

**VILLAGE OF MARYVILLE  
WEDNESDAY, OCTOBER 21, 2015**

**BOARD MEETING MINUTES**

**6:30 PM CALL TO ORDER**

Mayor Gulledge called the Board Meeting of Wednesday, October 21, 2015 to order. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance. Mayor opened with prayer and led the Pledge of Allegiance.

**6:31 PM ROLL CALL**

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

Trustees Absent: None

Also in attendance were Clerk Henry, Attorney Motil, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaughter, Public Works Director Presson, 2 reporters and 2 guests.

**6:31 PM MINUTES**

Mayor Gulledge called for approval of the minutes of the October 7, 2015 Board Meeting. Asked if there were any questions, additions or subtractions to the minutes as prepared by the Clerk. There were none.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**6:32 PM APPROVAL OF BILLS**

Mayor Gulledge called for approval of the bills submitted for payment. Asked if there were any questions, additions or subtractions to the bills as presented. There were none.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**6:32 PM COMMUNICATIONS**

**6:32 PM** September Yard of the Month Winners – Don & Michelle Dueker, 2713 Sandstone. Michelle Dueker and her mother were present to receive the award presented by Mayor Gulledge.

**6:33 PM** Clerk Henry read the Republic Services' report of solid waste and recycle volumes for September, 2015 for the Village.

Motion to Place the Communications on File, Moved by Short, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

## **6:34 PM LEGAL MATTERS**

**6:34 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2015-39:** An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertaining to property owned by James and Gina Pierce for property located at 3 Keiths Court in Collinsville.

Motion to Pass, Moved by Kostyshock, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**6:36 PM** Attorney Motil presented the following Ordinance:

**Ordinance 2015-40:** An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertaining to property owned by Investcon, LLC / Justin Schneider located at 6054 State Route 162 in Glen Carbon.

Motion to Pass, Moved by Short, Seconded by Vallino.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

## **6:38 PM OLD BUSINESS**

**6:38 PM** Motion to allow Drost Park Khoury League to install a fencing enclosure at the entrance to their garage and to provide a poured apron (working with Public Works director Patrick Presson); Moved by Bell, Seconded by Kostyshock.

Trustee Schmidt commented this is at the cost of the Khoury League, there is no expense to the Village.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**6:40 PM** Motion to approve pay application #1 from Hayes Contracting, Inc. in the amount of \$31,811.85 for the Sugarloaf Drainage Project; Moved by Kostyshock, Seconded by Schmidt.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**6:42 PM** Prior to making the motion Trustee Garcia asked about applicant Steven Howard. Noted he lives in Fairview Heights and wanted to make sure that was ok. Chief Flaughter answered the residency requirement does not apply to the part-timers. Also noted he has not been an EMT since 2008, was told he had been re-certified.

Motion to hire the following part-time EMS personnel with no benefits, not to exceed 1000 hours per anniversary year: John Gooden, EMT-Paramedic at \$13.85 per hour and Steven Howard, EMT-Basic at \$10.75 per hour; Moved by Garcia, Seconded by Kostyshock.

Trustee Kostyshock asked if these wages are comparable to surrounding communities. Was told no, Village is lower.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

## **6:43 PM NEW BUSINESS / TRUSTEE COMMENTS**

**6:43 PM** Trustee Bell stated he had received a request this week to use the lighted ball field on Tuesday and Thursday nights. Noted the Village hasn't received this request before so the Board needs to determine if it will be allowed and if so, what fee will be charged. Costs would include the electric use and an employee to turn the lights on and off. The person has been informed they will need to provide insurance and coverage for the Village. Stated the request is from a USA Rugby team with players from surrounding communities including Maryville. Mayor Gullede stated this individual was wanting to know right away and the Village currently does not have rules in place. If needs to know tomorrow, Mayor doesn't feel the Board is in a position to accommodate the request. Would like time for Attorney Motil to review the insurance. If they can wait until after next week's Caucus, then possibly will have an answer. Trustees agreed answer if he needs to know definitely by tomorrow is no, but Board will discuss further next week at Caucus and if allowed, will determine a fee. Discussion followed regarding the public works union employee call-out minimum. Attorney Motil asked about alcohol, was told it would not be allowed.

**6:52 PM** Trustee Short noted Chief Carpenter had ordered the new police vehicle. After placing the order it was noted that the option for a gun rack was omitted. It has been added for an additional cost of \$390.

## **6:53 PM CALENDAR UPDATES**

10/26 Planning Commission meeting has been cancelled; 10/28 Caucus; 10/31 Fall Rabies Clinic; 11/2 Community Improvement Board meeting; 11/4 Board meeting; 11/5 Police & Fire Board meeting; 11/10 Caucus; 11/11 Village Hall and Public Works are closed for the Veterans' Day holiday; 11/14 Turkey Trot (Trustee Bell requested help with parking cars).

## **6:56 PM STAFF REPORTS**

There were none.

## **6:56 PM BUSINESS FROM THE FLOOR**

There was none.

## **6:56 PM MAYOR'S COMMENTS**

Mayor stated the Fall Fest held on October 17<sup>th</sup> went well. This year it was coordinated by the Maryville Kiwanis group. Shell Credit Union and H&R Block were the businesses that participated. Maryville churches also participated. Stated had a good turnout.

Mayor noted the Village is receiving a free park bench with the "Get To Know Metro East" program. Park committee member, Alex Walk put the Village in for one. Should be picked up on Friday.

Trustee Garcia asked if the police bikes were in service. Chief Carpenter stated there were problems with the wheels. New wheels were being manufactured for these styles of bikes. Probably will not be in service until Spring.

Mayor also noted the Autumn Oaks project was finished today. The Bike Trail Connector project is underway and should be done sometime next week. Some cracks on the new surface were discovered on East Main Street and are being repaired. Stated the project should be finished by next Board meeting, weather permitting. Also noted he had met with Dale Keller today at the Villas of Nottingham site. Stated they plan to tear out the old road starting tomorrow. Police, Fire and Public Works has seen the site for the temporary road and have approved it.

**7:01 PM ADJOURN**

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

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**7:01 PM Meeting adjourned.**

Respectfully submitted,

Jolene R. Henry  
Village Clerk