# CITY OF MARYVILLE CITY COUNCIL MEETING 415 North Market Street

Regular Meeting Monday, August 8, 2011 7:00 p.m.

#### **OPENING OF MEETING**

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

#### **MINUTES**

- 6. Approval of Minutes
  - July 11, 2011
  - July 25, 2011

#### PETITIONS AND REQUESTS

- 7. Citizens to be Heard
- 8. Proposal to Annex into City Limits Randy Holtman

#### FINANCIAL AFFAIRS

- 9. Treasurer's Report
  - Council Approval

#### 10. Payment Vendor Schedule

• Council Approval

### **NEW BUSINESS**

- 11. Approval of Liquor Licenses for the Countryside Cinema/The Hangar
- 12. A Resolution to Create an Enhanced Enterprise Zone Authorized in Nodaway County
  - Council Bill No. 2011'67

(Readings/Discussion/Vote)

A Resolution to Create an Enhanced Enterprise Zone Authorized by 135.950 to 135.973 RSMo, in Nodaway County, Hereafter Named the Nodaway County Enhanced Enterprise Zone (READ ONE TIME)

### 13. Repeal/Adopt New Section 212,230: Camping, Checkout Time for RV Campers

• Council Bill No. 2011'68

(Readings/Discussion/Vote)

An Ordinance to Repeal Section 212.230: Camping, of Title II. Public Health, Safety, and Welfare, Chapter 212: Mozingo Park Regulations, Article I: Regulations—Generally, of the Maryville Municipal Code and to Adopt a New Section 212.230, Pertaining to the Same Subject (READ TWO TIMES)

### 14. Amend Section 212.220: Mozingo Fee Structure—Camping, Boating, Cabin Rental

Council Bill No. 2011'69

(Readings/Discussion/Vote)

An Ordinance to Amend Section 212.220: Mozingo Fee Structure – Camping, Boating, Cabin Rental, of Title II. Public Health, Safety, and Welfare, Chapter 212: Mozingo Park Regulations, Article I, Regulations—General, of the Maryville Municipal Code

(READ TWO TIMES)

## 15. Amendment No. 1 of Contract No. 2011-24, with Pluvius LLC, Leasing of Transfer Station

• Council Bill No. 2011'70

(Readings/Discussion/Vote)

An Ordinance to Amend Contract No. 2011-24 with Pluvius LLC, for the Purpose of Leasing the Maryville Transfer Station, Maryville, Missouri

(READ TWO TIMES)

#### **REPORTS**

#### 16. City Clerk

- MML Regional Meeting, September 1, Lathrop, MO
- MML Conference, September 11-14, 2011

## 17. City Manager

18. Council

#### **EXECUTIVE SESSION**

**19.** 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.

#### **ADJOURNMENT**

Posted: August 5, 2011 at 9:30 a.m.