

**VILLAGE OF MARYVILLE
WEDNESDAY, OCTOBER 5, 2016**

BOARD MEETING MINUTES

6:30 PM CALL TO ORDER

Mayor Gulledge called the Board Meeting of Wednesday, October 5, 2016 to order. Mayor invited Pastor Rob Roy from St. Luke's United Methodist Church to open the meeting with prayer. Mayor asked all in attendance to stand for prayer and to remain standing for the Pledge of Allegiance.

6:32 PM ROLL CALL

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

Trustees Absent: None.

Also in attendance were Clerk Henry, Comptroller Brussatti, Police Chief Carpenter, Building & Zoning Administrator/Fire Chief Flaucher, 2 reporters and 3 guests.

6:32 PM MINUTES

Mayor Gulledge called for approval of the minutes of the September 21, 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 Vallino, Seconded by Kostyshock.

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 Kostyshock.

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

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

6:33 PM COMMUNICATIONS

6:33 PM Mayor Gulledge presented the August Yard of the Month stone to winners Robert and Debra Sanders of 7 Fox Mill Drive. Mrs. Sanders was in attendance to accept the award.

6:34 PM Mayor Gulledge presented the September Yard of the Month stone to winner James "Mike" Melton of 500 N. Lange.

6:35 PM Motion to Place the Communications on File, Moved by Bell, Seconded by Vallino.

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

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

6:35 PM LEGAL MATTERS

6:35 PM In Attorney Motil's absence, Clerk Henry presented the following Ordinance:

Ordinance 2016-51: An Ordinance Authorizing the Execution of a Water Service and Pre-Annexation Agreement. Pertains to property owned by Bradley C. and Amanda D. Anderson located at 2 Chaparral Lane, Glen Carbon.

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

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 purchase a replacement backhoe for the Water Department from Luby Equipment at a cost of \$100,800; Moved by Kostyshock, Seconded by Vallino.

Kostyshock noted this was the lowest of 3 submitted bids. Mayor noted the current Public Works backhoe will be traded in for \$13,000 towards the purchase of this new one.

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

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

6:39 PM Motion to approve the microsurfacing of Maryknoll by Missouri Petroleum at an estimated cost of \$7,500; Moved by Kostyshock, Seconded by Short.

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

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

6:40 PM Motion to approve the upgrade of the Charter Broadband Internet from 5MB speed to 100MB speed at the Fire Department at a monthly cost of \$59.99 plus a one-time installation fee of \$99; Moved by Short, Seconded by Schmidt.

Bell asked if the Firehouse was currently paying for the Charter internet. Short answered no the Firehouse internet had been free.

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

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

6:41 PM Motion to approve the installation of GPS antennas on 7 Fire Department vehicles by DataTronics at a fee of \$1,600; Moved by Short, Seconded by Kostyshock.

Short commented there were 2 bids submitted. Although the higher bid, DataTronics was chosen due to previous poor performance by the other bidder.

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

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

6:42 PM Motion to purchase a replacement in-car refurbished camera for Police Unit #174 from WatchGuard at a cost of \$4,020 plus installation (estimated to be \$289); Moved by Short, Seconded by Schmidt.

Schmidt asked Chief Carpenter if the camera had been ordered, was told yes.

Short noted the refurbished unit comes with same full warranty as a new unit.

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

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

6:43 PM BUSINESS / TRUSTEE COMMENTS

6:44 PM Vallino commented the Rabies Clinic held on October 1st had a good turnout.

6:44 PM Schmidt noted the Community Improvement Board met on Monday, October 3rd. Selected the October Yard of the Month winner and the Business Landscaping of the Year winter.

6:45 PM Kostyshock noted the current benevolent policy does not include flowers for the death of grandchildren. He would like to discuss amending the policy. Mayor will add to next Caucus agenda. Kostyshock also stated they are getting ready to pour concrete at the Highway 159 Memorial.

6:46 PM CALENDAR UPDATES

10/9 Concert; 10/10 rescheduled Planning Commission meeting; 10/11 Police Pension Board meeting; 10/12 Caucus; 10/15 October Fest; 10/17 Museum meeting; 10/17 Park meeting; 10/19 Board meeting; 10/24 Planning Commission meeting; 10/26 Caucus; 10/31 Police Halloween party.

6:49 PM STAFF REPORTS

6:49 PM Flaugher presented the September building permit report.

6:50 PM Flaugher presented the September Fire Department report.

6:50 PM Carpenter presented the September Police Department report.

6:51 PM BUSINESS FROM THE FLOOR

Gary Kee, 1104 Oak Lane. Mr. Kee asked if the Village owns the Park & Ride located south of UMB bank. Was told it was owned by Dale Keller who has an agreement with the State. Mr. Kee confirmed that the Village is not responsible to maintain. Mr. Kee noted the area needs some maintenance, Mayor will call Mr. Keller.

6:52 PM MAYOR'S COMMENTS

Mayor had no comments other than he has been enjoying the nice weather.

6:53 PM ADJOURN

There being no further business to come before this meeting, Mayor Gullledge 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 = 6).

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

6:53 PM Meeting adjourned.

Respectfully submitted,

Jolene R. Henry
Village Clerk