

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

**Regular Meeting
Monday, November 8, 2010
7:00 p.m.**

OPENING OF MEETING

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

MINUTES

- 6. Approval of Minutes**
 - October 11, 2010
 - October 25, 2010
 - Executive Sessions
 - July 12, 2010
 - July 26, 2010
 - Aug. 23, 2010

PROCLAMATIONS AND PRESENTATIONS

- 7. CAFR Award for FY 2009**

PETITIONS AND REQUESTS

- 8. Citizens to be Heard**
- 9. Great Northwest Days – Support and City Topics for Discussion**

FINANCIAL AFFAIRS

- 10. Treasurer's Report**
 - Council Approval
- 11. Payment Vendor Schedule**
 - Council Approval

NEW BUSINESS

- 12. Change Order No. 1, Safe Routes to School Contract, Eugene Field School SRTS Trail Project**
 - Council Bill No 2010'96 (Readings/Discussion/Vote)

An Ordinance Approving Change Order No. 1 of a Contract With Loch Sand and Construction Company, For the Purpose of Constructing Trails for Project No. SRTS-INF-H281(104), Eugene Field School Trails, Maryville, Missouri

(READ TWO TIMES)

- 13. Outdoor Storm Siren Warning System Request to Purchase from Outdoor Warning Consultants**
 - Council Bill No 2010'97 (Reading/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Outdoor Warning Consultants, for the Purpose of Purchasing a Solar Powered Outdoor Storm Siren System, Maryville, Maryville

(READ TWO TIMES)

14. Purchase of Mini Excavator, for the Water/Sewer Maintenance Department

- Council Bill No. 2010'98 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Victor L. Phillips Company, for the Purpose of Purchasing a Mini Excavator, for the Water/Sewer Maintenance Department, Maryville, Missouri

(READ TWO TIMES)

15. Utilization of Funds for Mitigating Inflow and Infiltration of Storm Water, Sanitary Sewer System

- Council Bill No 2010'99 (Reading/Discussion/Vote)

A Resolution to Declare the Intention of the 2010 Maryville City Council to Utilize Funds for the Purpose of Mitigating Inflow and Infiltration of Storm Water from the City of Maryville, Sanitary Sewer System

(READ ONE TIME)

16. Purchase of Construction Materials for Bathhouse at Equestrian Trails

- Council Bill No 2010'100 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Bearcat Lumber Company, for the Purpose of Purchasing Construction Materials for Construction of a Bathhouse for the Equestrian Trails Project, Mozingo Lake Park, Maryville, Missouri.

(READ TWO TIMES)

17. Discussion: Golf Outings

18. Discussion: Comprehensive Plan

REPORTS

19. City Manager

- Extension of Burn Period

20. Council

EXECUTIVE SESSION

21. Leasing, Purchase or Sale of Real Estate by a Public Governmental Body Where Public Knowledge of the Transaction Might Adversely Affect the Legal Consideration Therefore, as Authorized by Section 610.021(2) RSMo., Closed Meeting, Closed Record, Closed Vote.

22. 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.

AJOURNMENT

Posted: November 5, 2010 at 10:00 a.m.