

Maryville City Council
Regular Scheduled Meeting
October 10, 2016
7:00 p.m.

The Council of the City of Maryville, Missouri, met in regular session on Monday, October 10 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, Asst., City Manager Ryan Heiland; City Attorney Taryn Henry; Dir., Public Works CE Goodall, Dir., Finance Denise Town; Human Resource Manager Amy Strough; Student Liaison Jacob Barnes and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

The pledge to the flag was led by Mayor McDowell.

INVOCATION

Pastor Paul McKim, Laura Street Baptist Church gave the invocation.

APPROVAL OF THE AGENDA

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

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

APPROVAL OF MINUTES

Mayor McDowell requested any changes to the minutes of the regularly scheduled City Council meetings held on September 14 and 28, 2016, and Budget Sessions on July 26, August 22, and September 14, 2016, be noted at this time. No changes were noted.

Motion was made by Councilman Riggs, seconded by Councilwoman Martin, that the minutes be approved as presented. 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.

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.

TREASURER'S REPORT

Dir., Finance Denise Town provided a report for the month of September 2016, the City received reoccurring funds from the Missouri Department of Natural Resources (MDNR) for reimbursements for the Mazingo trail grant, Phase IV (\$97,332.22); Missouri Department of Transportation (MoDOT) for the airport runway grant reimbursement requests No. 15-17 (\$253,367); and MODOT for the STAR loan request No. 5 and 6 on the airport runway project (\$27,758.02).

Non-reoccurring disbursements for the month of September 2016 included payments to Keller Construction for waterline break on East 1st Street (\$35,000.00); MDNR for annual water and sewer primacy fees (\$19,920.10); JVIation for Engineering for airport runway project (\$78,907.84); Public Water Supply District No. 1 (PWSD#1) for service purchase of Homestead Assisted Living Facility (\$18,130.00); PWSD#1, for service purchase of Oak Pointe Assisted Living and Memory Care Facility (\$56,320.00); UMB Bank for principal payment on TIF bonds (\$95,000.00); UMB Bank, for interest payment on TIF bonds (\$29,531.25); SK Design Group, for engineering of South Main Street project (\$21,713.75) and Western Diesel Services for SW lift Station generator repairs (\$10,464.59).

Motion was made by Councilwoman Martin, seconded by Councilman Shipley, to approve the Treasurer's Report as presented. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Shipley, yea; Mayor McDowell, yea. Motion carried.

PAYMENT VENDOR SCHEDULE

Motion was made by Councilwoman Martin, seconded by Councilwoman Riedel, to approve the payment of bills, as presented. 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.

AN ORDINANCE TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF MISSOURI, DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The City Clerk presented a bill, Bill No. 2016'96 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF MISSOURI, DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, MARYVILLE, MISSOURI.

Leaders with SSM Health St. Francis Hospital are committed to providing outstanding education and childcare within the Maryville community. The current childcare and preschool facility is unfortunately keeping the center from becoming state or nationally accredited due to its condition. In 1986, St. Francis Hospital purchased the single-family dwelling located on South Main Street and opened the facility as it remains today. The classrooms are small, dimly lit, and inadequate areas for children to properly learn and explore. Additionally, the physical location of the building is just south of the Hospital's main entrance which quickly becomes congested as parent drop-offs/pick-ups occur during peak times. Due to the building size, SSM Health St. Francis Hospital is limited to providing education and care to only 66 children, birth to pre-school. Upon reviewing the waiting list, and the list from other preschools and childcare providers, there is a clear shortage of available and affordable service. Additionally, it is known that the local Head Start program also has a waiting list for low-income families that depend on their programs.

SSM Health St. Francis Hospital worked with various agencies, including the Northwest Regional Council of Governments, to identify funding options for the construction of a new preschool and childcare facility to double their capacity of service. The proposed facility will collaborate with Community Services, Inc. to establish a new Early Head Start class, and Northwest Missouri State University to provide on-site practical experience for college students in degrees of early education. After identifying potential funding sources, Northwest Regional Council of Governments worked with the City of Maryville to apply for the Start Smart Initiative through the Missouri Department of Economic Development Community Development Block Grant (CDBG) Program on behalf of SSM Health St. Francis Hospital.

On Tuesday, October 4, 2016, Governor Jay Nixon was onsite to announce a Start Smart Grant in the amount of one million dollars (\$1,000,000), plus an additional two hundred fifty thousand dollars (\$250,000) in Neighborhood Assistance Program Tax Credits for the project. The total project cost is estimated at three million four hundred eighteen thousand five hundred dollars (\$3,418,500) according to the application with the remaining funds coming from the SSM Health Hospital Foundation. The proposed ordinance allows for execution of the Grant Agreement and for the City of Maryville to serve as a pass-thru for project funding.

The Grant Agreement provides the program maximum of one million dollars (\$1,000,000) for the construction of an early education facility at SSM Health St. Francis Hospital. The project also includes an additional Neighborhood Assistance Program tax credits of two hundred fifty thousand dollars (\$250,000) at fifty percent (50%) tax credit rates. While the City retains financial responsibility as the applicant, there will be no out-of-pocket expenses for the City of Maryville during this project.

Staff recommended the approval of the proposed ordinance to execute a Grant Agreement with the State of Missouri, Department of Economic Development for the Community Development Block Grant Program. The grant will ensure the construction of the project to expand access to early childhood education in our community. Statistically, children's participation in pre-kindergarten efforts contribute to success in elementary, secondary, and post-secondary education ultimately impacting opportunities later in life. The project provides a facility that is lacking in the Maryville community for a backlog of parents looking for such programs.

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 a Grant Agreement with the State of Missouri, Department of Economic Development for the Community Development Block Grant Program. Upon roll being called the vote was as follows: Councilman Shipley, yea; Councilwoman Riedel, yes; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7901 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. 2016-51.

AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES

The City Clerk presented a bill, Bill No. 2016'97 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT OF OBLIGATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, MARYVILLE, MISSOURI.

The Missouri Department of Natural Resources (MDNR) issues permits to operate sanitary landfills, which are governed by the Code of State Regulations. These laws require the City to submit a Financial Assurance Instrument (FAI) for post-closure costs to ensure compliance with these regulations. Municipalities may satisfy the requirements by signing a Contract of Obligation for the full amount of the approved thirty (30) year post-closure care cost estimates and passing a financial test comprised of various ratios and information. This contract allows MDNR to collect the required amount from any funds being disbursed by Missouri to the City to cover the post-closure care costs should the City be in non-compliance with the State.

MDNR reviews the FAI annually to update it for inflation and requires it be adjusted to reflect the present value of the requirement. The new FAI amount for the City of Maryville is one million eight hundred thirty-seven thousand five hundred twelve dollars (\$1,837,512), which represents a decrease of forty-five thousand four hundred sixty dollars (\$45,460) from 2015. This is the third decrease in the FAI, as a result of reaching the seventh anniversary of the post-closure period as defined in the Code of State Regulations. These regulations allow for an annual decrease in an amount equal to the estimated post-closure care cost for the previous twelve (12) months.

The agreement is based on the Code of State Regulations and has been in place for a number of years. The ordinance has been reviewed and approved by the City Attorney.

Staff recommended approval of the ordinance to execute a Contract of Obligation with the Missouri Department of Natural Resources for purposes of fulfilling the City's financial assurance instrument as required by State law. The ordinance is an annual formality for the City of Maryville to ensure proper financial management of a landfill closure.

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

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

A motion was made by Councilwoman Martin, seconded by Councilman Riggs, to approve the ordinance to execute a Contract of Obligation with the Missouri Department of Natural Resources for purposes of fulfilling the City's financial assurance instrument as required by State law. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Shipley, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7902 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. 2016-52.

AN ORDINANCE TO EXECUTE CONTRACT WITH EZ LINER INDUSTRIES FOR THE PURCHASE OF A DEMO AL120 PAINT STRIPING MACHINE

The City Clerk presented a bill, Bill No. 2016'98 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH EZ LINER INDUSTRIES FOR THE PURCHASE OF A DEMO AL120 PAINT STRIPING MACHINE, MARYVILLE, MISSOURI.

The City of Maryville desires to keep local roadways striped for guidance and safety of its citizens and visitors to the community. While the Street Maintenance Division of Public Works performs basic painting of stop bars, parking, ADA stalls, etc. they lack the proper equipment to perform more significant roadway striping.

In FY'16, staff took steps to bid street striping to an outside contractor to install a long-lasting product such as MUFA or thermoplastic. Bids were sought for striping along Main Street from Hwy V to 12th Street as well as South Avenue from Main Street to city limits and were received over budgeted amounts on two separate occasions. After release of another

revised Request for Proposals, the City Council awarded a contract for the bid alternate of thermoplastic striping along West South Avenue in the amount of twelve thousand six hundred dollars (\$12,600). Bids for Main Street were received in the amount of thirty-four thousand nine hundred fifty dollars (\$34,950) which did not include all of Main Street to the city limits.

Although thermoplastic provides a longer lasting product, its specialized installation is cost prohibitive. Staff began analyzing the purchase of a paint striping machine to perform basic striping in-house versus contracting the service. EZ Liner Industries provided several options of unit municipalities are purchasing to perform striping. The most common and cost effective unit is an AL120 which is mounted to the bed of any fleet truck with an eight (8) foot bed. The unit has numerous features including a two gun system for double line striping, dual air dryer systems, electronic skipline MST-02 controllers to automatically meter skips, communications system between driver and paint controller, and a hand gun with extension for stop bars and parking lots. EZ Liner has offered the City of Maryville a demo unit which has been run with only water for demonstration purposes for an amount of fifty thousand eight hundred seventy-three dollars (\$50,873). Street Maintenance staff tested the actual demo unit and learned its basic functionality in September.

Staff recommended the purchase of the Demo AL120 Paint Striping Machine to allow Street Maintenance staff to perform the task in-house. While the basic paint product has a shorter useful life, the equipment will allow staff to stripe several times a year and on an as needed basis. Numerous roadways currently require striping for public safety purposes and include Main Street from north to south city limits (including new North Main overlay with no striping), 16th Street, Munn Avenue, and Icon Road.

The FY'17 Budget includes fifty-two thousand dollars (\$52,000) for the purchase of a paint striping machine. The Demo AL120 unit provided by EZ Liner Industries meets all staff requirements and is easy to use. The quote provided for the unit is fifty thousand eight hundred seventy-three dollars (\$50,873) and staff recommends the add on items quoted for a LineSite laser at four hundred seventy-eight dollars (\$478) to ensure straight lines, and wind screens for paint guns at two hundred ninety-seven and 18/100 dollars (\$297.18) to limit product mist for a total amount of fifty-one thousand six hundred forty-eight and 18/100 dollars (\$51,648.18). Paint will be purchased out of an existing materials line item in the General Fund.

According to Section 150.090: Formal Vendor Section Methods (G) Limits on Competitive Bids/Proposals, "Proposals and competitive bid requirements may be waived, upon City Manager approval, if the items can only be acquired by a single firm, an inventory item protected by patents or proprietary interests, or if time is an element to be considered." Staff recommends waiving bid requirements to purchase the demo unit of which staff is comfortable with after testing.

Staff recommended approval of the proposed ordinance to execute a contract with EZ Liner Industries for the purchase of a Demo AL120 Paint Striping Machine in an amount not-to-exceed fifty-one thousand six hundred forty-eight and 18/100 dollars (\$51,648.18). Staff has identified the unit as a cost effective alternative for paint striping that will provide the in-house capability to perform the function as needed. Street striping will address citizen concerns while increasing safety and directional guidance along several key corridors. The unit will also enhance the efficiency of current painting efforts of stop bars, parking and ADA stalls. If approved, the equipment will be secured within two (2) weeks which will allow for newly overlaid North Main Street to be striped prior to winter snow removal efforts. EZ Liner Industries will provide four (4) hours training to staff at no cost upon purchase.

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

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

A motion was made by Councilwoman Riedel, seconded by Councilwoman Martin, to approve the proposed ordinance to execute a contract with EZ Liner Industries for the purchase of a Demo AL120 Paint Striping Machine in an amount not-to-exceed fifty-one thousand six hundred forty-eight and 18/100 dollars (\$51,648.18). 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. 7903 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. 2016-53.

AN ORDINANCE TO EXECUTE CHANGE ORDER NO. 1 WITH IDEKER, INC. FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1 AT NORTHWEST MISSOURI REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2016-99 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE CHANGE ORDER NO. 1, OF A CONTRACT BETWEEN THE CITY OF MARYVILLE, MISSOURI AND IDEKER, INC., FOR THE RUNWAY 14/32 REHABILITATION PROJECT, PROJECT NO. 14-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.

At the August 10, 2015 meeting, City Council approved a contract with Ideker, Inc. for construction of the Runway 14/32 Rehabilitation Project at the Northwest Missouri Regional Airport. The original contract was for a period of one hundred five (105) days that started on Monday, June 13, 2016. The original end date for the contract was scheduled for September 25, 2016.

In a memo dated August 16, 2016, Ideker, Inc. submitted a letter to Jviation requesting additional days be added to the contract. The specific request is for eighteen (18) additional days by providing four (4) specific dates & circumstances that created delays for the project. Provided below is a summary of those instances:

- July 22, 2016. Jviation requests Ideker, Inc. to suspend mobilization of stabilization equipment to allow further subgrade testing.
- July 27, 2016, tests confirm subgrade stabilization would be required, however, the final solution of stabilization method was delayed by Jviation.
- July 29, 2016, determination was made to utilize fly ash over cement to provide subgrade stabilization. Additional testing required to determine percent of fly ash needed to be added to subgrade.
- August 4, 2016, Ideker, Inc. received notification of fifteen percent (15%) fly ash into the subgrade for stabilization. Delivery of fly ash material could not occur until August 8, 2016.

Following review of the Ideker, Inc. request and after consulting with staff, Jviation provided a letter on October 4, 2016 regarding the request for additional days being added to the contract. Jviation agrees an additional ten (10) days is justified in response to items listed in the memo. Jviation also agrees an additional four (4) contract days is justified for work performed on the removal of edge drains, which was outside the original project scope but necessary for a quality project. Jviation recommends a change order to account for an additional fourteen (14) days to the contract.

If approved, the final day of the contract is noted as October 9, 2016. However, due to the previously noted delays and weather delays, the paving plans provided by Ideker on October 4, 2016 show paving occurring until the end of October with a couple of weeks of finish work required after paving is complete. As such, the official "Notice to Airmen" that notifies pilots the airport is closed is set to expire on November 19, 2016, after which the airport would reopen for normal operations. Work occurring after October 9, 2016 will be subject to liquidated damages under Section 80-08 of the contract.

Per Section 80-08 of the contract with Idecker, Inc., liquidated damages are charged in the amount of seven hundred fifty dollars (\$750) per day for each day the project continues past the revised end date of the contract. The contract will owe these fees at the end of the project or they can be applied to any necessary change order for project cost savings.

Staff recommended approval of the proposed ordinance to execute Change Order No. 1 with Idecker, Inc. for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1 at Northwest Missouri Regional Airport. The change order addresses project delays caused by technical issues that were beyond Ideker's scope of influence and will extend the official end of the contract by fourteen (14) days. The official end of contract will become October 9, 2016. Both Idecker, Inc. & Jviation are in support of this request.

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

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

A motion was made by Councilwoman Riedel, seconded by Councilwoman Martin, to approve the proposed ordinance to execute Change Order No. 1 with Idecker, Inc. for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1 at

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

Said bill was then identified as Ordinance No. 7904 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk. Upon its approval, Change Order No. 1 will be made a part of the original contract being Contract No. 2015-46.

REPORTS

I. Student Liaison to Council

- *City Parking Lots Striped* - Northwest Missouri Students striped city parking lots this past weekend as a community service project.
- *Blood Drive to be held on Campus* – A Blood Drive is scheduled Tuesday, October 11 thru Thursday, October 13, 2016, in the Student Union, Tower View Room, on Northwest Missouri State University (NWMSU) Campus, from 10:00 a.m. until 5:00 p.m.
- *NWMSU Students Registered to Vote*– It was estimated that eight hundred (800) students had registered to vote on the November 8, 2016 election ballot.
- *Safe Ride to Polls* – The NWMSU Safe Ride program is offering rides to the polls for students registered locally to vote.

II. City Manager

- *Transient Guest Tax* – The City of Maryville has placed a question regarding a transient guest tax on the November 8, 2016 ballot. A transient guest tax, commonly referred to as a “bed tax”, is a five percent (5%) fee charged on all sleeping rooms paid by the guest of licensed lodging facilities. Under the current proposal, revenues would be utilized to assist Northwest Missouri State University with funding for the construction and operation of the Northwest Multipurpose Complex and toward community-wide marketing, events and promotion through the creation of a Tourism Committee. The proposed partnership is supported by Northwest Missouri State University, Greater Maryville Chamber of Commerce, Maryville Parks & Recreation, Nodaway County Economic Development, Nodaway County Commissioners, and Maryville hotels. More voter information regarding the proposal and the Northwest Multipurpose Complex can be found at www.maryville.org/election. The last day to register to vote for the November 8, 2016 election is October 12, 2016.
- *Water Treatment Plant Roof Repair Project* – Contractor Jason Brown Roofing has completed the roof repair at the Water Treatment Plant. The project replaced a leaking roof on the operations building and PeopleService, Inc. staff reports it has corrected the problem. The operations building houses critical components of the water treatment operation such as the membranes. The total project was completed in the amount of twenty-six thousand three hundred dollars (\$26,300).
- *Concrete Apron at the Water/Sewer Maintenance Facility* – Loch Sand & Construction has completed the concrete apron installation at the Water/Sewer Maintenance Facility. The project provides a new concrete apron around the facility which reduces debris tracking into the buildings drain systems. The hard surface parking also provides an adequate area for proper maintenance of equipment. Bishop Construction was subcontracted to perform the concrete work and the project was completed on time in the amount of forty-one thousand four hundred seventy dollars (\$41,470).
- *Spoofhound Trail Extension Project, TAP-4300 (109)* – Construction of the Spoofohound Trail Extension Project is now substantially complete and open for public use. Contractor Andrew Spire Construction, LLC will complete restoration and a final project walk through is scheduled for the week of October 10, 2016. The project extends the city’s off-street trail system by providing an additional nine hundred (900) linear feet of eight (8) foot wide concrete section to connect the existing Safe Routes to School trail behind the Maryville High School to the Munn Avenue Trail. The project was made possible by eighty percent (80%) funding through the Missouri Department of Transportation (MoDOT) Transportation Alternatives Program (TAP) for a total amount of eighty-four thousand five hundred dollars (\$84,500).
- *Mozingo Conference Center Request for Proposals* – A Request for Proposals (RFP) has been issued for the construction of the Conference Center at Mozingo Lake Recreation Park. A pre-bid meeting was held September 22, 2016 with representatives from four (4) General Contractors and numerous subcontractors. Since the pre-bid, several questions have been raised regarding clarification on construction plans. As a result, the bid opening has been postponed until Tuesday, October 18, 2016 at 10:00 a.m. Bid information along with subsequent addendums can be found at www.maryville.org.

- ***Haunted Campground at Mozingo Lake Recreation Park*** - As a reminder, please mark your calendars for October 22, 2016 for the Haunted Campground at Mozingo Lake Recreation Park. This is a great event for the community that continues to grow and draws in a large crowd. If you have not attended this event in the past, please make sure to come out and visit this year.
- ***Missouri Hope at Mozingo Lake Recreation Park*** - Mozingo Lake Recreation Park hosted the Missouri Hope disaster response field training exercise in partnership with Northwest Missouri State University this past Friday, October 7, 2016 through Sunday, October 9, 2016. This is the fourth year this event has been held at Mozingo and brings students from all over the country to Mozingo for real life disaster training simulations. This event is the only “full immersion” style training event in the United States and we look forward to continuing to work with Northwest on growing this unique opportunity.
- ***Northwest Women’s Golf at Mozingo Lake Recreation Park*** - The Northwest Missouri State University Women’s golf team will be hosting a two (2) day tournament on Monday, October 10, 2016 and Tuesday, October 11, 2016 at Mozingo Lake Recreation Park. The tournament will bring in fifteen (15) teams from four (4) states. Over 100 players will take part in the two-day tournament, along with support staff and spectators.
- ***PGA Certification Mozingo Lake Recreation Park*** - Head Golf Pro Kyle Easter has taken another step toward to becoming a Certified PGA Head Golf Pro. This past Wednesday, Kyle passed his PGA Level II Test Assessment that covered four main areas of golf course operations: Business Operation, Turf Grass Management, Merchandising, and Teaching/Golf Club Alteration. Kyle now moves onto the final phase of the certification process and will be traveling to Orlando, Florida on November 14th to begin the Level III training. Kyle expects to have the final level completed by the end of February. At that point, Kyle will be a Class A Certified PGA Head Golf Pro. This will be a great career accomplishment for Kyle and will also allow himself and Mozingo to market Mozingo as a PGA certified golf course along with a PGA certified Head Golf Pro, which are important distinctions for high caliber golf courses.

III. COUNCIL REPORTS

- ***New Chamber Director Lilly White*** – The new Greater Maryville Chamber of Commerce Director, Lilly White has taken her position.
- ***Gala Theme for 2017 Event*** – A circus theme has been chosen for the 2017 SSM/St. Francis Hospital Gala event. The Gala proceeds will go toward the proposed daycare facility to be constructed in 2017.
- ***Ken Wind Speaks to MDIO Board*** – Ken Wind will be speaking to the Maryville Downtown Improvement Organization regarding fund raising.

EXECUTIVE SESSION

Motion was made by Councilwoman Riedel, seconded by Councilwoman Martin that the Council, go into executive session. 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.

City Council met in closed session to discuss a topic related to Section 610.021(1): Legal Action, Causes of Action or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs that the Council comes out of executive session. 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.

ADJOURNMENT

Motion was made by Councilwoman Martin seconded by Councilwoman Riedel, that the meeting be adjourned. Upon the roll being called, the vote was as follows: Councilman Shipley, yea, Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried. Meeting was adjourned at 8:11 p.m.

Jason McDowell, Mayor

ATTEST:

Sheila Smail, City Clerk