

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

**Regular Meeting
Monday, January 12, 2015
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**
 - December 8, 2014
 - December 22, 2014

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**

FINANCIAL AFFAIRS

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

OLD BUSINESS

- 10. 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 ONE TIME)

NEW BUSINESS

- 11. A Resolution of Intent for the Issuance of the City's Revenue Bonds to Finance and Refinance a Project for Kawasaki Motors Manufacturing Corp., U.S.A.**
 - Council Bill No. 2015'01 (Reading/Motion/Discussion/Reading/Vote)

Resolution of the City Of Maryville, Missouri determining the Official Intent of the City to issue its revenue bonds to finance and refinance the costs of a project for Kawasaki Motor Manufacturing Corp., U.S.A.
(READ TWO TIMES)

12. An Ordinance to Execute a Funding Agreement with Kawasaki Motors Manufacturing Corp., U.S.A. for Legal Service Expenditures

Council Bill No. 2015'02

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a funding agreement with Kawasaki Motors Manufacturing Corp., U.S.A. for legal service expenditures, Maryville, Missouri.

(READ TWO TIMES)

13. An Ordinance to Execute a Contract with Haug Communications Inc., for the Purchase of Communication Equipment

- Council Bill No. 2015'03

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Haug Communications Inc., for the purchase and installation of communications equipment, Maryville, Missouri.

(READ TWO TIMES)

14. Discussion: Retail Liquor by the Drink for Mozingo Lake Recreation Park, Golf Course/Clubhouse.

15. Discussion: Liquor License Data for 4th Quarter 2014

16. Discussion: Budget Document Presentation

REPORTS

17. Liaison to Council

18. City Manager

19. Council

ADJOURNMENT

Posted: Friday, Jan, 9, 2015, at 4:00 p.m.