

**CITY OF MARYVILLE**  
**City Council Meeting**  
**Budget Work Session**

Monday, August 28, 2017

The Council of the City of Maryville, Missouri, met in budget work session on Monday, August 28, 2017, at City Hall, 415 North Market Street, in said City at 5:30 p.m.

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

**MOZINGO LAKE RECREATION PARK FUND:**

City Manager McDanel highlighted a few of the accomplishments throughout Fiscal Year 2017 (FY17). A few of the most notable accomplishments included:

- The facilitated construction and opening of Boulders Inn & Suites
- Bid, Value engineered and awarded Conference Center construction.
- Completed Conference Center sanitary sewer upgrade
- Completed waterline extension for park upgrade
- Completed golf course irrigation upgrade (final phase)
- Bid and awarded new golf car lease expanding the fleet
- Completed significant shoreline stabilization
- Completed various upgrades to website
- Updated the Mozingo Watershed Emergency Action Plan
- Bid and purchased new front deck mower
- Completed design for Mozingo monument signage
- Held Youth Camps featuring Tom Watson
- Maintained and expanded new events to park

Mozingo Lake Recreation Park revenues budgeted for collection for FY'17 was two million three hundred forty-six thousand five hundred seventy-six dollars (\$2,346,576). Estimated revenue for FY'17 was two million two hundred five thousand nine hundred eighty-four dollars (\$2,205,984).

Mozingo Operation expenditures for FY'17 budget was one million ninety-eight thousand two hundred twelve dollars (\$1,098,212) and FY17 estimated expenditures for Operations was nine hundred seventy-three thousand one hundred twenty-eight dollars (\$973,128); Maintenance budgeted one million two hundred eight thousand nine hundred dollars (\$1,208,900), with estimated expenditures of one million one hundred fifty-six thousand two hundred seven dollars (\$1,156,207); and Lake Patrol had budgeted eighty-three thousand one hundred fifty-four dollars (\$83,154) in expenditures and seventy-six thousand two hundred twenty-six (\$76,226) for FY17 estimated.

Fiscal Year 2018 Budget will focus on preparing to invest in implementing priority items in the twenty (20) year Mozingo Master Plan; continuing the financially responsible growth of amenities and improvement of existing facilities; and to continue efforts to reduce inefficient operation and maintenance expenditures, increasing revenues and improving overall operations.

The Budget for Fiscal Year 2018 for Mozingo Lake Recreation Park was proposed to be two million nine hundred forty-one thousand seven hundred seventy-two dollars (\$2,941,772). Revenues for FY'18 are expected to increase due to the Conference Center and increase in several fee increases. Expenditures will increase due to the operation of the Conference Center and the significant capital investment proposed toward strategic goals. Sources of revenues are expected from the following:

- Cart Rentals (\$160,000)
- Pro-Shop Sales (\$ 95,000)
- Driving Range (\$ 28,000)
- Golf Simulator (\$ 25,000)
- Concession Stand (\$ 60,000) (decrease due to restaurant)
- Camping Fees (\$235,000)

- Conference Center Rentals (\$150,000)
- Catering Permits (\$ 2,000)
- Cabin Rentals (\$255,000)
- Conference Center Sponsorship (\$ 35,000)

Operations Division expenditures include:

- Utilities (\$ 55,000)
- Printing and Advertising (\$ 15,000)
- Marketing and Advertising (\$ 50,000)
- Professional Services (\$ 12,500)
- Other Contractual Services (\$ 60,000)
- Concession Supplies (\$ 80,000)
- Pro Shop Merchandise (\$ 80,000)
- Transfers Out (\$133,460) *(Conf. Center Debt Retirement & TIF EATS)*
- Lease Principal (Golf Carts) (\$ 57,420)
- Capital Outlay (Buildings) (\$121,000)
- Mechanical & Equipment (\$288,300)

Maintenance Division expenditures included:

- Utilities (\$ 85,000)
- Central Garage Parts (\$ 5,000)
- Equipment Maintenance (\$ 25,000)
- Lease Principal (\$ 55,000)
- Capital Outlay (\$227,000) *(Tractor Replacement, Pickup, Bunker Replacement, Event Lawn, Landscape, site demolition, event lawn elevated platform, cart paths, parking lot curbs, designated smoking areas, Conference Center site misc., monument signs,*

The total estimated fund balance for FY'17 end was seven thousand eighty-six thousand dollars (\$786,000), and FY'18 Fund Balance end was estimated at two hundred thousand five hundred fifty-five dollars (\$200,555). The FY'17 target reserves as of September 30, 2018 was identified as two hundred fifty thousand dollars (\$250,000) (a decrease of one hundred thousand dollars (\$100,000)).

### **GENERAL FUND:**

City Manager Greg McDanel explained that the fund balance for Fiscal Year 2018 (FY'18) was estimated at one million two hundred sixty thousand dollars (\$1,260,000), with an ending balance of one million forty-one thousand seventy-three dollars (\$1,041,073).

McDanel explained that the budget included a two and one half percent (2.5%) Cost of Living Allowance for employees but that there would not be sufficient funding for performance based merits this year.

City Manager McDanel stated that the city received a quote of a twenty-nine percent (29%) increase to the premium for employee health insurance through UnitedHealth Care. Consequently, the city is forced to change the amount of coverage, which will affect the co-pay and out of pocket amounts paid by the employees. This will also affect the amount of cost for family coverage for the employees who elect to participate.

Option Three (3) was identified as the targeted health insurance to be provided to the employees for FY'2018 budget year. Option 3 will provide employees with a change in their deductible from five hundred dollars (\$500) to two thousand dollars (\$2,000) and for family coverage the deductible will increase from one thousand dollars (\$1,000) to four thousand dollars (\$4,000). There will be no co-pay for a Doctor's visit but there will be a change in the prescription tier program. This amount was said to be in line with the benchmarks provided by Arthur Gallagher & Co., the city's insurance broker company.

City Manager McDanel explained that an option would be to add a Health Reimbursement Account (HRA) which is a separate fund available to employees for healthcare assistance when and if needed. Under an HRA, the city accepts the lower premium plan and then sets a pool of money aside that can be drawn from for reimbursement. These reimbursements can also be tied to employee wellness, for instance an employee may receive five hundred dollars (\$500) toward their deductible if they use the Community Center, go to Mazingo or attend a wellness class.

Councilman Riggs asked if other bids were obtained for other options.

City Manager McDanel stated that there was not, except that Blue Cross Blue Shield was asked to provide a quote but declined the opportunity.

Revenues for the General Fund were described as being conservative, with no growth in sales tax and Telephone and Cable Franchise dollars continuing reduction. Other revenues include a Federal Grant for the Airport Apron Rehabilitation Project at nine hundred seventy-seven thousand seven hundred sixty-three dollars ((\$977,763), an Economic Development Lease of sixty thousand dollars (\$60,000) and lease proceeds for the STAR Loan for Airport Apron Rehabilitation Project at one hundred eight thousand six hundred forty dollars (\$108,640).

**1. City Council** Budget contained Other Contractual Services which included the requests for support for local organizations that provide services to the city/community. Since most organization had not yet made their request the amount provided for FY'17 was used as follows:

- \$20,666 Nodaway County Economic Development (NCED) (Total - \$62,000)
- \$ 1,000 NW MO Enterprise Facilitation (NWMEF)
- \$ 1,000 Leadership Maryville (requested \$1,000)
- \$ 1,500 Chamber of Commerce (Great NW Days)
- \$ 1,000 Community Foundation of NWMO (Request of \$2,500)
- \$ 1,000 Downtown Improvement Organization
- \$60,000 New Nodaway Humane Society
- \$10,500 Maryville Public Art Committee (MPAC)

Other estimated costs were Membership and Subscription at four thousand six hundred dollars (\$4,600), Election Costs at six thousand dollars (\$6,000), Transfer Outs (TIF EATS, Solid Waste Fund) at seventy-six thousand nine hundred eighty-five dollars (\$76,985) and Miscellaneous Charges at six thousand five hundred dollars (\$6,500).

**2. General Administration** Fund included Professional Services for Outside Counsel, Economic Development Attorneys and City Attorney fees (\$50,000), Miscellaneous Charges for Employee Wellness Program (\$6,000) and Other Improvements for Economic Development (\$60,000).

**3. Public Safety Administration** budget includes five thousand dollars (\$5,000) for Professional Services for Public Safety Facility Planning.

**4. Public Safety Fire Division** budget includes twenty thousand dollars (\$20,000) for Safety Equipment and Supplies for turnout gear replacement, RIT breathing air, and grant match for SCBA's; twelve thousand one hundred dollars (\$12,100) for General Supplies, which includes SCBA tank replacements, attack line replacement, LDH, nozzles, and callout pagers and another two thousand five hundred dollars (\$2,500) for Volunteer Firefighter disability insurance.

**5. Public Safety Communications Division** budget proposes ten thousand dollars to continue the Joint 911 study on the partnership between the City and County.

**6. Public Works Street Maintenance** has identified one hundred sixty thousand dollars (\$160,000) for street lights and five thousand dollars (\$5,000) for tree removal. Another fifty thousand dollars (\$50,000) has been proposed for street maintenance, and fifteen thousand dollars (\$15,000) for the Sidewalk Program.

**7. Code Enforcement Division** proposed six thousand dollars (\$6,000) for engineering services for downtown and brownfields and another thirty-five thousand dollars (\$35,000) for unsafe and dangerous structure removal.

**8. Municipal Airport** budget identified a combined maintenance amount of nineteen thousand seven hundred dollars (\$19,700). The Airport Apron Rehabilitation Project will require one million eighty-six thousand four hundred three dollars (\$1,086,403) which is a ninety percent (90%) grant /ten (10%) STAR Loan). Debt Services payments of a combined thirty-eight thousand six hundred twenty dollars (\$38,620) for the STAR Runway Rehabilitation Project.

The proposed FY’18 Budget contains expenditures of six million three hundred twenty dollars eight hundred ten dollars (\$6,320,810) and revenues of six million one hundred one thousand eight hundred eighty-three dollars (\$6,101,883). The estimated fund balance for the beginning of the budget year is estimated at one million two hundred sixty thousand dollars (\$1,260,000) and an ending balance of one million forty-one thousand seventy-three dollars (\$1,041,073).

**CIP FUND**

The Capital Improvement Planning (CIP) Tax Fund was renewed for a one half cent (1/2¢) tax by the voters for a twenty (20) year period, for an estimated seven million two hundred thirty-two thousand one hundred eighty dollars (\$7,232,180). The CIP renewal was promoted with the completion of the South Main Street Improvement Project, Phase I, asphalt mill and overlay and the construction of a new Public Safety facility. Other purposes for the CIP tax include equipment needs and other miscellaneous projects.

Revenues from the CIP tax are projected to be nine hundred forty thousand dollars (\$940,000) for FY’18. It is expected that bond proceeds will be received in the spring of 2018 in the amount of six million sixty-five thousand dollars (\$6,065,000) and the bond premium will cost eighty-eight thousand six hundred eighty dollars (\$88,680).

The FY’18 CIP Budget includes

- \$ 1,300 Professional Fees
- \$ 161,260 Contingencies
- \$4,065,000 Public Safety Facility
- \$ 125,000 Mechanical & Auto Equipment
- \$1,748,000 Street Improvements;
- \$ 50,000 Storm Drainage Improvements
- \$ 12,000 Other Improvements
- \$1,039,280 Debt Services (*Principal and interest for '08 COP and '13 COP issued bonds, fiscal agent fees, bond issuance costs*)

A short break was taken between the budget workshop and the regularly scheduled meeting at 7:00 p.m.

*Jason McDowell*  
Jason McDowell, Mayor

ATTEST

*Sheila Smail*  
Sheila Smail, City Clerk

**Maryville City Council**  
**Regular Scheduled Meeting**  
August 28, 2017

The Council of the City of Maryville, Missouri, met in a regular session on Monday, August 28, 2017, at City Hall, 415 North Market Street, in said City at 7:00 p.m.

**PUBLIC HEARINGS**

- **PUBLIC HEARING FOR PROPOSED REZONING OF PROPERTIES BETWEEN 6<sup>TH</sup> & 7<sup>TH</sup> STREETS AND NORTH WALNUT & NORTH FILLMORE STREETS**

Mayor McDowell opened a Public Hearing to allow citizens to be heard regarding the proposed rezoning of properties between 6<sup>th</sup> Street and 7<sup>th</sup> Street and North Walnut Street and North Fillmore Street

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

- **PUBLIC HEARING TO ALLOW CITIZENS TO BE HEARD FOR PROPOSED PROPERTY TAX RATES**

Mayor McDowell opened a Public Hearing to allow citizens to be heard regarding the levy and collection of a tax on the taxable real and personal property in the City of Maryville, Missouri, for the year 2017, for general municipal purposes, for the purpose of maintaining the free public library in said city, for the purpose of the establishment and maintenance of free public parks and providing for suitable entertainment therein, and for the purpose of obtaining funds to pay general obligation bonds.

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

**ROLL CALL**

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

**PLEDGE TO THE FLAG**

The pledge to the flag was led by Mayor McDowell.

**INVOCATION**

The invocation was given by Pastor Oddi, Hope Lutheran Church.

**APPROVAL OF THE AGENDA**

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

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

**CITIZENS TO BE HEARD**

Mayor McDowell welcomed citizens and stated this the time for persons to address the Council on items not on the agenda. Any persons wishing to speak were requested to stand and state their name and address for the record.

No persons appeared to be heard.

**REQUEST FOR BEER BY THE DRINK LICENSE FOR PIZZA HUT, 732 SOUTH MAIN STREET**

Pizza Hut, located at 732 S. Main Street has recently sold and is now under new ownership of GIPH Restaurants, LLC. Managing Officer, James Colby, has applied for a liquor license for five percent (5%) Beer by the Drink which includes the sale of five percent (5%) beer on Sundays. All applicable fees and associated documents have been collected. All legal requirements have been satisfied. A local records check has revealed nothing that would prohibit the issuance of the license.

Staff recommended approval of the requested five percent (5%) Beer by the Drink License through the City of Maryville.

Motion was made by Councilwoman Martin, seconded by Councilman Riggs, to approve the requested five percent (5%) Beer by the Drink License. Upon roll being called the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Mayor McDowell, yea. Motion carried.

**APPOINTMENT OF MEGAN DENNIS TO MARYVILLE PARK AND RECREATION BOARD**

The Park and Recreation Board has exclusive control of the expenditure of all money collected to the credit of the Park Fund and of the supervision, improvement, care and custody of the Parks and Recreation facilities of the City. All monies received are deposited to the credit of the Park Fund and are kept separate and apart from the other monies of the City and

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

Maryville Park and Recreation Board Member Joseph Overstreet was appointed to the board in June of 2017 but recently provided his resignation due to taking another job in Kansas.

When appointments were made in June for the openings and expired terms on the Park and Recreation Board, Megan Dennis had also made application to be considered to serve, but was not selected at that time. Megan's application was provided for consideration of appointment to the Park and Recreation Board to complete the term that will expire June 1, 2020.

The Maryville Park & Recreation Board recommended the appointment of Megan Dennis to complete the unexpired term vacated by Joseph Overstreet due to his resignation.

Motion was made by Councilman Riggs, seconded by Councilman Lipiec, that Megan Dennis be appointed to complete the unexpired term vacated by Joseph Overstreet. Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

#### **REQUEST OF SUPPORT BY MARYVILLE PUBLIC ART COMMITTEE (MPAC)**

Diana Sudhoff, Maryville Public Art Committee Member presented to the City Council an overview of the accomplishments of the Maryville Public Art Committee (MPAC) for the current year. MPAC increased the number of art pieces by one (1), with an anonymous donation to provide funding for the fifth (5<sup>th</sup>) piece. The organization held the annual Arts Rhythm and Brews event, which generated four thousand fifty dollars (\$4,050).

MPAC provided a budget showing their need for the requested support from the City of nine thousand seven hundred ten dollars (\$9,710) for Fiscal Year 2018. It is the board's hope to increase the art pieces by one more for 2018.

#### **REQUEST FOR SUPPORT BY NORTHWEST MISSOURI ENTERPRISE FACILITATION (NWMEF)**

Board Member Jim Jacoby, Enterprise Facilitator Keli Morris and other members of the Northwest Missouri Enterprise Facilitation organization were present to request the Maryville City Council's consideration of support in the 2018 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 one thousand dollars (\$1,000) for the 2017 Fiscal Year was expressed and Mr. Jacoby thanked the Council for their continued support and asked them to consider their request of five thousand dollars (\$5,000) in support during the upcoming budget planning sessions.

Mayor McDowell stated that the City would consider their request for support during the development of the 2018 fiscal year budget.

#### **REQUEST FOR SUPPORT BY COMMUNITY FOUNDATION OF NW MISSOURI**

City Manager McDanel explained that a request was received by the Community Foundation of Northwest Missouri for support in the amount of two thousand five hundred dollars (\$2,500) for Fiscal Year 2018.

#### **REQUEST OF SUPPORT BY NODAWAY COUNTY ECONOMIC DEVELOPMENT (NCED)**

The Nodaway County Economic Director Josh McKim presented to the City Council reviewed accomplishments of the Nodaway County Economic Development Board for the current year and shared goals of the coming year.

Mr. McKim noted several accomplishments in the past year or so which included six (6) industrial projects, with a possibility of two (2) or three (3) more before the end of the calendar year.

Maryville thought they may lose their career center but was taken in by the Northwest Missouri Regional Council of Government and will remain there for another year. The vocational education venue was nearly taken away from the Northwest Missouri area until lawmakers stepped in to save it. Higher Education Budget cuts at Northwest Missouri State University has had an economic impact on the area.

On behalf of NCED Mr. McKim requested support from the City of Maryville at sixty-two thousand dollars (\$62,000).

Mayor McDowell stated that the City Council would take the request into consideration while preparing and approving the FY18 budget.

## **.REQUEST OF SUPPORT BY THE NEW NODAWAY HUMANE SOCIETY (NNHS)**

Mr. Ray Courter, member of the New Nodaway Humane Society presented to the City Council a budget and outline of the activities during the current fiscal year related to the income and expenses at the New Nodaway Humane Society.

A big “Thank You” was expressed to the City, Tri-State Ford and Sears for their assistance and donations to the New Nodaway Humane Society during the past year. The City and Tri-State Ford provided a dependable vehicle and Sears provided a washer and drier set to be used at the shelter. Mr. Courter also expressed their appreciation of the many others in the community that support the shelter in various ways.

It was estimated that three hundred twenty-eight (328) animals were taken in from inside the City limits of Maryville this last year, which is fifty-one percent (51%) of the total intakes. Total adoptions were estimated at five hundred eighty-five (585) with two hundred fifty-two (252) being inside the City limits.

A few of the programs at the shelter that volunteers participate in include the fostering of animals, the Buddy Program, Puppies on Parole, Crowdfunding, Fundraising and Travel Tails Tours.

Mr. Courter provided a summary of the income and expenses for operations for Fiscal Year 2015-16 and 2016-17.

The New Nodaway Humane Society a list of Non-monetary needs which included HVAC equipment maintenance (in-house skilled employee), to renew conversation about using the eight (8) acre lot for a city dog park and to continue partnership with the Maryville Park and Recreation to promote events. Optional tiers of Increased Funding included five thousand dollars (\$5,000) annually, to return to previous 6-days of operation and responsiveness of animal control officers; ten thousand dollars (\$10,000) annually for a community spay/neuter program and the previous item; or twenty thousand dollars (\$20,000) annually to hire a part-time volunteer event coordinator, plus the previous items.

Mayor McDowell stated that the City Council would take the request into consideration while preparing and approving the FY18 budget.

## **MARYVILLE PARK AND RECREATION 2018 BUDGET PRESENTATION**

Maryville Parks and Recreation Director Aaron Dobson, presented to the City Council the budget for FY 2018. The budget included the piping repairs to the Aquatic Center main piping which supplies the mixture of chemicals and water into the pool, (\$11,000); Beal Park entrance and parking lot repairs (\$29,000); SSM St. Francis Playground (\$5,000); ADA Drinking Fountains Replacement Project (\$7,000); Playground Surfacing (\$20,000); Northwest Technical School Projects (\$15,000); Community Center air conditioner (\$7,000); Community Center Cardio and Weight Equipment (\$9,000) and Concession Air Fryer (\$7,000).

Projected revenues for FY’18, will begin with three hundred thirty-four thousand (\$334,000) with an additional one million four hundred thirty-nine thousand seven hundred thirty-four dollars (\$1,439,734) to be collected through taxes, service charges, and other revenues.

Expenditures are estimated at one million four hundred ninety-six thousand four hundred forty-five dollars (\$1,496,445), ending FY’18 with an estimated balance of two hundred seventy-seven thousand two hundred eighty-nine dollars (\$277,289).

## **MARYVILLE PUBLIC LIBRARY 2018 BUDGET PRESENTATION**

Stephanie Patterson, Dir., Maryville Public Library, presented to the City Council, the proposed budget for the Public Library for the FY Budget for 2017-2018. The budget consisted of an estimated four hundred seventeen thousand three hundred dollars (\$407,300) in total revenue and three hundred sixty-five thousand two hundred seventy dollars (\$365,270) in expenditures. This budget will put an estimated twenty-seven thousand five hundred thirty dollars (\$27,530) back into the reserves. If expenses hold thru the current fiscal year it is estimated that there will be a reserve balance of one hundred twenty-five thousand dollars or a little more than thirty percent (30%) of the annual income by October 1, 2018.

Circulation of books from the Maryville Public Library in 2016-17 is holding steady at over seventy-four thousand checkouts for the year. One hundred thirty-nine (139) new fee-free, fine free kid’s cards have been issued, increasing the number of kids with library cards by almost thirty percent (30%).

On April 4, 2017, Maryville voters approved a levy ceiling increase, which will assist in building maintenance and improvement projects, staffing a full-time Youth Services Coordinator and increase book and digital resources expenditures.

## **AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF A TAX ON THE TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF MARYVILLE, MISSOURI, FOR THE YEAR 2017**

The City Clerk presented a bill, Bill No. 2017’77 for an ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF A TAX ON THE TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF MARYVILLE, MISSOURI, FOR THE YEAR 2017, FOR GENERAL MUNICIPAL PURPOSES, FOR THE PURPOSE OF**

**MAINTAINING THE FREE PUBLIC LIBRARY IN SAID CITY, FOR THE PURPOSE OF THE ESTABLISHMENT AND MAINTENANCE OF FREE PUBLIC PARKS AND PROVIDING FOR SUITABLE ENTERTAINMENT THEREIN.**

This Council Bill and the next are related and will be jointly defined. Pursuant to Section 137.073.6, RSMo, the State Auditor’s Office (SAO) reviews information filed by all political subdivisions substantiating tax rates and prepares tax rate computations. Each entity then is to review the forms, hold a public hearing to adopt the tax rates, and file the forms with the County Clerk. The permitted reassessment revenue growth is the lower of the actual growth (percentage increase in adjusted valuation of existing property in the current year over the prior year’s assessed valuation), the CPI (2017 consumer price index of 2.1% as certified by the State Tax Commission), or five percent (5%). The City’s actual growth was 0.2760% for 2017, so it represented the lowest of the three (3) percentages and was used in the computation. This results in \$1,297 of reassessment growth in the General Fund and one thousand four hundred ninety dollars (\$1,490) in the Parks and Recreation Fund; however, there is no change to the authorized tax levies in those funds in order to generate the same revenue as in the prior year. The only additional property tax revenue is derived from new construction. According to the County, that assessed valuation for 2017 is eight hundred forty-six thousand seven hundred thirty-nine dollars (\$846,739) and will generate an additional three thousand eleven dollars (\$3,011) in property taxes for the General Fund, two thousand four hundred fifteen dollars (\$2,415) for the Library, three thousand four hundred fifty-nine dollars (\$3,459) for Parks and Recreation, and eight hundred twenty-eight dollars (\$828) for Debt Retirement.

| <b>Levy</b>        | <b>FY 2017</b> | <b>FY 2018</b> | <b>Difference</b> |
|--------------------|----------------|----------------|-------------------|
| General Fund       | 0.3556         | 0.3556         | +0.0000           |
| Library            | 0.1607         | 0.2852         | +0.1245           |
| Parks & Recreation | 0.4085         | 0.4085         | +0.0000           |
| Debt Retirement    | 0.1290         | 0.0978         | <u>-0.0312</u>    |
|                    |                |                | +0.0933           |

In April 2017, the Maryville Public Library successfully increased its levy by \$0.1194. House Bill No. 506 passed in 2011 allows for the computation to take the CPI into account in order to generate substantially the same revenue as if it had been applied to the prior assessed valuation and therefore results in a slightly higher adjusted voter approved increased tax rate of \$0.2852.

The establishment of these tax rates is expected to generate the following property tax revenues for FY’18:

|                      |            |                         |            |
|----------------------|------------|-------------------------|------------|
| General Fund         | \$ 469,626 | Parks & Recreation Fund | \$ 551,200 |
| Debt Retirement Fund | \$ 129,153 | Public Library          | \$ 380,000 |

Staff recommended adoption of the proposed ordinances providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, Missouri, for year 2017, impacting fiscal year 2018.

Motion was made by Councilwoman Martin, seconded by Councilman Lipiec, to approve the ordinance providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, for the Year 2017, for general municipal purposes, for the purpose of maintaining the free public library in said city, for the purpose of the establishment and maintenance of free public parks and providing for suitable entertainment therein. Upon roll being called the vote was as follows: Councilman Riggs, yea; Councilman Lipiec, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7992 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF A TAX ON THE TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF MARYVILLE, MISSOURI, FOR THE YEAR 2017**

The City Clerk presented a bill, Bill No. 2017’78 for an ordinance entitled:

**AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF A TAX ON THE TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF MARYVILLE, MISSOURI, FOR THE YEAR 2017, FOR THE PURPOSE OF OBTAINING FUNDS TO PAY GENERAL OBLIGATION BONDS.**

A full description of the item is included in Council Bill No. 2017’77. The current Council Bill pertains to obtaining tax on taxable real and personal property to pay General Obligation Bonds.

Staff recommended adoption of the proposed ordinances providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, Missouri, for year 2017, impacting fiscal year 2018.

Motion was made by Councilwoman Martin, seconded by Councilwoman Riedel, to approve the ordinance providing for the levy and collection of a tax on the taxable real and personal property in the City of Maryville, for the Year 2017, for

general municipal purposes, for the purpose of maintaining the free public library in said city, for the purpose of the establishment and maintenance of free public parks and providing for suitable entertainment therein. Upon roll being called the vote was as follows: Councilman Lipiec, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7993 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**AN ORDINANCE TO REZONE PROPERTY LOCATED BETWEEN WEST 6<sup>TH</sup> STREET AND WEST 7<sup>TH</sup> STREET AND NORTH WALNUT STREET AND NORTH FILLMORE STREET, FROM R-2, SINGLE FAMILY RESIDENCE TO R-2M, MODIFIED RESIDENCE ZONE**

The City Clerk presented a bill, Bill No. 2017'79 for an ordinance entitled:

**AN ORDINANCE TO AMEND SECTION 405.040 (OFFICIAL ZONING MAP), ORDINANCE NO. 4984 (ZONING ORDINANCE), UPON THE APPLICATION OF THE CITY OF MARYVILLE, REZONING PROPERTIES BETWEEN WEST 6<sup>TH</sup> STREET AND WEST 7<sup>TH</sup> STREET AND NORTH WALNUT STREET AND NORTH FILLMORE STREET, FROM R-2, SINGLE FAMILY RESIDENCE ZONE TO R-2M, MODIFIED RESIDENCE ZONE.**

On December 28, 2016, the Maryville City Council discussed a City-initiated rezoning in the Campus Town Overlay District in order to align the zoning with the intent of the district and the Comprehensive Plan. The proposed rezoning is initiated by the City with no cost to property owners. The rezoning would convert properties currently zoned R-2 (Single-Family Residence) to R-2M (Modified Residence Zone). The R-2M zoning allows for the development of either single-family homes or duplex units, subject to meeting all code and development requirements. In addition, property owners are also be eligible to utilize the Campus Town Redevelopment Incentive Program (CTRIP) to assist with any future property redevelopment.

The subject area is essentially a two-block section and is made of eighteen (18) individual properties. Over the past several months, staff has contacted individual property owners to inform them of the city's zoning intent. Overall, the response from the property owners have been positive regarding the proposed rezoning.

The subject property is located within the Campus Town Overlay District which was created in an effort to focus higher density residential development in the area adjacent to Northwest Missouri State University where a high percentage of residents are students and rental properties exist. Additionally, the City of Maryville Comprehensive Plan identifies the subject area and the Campus Town Overlay District as medium density residential, which would allow for single-family and duplex units. As noted in the Comprehensive Plan, Medium Density Residential (MDR): *"applies to established neighborhoods, specifically the Campus Town area, of the city which have diverse housing types, and in developing areas that incorporate a mix of development"*.

The proposed rezoning is located in the Campus Town Overlay district and primarily consists of rental units. To the west of the subject site are apartment complexes, single-family rentals, and Northwest Missouri State University. The areas to the north, east, and south consist mainly of single family dwellings and single family rentals as well as some duplex rentals.

The City Attorney has given the opinion that this would not be spot zoning. The subject area is contiguous to R-2M zoned property on the east edge and contiguous to properties zoned R-4, Multi-Family along the west edge.

The Maryville Comprehensive Plan shows this area as Medium Density Residential (MDR) and *"applies to zoning of the subject property is R-2 and allows for only single-family residence development*. A rezoning of the proposed area to R-2M will allow for either single-family or duplex developments to encourage a mix of housing styles within Campus Town. The Planning & Zoning Commission reviewed this case at the August 23, 2017 meeting and recommended unanimous approval (4-0) with two (2) members abstaining due to conflict of interest concerns.

Staff recommended approval of the proposed ordinance to amend Section 405.040 (Official Zoning Map), Ordinance No. 4984 (Zoning Ordinance), upon the application of the City of Maryville, Rezoning properties between West 6<sup>th</sup> Street and West 7<sup>th</sup> Street, and North Walnut Street and North Fillmore Street from R-2, Single Family Residence Zone to R-2M, Modified Residence Zone.

Motion was made by Councilwoman Martin, seconded by Councilman Lipiec, to amend Section 405.040 (Official Zoning Map), Ordinance No. 4984 (Zoning Ordinance), upon the application of the City of Maryville, Rezoning properties between West 6<sup>th</sup> Street and West 7<sup>th</sup> Street, and North Walnut Street and North Fillmore Street from R-2, Single Family Residence Zone to R-2M, Modified Residence Zone. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7994 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

**AN ORDINANCE TO EXECUTE A CONTRACT WITH SCS ENGINEERS FOR GROUNDWATER MONITORING SERVICES AT THE MARYVILLE SANITARY LANDFILL**

The City Clerk presented a bill, Bill No. 2017’80 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A CONTRACT WITH SCS ENGINEERS FOR THE PURPOSE OF GROUNDWATER MONITORING SERVICES AT THE MARYVILLE SANITARY LANDFILL, MARYVILLE, MISSOURI.**

The City of Maryville is required to perform groundwater monitoring services at the Maryville Sanitary Landfill according to the Groundwater Monitoring Plan (GMP). The GMP is the result of a Settlement Agreement between the Missouri Department of Natural Resources (MDNR), the Missouri Attorney General’s Office, and the City of Maryville regarding the closure of the landfill. The GMP provides detailed procedures for sample collection, sample preservation and handling, laboratory analytical procedures, statistical procedures, quality assurance and quality control (QA/QC), and reporting.

According to the GMP, the City of Maryville is required to perform quarterly groundwater monitoring; however if no statistically significant changes result in testing the requirement is reduced to semi-annual. SCS Engineers has been performing these services for the last several years with successful results thereby reducing requirements to a semi-annual test until further notice. According to the proposal, SCS Engineers will continue to perform the services in general accordance the Solid Waste Management Regulations 10 CSR 80 and all requirements of the GMP for the landfill. The proposal provides for a two year agreement on a lump sum fee per event of fifteen thousand two hundred fifty dollars (\$15,250).

The contract outlines a fifteen thousand two hundred fifty dollars (\$15,250) lump sum fee per event for semi-annual inspection in 2018 and 2019. The four semi-annual monitoring events would total sixty-one thousand dollars (\$61,000) over the two (2) year period. Currently, SCS Engineers is providing these services for fourteen thousand nine hundred fifty dollars (\$14,950) per event amount in the Solid Waste Fund.

Staff recommended approval of the ordinance to execute a contract with SCS Engineers for Groundwater Monitoring Services at the Maryville Sanitary Landfill. Services provided by SCS Engineers have ensured the City of Maryville is in compliance with the Settlement Agreement and GMP. Staff has been pleased with the service provided by SCS Engineers and recommends the extension of services for a two (2) year period.

Motion was made by Councilwoman Martin, seconded by Councilman Lipiec, to execute a contract with SCS Engineers for Groundwater Monitoring Services at the Maryville Sanitary Landfill. Services provided by SCS Engineers have ensured the City of Maryville is in compliance with the Settlement Agreement and GMP. Upon roll being called the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7995 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. 2017-46.

**AN ORDINANCE TO EXECUTE CONTRACTS WITH IDEKER, INC., FOR THE APRON REHABILITATION PROJECT, PROJECT NO. 16-002A-1 AT NORTHWEST MISSOURI REGIONAL AIRPORT**

The City Clerk presented a bill, Bill No. 2017’81 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A CONTRACT WITH IDEKER, INC. FOR THE CONSTRUCTION OF THE APRON REHABILITATION PROJECT, PROJECT NO. 16-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.**

In early 2012, the City of Maryville entered into a professional services agreement with JVIation, Inc. of Jefferson City, MO to serve as airport consultants for upcoming projects within a five (5) year period at Northwest Missouri Regional Airport (NWMRA). This original professional services agreement with JVIation essentially acted as a five (5) year retainer with no immediate financial considerations.

Since the approval of the original agreement, JVIation, Inc. has been working with the Airport Board and City Staff to identify priority projects based on need and Federal Aviation Administration (FAA) Improvement Program scoring. The

next identified project is rehabilitating deteriorated apron pavement and performing grading upgrades within the safety zone on Runway 14/32.

Over the past several months, JVIation has been working with the Missouri Department of Transportation (MODOT) to secure State Block Grant funding for this project, in which the City of Maryville would be responsible for a 10% local grant match. The City then also has the potential to utilize the State Transportation Assistance Revolving (STAR) fund as a low interest loan for the local match. After securing tentative approval for both of these funding sources, JVIation, Inc. completed design of the Apron Rehabilitation Project. The project design was approved by the FAA and MODOT allowing the acceptance of bids on the project.

Over the past several years, the airport apron has steadily deteriorated in condition and will eventually require closure if repairs are not made. Staff worked closely with JVIation over the past year to identify and apply for State Block Grant funding. MODOT has made apron repair funding a priority for disbursements and as a result the City has been awarded 90% funding for this project. The STAR loan application for the 10% match has been tentatively approved and will require official City Council approval in October.

Ideker, Inc. performed the Runway 14/32 Rehabilitation Project at Northwest Missouri Regional Airport in 2016-2017. Aside from the schedule delays, the project is of quality construction and staff recommends proceeding with the contract. Ideker, Inc. is preparing to be onsite on September 5, 2017 to begin the project. The Apron Rehabilitation Project has a schedule of 75 working days with a planned completion in November.

Two (2) bid proposals for the project were received by the deadline of May 1, 2017. All bids were analyzed for mathematical correctness and Ideker, Inc. is the low bidder with a total cost of nine hundred seven thousand two hundred twenty-three dollars (\$907,223). Bids received were as follows:

|              | Engineer’s Estimate | Ideker, Inc. | Midwest Heavy Construction, Inc. |
|--------------|---------------------|--------------|----------------------------------|
| Schedule I:  | \$805,591.60        | \$800,108.00 | \$833,850.37                     |
| Schedule II: | \$94,402.00         | \$107,115.00 | \$122,236.25                     |
| Total:       | \$899,993.60        | \$907,223.00 | \$956,086.61                     |

Staff recommended approval of the proposed ordinance to execute the construction contract with Ideker, Inc., for the Apron Rehabilitation Project at a total cost of nine hundred seven thousand two hundred twenty-three dollars (\$907,223).

Motion was made by Councilwoman Martin, seconded by Councilman Lipiec, to execute a construction contract with Ideker, Inc., for the Apron Rehabilitation Project at a total cost of nine hundred seven thousand two hundred twenty-three dollars (\$907,223). Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Councilwoman Riedel, yea; Mayor McDanel, yea. Motion carried.

Said bill was then identified as Ordinance No. 7996 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. 2017-47.

**AN ORDINANCE TO EXECUTE AN AGREEMENT FOR THE APRON REHABILITATION PROJECT, PROJECT NO. 16-002A-1 AT NORTHWEST MISSOURI REGIONAL AIRPORT**

The City Clerk presented a bill, Bill No. 2017’82 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT (WITH JVIATION, INC.) FOR APRON REHABILITATION PROJECT, PROJECT NO. 16-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.**

The proposed agreement with JVIation, Inc. outlines construction phase services for the Apron Rehabilitation Project. The project was designed by JVIation who also served as a liaison for acquiring construction funds. The Aviation Project Consultant Agreement is proposed at one hundred seventy-six thousand nine hundred thirty dollars (\$176,930).

Staff recommended approval of an Aviation Project Consultant Agreement with JVIation, Inc., for the Apron Rehabilitation Project, Project No. 16-002A-1, at Northwest Missouri Regional Airport.

Motion was made by Councilman Riedel, seconded by Councilman Lipiec, to approve an Aviation Project Consultant Agreement with JVIation, Inc., for the Apron Rehabilitation Project, Project No. 16-002A-1, at Northwest Missouri Regional Airport. Upon roll being called, the vote was as follows: Councilman Lipiec, yea; Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7997 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. 2017-48.

**AN ORDINANCE TO EXECUTE AN AGREEMENT WITH MO HWY AND TRANSPORTATION COMMISSION FOR THE APRON REHABILITATION PROJECT, PROJECT NO. 16-002A-1 AT NORTHWEST MISSOURI REGIONAL AIRPORT**

The City Clerk presented a bill, Bill No. 2017’83 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE APRON REHABILITATION PROJECT, PROJECT NO. 16-002A-1, AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.**

The Missouri Department of Transportation (MODOT) has awarded a State Block Grant to the City of Maryville for the Apron Rehabilitation Project. The grant is a 90% funding grant with the City of Maryville committing to a ten percent (10%) local match. The agreement allows for nine hundred seventy-seven thousand seven hundred sixty-two dollars (\$977,762), in federal funds utilizing one hundred twenty-five thousand dollars (\$125,000) of the airports 2016 non-primary entitlement funds, one hundred forty-four thousand nine hundred thirty thousand dollars (\$144,930) of 2017 non-primary entitlement funds, and seven hundred seven thousand eight hundred thirty-two dollars (\$707,832) of federal airport discretionary funds.

^ If approved by City Council, the FY’18 Budget will include funds for construction and reimbursement of the project. Staff recommended approval of the ordinance to execute a State Block Grant Agreement with the Missouri Highways and Transportation Commission for the Apron Rehabilitation Project, Project No. 16-002A-1.

Motion was made by Councilman Riggs, seconded by Councilman Lipiec, to approve of the ordinance to execute a State Block Grant Agreement with the Missouri Highways and Transportation Commission for the Apron Rehabilitation Project, Project No. 16-002A-1. Upon roll being called, the vote was as follows: Councilwoman Riedel, yea; Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7998 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. 2017-49.

A STAR (State Transportation Assistance Revolving) Fund Loan is administered by the Missouri Highway and Transportation Commission. The City of Maryville has tentatively been approved to utilize a STAR loan for the ten percent (10%) matching grant in the amount of one hundred eight thousand six hundred forty-one dollars (\$108,641). The loan will allow the General Fund to reduce upfront capital costs and repay the loan from the General Fund over the next few years. MODOT has tentatively approved the STAR loan; however it must be formally approved by the Missouri Highways & Transportation Commission on their consent agenda in October. Once formal approval is obtained, a STAR Fund Loan Agreement and Promissory Note will be brought to the City Council for consideration. The amortization schedule of the STAR loan is estimated at twelve thousand one hundred thirty dollars (\$12,130) per year over ten (10) years.

**AN ORDINANCE TO EXECUTE A CONTRACT WITH ALLIED SYSTEMS, INC. FOR THE PURCHASE OF A 60 HP HYDROMATIC PUMP FOR THE SOUTHWEST LIFT STATION**

The City Clerk presented a bill, Bill No. 2017’84 for an ordinance entitled:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE A CONTRACT WITH ALLIED SYSTEMS, INC. FOR THE PURCHASE OF A 60HP HYDROMATIC NONCLOG PUMP, MARYVILLE, MISSOURI.**

The Southwest Lift Station is a crucial part of the sanitary sewer collection system. The lift station handles the majority of the flow from the west side of town. Over the past few months, the unit has been running on one pump as another pump is being repaired. Operation of the unit on one pump is a concern and would create an emergency situation on a second pump failure.

The Southwest Lift Station currently has a 70 HP Homa pump and a 50 HP Vaughn pump, both have experienced mechanical issues in the past. Purchase of a third pump would allow the flexibility to alternate their use and improve reliability when any of the pumps require maintenance.

Quotes for a new pump were sought from two known vendors, Allied Systems, Inc. and Enviro-Line Co., Inc., and are shown below:

|                   | <i>Allied Systems, Inc.</i> | <i>Enviro-Line Co., Inc.</i> |
|-------------------|-----------------------------|------------------------------|
| Pump              | 60 HP Hydromatic Non-Clog   | 40 HP KSB                    |
| Brackets          | Flygt Pump Guide            | Flygt Pump Guide             |
| Installation      | Yes                         | No                           |
| Delivery          | 6-8 weeks                   | 16-18 weeks                  |
| <b>Total Bid:</b> | <b>\$23,790.46</b>          | <b>\$25,375.00</b>           |

The FY'17 Budget includes \$250,000 in the Water/Sewer Fund for improvements to the Southwest Lift Station. The purchase of a third pump will reduce the likelihood of emergency situations and increase flexibility when performing maintenance. Staff will continue to analyze major upgrades to the Southwest Lift Station to improve the efficiency and operation of this critical part of the sanitary sewer system.

Staff recommended approval of the proposed ordinance with Allied Systems, Inc. to purchase a 60hp Hydromatic Nonclog Pump for the Southwest Lift Station in an amount not to exceed twenty-three thousand seven hundred ninety and 46/100 dollars (\$23,790.46).

Motion was made by Councilwoman Martin, seconded by Councilman Lipiec, to purchase a 60hp Hydromatic Nonclog Pump for the Southwest Lift Station in an amount not to exceed twenty-three thousand seven hundred ninety and 46/100 dollars (\$23,790.46). Upon roll being called, the vote was as follows: Councilwoman Martin, yea; Councilman Riggs, yea; Councilman Lipiec, yea; Councilwoman Riedel, yea; Mayor McDowell, yea. Motion carried.

Said bill was then identified as Ordinance No. 7999 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. 2017-50.

## REPORTS

### I. City Manager

- *September 11 Memorial Service* – On Monday, September 11, 2017, at 8:30 a.m., at the Nodaway County Courthouse, the Maryville Public Safety Fire Division has planned a Memorial Service to remember those who lost their lives September 11, 2001 due to terrorist attacks.
- *Consultant Ron Drake Visit* –Consultant Ron Drake visited Maryville, speaking with City staff, University staff and property owners about the redevelopment of the downtown area. Consultation will continue to assist in the redevelopment of the Maryville downtown area.
- *Maryville Rated Safe College Town-* According to [www.safewise.com](http://www.safewise.com) Maryville Missouri was ranked twenty-two (22) out of thirty (30) of the safest college towns in America.
- *285<sup>th</sup> Street Ribbon Cutting* – A ribbon cutting ceremony is scheduled for Tuesday, August 29, 2017, at 3:30 p.m. for the opening of 285<sup>th</sup> Street. The street was hard surfaced by Kawasaki Motors and the City of Maryville assisted the manufacturing company in obtaining a slip ramp to Highway 71 South for better traffic flow.
- *Conference Center Construction Update* – Progress continues on the Conference Center with much progress being made. Trusses have been installed on the front of the building.

### II. City Council

- *Tourism Committee Meeting* – The Tourism Committee will meet on Tuesday, August 29, at 4:00 p.m., at City Hall.
- *Bearcat Football Home Opener* – The Northwest Missouri State University football team's season opener will be held Thursday, August 31, 2017, at 7:00 p.m.
- *Mozingo Lake Recreation Park Board Meeting* – The Mazingo Lake Recreation Park Board met Monday, August 24, 2017 and toured the construction of the conference center.

## ADJOURNMENT

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

Meeting was adjourned at 8:50p.m.

  
Jason McDowell, Mayor

ATTEST



Sheila Smail, City Clerk

(8/28/2017)