

**VILLAGE OF MARYVILLE**  
**WEDNESDAY FEBRUARY 10, 2016**  
**CAUCUS MEETING**

**6:30 PM Call to Order**

Mayor Gulledge called the Caucus Meeting of Wednesday, February 10, 2016 to order.

**6:30 PM Pledge of Allegiance**

Mayor Gulledge asked all to stand for the Pledge of Allegiance.

**6:30 PM Roll Call**

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

Also in attendance were Deputy Clerk Lucas, Attorney Motil, Public Works Director Presson, and one reporter.

**6:30 PM Minutes – January 27, 2016**

Mayor Gulledge called for approval of the minutes of the January 27, 2016 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 Vallino, and Seconded by Schmidt.

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

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

**6:31 PM Valve Repairs to Anthony Lift Station**

Public Works Director Presson stated the valves, vault and piping at Anthony Lift Station will need to be repaired. The repairs are necessary, in an emergency situation, to be able to bypass the station. Currently, the lift station cannot be bypassed because all of the valves are not working. Trustee Schmidt asked if the Village will be doing any of the repair work. Presson stated the Village will be replacing the concrete. The Village has received two bids for the repairs. Presson recommends hiring Vandevanter Engineering to make the repair for the cost of \$14,646.00. Mayor stated the parts have been ordered because it is critical the repairs be completed as soon as possible. Discussion followed regarding the materials and labor offered by Vandevanter Engineering. Mayor Gulledge asked if there were any further questions or concerns regarding the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

**6:35 PM Anthony Lift Station Control Panel Replacement**

Public Works Director Presson stated the control panel at Anthony Lift Station will need to be replaced. The replacement is necessary, in an emergency situation, to help bypass the station. The control panel is the original panel and is outdated. The new panel will perform correctly with the updated valve equipment. The Village has received two bids for the parts and labor to replace and install a new control panel. Presson recommends hiring R.E. Pedrotti Co., Inc. for the cost of \$23,250.00. Discussion followed regarding the control panel and R.E. Pedrotti Co. Mayor Gulledge stated the parts have been ordered because the panel must be installed at the time the new valves are being installed. Mayor Gulledge asked if there were any further questions or concerns regarding the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:39 PM Crane Deming Pump Repair/Rebuild for Booster Station**

Public Works Director Presson stated the Crane Deming Pump #1 at the booster station will need to be repaired. The repairs are necessary to keep the pump station running which has been not working for about a week. The station is now being run by pump #2. Discussion followed regarding the repairs that are needed. Presson recommends hiring Missouri Machinery & Engineering Co. to supply materials and labor to make the repairs that are needed. The total proposed cost from the Missouri Machinery & Engineering Co. is \$5750.00. Mayor Gullede asked if there were any questions or concerns regarding the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:42 PM Replacement SCBA Gear for Water Plant**

Public Works Director Presson stated the Self-Contained Breathing Apparatus (SCBA) at the Water Plant will need to be replaced. The equipment is out of date and required when checking chemical levels or going into confined spaces. The Village has received three bids for replacement gear. Presson recommends purchasing new equipment from Banner Fire Equipment for the cost of \$4198.00 for (2) units. Mayor Gullede asked if there were any questions or concerns regarding the recommendation. There were none. OK to place on the next Board Meeting agenda for approval.

### **6:45 PM Outreach Center & Village Hall Complex Parking Lots**

Mayor Gullede presented to the Board an example of the new parking signs for the Outreach Center. Gullede discussed the area in which the Village would like to reserve parking spots. He would like to purchase a sign for each parking spot, which would be about 21 signs. Discussion followed concerning how the signs should read and how the Village should monitor the parking lot.

Mayor Gullede stated the Police Department would also like to place 3 to 4 signs for use by Village Police Department in front of their building. Discussion followed regarding how the signs should read and where they should be placed. Mayor Gullede and Public Works Director Presson will further review both parking lots and put together some suggestions for the Board to review at the next Caucus Meeting.

### **7:02 PM Community Improvement Board Discussion**

Trustee Schmidt discussed the need to amend the ordinance stating the requirements to be a member of the Community Improvement Board. Schmidt stated the committee recommends decreasing the number of members needed to form a quorum from 13 to 7. It is also recommended to change the words to add “also own property within the Village corporate limits.” The change in words will open membership up to more individuals. Discussion followed regarding the recommendation by Trustee Schmidt. Mayor Gullede asked for questions or concerns regarding the recommendations. There were none. OK to place on the next Board Meeting agenda for approval.

### **7:05 PM Maryville Christian School Request**

Mayor Gullede read a request from the Maryville Christian School to change the route of the 5K Run to be held on May 14<sup>th</sup>. The previous route took place on Schoolhouse Bike Trail. This year the Maryville Christian School requests the start of the 5K begin on the property of the First Baptist Church in Maryville and continue onto Lakeview Acres Road. This would require closing Lakeview Acres Road for approximately 1.5 hours. Mayor Gullede stated he did not feel it was a good idea to close the road during those hours on a Saturday. Discussion followed. All Trustees agreed it was not a good idea to change the route. Mayor Gullede will inform Maryville Christian School the Village would like the 5K route to remain on the School House Bike Trail.

**7:09 PM Calendar Updates**

Discussed upcoming Village events. Village Hall and Public Works Department will be closed on February 15<sup>th</sup> in honor of Presidents' Day, The Discovery Series "Floral Design Ideas" will be held on February 21 – 1:00-3:00PM, and the Discovery Series "How to Plan for the Future – Long Term Care Issues" will be held on February 28<sup>th</sup> – 1:00-3:00PM.

**7:13 PM Public Input**

There was none.

**7:14 PM To Do List – Mayor**

Page one: None

Page two: None

**7:14 PM Trustee Comments**

Vallino – The planning for the Spring Rabies Clinic has begun and he will bring the date and time to the Board when it is set.

Schmidt – None

Bell – None

Kostyshock –None

Garcia – None

Short – None

**7:15 PM Mayor Comments**

Mayor Gulledge stated he and several others will be attending the Good Energy Bidding on the 24<sup>th</sup> of February. The Village will be able to bid for the best energy rate they can get during the event.

Gulledge stated there will be a CARD meeting on February 16<sup>th</sup> which will involve a vote to abate a tax. Mayor Gulledge feels it would be against the Villages best interests for the vote on the abatement to not pass. Gulledge requested as many Board members as possible attend the meeting to represent the Village. Discussion followed regarding the future of CARD.

Mayor Gulledge stated he and Trustee Kostyshock will be meeting with Collinsville Township on February 11<sup>th</sup> to present the requests the Village Board has comprised.

**7:24 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 Vallino, seconded by Schmidt.

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

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

**7:25 PM Meeting adjourned**

Respectfully submitted,

Christy Lucas  
Deputy Clerk