

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

**Regular Meeting
Monday, May 12, 2014
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**
 - April 14, 2014
 - April 28, 2014
 - April 28, 2014 (Work Session)

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**
- 8. Downtown Sounds Summer Concert – Maryville Chamber of Commerce**
- 9. Annual Fishing Contest – Maryville Optimist Club**

PROCLAMATIONS AND PRESENTATION

- 10. Tom Watson Jr. Golf Course Update, by Bruce Twaddle**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 13. Reappointment of Housing Authority Board Members, Jim Jacoby and Teckla Ehmke**
- 14. Accept the Stormwater Management Plan for Villas of the Summit, Phase II, 2412 Aurora Ave**
 - Council Bill No 2014'47 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to accept the Stormwater Management Plan for the Villas of the Summit, Phase II, located at 2412 Aurora Avenue, Maryville, Missouri
(READ TWO TIMES)
- 15. Accept Stormwater Management Plan for Oak Pointe, Assisted Living Facility and Memory Care, located at 817 South Country Club Road**
 - Council Bill No 2014'48 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to accept the Stormwater Management Plan for Oak Pointe Assisted Living Facility and Memory Care, located at 817 South Country Club Road, Maryville, Missouri.

(READ TWO TIMES)

16 Contract with Lou Fusz Ford through the State of Missouri Contract for Two 2014 Ford Police Interceptor Sedan AWD Vehicles

- Council Bill No. 2014'49

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to enter into a contract with Lou Fusz Ford through the State of Missouri contract for the purpose of purchasing two, 2014 Ford Police Interceptor Sedans for the Maryville Public Safety Department, Maryville, Missouri.

(READ TWO TIMES)

17 Contract with Coenon Electric, for the Purchase and Installation of Generators for Sanitary Sewer Lift Stations and Maryville Public Safety Building

- Council Bill No. 2014'50

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Coenen Electric, for the purchase and installation of generators for Sanitary Sewer Lift Stations and the Maryville Public Safety Building, Maryville, Missouri

(READ TWO TIMES)

18. An Agreement with PWS, Dist. No. 1, to Purchase Right to Serve Property at 817 S. Country Club Rd

- Council Bill No. 2014'51

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an agreement with Public Water Supply District No. 1 of Nodaway County to purchase exclusive rights to service property located at 817 S. Country Club Road, Maryville, Missouri

(READ TWO TIMES)

REPORTS

19. Student Liaison

20. City Manager

21. Council

ADJOURNMENT

Posted: Friday, May 9, 2014, at 2:20 p.m.