

**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 4<sup>th</sup> 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.*