

**CITY OF MARYVILLE
CITY COUNCIL MEETING
415 North Market Street
Regular Meeting
Monday, February 25, 2013
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**

NEW BUSINESS

7. Comprehensive Annual Financial Report (CAFR) Audit Report

8. An Ordinance to Enter into a Lease Purchase Agreement with UMB Bank for Debt Issuance regarding Street Improvements

- Council Bill No. 2013'10 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the City of Maryville, Missouri, to Enter into a Lease Purchase Agreement and an Indenture of Trust with UMB Bank, N.A., as Trustee, with Respect to the Acquisition, Construction and Installation of Certain Property; Approving the Execution of Certain Other Documents in Connection Therewith; and Adopting a Tax-Exempt Financing Compliance Procedure.

(READ TWO TIMES)

9. An Ordinance to Approve Change Order No. 1 with Smith Contracting Company, Inc. for the Purchase and Construction of a New Water/Sewer Maintenance Building

- Council Bill No. 2013'11 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville to Execute Change Order No. 1, of a Contract Between the City of Maryville, Missouri and Smith Contracting Company, Inc., for the Purchase and Construction of a Water/Sewer Maintenance Building, Maryville, Missouri

(READ TWO TIMES)

10. Approval of Purchase of 2008 John Deere Skid Loader, Mozingo Golf Maintenance Dept.

- Council Bill No. 2013'12 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Barker Implement, for the Purpose of Purchasing a 2008, John Deere, Skid Loader, for the Mozingo Lake Recreation Park, Golf Course Maintenance Department, Maryville, Missouri

(READ TWO TIMES)

11. An Ordinance to Execute a Contract with Joe Machens Ford/Lincoln for the Purchase of Two (2) 2013 Ford Police Interceptor Utility AWD Vehicles

- Council Bill No. 2013'13 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Joe Machens Ford/Lincoln, for the Purpose of Purchasing Two, 2013 Ford Police Interceptor Utility AWD Vehicles, For The Maryville Public Safety Department, Maryville, Missouri
(READ TWO TIMES)

12. Appointment of Michael Thompson to the Planning and Zoning Commission

13. Public Safety Facility Needs Assessment

14. Discussion: Mozingo Lake Recreation Park Cabin Construction

REPORTS

15. Student Liaison to Council

16. City Manager

17. Council

EXECUTIVE SESSION

18. 610.021(2) 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.

19. 610.021(3) 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.

ADJOURNMENT

Posted: Friday, February 22, 2012, at 3:00 p.m..