

**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.*