

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

**Regular Meeting
Monday, July 15, 2013
7:00 p.m.**

- **Bid Opening: Contract for Banking and Investment Services and to Serve as Depository of Funds**

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**
 - June 10, 2013
 - June 24, 2013

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**
- 8. Request to Hold 7th Annual MAC Mini-Triathlon, Aug 3, 2013, 6:00 – 11:00 a.m.**
- 9. Request Support for Leadership Maryville Program – Samantha White and Chad Hennigan**

PRESENTATIONS AND PROCLAMATIONS

- 10 Request Support for Humane Society for Fiscal Year 2013-2014 – Doug Sutton**

FINANCIAL AFFAIRS

- 11. Treasurer's Report**
 - Council Approval
- 12. Payment Vendor Schedule**
 - Council Approval

NEW BUSINESS

- 13. Execute a Health Care Services Agreement with St. Francis Hospital and Health Services**
Council Bill No. 2013'56 (Readings/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a HealthCare Services agreement with St. Francis Hospital & Health Services, to provide health care services to low income individuals, Maryville, Missouri

(READ TWO TIMES)

- 14. Request Approval of Liquor License for The Pub, by Jeff Zeller, Owner**
- 15. Request for Handgun Class for Adults and Youth at Youth Camp Multi-Purpose Building**

16. Appointment/Reappointment of Library Trustees

17. Execute Change Order No. 1 with Williams Spurgeon Kuhl & Freshnock Architects, Inc. for Architectural Design Services for a New City Hall

Council Bill No. 2013'57

(Readings/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 Williams Spurgeon Kuhl & Freshnock Architects, Inc., for the purpose of providing architectural design services for a new City Hall, Maryville, Missouri

(READ TWO TIMES)

18. Contract with Reeves Wiedeman Company, Purchase of Plumbing Materials for Family Cabins

Council Bill No. 2013'58

(Readings/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Reeves Wiedeman Company, for the purpose of purchasing plumbing materials for the construction of family cabins, at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

19. Contract with McGinness Electric, Inc., Mechanical Units & Associated Materials for Family Cabins

Council Bill No. 2013'59

(Readings/Discussion/Vote)

An Ordinance Authorizing The mayor of the City of Maryville, Missouri, to execute a contract with McGinness Electric, Inc., for the purpose of purchasing mechanical units and associated materials for the construction of family cabins, at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

20. Contract with Drake Building Supply Center, Construction Materials, Construction of Family Cabins

Council Bill No. 2013'60

(Readings/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Drake Building Supply Center, for the purpose of purchasing construction materials for the construction of family cabins, at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

21. Contract with Kriz Davis, Electrical Materials, for Construction of Family Cabins

Council Bill No. 2013'61

(Readings/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Kriz Davis, for the purpose of purchasing electrical materials for the construction of family cabins, at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

22. Contract for Banking and Investment Services and to Serve as Depository of Funds

Council Bill No. 2013'62

(Readings/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with _____ for banking and investment services and to function and serve as the depository of the funds of the City of Maryville, Missouri

(READ TWO TIMES)

23. Discussion: Transfer Station Tipping Fees

24. Discussion: 2013 Inflow & Infiltration Project

25. Discussion: Building Code & Process Review

26. Discussion: Mozingo Lake Recreational Park – Golf Carts

REPORTS

27. Student Liaison

28. City Manager

29. Council

ADJOURNMENT

Posted: Friday, July 12, 2013, at 3:30 p.m.