

Maryville City Council
Regular Meeting
415 North Market Street

Monday, April 22, 2019
7:00 p.m.

The Council of the City of Maryville, Missouri, met in a regular session on Monday, April 8, 2019, at 7:00 pm, at City Hall, 415 North Market Street, in said City.

PUBLIC HEARING

Abandonment of Property, Owned by the City of Maryville, Missouri

Mayor Martin opened a public hearing regarding the Public Hearing for abandonment of property, owned by the City of Maryville, Missouri. Any persons wishing to be heard on the subject were asked to stand and state their name and address for the record prior to speaking.

With no persons present to be heard, Mayor Martin closed the Public Hearing.

ROLL CALL

The meeting was called to order by Mayor Martin and roll was called by the City Clerk, with the following present to-wit: Mayor Martin, Council Members, Jason McDowell, Tye Parsons, Benjamin Lipiec. Member Matt Johnson was not present at the meeting.

Others present were Assistant City Manager Ryan Heiland; Dir., Finance Denise Town; Dir., Public Works C.E. Goodall, Dir., Parks and Recreation Jeff Stubblefield; Human Resource Manager Roxanne Reed and City Clerk Sheila Smail.

PLEDGE TO THE FLAG

The pledge to the flag was led by Mayor Martin.

INVOCATION

The invocation was given by Councilman Lipiec.

APPROVAL OF THE AGENDA

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

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

CITIZENS TO BE HEARD

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

No persons appeared to be heard.

REQUEST TO HOLD ARTS, RHYTHM AND BREWS EVENT, MPAC

The Maryville Public Arts Committee (MPAC) has submitted an application requesting permission to hold the Fourth Annual Arts, Rhythm and Brews event on Friday, May 17, 2019, at 8:00 p.m. The event will be held in conjunction with the unveiling of the new art pieces in downtown. The event is intended to raise awareness of public art and to bring citizens to the downtown area.

MPAC has proposed a special theme at each site of the public art that coordinates with the art piece. Craft beers/cocktails would be served, as well as an appetizer. Alcohol will be provided by a brewery and served by employees of The Pub and Burny's Sports Bar. Local restaurants will be providing and serving the appetizers. To participate in the consumption of alcoholic beverages, a ticket shall be purchased for a fee of twenty-five dollars (\$25) in advance or thirty dollars (\$30) at the event and each participant must show identification in order to be given a wristband. Tickets can be purchased at Hy-Vee or by logging onto www.maryvillepublicart.org/tickets.

MPAC Members are continuing their efforts to contact all of the business along the streets that are proposed to be closed for the event. MPAC has requested the closings of East 3rd Street, from Main Street to Market Street; East 4th Street, from Main Street to Market Street and Main Street, from 3rd Street to 4th Street beginning at 1:30 p.m. for event setup. The event is scheduled to conclude at 11:00 p.m., at which time the streets will be opened for through traffic.

Staff recommended approval of the request to hold the Fourth Annual Arts, Rhythm and Brews events on May 17, 2019, contingent upon completion of obtaining the required notification signatures from area businesses.

Motion was made by Councilman Parsons, seconded by Councilman Lipiec to approve the Fourth Annual Arts, Rhythm and Brews events on May 17, 2019, contingent upon completion of obtaining the required notification signatures from area businesses. Upon roll being called the vote was as follows: Councilman McDowell, yea; Councilman Parsons, yea; Councilman Lipiec, yea; Mayor Martin, yea. Motion carried.

REQUEST TO HOLD LAW ENFORCEMENT TORCH RUN/WALK

James Runde, representing the Special Olympics of Missouri, has submitted a Special Event Request application for a Law Enforcement Torch Run/Walk. The awareness run/walk is held in support of Special Olympics by law enforcement to make a difference in the lives of Special Olympic athletes by forming positive relationships with the public. The requested event is scheduled for Tuesday, May 21, 2019 starting at 8:45 a.m. and will begin on the west side of the Nodaway County Courthouse with a proclamation by a member of the City Council.

The Law Enforcement Torch Run will utilize Business 71/Main Street from the Nodaway County Courthouse to Kawasaki Motors Manufacturing, Corp. and requests assistance from Maryville Public Safety to escort the group for safety at intersections. The Law Enforcement Torch Walk will be held at Mazingo Lake Recreation Park on the concrete trail loop and will not require any city assistance.

Special Olympics, Inc., has provided the required certificate of liability insurance, with the city named as an additional insured. The Indemnification/Hold Harmless Agreement has been signed and submitted.

Staff recommended approval of the request to hold the Law Enforcement Torch Run/Walk for the Special Olympics on Tuesday, May 21, 2019, at 8:45 a.m., contingent upon receiving the proper certificate of liability insurance. The event concludes at approximately 10:00 a.m.

Motion was made by Councilman Lipiec, seconded by Councilman McDowell to approve the Law Enforcement Torch Run/Walk for the Special Olympics on Tuesday, May 21, 2019, at 8:45 a.m., contingent upon receiving the proper certificate of liability insurance. Upon roll being called the vote was as follows: Councilman Parsons, yea; Councilman Lipiec, yea; Councilman McDowell, yea; Mayor Martin, yea. Motion carried.

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE LOCATED NORTH OF 16TH STREET, OWNED BY KAILEY AND JONATHAN BLACK

The City Clerk presented a bill, Bill No. 2019'24 for an ordinance entitled:

AN ORDINANCE ANNEXING CERTAIN REAL ESTATE LOCATED NORTH OF 16TH STREET, OWNED BY KAILEY AND JONATHAN BLACK, MARYVILLE, MISSOURI.

Missouri Revised Statutes Section 71.012 outlines voluntary annexation procedures for cities regarding unincorporated areas that are contiguous and adjacent to existing corporate limits. The section provides that upon presentation of a petition, the City Council shall hold a public hearing concerning the proposed annexation not less than fourteen (14), nor more than sixty (60) days after the petition for annexation is received. The hearing shall be held not less than seven (7) days after notice is provided in newspapers of the general circulation.

On March 20, 2019, staff received an application for voluntary annexation from Kailey and Jonathan Black for a 0.11-acre tract of land located North of West 16th Street. The property is adjacent to the northern city limits and has access to both city water and sewer services. The proposed annexation area is vacant with no current use.

The property owners are requesting voluntary annexation in order to sell the property to the adjoining land owner inside the city limits. The buyer requires additional square footage for the lot in order to construct the intended development.

A public hearing regarding the annexation was held on April 8, 2019 and no written objections to the proposed annexation have been received. The proposed ordinance officially annexes the subject property owned by Kailey and Jonathan Black.

Annexation of the property would lead to minimal additional property tax revenue until the lot is developed. There will be no expenses incurred by the City for extension of utilities to serve the property.

Staff recommended approval of the proposed ordinance to voluntarily annex certain real estate located north of 16th Street, owned by Kailey and Jonathan Black. Voluntary annexation of the property will assist with creating a more uniform city limits boundary and allow for development to occur.

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 McDowell, seconded by Councilman Parsons, to approve the proposed ordinance to voluntarily annex certain real estate located north of 16th Street, owned by Kailey and Jonathan Black. Upon roll being called the vote was as follows: Councilman Lipiec, yea; Councilman McDowell, yea; Councilman Parsons, yea; Mayor Martin, yea. Motion carried. Said bill was then identified as Ordinance No. 8176 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

AN ORDINANCE TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, INC. TO ACQUIRE SNOW REMOVAL EQUIPMENT, PROJECT 19-002A-1, FOR NORTHWEST MISSOURI REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2019'25 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE TO EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH JVIATION, INC., TO ACQUIRE SNOW REMOVAL EQUIPMENT, PROJECT 19-002A-1, FOR NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.

During the FY'19 Budget process, City staff discussed the need for snow removal equipment at the Northwest Missouri Regional Airport and the ability to use Non-Primary Entitlement (NPE) funds to purchase the equipment. The City is allotted approximately \$150,000 NPE funds from the Missouri Department of Transportation (MoDOT) each year that can be used towards airport improvement projects, provided there is a 10% local match. As a result, City Council budgeted \$5,000.00 in the FY'19 Capital Improvements Fund to provide matching funds and utilize NPE funds for the purchase of snow removal equipment.

MoDOT has now approved the City utilizing NPE funds to acquire a one-ton, four-wheel drive, dual rear wheel pickup truck with a dump bed and 9' snow plow. Use of NPE funds requires a complicated specification and bidding process for the equipment to ensure NPE and "buy-American" requirements are met. On March 26th, the city received a Tentative Allocation (TA) letter from MoDOT authorizing the City to negotiate with a consultant for acquisition of the snow removal equipment (Project 19-002A-1). Since 2012, Jviation has served as the MoDOT approved engineering consultant for Northwest Missouri Regional Airport.

The proposed Aviation Project Consultant Agreement with Jviation, Inc. provides for preparation of contract documents, technical specifications, and bidding for the project to acquire an Airport Snow Removal Equipment (SRE) Vehicle. Engineering fees for this project are broken down into two parts, Part A- Basic Services (Preliminary Design Phase, Design Phase, Bidding Phase) and Part B – Special Services (Manufacturing/Procurement Phase, Post-Manufacturing Coordination Phase). The consultant would also be responsible for finalizing grant documents for NPE funds.

MoDOT has approved NPE funding to be utilized for this project, with a total project cost expected to be eighty-four \$84,500. Jviation's fee for this project is proposed as a maximum fee of \$18,998.96. The estimated manufacturing cost of this project is approximately sixty-five thousand (\$65,000).

The City is proposing to use the remaining 2016 NPE funds of \$8,753.00, the remaining 2017 NPE funds of \$1,730, and a portion of the 2018 NPE allotment (\$150,000+/-) for purchase of snow removal equipment. If not used by September 30, 2018, the 2016 NPE funds will expire.

The City will be required to provide a ten percent (10%) match towards the cost of the total project which is estimated at eighty-four thousand five hundred dollars (\$84,500). With five thousand dollars (\$5,000) budgeted towards this project, the eight thousand four hundred dollars (\$8,400) match would be above budget, however can be made up with other line items from the Northwest Missouri Regional Airport budget in the General Fund.

Staff recommended approval of the proposed ordinance to execute an Aviation Project Consultant Agreement with Jviation, Inc. to acquire snow removal equipment, Project 19-002A-1, for Northwest Missouri Regional Airport. Anticipated consultant fees for this project are not expected to exceed eighteen thousand nine hundred ninety-eight and 96/100 dollars (\$18,998.96) for which the city would be required to provide a ten percent (10%) match.

At this time, the proposed schedule for the project is as follows:

- Advertise: 4/30/19
- Pre-Bid (Conference Call only): 5/16/19
- Bids collected: 5/30/19
- City Council consideration: 6/10/19

The proposed project will acquire a one-ton, four-wheel drive, dual rear wheel pickup truck with a dump bed and 9' plow to provide critical snow removal duties for Northwest Missouri Regional Airport.

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 McDowell, seconded by Councilman Lipiec, to execute an Aviation Project Consultant Agreement with Aviation, Inc. to acquire snow removal equipment, Project 19-002A-1, for Northwest Missouri Regional Airport. Upon roll being called the vote was as follows: Councilman Lipiec, yea; Councilman Lipiec, yea; Councilman Parsons, yea; Mayor Martin, yea. Motion carried. Said bill was then identified as Ordinance No. 8177 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. 2019-10.

AN ORDINANCE TO EXECUTE A LEASE FOR HANGAR SPACE WITH KARL DREHER FOR THE PURPOSE OF HARBORING AIRCRAFT AT NORTHWEST MISSOURI REGIONAL AIRPORT

The City Clerk presented a bill, Bill No. 2019'26 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A LEASE FOR HANGAR SPACE WITH KARL DREHER, FOR THE PURPOSE OF HARBORING AIRCRAFT AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.

Mr. Karl Dreher is seeking a lease from the City of Maryville to store his aircraft long-term in the municipally owned hangar building. Typical hangar leases for the Northwest Missouri Regional Airport are for land leases with the lessee then utilizing a privately constructed hangar on the leased property. This lease is different from that type of lease due to the hangar being owned by the City of Maryville. City staff have worked with Mr. Dreher to determine a proposed monthly rate for rental of hangar space. The Lease for Hangar Space will generate revenue of one thousand two hundred dollars (\$1,200) annually.

Staff recommended approval of the proposed ordinance to execute a Lease for Hangar Space with Karl Dreher for the purpose of harboring aircraft at Northwest Missouri Regional Airport in the city-owned hangar. The lessee has executed the required Lease for Hangar Space and has provided the proper insurance certificates.

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 Lipiec, seconded by Councilman Parsons, execute a Lease for Hangar Space with Karl Dreher for the purpose of harboring aircraft at Northwest Missouri Regional Airport in the city-owned hangar. Upon roll being called the vote was as follows: Councilman McDowell yea; Councilman Parsons, yea; Councilman Lipiec yea; Mayor Martin, yea. Motion carried. Said bill was then identified as Ordinance No. 8178 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. 2019-11.

AN ORDINANCE TO DECLARE THE SURPLUS AND ABANDONMENT OF AN EAST/WEST ALLEY LYING BETWEEN LOTS 2 AND 3, HALF BLOCK 8, NORTHWEST ADDITION OR EXTENSION TO MARYVILLE

The City Clerk presented a bill, Bill No. 2019'27 for an ordinance entitled:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF MARYVILLE, MISSOURI, TO EXECUTE A LEASE FOR HANGAR SPACE WITH KARL DREHER, FOR THE PURPOSE OF HARBORING AIRCRAFT AT NORTHWEST MISSOURI REGIONAL AIRPORT, MARYVILLE, MISSOURI.

The City of Maryville received an application for abandonment of an east/west alley on February 25, 2019, from Allen Andrews. Mr. Andrews is the property owner for both properties lying immediately adjacent to the alley at 610 and 616 North Walnut Street. The alley is twelve (12) feet wide and formally described as an east/west alley lying between Lots 2 and 3, Half Block 8, Northwest Addition or Extension to Maryville. The property owner has recently removed structures from both properties due to fire damage and is proposing to construct a minimum of two duplexes on these lots. Vacation of the alley will assist with setbacks and proper design of the units.

Per the application, the owners have provided a plat of the requested alley closure for consideration. After a review by the Public Works Director according to Section 545.400 of the Municipal Code of Maryville, it is proposed that the alley segment does not have future municipal value and recommends declaration of surplus and abandonment according to Section 545.420.

Staff recommended approval of the proposed ordinance declaring the surplus and abandonment of an east/west alley lying between Lots 2 and 3, Half Block 8, Northwest Addition or Extension to Maryville. The application for alley abandonment meets all requirements under Article V. Abandonment of City Streets, Alleys, Easements, and Rights-of-way of the Municipal Code of Maryville. Abandoning the alley will provide additional options for redevelopment of the property.

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

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

Motion was made by Councilman McDowell, seconded by Councilman Lipiec, to the proposed ordinance declare the surplus and abandonment of an east/west alley lying between Lots 2 and 3, Half Block 8, Northwest Addition or Extension to Maryville. Upon roll being called the vote was as follows: Councilman Parsons, yea; Councilman Lipiec yea; Councilman McDowell yea; Mayor Martin, yea. Motion carried. Said bill was then identified as Ordinance No. 8179 and was duly passed, adopted and was thereupon signed by the Mayor and attested by the City Clerk.

COUNCIL MEMBER PARTICIPATION OF BOARDS

Members of the Maryville City Council not only serve on the Maryville City Council but also serve on several other city and community boards. A list of these boards, was provided to the Council Member to select the boards they would be most interested in representing.

Due to the absence of Councilman Johnson, a motion was made by Councilman Lipiec and seconded by Councilman McDanel to table this item until the next meeting so that full participation could be had in deciding who was to serve on each board. Upon roll being called, the vote was as follows: Councilman Lipiec, yea; Councilman McDowell, yea; Councilman Parsons, yea; Mayor Martin, yea. Motion carried. This item will be brought back for Council discussion at the May 13, 2019, City Council Meeting.

REPORTS

I. Student Liaison

- ***Blood Drive Held at NWMSU*** – The Northwest Missouri State University (NWMSU) Student Senate held a blood drive and had a good number of participants.
- ***Spring Semester Coming to an End*** – The NWMSU Spring Semester is coming to an end. The last Student Senate meeting for the semester will be held Tuesday, April 23, 2019.

II. City Manager

- ***Maryville Public Safety Facility*** – The City of Maryville has released the Advertisement for Bids regarding the new Maryville Public Safety Facility. The project consists of constructing a new Public Safety Facility at the northeast corner of East First Street and North Vine Street to house the divisions of police, fire, and communications. Generally, the work includes Pre-Engineered Metal Building (PEMB) with metal panel and brick masonry, cast-in-place concrete, metal stud/gypsum board interior finishes and normal mechanical, electrical, and plumbing systems. The work also includes site development work of paving and select site utilities. Bids will include a single lump sum for all work, several alternate bids, and is subject to prevailing wage. Bid documents were made available on April 22, 2019 from KC Blueprint & Plan room, 1804 Swift, N. Kansas City, Missouri 64116. (816-527-0900). The City will accept bids until 2 p.m. Thursday, May 23, 2019 at City Hall, 415 N. Market Street, Maryville, MO 64468. Bids will be opened and read aloud publicly at 2 p.m. A Pre-Bid Conference is scheduled for 10 a.m. on Thursday, May 2, 2019 at City Hall. The Pre-Bid Conference is not mandatory, but interested bidders are highly encouraged to attend.
- ***Wayfinding Workshop*** – On Wednesday, April 3, 2019, the Tourism Committee held a design kick-off meeting with Indigo Design, Inc. for development of wayfinding signage through the community. The City Council approved the contract with Indigo Design, Inc. for professional design services on February 25, 2019. The workshop was productive with committee members analyzing twenty-six (26) different types of wayfinding signage from various communities to determine style and content preferences. In addition to design styles, the committee discussed

community locations to note which should ultimately guide sign placement. The consultant will now draft several mock ups versions for discussion at a future Tourism Committee meeting. Wayfinding is a tool for directing travelers to destinations while at the same time creating a positive first impression through a branded navigation system.

- ***Knacktive Partnership*** – The Tourism Committee met with the Knacktive class at Northwest Missouri State University on Friday, April 12, 2019 to hear final presentations for branding local tourism. The four (4) teams of Team Exploreous, Team TraVille, Team Trip Down Main Street, and Team DeCryptheVille, all provided one-hour presentations on possible branding including recommendations for logos, taglines, websites, social media, advertising, target markets, and next steps. After deliberation, Team Exploreous was chosen as the 2019 Knacktive winner for their marketing which featured a fully functional website and “It’s in our Nature!” tagline. The partnership with the Knacktive class at Northwest Missouri State University was made possible through a selection process and with the acquisition of a Marketing Platform Development Grant through the Missouri Division of Tourism. The Tourism Committee will discuss presentations at the May meeting and begin to combine elements from the various teams for a final branding option.
- ***MML Elected Officials Conference*** – The annual Missouri Municipal League Elected Officials Conference will be held June 6 and 7, 2019 at the Holiday Inn in Columbia, Missouri. The annual conference provides a nuts and bolts review of important issues municipal officials face on a regular basis. While the conference focuses on providing a knowledge base for newly elected officials, other municipal staff may attend as a refresher. Topics include fundamentals of local government, revenue sources, personnel law, budgets, the Missouri Sunshine Law, liability and risk, as well as an overview of what MML can provide to cities. Registration is now open!
- ***100th General Assembly Legislative Report*** – On Monday, April 15, 2019 a press conference was held at the Capitol to kick off Missouri’s Local Government Week. As a part of the press conference, several members of the House announced the formation of the Missouri General Assembly Local Government Caucus. This bipartisan caucus is made up of former city and county officials, as well as school board members. Together they will help guide the rest of the House on legislation that impacts local governments. They tend to hold an organizational meeting in the near future.
 - ***Capturing Tax Revenue from Out-of-State Sellers*** - Capturing Tax Revenue from Out-of-State Sellers - House Bill 548, which pertains to the collection of an online use tax, was scheduled for a vote in House Fiscal Review twice last week, but both times cancelled. It has been rescheduled for a hearing Tuesday, April 23, 2019 at 10:45 am. This is not the ideal bill to deal with the Wayfair decision and it has truly struggled to advance. Should it advance from the House to the Senate, it will be significantly amended. The Senate version of the online use tax bill (SB 46) did not see any action this week in the Senate, but there is a lot of work continuing to go on behind the scenes. In the meantime, MML has asked to have the modified local use tax ballot language that is in SB 189 drafted into a generic amendment. It is the goal of MML to place the improved ballot language in other bills in an effort to pass it even if the larger package fails to pass. MML strongly believes it is important to improve the ballot language for our cities to use when putting the use tax measure on the ballot.
 - ***Local Sales Tax Cap*** - The Senate Ways and Means Committee convened on Tuesday, April 16, 2019 discuss HB 374, sponsored by Representative Phil Christofanelli (R-St. Peters). The bill, as originally filed, creates a statewide cap preventing political subdivisions from adopting sales tax rates higher than fourteen percent (14%). This cap includes the combination of all state and local sales taxes. During the bill’s progression through the committee process, substitute language was adopted to remove cap language and replace it with provisions requiring sales tax ballots to include accumulative data of all local taxes to inform voters of actual tax burdens within their municipalities. Additionally, the bill requires any seller who sells more than \$500,000 worth of goods per year to clearly state on the sales receipt or sales invoice the total rate of all sales tax imposed on the sale.
 - ***Transportation Funding*** - The Senate Transportation, Infrastructure and Public Safety Committee convened on March 14, 2019 to discuss SB 430, sponsored by Senator Doug Libla (R-Poplar Bluff). The bill increases the motor fuel tax from \$0.17 per gallon to \$0.23 per gallon, using a gradual two-cent per gallon increase over a three-year period. The Missouri Municipal League, the Missouri Department of Transportation, Missouri Transportation Development Council, Associated Industries of Missouri, Missouri Petroleum Marketers

Convenience Stores Association, Greater KC Chamber of Commerce, Construction Employers Coalition, Missouri Concrete Association, South City Chamber of Commerce, Missouri Soy Bean Association, Regional Strategies, Missouri Farm Bureau, Missouri Limestone Association, Missouri Society of Professional Engineers, Missouri Chamber of Commerce, Association of Contractors of Missouri, Empower Missouri, all provided supporting testimony. No opposing testimony was provided.

- 911 Emergency Communications - The House Crime Prevention and Public Safety Committee met in executive session Monday, April 15th to consider SB 291, sponsored by Senator Wayne Wallingford (R-Cape Girardeau). The bill clarifies the taxing structure for communities that opt into 911 services and allows immunity to counties that have not collected the 3% sales tax until they opt into the service. Additionally, the 2023 sunset on prepaid cellular is removed and the 3% prepaid tax is allowed to fund public safety infrastructures in Jefferson County. During the discussion, a substitute was adopted to include language extending the expiration of a criminal court surcharge for the DNA Profiling Analysis fund from Aug. 28, 2019, to Aug. 28, 2029; to allow certain appointed persons who serve court orders to collect the charge for such service for deposit into the Deputy Sheriff Salary Supplementation Fund; authorizes Cape Girardeau County to levy, upon voter approval, a sales tax dedicated to 911 services. Once modified, the committee was voted out of committee with a “Do Pass” recommendation.
- Preemption of Local Mechanical License - The House dedicated floor time on Tuesday, April 16, 2019, to discuss HB 326, sponsored by Representative Nick Schroer (R-O’Fallon). The bill creates a statewide license for mechanical contractors to supersede municipality licensure. After a brief discussion, the House perfected the bill by a voice vote. The bill is scheduled for a hearing before the Fiscal Review Committee on its fiscal note next Tuesday. It must be advanced from this committee before it can be third read and passed to the Senate.
- **PGA Junior Golfing League & Golf Camps** – Sign-ups are now available for the PGA Junior Golf League teams. PGA Jr. League is changing the way golf is learned and played for boys & girls of all skill abilities through its fun, team-oriented approach to instruction and coemption. Matches will be played at Duncan Hills (Savannah), St. Joe Country Club, & Mozingo this year and matches start in late May. Learn more & sign up here: <https://www.pgajrleague.com/sign-up>. Signups are also available for Junior Golf Camps. Camp cost is forty dollars (\$40) for three (3) days of camp & a t-shirt. Four (4) different sessions are available and begin June 1, 2019 and run through August. Sign up at www.mozingolake.com or contact the pro-shop at (660) 562-3864.

III. Council

- *Flood Victim Assistance* – It was noted that if Flood Victims are needing assistance the Ministry Center and the Second Harvest Food Bank have offered to assist those who have been displaced due to the recent floods.
- *Vote April 2, 2019, Use Tax* – Everyone was encouraged to vote on Tuesday, April 2, 2019. The ballot will include an election of one Council Member and the Use Tax Initiative.

EXECUTIVE SESSION

Motion was made by Councilman Lipiec, seconded by Councilman McDowell that the Council, go into executive session. Upon roll being called, the vote was as follows: Councilman Lipiec, yea; Councilman McDowell, yea; Councilman Parsons, yea; Mayor Martin, yea. Motion carried.

City Council met in closed session to discuss a topic related to 610.021(11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bids as Authorized by Section 610.021(11) RSMo, Closed Meeting, Closed Record, Closed Vote.

Motion was made by Councilman Lipiec, seconded by Councilman Parsons that Council comes out of executive session. Upon roll being called, the vote was as follows: Councilman Parsons, yea; Councilman Lipiec, yea; Councilman McDowell, yea; Mayor Martin, yea. Motion carried.

ADJOURNMENT

Motion was then made by Councilman Lipiec, seconded by Councilman Parsons, to adjourn the meeting. Upon roll being called, the vote was as follows: Councilman Lipiec, yea; Councilman McDowell, yea; Councilman Parsons, yea; Mayor Martin, yea. Motion carried. Meeting was adjourned at 7:47 p.m.

Rachael Martin
Rachael Martin, Mayor

ATTEST

Sheila Smail
Sheila Smail, City Clerk

(04/22/2019)