

**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.