

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

**Regular Meeting
Monday, April 25, 2011
7:00 pm**

5:30 P.M.

- **RDG Presentation**

7:00 P.M.

PUBLIC HEARINGS

- **Needs Assessment for CDBG project, South Depot Street**
- **Maryville Town Center TIF Project**

OPENING OF MEETING

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

PRESENTATIONS AND PROCLAMATIONS

- 6. Employee of the Quarter – Mitchell Lager, Water/Wastewater Maintenance**
- 7. Annette Weeks, Northwest Missouri Enterprise Facilitation**

PETITIONS AND REQUESTS

- 8. Citizens to be Heard**
- 9. Request for Torch Run Event on City Streets, May 24, 2011, at 9:30 a.m.**
- 10. Nodaway County Fair Board – Rex Wallace**
- 11. Request for NWMSU Homecoming Parade to be Held on City Streets, October 22, 2011**

NEW BUSINESS

- 12. An Agreement Between the City and Melvin and Ann Gibson, Green Space**
 - **Council Bill No. 2011'30** (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City Of Maryville, Missouri, to Execute an Agreement with the Gibson Family Partnership, LP, in the South Hills Subdivision, for the Acceptance by the City of Maryville, of Dedicated Green Space, with Certain Improvement, Maryville, Missouri
(READ TWO TIMES)

- 13. Resolution for Intent to Secure CDBG Funds for South Depot Street Project**
 - **Council Bill No. 2011'32** (Readings/Discussion/Vote)

A Resolution of the City of Maryville, Missouri, Stating Intent to Seek Funding Through the Community Development Block Grant Program and Authorizing the Mayor to Pursue Activities in an Attempt to Secure Funding

(READ ONE TIME)

14. Airport Board Recommendation, Nodaway County Livestock Committee – Construct New Building

- Council Bill No. 2011’ 33 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute an Agreement with Nodaway County Livestock Committee, for the Purpose of Constructing a Pole Barn, Located on the Property of the Northwest Missouri Regional Airport, Maryville, Missouri
(READ TWO TIMES)

15. Change Order No. 3, for Project on West 16th Street

- Council Bill No. 2011’34 (Readings/Discussion/Vote)

An Ordinance Approving Change Order No. 3 of a Contract with Loch Sand and Construction Company, Inc., for the Purpose of Constructing the West 16th Street Project, Maryville, Missouri
(READ TWO TIMES)

16. Bid Award for Transfer Station Lease

- Council Bill No. 2011’35 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri to execute a Contract with Pluvios, LLC, for the Purpose of Leasing the Maryville Transfer Station, Maryville, Missouri
(READ TWO TIMES)

17. Contract of Obligation, with Dept. of Natural Resources, Financial Assurance Instrument

- Council Bill No. 2011’36 (Readings/Discussion/Vote)

An Ordinance Authorizing the Execution of a Contract of Obligation with the Missouri Department of Natural Resources
(READ TWO TIMES)

18. Permanent Easement for Storm Siren Pole and Access, from Masonic Lodge.

- Council Bill No 2011’37 (Readings/Discussion/Vote)

An Ordinance to Accept an Easement for the Purpose of Placing a Storm Siren Pole and Providing access to the Siren Pole, on Property Owned by the Maryville Masonic Building Association, Located at 1622 North Main Street, Maryville, Missouri
(READ TWO TIMES)

19. Members Appointment to the Tree Planting Committee

20. Re-appointment of Member to Planning and Zoning Commission

21. Discussion: Asphalt Work

REPORTS

22. City Manager

23. Council

EXECUTIVE SESSION

24. 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.

AJOURNMENT

Posted: Friday April 22, 2011 at 10:00 a.m.