

**VILLAGE OF MARYVILLE
WEDNESDAY, FEBRUARY 17, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, February 17, 2016 to order. Mayor invited Jim Donahue, Chaplain at Anderson Hospital, to open the meeting with prayer. Mayor introduced Scout Gavin Rack from Boy Scout Troop #39 who was in attendance this evening. Gavin will lead the Pledge of Allegiance. Mayor asked all in attendance to stand for prayer and to remain standing for 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, Comptroller Brussatti, Police Chief Carpenter, Public Works Director Presson, 2 guests and 2 reporters.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the February 3, 2016 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 Bell, Seconded by Vallino.

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 Kostyshock, Seconded by Short.

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

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

6:33 PM COMMUNICATIONS

Clerk Henry read Republic Services' report of solid waste and recycle volumes for the Village for the month of January.

6:33 PM Motion to Place the Communications on File, Moved by Schmidt, Seconded by Vallino.

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

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

6:33 PM LEGAL MATTERS

6:33 PM Attorney Motil presented the following Proclamation:

Proclamation: Girl Scout Week, March 6 – 12, 2016

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

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

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

6:35 PM Attorney Motil presented the following Resolution:

Resolution 2016-04: Authorization for the Mayor to Apply for Park Commission Funds from Madison County (PEP Grant)

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

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

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

6:37 PM Attorney Motil presented the following Ordinance:

Ordinance 2016-03: An Ordinance of the Village of Maryville Amending Sections 32.60 and 32.62 of the Revised Code of Ordinances Pertaining to the Community Improvement Board

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

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

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

6:40 PM OLD BUSINESS

6:40 PM Motion to approve repairs to the Anthony lift station valves, vault and piping by Vandevanter Engineering at a cost of \$14,646; Moved by Kostyshock, Seconded by Garcia.

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

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

6:41 PM Motion to replace the Anthony lift station control panel by R.E. Pedrotti Co., Inc. at a cost of \$23,250; Moved by Kostyshock, Seconded by Vallino.

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

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

6:41 PM Motion to repair and rebuild the Crane Deming pump at the booster station by Missouri Machinery & Engineering Company at a cost of \$5,750; Moved by Kostyshock, Seconded by Bell.

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

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

6:42 PM Motion to purchase 2 replacement sets of SCBA gear for the Water Plant from Banner Fire Equipment at a cost of \$4,198; Moved by Kostyshock, Seconded by Bell.

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 the Park Committee met on Monday. The movies have been selected for this season.

6:44 PM CALENDAR UPDATES

2/21 Discovery Series; 2/22 Planning Commission meeting; 2/24 Caucus; 2/28 Discovery Series; 2/29 Fire Pension Board meeting; 3/2 Board Meeting; 3/7 Community Improvement Board meeting.

6:46 PM STAFF REPORTS

There were none.

6:46 PM BUSINESS FROM THE FLOOR

There was none.

6:46 PM MAYOR'S COMMENTS

Mayor stated his appreciation to Scout Gavin Rack who was in attendance.

Mayor gave an update on yesterday evening's CARD meeting. Stated he was disappointed with the outcome of the vote on the abatement of taxes which passed.

Discussion followed regarding CARD's bond issue and the payments and their borrowing practices.

6:51 PM ADJOURN

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

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

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

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

6:51 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk