

**VILLAGE OF MARYVILLE**  
**WEDNESDAY, JANUARY 28, 2015**

**CAUCUS MEETING MINUTES**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, January 28, 2015 to order.

**6:30 PM Pledge of Allegiance**

Mayor Gulledge asked E.J. Koehler, member of the Maryville Boy Scouts, to lead the Pledge of Allegiance. Gulledge asked all to stand.

**6:31 PM Roll Call**

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

**Trustees Absent:** Short.

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Police Chief Carpenter, one reporter, and 2 guests.

**6:31 PM Minutes – January 14, 2015**

Mayor Gulledge called for approval of the minutes of the January 14, 2015 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 Schmidt.

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

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

**6:32 PM Request for a Third Sergeant Position**

Police Chief Carpenter stated the Village Police Department was in need of additional supervision. The department has had a shortage of supervision on the streets as well as in the office for administrative work. A supervision shortage occurred after the retirement of Chief Schardan in 2013. The cost of promotion will be an additional \$3.00 per hour or \$6,552.00 annually. The Fire and Police Board will review the Sergeants' list and offer the position to the #1 officer on the list. Mayor Gulledge asked for questions or concerns regarding the requested supervision promotion. There were none. OK to place on the February 4, 2015 Board Meeting agenda for approval.

**6:33 PM Village Cell Phone Dedicated for Park Events**

Trustee Bell discussed the need for a cell phone for Village sponsored park events. Currently several Park Committee members are using personal cell phones for the events. Bell stated the Police Department currently has a cell phone line that is not being used and requests the Park Committee be allowed to use that phone line. Estimated cost of the phone line will be \$35.00 per month. Trustee Schmidt asked who would be in charge of the phone. Bell stated the phone would only be used by the person in charge of an event. Mayor Gulledge suggested the cell phone be kept at the Village Hall until needed. Trustee Vallino questioned if the phone line was already being paid for by the Village. Mayor Gulledge was uncertain if the phone line was currently being paid for. Gulledge asked the Trustees if they were OK with placing the request on the next Board Meeting agenda for approval. All were in favor.

### **6:39 PM Calendar Updates**

Discussed upcoming events for February.

### **6:43 PM Public Input**

Mr. Kevin Koehler and his son were in attendance to learn how local government makes decisions. Koehler and his son are members of the local Boy Scouts. Mr. Koehler asked Mayor Gulledge to explain what happens during the different types of monthly meetings and how decisions are made. Gulledge gave a brief description of what occurs during a Caucus Meeting, Board Meeting, and Public Hearings. He thanked Mr. Koehler for bringing his son to the meeting. There was no further public input.

### **6:45 PM To Do List**

**Page 1:** Mayor Gulledge stated the Village held a bid opening for the West Side bathroom. Three Bids were taken with the lowest bid being approximately \$57,000.00. The engineers estimate was 53,000.00

**Page 2:** No discussion occurred.

### **6:46 PM Trustee Comments**

**Vallino:** The Spring Rabies Clinic will be held at the Village Firehouse on April 18, 2015 from 9:00 am to 12:00 pm.

**Schmidt:** No comments

**Bell:** No comments

**Kostyshock:** Would like the Village to contact AT&T to discuss the option of an upgraded rate plan. Kostyshock stated he had cut his own personal cell phone rate plan in half by upgrading to a new plan.

**Garcia:** Informed the Board, the director for the food pantry had resigned and will be greatly missed.

### **6:50 PM Mayor Comments**

Next Wednesday evening February 4, 2015, at 5:30 pm, the Village will hold a Public Meeting to discuss the TIF redevelopment plan & project.

### **6:51 PM Adjournment**

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

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

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

Yes: Vallino, Schmidt, Bell, Kostyshock, Garcia.

### **6:52 PM Meeting Adjourned**

Respectfully,

Christy Lucas  
Village Deputy Clerk