

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

**Regular Meeting
Monday, November 18, 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**

MINUTES

- 6. Approval of Minutes**
 - October 14, 2013
 - October 28, 2013
 - October 2, 2013 (Leadership Maryville)

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**

PRESENTATIONS AND PROCLAMATIONS

- 8. Solid Waste Management Grant Awarded for Survey & Recycling Planning, Linda Laderoute, NWMORCOG**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 11. Liquor License Request by New Owners at Shop 'n Hop, 623 South Main Street**
- 12. Contract with BlueCross BlueShield of Kansas City, Group Health Insurance for Employees**
 - Council Bill No. 2013'94 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with BlueCross BlueShield of Kansas City, to Provide Group Health Insurance for City Employees

(READ TWO TIMES)

- 13. Contract with Principal Financial Group, Dental and Term Life Insurance for Employees**
 - Council Bill No. 2013'95 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Principal Financial Group, to provide Dental and Term Life Insurance for City Employees

(READ TWO TIMES)

14. Additional Engineering Services, by SK Design Group, Inc, on Waterline, 4th Street Project

- Council Bill No. 2013'96 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an agreement with SK Design Group, Inc., for the purposes of providing additional Engineering Services for Waterline Design on the Fourth Street Improvement Project, Maryville, Missouri

(READ TWO TIMES)

15. Repeal/Adopt New Section 105.095: Investment Policy, Maryville Municipal Code

- Council Bill No. 2013'97 (Readings/Motion/Discussion/Vote)

An Ordinance to amend Title I. Government Code, Chapter 105: Administration, by deleting Section 105.095: Investment Policy, in entirety and substitute in lieu thereof a new Section 105.095, Pertaining to the same subject

16. Membership and Economic Development Services, Nodaway County Economic Development

- Council Bill No. 2013'98 (Readings/Motion/Discussion/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a contract for Membership and Economic Development Services with Nodaway County Economic Development.

(READ TWO TIMES)

17. Aviation Project Consultant Agreement with JVIation, Inc., for Professional Services

- Council Bill No. 2013'99 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an Aviation Project Consultant Agreement with JVIation, Inc., to provide Professional Services for a project at Northwest Missouri Regional Airport, Maryville, Missouri

(READ TWO TIMES)

18. Contract with Ideal Concrete Construction, LLC, Concrete Apron Around W/S Maintenance Building

- Council Bill No. 2013'100 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Ideal Concrete Construction, LLC, for the purpose of constructing concrete apron around the Water/Sewer Maintenance Building, Maryville, Missouri

(READ TWO TIMES)

19. Discussion Item: Regular City Council Meeting November 25, 2013

REPORTS

20. Student Liaison

21. City Manager

22. Council

EXECUTIVE SESSION

23. 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, November 15, 2013, at 3:00 p.m.