

**VILLAGE OF MARYVILLE
WEDNESDAY SEPTEMBER 24, 2014**

CAUCUS MEETING

6:30 PM Call to Order

Mayor Gulledge called the Caucus Meeting to order, Wednesday, September 24, 2014.

6:30 PM Pledge of Allegiance

Invited all in attendance to stand and join in the Pledge of Allegiance.

6:30 PM Roll Call

Asked for a roll call of those officers present.

Trustees Present: Vallino, Schmidt, Bell, Kostyshock, Garcia.

Trustee Absent: Short

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Police Chief Carpenter, and one reporter.

6:30 PM Minutes – September 10, 2014

Called for approval of the minutes from the September 10, 2014 Caucus Meeting. Asked if there were any questions, additions or subtractions to the minutes as prepared by the Deputy Clerk. There were none.

Motion to Approve, Moved by Bell, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (Summary: Yes = 5)

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia

6:31 PM Purchase of a Replacement Printer for the Police Booking Room

Chief Carpenter stated the Police Department would like to purchase a new laser jet printer for the Booking Room. The printer is used to print fingerprint cards on a daily bases. The current machine was damaged by a lightning strike last August and can't be repaired. Total cost for a HP laser jet printer with delivery, installation and configuration is \$898.00. Mayor Gulledge stated he had authorized the purchase prior to the Board's approval because the printer is needed in day to day operations. Gulledge asked for questions or concerns regarding the purchase of a new laser jet printer. There were none. Ok to place on the next Board Meeting agenda for approval.

6:34 PM Pay App #1 from D&K Backhoe for 159/162 Sewer Extension

Mayor Gulledge explained Pay App #1 from D&K Backhoe was for work being conducted on the 159/162 sewer extension. The line runs from Walgreens across 159 to the pawn shop. D&K Backhoe has completed the first phase of work. Kostyshock felt the work and cleanup was done very well. Total cost of Pay App #1 is \$94,311.90. Gulledge recommends paying Pay App #1 and asked for questions or concerns. Schmidt wanted to know what the next phase of the sewer extension project would be. Connecting the new sewer lines with the existing lines would be the next phase of the project. Ok to place on the next Board Meeting agenda for approval.

6:38 PM Highway 159 Memorial Concrete Stamping

Trustee Kostyshock explained the route 159 Memorial Walk concrete stamping project. Stamped concrete in place of rock or wood chips will make maintenance much easier and in the long run save the Village money. A grant has been applied for to help pay for the materials. The project costs can be paid for out of the Hotel/Motel Tourism fund even if the grant is not approved. Total cost of the project is \$1080.00. Public Works Director Presson is requesting \$1400.00 for the project with the extra funds to cover any extra materials. The extra funds will remain in the Hotel/Motel Tourism fund if not needed. Mayor Gullede asked for questions and concerns regarding the route 159 Memorial Walk concrete stamping project. Garcia felt the stamped concrete at the roundabout and in Fred Winters Park added to those areas in improving how they looked. She would like to see stamped concrete used more in the Village. All Trustees were ok with approving the project. Ok to place on the next Board Meeting agenda for approval.

6:43 PM Park Committee Recommendations for Fred Winters Park

Trustee Bell stated the Park Board would like to place a historical marker in Fred Winters Park. The marker would offer information about why and when the park was created. Types of markers were discussed by Bell. Mayor Gullede would like the Parks Committee to pick the type of marker and where to place it in the park. Cost for the historical marker will come from private donations. Bell recommends installing the historical marker. Mayor Gullede asked for questions or concerns with Bell's recommendation. Gullede asked Bell to return to the Board with design and cost estimates for the Fred Winters Park historical marker.

6:48 PM Annexation: 5 Harmin Lane, Collinsville

Mayor Gullede asked Attorney Motil to discuss the annexation of 5 Harmin Lane, Collinsville. Motil stated 5 Harmin Lane, Collinsville owned by Mr. & Mrs. Eck had a signed pre-annexation agreement with the Village of Maryville. The property boundary has become contiguous to Maryville properties giving the Village the right to annex the property. This annexation will allow the Village to pull other properties in the area into the Village in the near future. Mayor Gullede asked for questions or concerns regarding the annexation of 5 Harmin Lane. Schmidt asked if the Village would be paying the cost to annex the property. Motil stated the Village would be covering the cost. Ok to place on the next Board Meeting agenda for approval.

6:50 PM Calendar Updates

Discussed upcoming Village events for the end of September and beginning of October. Bell stated the movie in the Park "Frozen" on Sept 20th was a big success. Approximately 500 people attended. Bell thanked Ridgeway Photography for offering to take pictures of princesses with the children who attended. Bobby's Frozen Custard for being willing to put together more ice cream cups. Movie in the park for October, "Monster University" will be on October 4th. The Rabies Clinic is set for October 11th from 9:00 AM – 12:00 PM at the Maryville Community Center. Fall Fest will be on October 18th at Firemen's Park.

6:58 PM Public Input - There was none.

6:58 PM To Do List

Page one: Bell would like to see the Village front sign replaced. Efforts to fix the sign have not worked.

Page two: Vallino asked if the signs in the safe routes school area were fixed. Mayor Gulledge stated the signs have been changed. Vallino stated he had heard a few negative comments about how long it takes the traffic to get through the school zone. Discussion followed concerning the area and the safe routes project.

7:03 PM Trustee Comments

Vallino – Large item pick up went well. The cemetery has been cleaned up very nicely.

Schmidt –none

Bell – none

Kostyshock – Mike Mason passed away this past week. Mr. Mason was a long time and very active member of the Museum Committee and will be greatly missed.

Garcia – First Baptist Church will be taking donations for the family who lost their home from an explosion this past week.

7:06 PM Mayor Comments

For the past four years Father McGivney Catholic High School has partnered with The Bob Emig Foundation to host an annual Halloween 5K Run/Walk. The event will take place on October 25th at 11:00 AM. The route will start at the Catholic High School and continue around the route near the YMCA. Mayor Gulledge asked if all were OK with allowing the use of Village streets for the event. Schmidt asked Attorney Motil if the insurance papers were in order. Motil did not see anything wrong with them. All OK with the 5K Run/Walk.

Community prescription drop off will be on September 27, 2014 in the Police Department parking lot from 10:00 AM to 2:00 PM.

First Baptist Church will be taking donations for the family of the house that exploded this past week. The family was left with nothing and will need whatever can be given.

Mayor Gulledge received an invitation to attend the grand opening of Grumpy Bob's Euphonium formerly known as Fancy That! The opening will be this Saturday, September 27, 2014.

7:11 PM Adjournment

There being no further business to come before the meeting, Mayor Gulledge called for a motion to adjourn.

Motion to Adjourn, Moved by Vallino, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (Summary: Yes = 5)

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia

7:13 PM Meeting adjourned.

Respectfully Submitted,

Christy Lucas
Deputy Clerk