

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

**Regular Meeting
Monday, January 23, 2012
7:00 p.m.**

OPENING OF MEETING

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

PETITIONS AND REQUESTS

- 6. Citizens to be Heard**

PRESENTATIONS AND PROCLAMATIONS

- 7. Employee of the 4th Quarter – 2011, Paul Palmer, Fleet Service Mechanic**
- 8. Presentation by Jackson Insurance**
- 9. Presentation by MIRMA**

OPEN ISSUES

- 10. Revisit Town and Gown Invoice**

NEW BUSINESS

11. Request to Hold City Council Election for One Member, April 3, 2012

- Council Bill No. 2012'06 (Readings/Discussion/Vote)

An Ordinance Providing for a General Election to be Held on Tuesday, April 3, 2012, in the City of Maryville, Missouri, for the Purpose of Electing One (1) Member of the City Council of the City of Maryville, Missouri, for a Three (3) Year Term; Directing the City Clerk to Make Due Notice of Such Election As Prescribed By Law, to the County Clerk Of Nodaway County, Missouri.

(READ TWO TIMES)

12. Authorization of Special Election, Combined Waterworks and Sewer System Revenue Bonds

- Council Bill No. 2012'07 (Readings/Discussion/Vote)

An Ordinance Calling a Special Election in the City of Maryville, Missouri to Authorize Combined Waterworks and Sewerage System Revenue Bonds to Extend and Improve the Wastewater System of the City.

(READ TWO TIMES)

13. Purchase of Used Pickup for Mozingo Lake Maintenance Department

- Council Bill No. 2012'08 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor Pro-Tem of the City of Maryville, Missouri, to Execute a Contract with Tri-State Ford and Lincoln, to Purchase a 2001 Ford Pickup, for the Mozingo Lake Maintenance Department, Maryville, Missouri

(READ TWO TIMES)

14. Purchase of Snow Plow from Henke, for Street Department

- Council Bill No. 2012'09 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor Pro-Tem of the City of Maryville, Missouri, to Execute a Contract with Henke, to Purchase a Snow Plow, for the Maryville Street Department, Maryville, Missouri

(READ TWO TIMES)

15. Emergency Repairs to Water Main to Water Plant from Mozingo Lake

- Council Bill No. 2012'10 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor Pro-Tem of the City of Maryville, Missouri, to Execute a Contract with Loch Sand and Construction, for the Purpose of Covering the Waterline Supplying Water to the Maryville Water Plant, Maryville, Missouri

(READ TWO TIMES)

16. Discussion: Compensation for Interim City Manager

17. Discussion: Appointment of Judge Pro-Tem for Municipal Court

18. Discussion: Wastewater Facility Upgrade Report

REPORTS

19. NWMSU Student Liaison

20. Interim City Manager

21. Council

EXECUTIVE SESSION

22. 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.

23. 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: January 20, 2012 at 12:15 p.m.