand seven hundred thirty-nine thousand dollars (\$398,739) and four hundred twenty-eight thousand seven hundred thirty-nine dollars (\$428,739). Over a fifteen (15) year period the savings was estimated to be seven million eight hundred nineteen thousand three hundred forty-five dollars (\$7,819,345).

Should the City decide to move forward with the water meter replacement project, it was estimated that the project would be completed in a four (4) month period. It was estimated that ten meters per day would be replaced and the customer would be without water for approximately one (1) hour.

Mr. Henkle and Mr. Sebekkius plan to return in August with further information.

A RESOLUTION OF SUPPORT FOR THE RENOVATION OF AFFORDABLE RENTAL HOUSING TO BE KNOWN AS PARKWAY PLACE APARTMENTS

The City Clerk presented a bill, Bill No. 2016'60 for a resolution entitled:

A RESOLUTION OF SUPPORT FOR AMB DEVELOPMENT, LLC, A MISSOURI LIMITED LIABILITY COMPANY FOR THE RENOVATION OF AFFORDABLE RENTAL HOUSING TO BE KNOWN AS PARKWAY PLACE APARTMENTS, LOCATED ALONG EAST SEVENTH STREET, COUNTY OF NODAWAY, CITY OF MARYVILLE, MISSOURI.

In August 2015, AMB Development, LLC presented to the City Council to obtain support for a renovation of Parkway Village 1 & 2 apartments located along East 7th Street. The developer intended to apply for Low Income Housing Tax Credits through the Missouri Housing Development Commission (MHDC) to renovate the facility and

reopen as Parkway Place Apartments. The City Council approved a Resolution of Support and executed a letter to be included with the application.

The Parkway Village 1 & 2 renovation project was not selected by the Missouri Housing Development Commission for Low Income Housing Tax Credits during the funding period. AMB Development, LLC has now expressed the desire to resubmit the project for additional credits this year and is requesting a similar letter of support from the City Council.

The proposal to renovate Parkway Village 1 & 2 includes a request to the Missouri Housing Development Commission for Low Income Housing Tax Credits in amount of three hundred seventy thousand dollars (\$370,000) and a HOME loan for five hundred thousand dollars (\$500,000). There is no financial consideration for the City.

Staff recommended approval of the proposed resolution of support for AMB Development, LLC, A Missouri Limited Liability Company for the renovation of affordable rental housing to be known as Parkway Place Apartments.

Upon motion duly made, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilwoman Martin, seconded by Councilwoman Riedel, to approve the proposed resolution of support for AMB Development, LLC, A Missouri Limited Liability Company for the renovation of affordable rental housing to be known as Parkway Place Apartments.

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

Said bill was then identified as Resolution No. 645 and was duly passed, adopted and was thereupon signed by the Mayor.

A RESOLUTION TO APPROVE A MINOR SUBDIVISION FOR PROPERTY LOCATED 1024 SOUTH WALNUT STREET

The City Clerk presented a bill, Bill No. 2016'61 for a resolution entitled:

A RESOLUTION AUTHORIZING A MINOR SUBDIVISION OF PROPERTY LOCATED AT 1024 SOUTH WALNUT STREET, OWNED BY DAVID ROBBINS, MARYVILLE, MISSOURI.

On July 18, 2016, staff received a minor subdivision application from Mr. Dave Robbins, 1024 South Walnut Street, Maryville, Missouri. The purpose of the minor subdivision is to transfer property to adjacent property owners. The property is currently zoned R-1.

Mr. Robbins has made the property transfers prior to minor subdivision request in error. Staff had notified him that we still needed to go through the proper process and a minor subdivision application had to be submitted. The application was then submitted and staff reviewed it. The area being divided is a land-locked parcel and options were limited as to what could be done with the property. The minor subdivision created four tracts.

Tract #1 will be 0.28 acres and will be transferred to the property owner directly to the east (Devore). Tract #2 will be 0.28 acres and will be transferred to the property owner directly to the west (Dorrel). Tract #3 will be 925 square feet and will be transferred to the property owner directly south (Dowling). Tract #4 will be 909 square feet and will become part of Robbins existing property. Tract #3 and #4 are just a swap for the two property owners.

In accordance with the Municipal Ordinance 410.060, a minor subdivision need not be approved by the Planning and Zoning Commission, but shall be approved by resolution of the Council prior to recording. The minor subdivision does not meet all of the right angle boundaries portion of the code (410.180) but due to the land locked situation staff recommends to allow the split as presented.

Staff recommended approval of the proposed resolution to approve the minor subdivision that will create four tracts. All tracts will be transferred to adjacent property owners. While the minor subdivision does not meet the right angle portion of the code, staff still recommends approval as it resolves a land-locked issue.

Upon motion duly made, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to approve the minor subdivision that will create four tracts. All tracts will be transferred to adjacent property owners. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea; Motion carried.

AN ORDINANCE TO EXECUTE A CONTRACT WITH ANDREW SPIRE CONSTRUCTION, FOR THE CONSTRUCTION OF THE SPOOFHOUND TRAIL EXTENSION, PROJECT TAP-4300(109)

The City Clerk presented a bill, Bill No. 2016'62 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH ANDREW SPIRE CONSTRUCTION, FOR THE CONSTRUCTION OF THE SPOOFHOUND TRAIL EXTENSION, PROJECT TAP-4300(109), MARYVILLE, MISSOURI.

The City of Maryville was notified by the Missouri Department of Transportation (MoDOT) on January 12, 2015 that the Transportation Enhancement (TE) Committee has selected the application for Transportation Alternative Program funds for the Spoofohound Trail Extension, Project No. TAP-4300 (109). Transportation Alternative Program (TAP) funds are authorized under the Moving Ahead for Progress in the 21st Century Act (MAP-21) to provide for a variety of alternative transportation projects. The TAP replaces the funding from the pre-MAP-21 programs including Transportation Enhancements, Recreational Trails, Safe Routes to School, and Scenic Byways, wrapping them into a single funding source.

The Spoofohound Trail Extension, Project No. TAP-4300 (109) seeks to enhance the City of Maryville's pedestrian and bicycle system by extending an eight (8) foot wide concrete trail approximately nine hundred (900) linear feet. The project will complete a crucial gap in the network by connecting two (2) prior Transportation Enhancement (TE) funded projects, a Safe Routes to School Trail, and a trail installed with the City's reconstruction of Munn Avenue. Construction of the final piece will allow public use of over one and one half (1.5) miles of uninterrupted off-street concrete trails. The entire project is located on property owned by the Maryville R-II School District and would require the minor relocation of access points to ensure continuous public use. The trail extension is ADA compliant and further encourages more students to walk or bike to school by connecting the High School entry points with the Maryville Middle School and adjacent neighborhoods. The project also connects patients and visitors at St. Francis Hospital to a lengthy trail network heading toward Northwest Missouri State University along Munn Avenue.

The project is designed and has been bid per MoDOT requirements by Snyder and Associates, Inc. who serve as engineers on the project. The bid package included an Alternate Bid to include trail lighting along this section; however staff recommended only accepting the Base Bid at this time. Lighting was not installed on the Hospital to Middle School Trail and lights in this location could cause conflict with neighbors who back up to school property. Bids were opened on Tuesday, July 19, 2016 resulting in a total of four (4) bids shown on the attached Bid Tabulation.

The TAP agreement provides for a federal share of eighty (80%) percent of the total project not-to-exceed an amount of one hundred thirty thousand nine hundred forty-two dollars (\$130,942). The contract with Snyder and Associates, Inc. was approved for design and construction observation in an amount not-to-exceed thirty thousand nine hundred thirty-one and 77/100 dollars (\$30,931.77). Of this amount, the City is responsible for six thousand one hundred eighty-six and 35/100 dollars (\$6,186.35). The FY'16 Budget includes a total of one hundred forty-five thousand nine hundred seventy-three dollars (\$145,973) in the Capital Improvement Fund for construction of the Spoofohound Trail Extension with planned revenue from TAP funds of one hundred sixteen thousand seven hundred seventy-eight dollars (\$116,778).

The apparent low bid from Andrew Spire Construction Company, LLC of eighty-four thousand five hundred dollars (\$84,500) will result in an expense to the CIP in the amount of sixteen thousand nine hundred dollars (\$16,900) or twenty percent (20%) with sixty-seven thousand six hundred dollars (\$67,600) or eighty percent (80%) coming from TAP funds. The competitive bid will result in an approximate savings of twelve thousand two hundred ninety-five dollars (\$12,295) to the CIP for the FY'16 Budget.

Staff recommended approval of the proposed ordinance to execute a contract with Andrew Spire Construction, LLC for construction of the Spoofohound Trail Extension, Project No. TAP-4300 (109). The approval of bid is contingent upon MoDOT approval; however no issues are anticipated with bid concurrence.

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 Andrew Spire Construction, LLC for construction of the Spoofohound Trail Extension, Project No. TAP-4300 (109). Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilwoman Riedel, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7869 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2016-32.

AN ORDINANCE TO EXECUTE A CONTRACT WITH WHITE CLOUD ENGINEERING AND CONSTRUCTION COMPANY, INC., FOR DESIGN/BUILD SERVICES FOR THE 2016 SEWER MAIN REPLACEMENT PROJECT

The City Clerk presented a bill, Bill No. 2016'63 for a resolution entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH WHITE CLOUD ENGINEERING AND CONSTRUCTION COMPANY, INC., FOR DESIGN/BUILD SERVICES FOR THE 2016 SEWER MAIN REPLACEMENT PROJECT, MARYVILLE, MISSOURI.

City staff has been working with residents in several locations whose homes are connected to six-inch private sewer mains installed many years ago. These residents have ongoing sewer backup issues and have approached staff looking for an alternative that would get them off the private lines.

In an effort to remedy many of these past system issues, the FY'16 Budget included one hundred seventy thousand dollars (\$170,000) to address three (3) known problem areas. These problem areas are located at 11th Street from Mulberry to Walnut Street, 5th Street and Mulberry, and near North Avenue and Dewey.

A Request for Proposals (RFP) was released on June 17, 2016 for the design/build services to install new sanitary sewer mains in these locations. White Cloud Engineering and Construction Company, Inc. provided the only bid received by the July 13, 2016 deadline.

North Avenue and Dewey	11th and Mulberry	5th and Mulberry
\$64,310	\$42,500 (additional \$3,500 to bore street if desired)	Option A - \$71,300 Option B - \$45,100 Option C - \$29,400

The bid also includes a one-time mobilization fee of fifteen thousand eight hundred dollars (\$15,800) regardless of which options are selected. Multiple options for the problem area at 5th and Mulberry were provided to assist staff with a solution.

Staff recommended the acceptance of bids for North Avenue and Dewey Street in the amount of sixty-four thousand three hundred ten dollars (\$64,310) and 11th Street and Mulberry Street at forty-six thousand dollars (\$46,000). Staff is attempting to work with a homeowner along the 5th Street and Mulberry Street project to allow for the feasibility of Option C. Staff anticipates bringing a viable option for 5th Street and Mulberry Street to the City Council as a change order to the project at a later date.

Staff request approval for one hundred twenty-six thousand one hundred ten dollars (\$126,110) which includes North Avenue and Dewey Street, 11th Street and Mulberry Street (w/bore), and the mobilization fee. Leaving a total of forty-three thousand eight hundred ninety dollars (\$43,890) will remain for 5th Street and Mulberry Street.

Staff recommended the adoption of the proposed ordinance to execute a contract with White Cloud Engineering and Construction Company, Inc. for design/build services for the 2016 Sewer Main Replacement Project. Issues with

private mains will continue to hamper the system until problems are alleviated by new public sewer mains. New mains will allow staff to properly maintain lines.

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 White Cloud Engineering and Construction Company, Inc. for design/build services for the 2016 Sewer Main Replacement Project. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7870 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2016-33.

AN ORDINANCE TO EXECUTE A CONTRACT WITH VAN-WALL EQUIPMENT FOR THE PURCHASE OF A PROGRESSIVE PF120 CV DRIVE MOWER FOR MOZINGO LAKE RECREATION PARK

The City Clerk presented a bill, Bill No. 2016'64 for a resolution entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A CONTRACT WITH VAN-WALL EQUIPMENT FOR THE PURCHASE OF A PROGRESSIVE PF120 CV DRIVE LAWN MOWER FOR MOZINGO LAKE RECREATION PARK, MARYVILLE, MISSOURI.

The FY'16 Budget includes twenty-one thousand dollars (\$21,000) in the Mozingo Recreation Fund for the purchase of a mower for the regular scheduled mowing of the Watson 9 mounded rough. Tom Watson designed the course with mounding to give definition between the fairways, to aide in the pace of play, and for obvious aesthetic reasons. The severities of the mounding require a specialty designed mower with smaller decks to prevent scalping and other damage to the surrounding turf. Staff requested bid quotes from three (3) golf course equipment venders for a tractor drawn, 10 foot, articulating rotary mower. The bids were requested in January; however the vendors have agreed to honor all quoted prices. The following bids were received:

Vendor	Location	Bid
Van-Wall Equipment	Olathe, Kansas	\$19,991.00 (Progressive PF120 CV Drive)
Great American Outdoor	Ankeny, IA	\$20,455.00 (Progressive PF-120 Finish)
ERB Turf Equipment	Mitchell, IL	\$22,154.00 (Lastec 721-XR 10')

Two of the proposals received were under our budgeted amount with Van-Wall Equipment out of Olathe, Kansas being the apparent low bidder.

Staff recommended approval of the proposed ordinance to execute a contract with Van-Wall Equipment for the purchase of a Progressive PF120 CV Drive Mower for Mozingo Lake Recreation Park, in an amount not-to-exceed nineteen thousand nine hundred ninety-one dollars (\$19,991). Staff has tested a demo of the Progressive PF120 CV Drive on the Watson 9 for the past several months and has been pleased with its performance.

Upon motion duly made, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Upon motion duly made, said bill was read by title on the second reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to execute a contract with Van-Wall Equipment for the purchase of a Progressive PF120 CV Drive Mower for Mozingo Lake Recreation Park, in an amount not-to-exceed nineteen thousand nine hundred ninety-one dollars (\$19,991). Upon roll being called the vote

was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7871 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2016-34.

AN ORDINANCE TO REPEAL ORDINANCE NO. 7841, WITH MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR THE NORTH MAIN STREET OVERLAY PROJECT

The City Clerk presented a bill, Bill No. 2016’65 for a resolution entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO. 7841, EXECUTING A STP-URBAN PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE NORTH MAIN STREET OVERLAY PROJECT, STP-4300(111), MARYVILLE, MISSOURI.

The FY’16 Budget includes a total of three hundred thirty thousand dollars (\$330,000) for continued asphalt mill and overlay to improve street conditions throughout the community. As discussed during budget preparation, a significant portion of those funds were dedicated to repairing a one-mile stretch of North Main Street. Since North Main Street is identified on the MoDOT functional classification system as a minor arterial, the City also planned to utilize its’ balance of Surface Transportation Program (STP) Small Urban Funds in the amount of eighty-four thousand four hundred four dollars and 14/100 dollars (\$84,404.14) on the project. To utilize these funds, the City must follow all MoDOT policies and procedures according to the Local Public Agency (LPA) manual.

In early June, staff released a Request for Proposals (RFP) for asphalt resurfacing of North Main Street from 242nd Street to the Maryville City Limits near Highway 71 Bypass. The project in general will consist of a 2-inch overlay of bituminous pavement with a 1-inch (min.) bituminous surface leveling at locations to smooth the surface and correct surface drainage irregularities. Any necessary pavement repair and providing entrance transitions are to be included in the contract. The bid package also included an alternate bid of North Main Street from 242nd Street to Northridge Drive. Residents of Northridge Drive are repaving their subdivision this year and staff looked to analyze the potential of extending the project to meet their new entry point.

The bid package was released for the minimum twenty-one (21) day period according to MoDOT and produced two (2) bids.

Company Name	Base Bid (North Main one Mile)	Alternate Bid (N. Main – 242nd to Northridge)
Keller Construction	\$230,166.25	\$20,800
Herzog Contracting Corp.	\$231,485.00	\$18,900

On July 11, 2016, the City Council approved a contract with Keller Construction Company, Inc. for the Base Bid in an amount not-to-exceed two hundred thirty thousand one hundred sixty-six and 25/100 (\$230,166.25) contingent upon bid approval by MoDOT. Herzog Contracting Corp. attended the meeting noting several concerns with the bid package. Although the company did not attend the pre-bid meeting, they did contact staff the day prior to bid opening with a few questions. The bid package referenced that “all measurements and bid quantities are the responsibility of the bidder.”

The City’s standard bid package has not presented an issue with MoDOT in the past; however MoDOT denied concurrence of the bids, indicating both bids did not meet federal compliance. Both bidders elected to scratch through estimated quantities and Herzog altered contract language including additional addendums in the bid.

The City has two (2) options on the project. The first option is to revise bid specifications and rebid the project through the MoDOT process, or the second option of moving forward without the use of federal funds. The rebid process is anticipated to take at least thirty (30) days which does not account for MoDOT approval or mobilization of a contractor. Due to seasonal time constraints, staff recommends moving forward with the project without the use of federal funds. North Main Street was the top priority for asphalt overlay according to the City Council during budget preparation. Keller Construction Company, Inc. has indicated that they can start the project mid-August and should take 7-10 days to complete.

The FY 2016 Budget contains three hundred thirty thousand dollars (\$330,000) for asphalt mill and overlay including eighty-four thousand four hundred four and 14/100 dollars (\$84,404.14) in planned revenue from STP-

Small Urban Funds. Removal of STP funds will leave two hundred forty-five thousand five hundred ninety-five and 86/100 dollars (\$245,595.86) which is sufficient to complete this project if Ordinance No. 7865, approved on July 11, 2016 approving eighty-nine thousand dollars (\$89,000) for overlay of Saunders, Davis, and Galaxie is repealed. Staff recommends including these street segments in the FY'17 budget.

The City of Maryville has three (3) years to utilize the STP-Small Urban Fund balance. STP funds must be used along a roadway on the MoDOT functional classification system which generally are arterials or minor arterials within the community.

Staff recommended approval of the proposed ordinances to repeal Ordinance No. 7841, executing a STP-Urban Program agreement with the Missouri Highways and Transportation Commission for the North Main Street Overlay Project, STP-4300(111).

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 approval of the proposed ordinances to repeal Ordinance No. 7872, executing a STP-Urban Program agreement with the Missouri Highways and Transportation Commission for the North Main Street Overlay Project, STP-4300(111). Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilwoman Riedel, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7872 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

AN ORDINANCE TO REPEAL ORDINANCE NO. 7864 AND EXECUTE A CONTRACT WITH KELLER CONSTRUCTION COMPANY, INC. FOR THE NORTH MAIN STREET OVERLAY PROJECT

The City Clerk presented a bill, Bill No. 2016'66 for an ordinance entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO. 7864, EXECUTING A CONTRACT WITH KELLER CONSTRUCTION COMPANY, INC. FOR THE NORTH MAIN STREET OVERLAY PROJECT, STP-4300(111), AND ADOPTING A NEW ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH KELLER CONSTRUCTION COMPANY, INC. FOR THE NORTH MAIN STREET OVERLAY PROJECT, MARYVILLE, MISSOURI.

The previous Council Bill approved repealed the ordinance that approved a contract between the City of Maryville and the Missouri Highways and Transportation Commission, for STP funds initially identified to be used on the North Main Street Project.

This item is in connection with the previous Council Bill in that it requests the repeal of Ordinance No. 7864, approved by Council on July 11, 2016, to enter into a contract with Keller Construction Company, Inc. for the Overlay of North Main Street from 242nd Street to the Maryville City Limits near Highway 71 Bypass and to enter into a new contract with Keller Construction Company, that will not contain grant funding for the North Main Street Overlay Project.

The FY 2016 Budget contains three hundred thirty thousand dollars (\$330,000) for asphalt mill and overlay including eighty-four thousand four hundred four and 14/100 dollars (\$84,404.14) in planned revenue from STP-Small Urban Funds. Removal of STP funds will leave two hundred forty-five thousand five hundred ninety-five and 86/100 dollars (\$245,595.86) which is sufficient to complete this project if the ordinance approving eighty-nine thousand dollars (\$89,000) for overlay of Saunders Street, Davis Street, and Galaxie Drive is repealed.

Staff recommended approval of the ordinance to repeal Ordinance No. 7864 and to execute a new contract with Keller Construction Company, Inc. to proceed with the North Main Street Overlay Project in an amount not-to-exceed two hundred thirty thousand one hundred sixty-six and 25/100 dollars (\$230,166.25), without the use of STP-Small Urban funds. Due to time constraints with the federal process, staff recommends this as the best option moving

forward to ensure North Main Street is overlaid this fiscal year. The project will address the one (1) mile stretch of poorly conditioned North Main Street beginning at the farthest north city limits, south to its intersection with 242nd Street.

Upon motion duly made, said bill was read by title on the first reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Upon motion duly made, said bill was read by title on the second reading, a copy of said bill having been made available for public inspection by filing the same in the office of the City Clerk more than twenty-four (24) hours prior to the meeting, and was duly passed by unanimous vote.

Motion was made by Councilman Riggs, seconded by Councilman Shipley, to approval of the ordinance to repeal Ordinance No. 7864 and to execute a new contract with Keller Construction Company, Inc. to proceed with the North Main Street Overlay Project in an amount not-to-exceed two hundred thirty thousand one hundred sixty-six and 25/100 dollars (\$230,166.25), without the use of STP-Small Urban funds. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7873 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2016-35

AN ORDINANCE TO REPEAL ORDINANCE NO. 7865, WITH KELLER CONSTRUCTION COMPANY, INC., FOR 2016 ASPHALT MILL & OVERLAY PROJECT

The City Clerk presented a bill, Bill No. 2016'67 for a resolution entitled:

AN ORDINANCE TO REPEAL ORDINANCE NO. 7865, EXECUTING A CONTRACT WITH KELLER CONSTRUCTION COMPANY, INC. FOR THE 2016 ASPHALT MILL & OVERLAY PROJECT, MARYVILLE, MISSOURI.

Council Bill No. 2016'67 was presented for the purpose of repealing Ordinance No. 7865, initially approved by the City Council on July 11, 2016 to enter into a contract with Keller Construction Company to perform the 2016 Asphalt Mill and Overlay Project which consisted of eighty-nine thousand dollars (\$89,000) for overlay of Saunders Street, Davis Street, and Galaxie Drive.

By repealing Ordinance No. 7865, those funds will enable the city to complete the North Main Street Overlay Project without the use of Surface Transportation Program (STP) Small Urban Funds through the Missouri Highway and Transportation Commission, as originally planned.

The FY 2016 Budget contains three hundred thirty-three thousand dollars (\$330,000) for asphalt mill and overlay including \$84,404.14 in planned revenue from STP-Small Urban Funds. Removal of STP funds will leave two hundred forty-five thousand five hundred ninety-five and 86/100 dollars (\$245,595.86) which is sufficient to complete this project if the ordinance approving eighty-nine thousand dollars (\$89,000) for overlay of Saunders Street, Davis Street, and Galaxie Drive is repealed. Staff recommended including these street segments in the FY'17 budget.

The City of Maryville has three (3) years to utilize the STP-Small Urban Fund balance. STP funds must be used along a roadway on the MoDOT functional classification system which generally are arterials or minor arterials within the community.

Staff recommended the approval of the proposed ordinances to repeal Ordinance No. 7865 to provide adequate funds for the completion of the North Main Street Overlay 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 Councilman Martin, seconded by Councilman Riedel, to approve the proposed ordinances to repeal Ordinance No. 7865 to provide adequate funds for the completion of the North Main Street Overlay Project

without the use of STP funds. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7874 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

AN ORDINANCE TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE MARYVILLE R-II SCHOOL DISTRICT, FOR A SCHOOL RESOURCE OFFICER

The City Clerk presented a bill, Bill No. 2016'68 for a resolution entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MARYVILLE R-II SCHOOL DISTRICT, RELATED TO THE CITY PROVIDING A SCHOOL RESOURCE OFFICER FOR PUBLIC SCHOOLS, MARYVILLE, MISSOURI.

The City of Maryville has partnered with the Maryville R-II School District in a School Resource Officer (SRO) Program for the last fifteen (15) years. The program provides a Maryville Officer to be assigned exclusively to Maryville R-II schools for the duration of the school year. For any law enforcement matters that occur within the designated facilities, the SRO handles and/or assists in finding resources to address the matters, both proactively and as a response.

Six (6) years ago, our then SRO resigned and a decision was made to no longer fund that assignment / program. The school district desired to continue the program and the parties came to a financial agreement to sustain the program. At that point a Memorandum of Understanding (MOU) was drafted and approved by respective legal counsel and governing bodies.

The MOU was presented in its original form for consideration by both entities.

Per the MOU, seventy-five percent (75%) of the SRO's salary and benefits is recouped from Maryville R-II School District under this agreement. The percentage reflects the amount of time allocated from that Officer's total hours spent in that assignment. The remaining twenty-five percent (25%) occurs in the summer season where the Officer is employed under the Mozingo Lake Patrol division.

Staff recommended approval of the proposed ordinance to authorize the execution of a Memorandum of Understanding with Maryville R-II School District for the continuation of the School Resource Officer Program. The MOU as proposed extends the current program until July 31, 2017. The program is beneficial to the City of Maryville in attempts to reduce incidents of school delinquency, addressing drug, alcohol, youth violence and other youth issues in an educational environment.

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 Memorandum of Understanding with Maryville R-II School District for the continuation of the School Resource Officer Program. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilwoman Riedel, yea; Mayor McDowell, yea; Motion carried.

Said bill was then identified as Ordinance No. 7875 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. The agreement was identified as Contract No. 2016-36

REPORTS

I. City Manager

- *FY'2017 Budget Process* - The budget preparation process for the next fiscal year is underway for the City of Maryville. Draft budget worksheets were released to city staff in late-June and were returned by Department Heads to the Finance Director and City Manager in mid-July along with any capital outlay requests. The forms are used as a baseline for further discussion and City Council involvement. A strategic planning session was scheduled for Tuesday, July 26,

2016, at 7:00 p.m. with City Administration and City Council to develop short-term and long-term goals to further guide the budget process. A team-building exercise with the City Council will take place prior to the meeting at 6:00 p.m. It is anticipated that several budget workshops will occur in August and September with adoption of the FY'17 Budget on September 26, 2016. The City's fiscal year is from October 1 to September 30.

- *Surface Transportation Program (STP) Small Urban Funds* - The Missouri Department of Transportation has elected to remove Small Urban Transportation (STP-SU) funding in the Statewide Transportation Improvement Program (STIP) 2016-2020. The STIP, prepared annually, sets forth the specific construction projects MoDOT will undertake in the next five (5) years. It covers highways and bridges, transit, aviation, rail, waterways, enhancements and other projects. The City of Maryville was one of thirty-seven (37) other municipalities in Missouri to receive an annual allotment of STP-SU funds. Maryville received approximately forty-three thousand dollars (\$43,000) in STP-SU funds annually for repair and improvement of routes within the community located along the MoDOT functional classification system. The City has a balance of eighty-four thousand four hundred four and 14/100 dollars (\$84,404.14) in STP-SU funds and will be able to use these funds within the next three (3) years on future projects.
- *Missouri Moves Cost Share Program Funding* - The Missouri Department of Transportation is seeking projects that could be funded with the Missouri Moves Cost Share Program until July 29, 2016. The purpose of the Missouri Moves Cost Share Program is designed to build partnerships with local entities to pool efforts and resources to deliver transportation projects. Eligible projects include roads, bridges, bicycle/pedestrian accommodations and multimodal facilities. A total of twenty million (\$20,000,000) is available statewide; however no more than twenty-five percent (25%) of funds may be distributed per any one district. The City of Maryville has officially applied for funding through this program for the South Main Street Improvement Project, Phase I. Currently in design, the project seeks to functionally and aesthetically improve the South Main Street Corridor from South Ave to the North Walmart entrance. The project is estimated at three million six hundred thousand dollars (\$3,600,000) and the Missouri Moves application requests nine hundred eighty-nine thousand dollars (\$989,000) in funding.
- *Concrete Work at Water/Sewer Maintenance Facility* - The City is seeking proposals from a qualified firm to provide concrete work for a new apron at the Water/Sewer Maintenance Facility. The selected firm will be responsible for all concrete, rebar, labor and other materials necessary to complete the job. The apron will assist with the maintenance of vehicles and keeping equipment clean at the facility. Proposals will be accepted until Wednesday, July 27, 2016 at 1:00 p.m.
- *Maryville Public Safety Training Award* - The City of Maryville received a Certificate of Achievement from one hundred percent (100%) participation in police on-line training from the Missouri Intergovernmental Risk Management Association (MIRMA). The award was presented to Maryville Public Safety at the annual MIRMA conference last week at the Lake of the Ozarks. The training was provided through MIRMA University which assists members with an on-line library of training videos and webinars on a variety of topics.
- *Maryville Public Safety Training* - In addition to on-line training, several Maryville Public Safety members continue to enhance their professional education through attending sessions this summer. PSO Josh McMillian, who serves as the School Resources Officer (SRO), attended the Missouri School Resource Officers Association statewide conference at the Lake of the Ozarks. A variety of topics were discussed and PSO McMillian had the opportunity to network with other SRO's from around the state on best practices. Eight police/fire staff recently attended training on Personal Protective Equipment (PPE). The class

was conducted by SEMA at the Nodaway County Ambulance District Office and focused on bio hazards that first responders can become exposed to along with methods to safeguard and minimize that exposure.

- *Runway 14/32 Rehabilitation Project at Northwest Missouri Regional Airport* - The Runway 14/32 Rehabilitation Project is now on day thirty-nine (39) of one hundred five (105). The runway is eighty percent (80%) removed and many of the smaller projects, such as the electrical, are prepped and ready for final improvements at a later date. Ideker, Inc. has ran into several delays due to a rock crusher that has continuously malfunctioned over the past two weeks. It appears the problem has been resolved and the existing pavement is being crushed to be used as the base layer for final paving. Fly Ash will be applied near the end of this week with paving beginning in early August.
- *Extreme Cowboy Racing at Mozingo Lake Recreation Park* - This past spring Mozingo Lake Recreation Park hosted several Extreme Cowboy Racing events for the first time at the equestrian campground area. A similar, but much larger event, was held on July 11, 2016 in Calgary, Canada in an indoor arena. During the event, several clips of the event at Mozingo Lake Recreation Park were played on the arena video board. Additionally, Mozingo has been selected as one of the finalists to host the Missouri State Championship riding event next spring. This event would bring in a few hundred riders, along with all of the riders supporters.
- *Junior Golf Academy at Mozingo Lake Recreation Park*-Mozingo Lake Recreation Park recently finished the third session of the Junior Golf Academy on the Watson 9 golf course. The final session is scheduled for July 30, 31, and August 1, 2016. To date, Mozingo staff has had one hundred thirty (130) individual kids go through at least one session of the Junior Golf Academy and will finish the program with around one hundred eighty (180) juniors through the program. This will represent an increase of approximately eighty (80) kids in the junior golf program within one year. Junior golfers from the following Missouri communities have attended the golf academy this summer: Maryville, Burlington Junction, Liberty, Parnell, Oregon, Stanberry, Tarkio, Savannah, Fairfax, King City, Ravenwood, Graham. Out of State attendees have come from: Hampton, NE; Auburn, NE; Corning, IA; Clarinda, IA; and Bedford, IA.
- *Junior Golf Tournament at Mozingo Lake Recreation Park*- Mozingo Lake Recreation Park and the Maryville Rotary Club are partnering to host a two (2) day youth golf tournament on the Watson 9. The event is a shotgun event on August 10 & 11, 2016, for ages six to fifteen (6-15). The event will be free to the youth and lunch will be provided. Parents, grandparents, friends, & family are encouraged to come out and support the junior golfers during this event. To register for the event, please contact the Mozingo golf club house.
- *Conference Center at Mozingo Lake Recreation Park* - The Street Maintenance Division of Public Works is nearing completion of dirt and grading work required for the lower level parking lot and new entrance road into the project. Several drainage tubes have now been installed and the delivery of rock has been scheduled for this week. Once the lower level drive and parking lot are graveled, staff will shift public traffic to those areas to allow for construction of the conference center. Plans are in final engineering and bid packages for construction of the facility will be released within the next few weeks.
- *Sanitary Sewer Improvements at Mozingo Lake Recreation Park*- White Cloud Engineering and Construction Company, Inc. has now completed the design-build of improvements to upgrade the sanitary sewer treatment facility at Mozingo Lake Recreation Park. The sanitary sewer system utilizes a septic tank/recirculating sand filter disinfection system with a plant located adjacent to Highway 136. The project constructed a ten thousand (10,000) gallon per day (gpd) zero discharge system east of the existing plant which is an upgrade from the previous eight thousand (8,000) gpd capacity. The zero discharge (drip) system is easy to expand for future development of the park and addresses discharge issues with the Missouri Department of Natural Resources (DNR) for ammonia release. With the zero

discharge system there is no release of ammonia or any other related particles into the downstream water system. White Cloud Engineering and Construction Company, Inc. will now work on the change order to provide new sanitary lines and holding tank to the conference center/hotel projects.

II. City Council

- Councilwoman Riedel was invited to attend the Northwest Missouri State University Greek visioning process. Community comments or concerns are encouraged to be expressed.

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: Councilwoman Martin, yea; Councilwoman Riedel, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried. Meeting was adjourned at 8:40 p.m.

ATTEST

Jason McDowell, Mayor

Sheila Smail, City Clerk