

**CITY OF MARYVILLE
CITY COUNCIL MEETING
415 North Market Street**

**Regular Meeting
Monday, February 22, 2010
7:00 P.M.**

PUBLIC HEARINGS

- Preliminary Plat for Gorman Hill Subdivision
- Closeout of Children and Family Center CDBG Project

OPENING OF MEETING

- 1. Roll Call**
- 2. Pledge to the Flag**
- 3. Invocation**
- 4. Mayor's Welcome**
- 5. Agenda Approval**

PETITIONS AND REQUESTS

- 6. Citizens to be Heard**

PROCLAMATIONS AND PRESENTATIONS

- 7. Auditor's Report**

OPEN ISSUES

- 8. Discussion: Recommendation from Planning and Zoning Commission, R-2 Zoning**

NEW BUSINESS

- 9. Request to Purchase Twelve (12) New Fire Pagers, Public Safety Fire Department**

- Council Bill No. 2010'10 (Readings/Discussion/Vote)

An Ordinance Authorizing The Mayor Of The City Of Maryville, Missouri, To Execute A Contract With Haug Communications, For The Purpose Of Purchasing Twelve Fire Pagers, Maryville Public Safety Fire Department

(READ TWO TIMES)

- 10. 2010 Show Me Green Sales Tax Holiday**

- Council Bill No. 2010'11 (Readings/Discussion/Vote)

An Ordinance Allowing the "2010 Show Me Green Sales Tax Holiday" to Apply to the Local Sales Taxes of the City of Maryville, Missouri, Between April 19 And April 25, 2010.

(READ TWO TIMES)

- 11. Change Order No. 1, to Contract for Repairs to Public Safety Building, By Bill Foster**

- Council Bill No. 2010'12 (Readings/Discussion/Vote)

An Ordinance Approving Change Order No. 1, of a contract with Bill Foster Contractor and Builder, LLC, for the Purpose of Repairs and Renovations of the North Wall of the Public Safety Building, Located at 222 East Third Street, Maryville, Missouri

(READ TWO TIMES)

- 12. Approval of Preliminary Plat for Gorman Hills Subdivision**

- Council Bill No. 2010'13 (Readings/Discussion/Vote)

An Ordinance to Approve a Preliminary Plat of Gorman Hills Subdivision, of Maryville, Nodaway County,

Missouri, to Provide for Preliminary Plat Approval of Said Plat, to Authorize the City Clerk to Endorse Approval of the Council on the Plat and to Require a Report by the Public Works Director Upon Satisfactory Completion of Said Improvements

(READ TWO TIMES)

13. Contract with Keller Construction Co., Asphalt Milling/Overlay, 2010 Street Improvement Project

- Council Bill No. 2010'14 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville to Execute a Contract with Keller Construction Company, for the Purpose of Providing Asphalt Milling and Overlay Services, for the 2010 Street Improvement Project, Maryville, Missouri

(READ TWO TIMES)

14. Letter of Understanding with J. Patrick McLaughlin, to Serve as City's Prosecuting Attorney

- Council Bill No 2010'15 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor and City Clerk of the City of Maryville, Missouri to Execute a Letter of Understanding with J. Patrick McLaughlin to Serve as City Prosecuting Attorney for the City of Maryville, Missouri

(READ TWO TIMES)

15. Supplement No. 1, Contract with MO Hwy & Transportation, ARRA-ES01(002)

- Council Bill No. 2010'16 (Readings/Discussion/Vote)

An Ordinance Approving Supplement No. 1 of a Contract with Missouri Highway and Transportation Commission, American Recovery and Reinvestment Act Transportation Enhancement Program Agreement, Project No. ARRA-ES01(002)

(READ TWO TIMES)

16. Re-appointment of Airport Board Members Boyles and Twaddle for a Three Year Term

17. Re-appointment of City Representative, Kirby Sybert, to Nodaway County Extension Council

REPORTS

18. City Manager

19. Council

EXECUTIVE SESSION

20. Legal Action, Causes of Action or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.

21. Legal Action, Causes of Action or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.

22. Hiring, Firing, Disciplining or Promoting of Particular Employee by a Public Governmental Body When Personal Information about the Employee Is Discussed or Recorded, as Authorized by Section 610.021(3) RSMo., Closed Meeting, Closed Record, Closed Vote.

ADJOURNMENT