

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

**Regular Meeting
Monday, April 14, 2014
7:00 p.m.**

PUBLIC HEARINGS

- **Rezoning request for property located 541 West 2nd Street, owned by Daniel Carlson**
- **Special Use Permit for property located at 817 South Country Club Road, Maryville Assisted Living Facility**
- **Planned Unit Development for property located at 507 & 509 West 8th Street, 804 & 806 North Walnut Street, and 814 & 816 North Walnut Street**

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**
 - March 3, 2014
 - March 24, 2014

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 11. Findings of Election of City Council Members, Appointment of Rachael Martin and Timothy A. Shipley**
 - Council Bill No 2013'27 (Readings/Motion/Discussion/Reading/Vote)

An Ordinance finding and declaring the results of the General Election held in the City of Maryville, Missouri, on April 8, 2014, finding and declaring that Rachael Martin and Timothy A. Shipley were duly elected as Members of the City Council of the City of Maryville, Missouri, for a three year term.

(READ TWO TIMES)

- 12. Oath of Office**
- 13. Appointment of Mayor and Mayor Pro-Tem**

14. Request for Rezoning of Property Located at 541 West 2nd Street, by Daniel Carlson

- Council Bill No. 2014'28 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to amend Section 405.040 (The Official Zoning Map), Ordinance No. 4984 (The Zoning Ordinance), upon the application of Daniel Carlson, rezoning property located at 541 West 2nd Street, from University Neighborhood Overlay District to Campus Town Overlay District

(READ TWO TIMES)

15. Zoning Confirmation for Properties Located Between South Country Club Road and Golden Acres Subdivision

- Council Bill No. 2014'29 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to amend Section 405.040 (The Official Zoning Map), Ordinance No. 4984 (The Zoning Ordinance) for properties located between South Country Club Road and Golden Acres Subdivision to confirm zoning of said properties as R-1 (Single Family Residence Zone)

16. A Resolution to Issue a Special Use Permit for Property Located at 817 South Country Club Road, Maryville Missouri Assisted Living Property Investment, LLC

- Council Bill No 2014'30 (Reading/Motion/Discussion/Vote)

A Resolution authorizing the issuance of a Special Use Permit to the Maryville Missouri Assisted Living Property Investment, LLC, to include all accessory uses for this type of facility including exterior lighting and signage, at 817 South Country Club Road, Maryville, Missouri

(READ ONE TIME)

17. Planned Unit Development Request Located at 507 and 509 West 8th Street, 804 and 806 North Walnut Street and 814 and 816 North Walnut Street, by Curt Tobin

- Council Bill No 2014'31 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to approve plans for a Planned Unit Development, for Curt Tobin located at 507 and 509 West 8th Street, 804 and 806 North Walnut Street and 814 and 816 North Walnut Street, Maryville, Missouri

(READ TWO TIMES)

18. State Block Grant Agreement with MO Hwy and Transportation Commission for Project No 13-002A-1 at Northwest Missouri Regional Airport

- Council Bill No. 2014'32 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to authorize the Mayor of the City of Maryville, Missouri, to execute a State Block Grant Agreement with the Missouri Highways and to execute a contract between the City Of Maryville, Missouri, and the Missouri Highways and Transportation Commission, for Project No. 13-002A-1 of the Airport Improvement Program, at Northwest Missouri Regional Airport, Maryville, Missouri

(READ TWO TIMES)

19. Road Relinquishment Agreement with MO Highways and Transportation Commission for a Portion of State Highway Route 46

- Council Bill No. 2014'33 (Reading/Motion/Discussion/Reading/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 the State Highway System, Route 46 Corridor, Maryville, Missouri

(READ TWO TIMES)

20. First Amendment to Contract No. 2012-28 with PeopleService, Inc., for Management, Operation, and Maintenance of Water and Wastewater Treatment Systems

- Council Bill No. 2014'34 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute the First Amendment to the Operation & Maintenance Agreement between the City of Maryville, Missouri and PeopleService, Inc., for the management, operation, and maintenance of the water and wastewater treatment systems, Maryville, Missouri

(READ TWO TIMES)

21. Contract with St. Joseph Tractor, Inc. to Purchase a Bad Boy CTZELite Mower

- Council Bill No. 2014'35 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with St. Joseph Tractor, Inc., for the purpose of purchasing a Bad Boy Ctzelite Mower, Maryville, Missouri

(READ TWO TIMES)

22. Contract with Mid America Pump for the Repair of the Pump at the East Lift Station

- Council Bill No. 2014'36 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Mid America Pump, for the repair of the pump at the East Lift Station, Maryville, Missouri

(READ TWO TIMES)

23. An Agreement with Robert Waldier for the Harvesting of Hay at Mozingo Lake Recreation Park

- Council Bill No. 2014'37 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a hay lease agreement with Robert Waldier, for the harvesting of hay at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

24. An Agreement with Gallagher Farms for the Harvesting of Hay at Mozingo Lake Recreation Park

- Council Bill No. 2014'38 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a hay lease agreement with Gallagher Farms, for the harvesting of hay at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

25. An Agreement with Gary Stiens for the Harvesting of Hay at Mozingo Lake Recreation Park

- Council Bill No. 2014'39 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a hay lease agreement with Gary Stiens, for the harvesting of hay at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

26. An Agreement with John Redden for the Harvesting of Hay at Mozingo Lake Recreation Park

- Council Bill No. 2014'40 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to execute a hay lease agreement with John Redden, for the harvesting of hay at Mozingo Lake Recreation Park, Maryville, Missouri

(READ TWO TIMES)

27. Appointment of Maryville Public Art Advisory Committee Member, Kathy Rice

REPORTS

28. Student Liaison

29. City Manager

30. Council

ADJOURNMENT

Posted: Friday, April 11, 2014, at 3:30 p.m.