

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

**Regular Meeting
Monday, December 10, 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**

MINUTES

- 6. Approval of Minutes**
 - November 12, 2012
 - November 26, 2012

PRESENTATIONS AND PROCLAMATIONS

- 7. Employee of 4th Quarter 2012 – Pam Myers, Mozingo Lake**

PETITIONS AND REQUESTS

- 8. Citizens to be Heard**

FINANCIAL AFFAIRS

- 9. Treasurer's Report**
 - Council Approval
- 10. Payment Vendor Schedule**
 - Council Approval

NEW BUSINESS

- 11. Maryville Comprehensive Plan, Presentation by RDG Planning and Design, and Discussion**

- 12. Contract with Andrew Spire Construction, Construction of STP-9900(113) Phase M, Hospital-School**
 - Council Bill No. 2012' 112 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Andrew Spire Construction, LLC, for the Purpose of Constructing Phase M, STP-9900(113) Hospital to Middle School Trail Project, Maryville, Missouri

(READ TWO TIMES)

- 13. Supplemental Agreement with MO Hwy and Trans., STP-9900(113), Ph. M, Hospital-School Trail**
 - Council Bill No. 2012' 113 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Department of Transportation, for a Revision to the Project Schedule for Project No. STP-9900 (113), Phase M, Hospital to Middle School Trail, Maryville, Missouri

(READ TWO TIMES)

14. Supplemental Agreement with MO Hwy and Transportation, 7th and 9th Street Trail, Phase C

- Council Bill No. 2012'114 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Department of Transportation, for a Revision to the Project Schedule for Project No. STP-9900(110), Phase C, 7th and 9th Street Trail, Maryville, Missouri
(READ TWO TIMES)

15. Transportation Enhancement Funds Supplemental Agreement, Project No. STP-9900(111), Ph. F

- Council Bill No. 2012'115 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Transportation Enhancement Funds Supplemental Agreement with the Missouri Department of Transportation, for a Revision to the Project Schedule for Project No. STP-9900(111), Phase F, Beal Park Trail, Maryville, Missouri
(READ TWO TIMES)

16. Road Relinquishment Agreement with MO Hwy & Transportation Commission, Portion Munn Ave

- Council Bill No. 2012'116 (Readings/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Road Relinquishment Agreement with the Missouri Highways and Transportation Commission, for a Portion of Munn Avenue, Maryville, Missouri
(READ TWO TIMES)

17. Lot Split Request for Property Located at 517 North Davis Street, by Keith Arnold

- Council Bill No. 2012'117 (Readings/Discussion/Vote)

A Resolution Authorizing a Lot Split of Property Owned by Citizens Bank and Trust, Located at 517 North Davis Street, of the City of Maryville, Nodaway County, Missouri
(READ ONE TIME)

18. Revisions to NW MO Regional Airport Land Lease for Hangars and Specifications for Hangar Const.

- Council Bill No. 2012'118 (Reading/Discussion/Vote)

A Resolution to Adopt Revisions to Northwest Missouri Regional Airport Land Lease for Hangars and Specifications for Hangar Construction, Maryville, Missouri
(READ ONE TIME)

19. Discussion: Mazingo Lake Golf Course Strategy

20. Discussion: Maryville Entryway Sign

21. Discussion: City Council Meeting, December 24th

REPORTS

22. Student/Council Liaison

23. City Manager

24. Council

ADJOURNMENT

Posted: Friday, December 7, 2012, at 1:00 p.m.