

**CITY COUNCIL MEETING
415 North Market Street**

**Regularly Scheduled Meeting
Monday, December 22, 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**

NEW BUSINESS

- 7. An Ordinance Annexing Certain Real Estate located along Business Highway 71 Owned by Kawasaki Motors Manufacturing Corp., U.S.A**

- Council Bill No. 2014'135 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance annexing certain real estate located along business highway 71 owned by Kawasaki Motors Manufacturing Corp. U.S.A., Maryville, Missouri.

(READ TWO TIMES)

- 8. Ordinance to Accept Deed from Missouri Highways and Transportation Commission and Dedicate Public Right-of-Way**

- Council Bill No. 2014'136 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing acceptance of a deed for a certain tracts of land and dedicating said tracts for public right-of-way purposes, Maryville, Missouri.

(READ TWO TIMES)

- 9. An Ordinance to adopt Section 115.296: Children and Family Center of Northwest Missouri Surcharge of the Municipal Code of Maryville**

- Council Bill No. 2014'137 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to adopt Section 115.296: Children and Family Center of Northwest Missouri Surcharge, Title I: Government Code, Chapter 115: Municipal Court of the Municipal Code of Maryville, Missouri.

(READ TWO TIMES)

- 10. An Ordinance to Execute a MOU with Rural Polk Township Fire Protection District for the Purchase of Communication Equipment**

- Council Bill No. 2014'138 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a Memorandum of Understanding with Rural Polk Township Fire Protection District for the purchase and installation of communications equipment, Maryville, Missouri.

(READ TWO TIMES)

11. An Ordinance to approve a contract with CK Power for Emergency Repair of a Generator at the Water Treatment Plant

- Council Bill No. 2014'139 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with CK Power for the emergency repair of a generator at the Maryville Water Treatment Plant, Maryville, Missouri.

(READ TWO TIMES)

12. An Ordinance to Execute a Web Development Agreement with Hue Labs for the Purpose of Redesigning the Mozingo Lake Recreation Park Website

- Council Bill No. 2014'140 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a Web Development Agreement with Hue Labs for the redesign of the Mozingo Lake Recreation Park Website, Maryville, Missouri.

(READ TWO TIMES)

13. An Ordinance to Execute a Contract with RJ Thomas MFG, Inc., for PILOT ROCK Picnic Table Frames for Mozingo Lake Recreation Park

- Council Bill No. 2014'141 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with RJ Thomas Mfg, Inc. for the purchase of Pilot Rock Picnic Table Frames for Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

14. Appointment of Taryn Henry to the Position of City Attorney

15. Appointment of J. Patrick McLaughlin to the Position of City Prosecuting Attorney

16. Presentation: CGI Communications, Inc. – Community Online Videos

REPORTS

17. Student Liaison

18. City Manager

19. City Council

ADJOURNMENT

Posted: Friday, Dec. 19, 2014, at 2:30 p.m.