

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

**Regular Meeting
Wednesday, April 28, 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**

PETITIONS AND REQUESTS

- 6. Citizens to be Heard**

7. Maryville Elk's Lodge 760, hold the Annual Flag Day Ceremony, Saturday, June 14, 2014

NEW BUSINESS

- 8. Appointment/Reappointment of Maryville Public Library Board Members**

- 9. Appointment/Reappointment of Maryville Parks and Recreation Board Members**

- 10. Contract with JD Bishop Construction Company for Construction of the Phase I, Munn Avenue Pedestrian Trail, Project STP-4300(108)**

- Council Bill No. 2014'52 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with JD Bishop Construction, LLC, for construction of the Phase I, Munn Avenue Pedestrian Trail Project, STP-4300 (108), Maryville, Missouri

(READ TWO TIMES)

- 11. Contract with Orr Wyatt Streetscapes for Construction of 4th Street Improvement Project, Phase I, STP 4303(101)**

- Council Bill No. 2014'53 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Orr Wyatt, for construction of the 4th Street Improvement Project, Maryville, Missouri

(READ TWO TIMES)

- 12. Contract with SK Design Group, Inc., to Provide Construction Observation Services, for the 4th Street Improvement Project, Phase I, STP-4303(101)**

- Council Bill No. 2014'54 (Readings/Motion/Discussion/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with SK Design Group, Inc., to provide construction observation services for the 4th Street Improvement Project, Phase I, STP 4303(101), Maryville, Missouri

(READ TWO TIMES)

- 13. Agreement with Ralph D. White for the Regrading of 322 North Fillmore Street**

- Council Bill No. 2014'55 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an agreement with Ralph D. White for the regrading of 322 N. Fillmore, Maryville, Missouri
(READ TWO TIMES)

14. Contract with Nodaway Contracting Company to Demolish and Grade Lot at 322 N. Fillmore Street

- Council Bill No. 2014'56 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Nodaway Contracting Company to provide demolition and grading services for property located at 322 North Fillmore Street, Maryville, Missouri
(READ TWO TIMES)

15. Resolution Authorizing a Lot Split for Property Located along East South Hills Drive

- Council Bill No 2014'57 (Reading/Motion/Discussion/Reading/Vote)

A Resolution authorizing a lot split of property owned by DADA, Inc., located along East South Hills Drive Maryville, Missouri.
(READ TWO TIMES)

16. Purchase of 2014 Ford F-150 XL Pickup Truck from Joe Machens Ford, for Mozingo Lake Recreation Park

- Council Bill No. 2014'58 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Joe Machens Ford, through the State of Missouri contract for the purpose of purchasing a 2014 Ford F-150 XL, Pickup Truck, for the Mozingo Lake Recreation Park, Maryville, Missouri.
(READ TWO TIMES)

17. Termination of LMP Steel and Wire Company, Tax Increment Financing (TIF) Project and Dissolving the Special Allocation Fund

- Council Bill No. 2014'59 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance terminating the LMP, Steel and Wire Company, Tax Increment Financing Plan; terminating the LMP Steel and Wire Redevelopment Project; terminating the LMP Steel and Wire Company Redevelopment Agreement; dissolving the special allocation fund for the LMP Steel & Wire redevelopment area as a redevelopment area; and authorizing and directing the City Manager or the City Manager's designee to take all necessary steps to implement these aforementioned actions.

(READ TWO TIMES)

18. Discussion: Major Changes Proposed with International Building Code Update

REPORTS

19. Student Liaison

21. City Manager

22. City Council

EXECUTIVE SESSION

- 23. 610.021(3) 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: Tuesday, May 27, 2014, at 4:30 p.m.