

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

**Rescheduled Regular Meeting
Monday, September 30, 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**
- 7. Request for Street Closure – 4th Street/College Avenue from N. Country Club Road to N. Vine Street by Northwest Missouri State University- Homecoming Parade**
- 8. Request for 5K Fun Run/Walk at Mozingo Lake Recreation Park Golf Course, by United Way**

PRESENTATIONS AND PROCLAMATIONS

- 9. Maryville Park and Recreation Presentation of 2013-14 Fiscal Year Budget – Rod Auxier**
- 10. Presentation by MPAC – Joyce Cronin and Diane Suddoff**

NEW BUSINESS

- 11. Appointment of Members to the Mozingo Lake Recreation Advisory Board**

- 12. Approval of Revised 2013 Fiscal Year Budget of the City of Maryville**

- Council Bill No. 2013'79 (Readings/Motion/Discussion/Vote)

An Ordinance approving the revised 2013 Fiscal Budget of the City of Maryville, Missouri; apportioning from the revenue of the City Requisite Funds therefore and providing for the method of adjustment thereof.

(READ TWO TIMES)

- 13. Approval of the 2014 Fiscal Budget of the City of Maryville**

- Council Bill No. 2013'80 (Readings/Motion/Discussion/Vote)

An Ordinance adopting an annual budget for the 2013-2014 Fiscal Year of the City of Maryville, Missouri, commencing on October 1, 2013, and appropriating funds pursuant thereto.

(READ TWO TIMES)

- 14. Annexation of Real Estate Located Between Icon Road and Golden Acres**

- Council Bill No 2013'81 (Readings/Motion/Discussion/Vote)

An Ordinance annexing certain real estate located between Icon Road and Golden Acres Subdivision owned by Sarah J. Arnold, as trustee of the Sarah J. Arnold Trust dated November 2, 2001.

(READ TWO TIMES)

- 15. Approve Contract with TREKK Design Group, LLC, Smoke Testing Services of Sanitary Sewer System**

- Council Bill No. 2013'82 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with TREKK Design, LLC, for the purpose of providing smoke testing services for the sanitary sewer system, Maryville, Missouri.

(READ TWO TIMES)

16. Approval of a Hangar Lease Agreement with Ed Ensminger, at the NW MO Regional Airport

- Council Bill No. 2013'83 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Ed Ensminger for the purpose of a Hangar Lease Agreement at the Northwest Missouri Regional Airport.

(READ TWO TIMES)

REPORTS

17. Student Liaison

18. City Manager

19. Council

EXECUTIVE SESSION

- 20. 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, Sept. 27, 2013, at 10:00 a.m.