

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

**Regular Meeting
Monday, November 14, 2011**

5:30 p.m.

Formal Hearing – Alcohol License, Quick Zone

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**
 - October 10, 2011
 - October 24, 2011

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**

FINANCIAL AFFAIRS

- 8. Treasurer’s Report**
 - Council Approval
- 9. Payment Vendor Schedule**
 - Council Approval

OPEN ISSUES

- 10. Discussion: Pluvius Contract, Maryville Transfer Station**

NEW BUSINESS

- 11. Approval of Lease Purchase Financing of Membrane Modules, with Commerce Bank**
 - Council No. 2011’102 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Commerce Bank, for the Purpose of Lease Purchase Financing for the Acquisition and Replacement of the Membrane Modules of the Water Treatment Plant, Maryville, Missouri
(READ TWO TIMES)

- 12. Contract With AquaTerra Environ. Solutions, Inc., Groundwater Monitoring, Landfill**
 - Council Bill No. 2011’103 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, To Execute a Contract with AquaTerra Environmental Solutions for Groundwater Monitoring Service For The Year 2012, Maryville Sanitary Landfill
(READ TWO TIMES)

13. Discussion: Mozingo Fireworks Display 2012

14. Discussion: WWTP Engineer Contract with UAM

REPORTS

15. City Manager

16. Council

EXECUTIVE SESSION

17. 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.

18. 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: Thursday, November 10, 2011 at 5:00 p.m.