

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

**Regular Meeting  
Monday, March 12, 2010**

**6:00 p.m.**

**EXECUTIVE SESSION**

- 1. 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.

**7:00 p.m.**

**PUBLIC HEARING**

2. Re-codification of Code of Ordinances

**TOWN HALL DISCUSSION**

3. Proposed Extension of Time for Use of Common Fireworks

**OPENING OF MEETING**

4. Roll Call
5. Mayor's Welcome
6. Agenda Approval
7. Invocation

**MINUTES**

8. Approval of Minutes
  - March 8, 2010
  - March 22, 2010
  - Executive Sessions
    - \* Personnel Matters(3)
    - \* Nagel Property (2)

**PETITIONS AND REQUESTS**

9. Citizens to be Heard
10. Special Event Request-5K Run, by Jeremy Covey

**PRESENTATIONS AND PROCLAMATIONS**

11. Proclamation for Councilwoman Coutts
12. Presentation: Universal Asset Management (UAM), Jared Findley – Wastewater Facility Update

**FINANCIAL AFFAIRS**

13. Treasurer's Report
  - Council Approval

#### **14. Payment Vendor Schedule**

- Council Approval

#### **OPEN ISSUES**

#### **15. Repeal/Adopt New, Section 555.120: Signs Without Specific Zones, Subsection 3, a, (4)**

- Council Bill No. 2010'21 (2<sup>nd</sup> Reading/Discussion/Vote)

An Ordinance to Repeal Section 555.120: Signs Within Specific Zones, Subsection 3.a. (4), of the Maryville Municipal Codes, and to Adopt a New Section 555.120: Signs Within Specific Zones, Subsection 3.a. (4), Pertaining to the Same Subject

(READ ONE TIME)

#### **16. Adoption of Re-codification of Code of Ordinances, of the City of Maryville**

- Council Bill No. 2010'25 (Readings/Discussion/Vote)

An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Maryville; establishing the same; providing for the repeal of certain ordinances not included therein, except as herein expressly provided; providing for the manner of amending such Code of Ordinances; providing penalty for the violation thereof; and providing when this ordinance shall become effective

(READ TWO TIMES)

#### **NEW BUSINESS**

#### **17. Findings of Election of City Council Member, April 6, 2010**

- Council Bill No 2010'26 (Readings/Discussion/Vote)

An Ordinance Finding and Declaring the Results of the General Election Held in the City of Maryville, Missouri, on April 6, 2010, Finding and Declaring that Chad Jackson and Glenn Jonagan Were Duly Elected as a Member of the City Council of the City of Maryville, Missouri, for a Three Year Term

(READ TWO TIMES)

#### **18. Oath of Office**

#### **19. Appointment of Mayor and Mayor Pro-Tem**

#### **20. Extension of Time for Use of Common Fireworks - Ordinance**

#### **21. Contract Award, with CB & I, for Water Tower Project**

Council Bill No. 2010'27 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract With Chicago Bridge and Iron (CB & I), for the Purpose of Constructing Two 750,000 Gallon Water Towers, for the City of Maryville, Missouri

(READ TWO TIMES)

#### **22. Award Contract to HB Construction, Maryville Trails Project, Ph A-II, Project No. ARRA-ES01(002)**

- Council Bill No. 2010'28 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with HB Construction, Inc., for the Purpose of Constructing the Maryville Trail Project, Phase A-II, Project No. AARA-ES01(002), for the City of Maryville, Missouri

(READ TWO TIMES)

#### **REPORTS**

#### **23. City Manager**

**24. Council**

- Extension of Burning Period for Yard Waste

**AJOURNMENT**

Posted: Friday, April 9, 2010 at 11:00 a.m.