

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

**Regular Meeting
Monday, March 9, 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**
 - February 9, 2015
 - February 23, 2015
 - Executive Session (2/23/2015)

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**

PRESENTATIONS AND PROCLAMATIONS

- 8. Audit Report, by Michael Williams, Hochschild, Bloom and Company, LLC**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 11. An Ordinance to Acknowledge a Petition to Annex Property Owned by Double B. Development LLC and Schedule a Public Hearing**

- Council Bill No. 2015' 18 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to acknowledge the presentation of a petition to annex certain real estate, owned by Double B. Development, LLC, a Missouri Limited Liability Company, scheduling a public hearing on said petition directing that notice of said hearing be published in the Maryville Daily Forum.

(READ TWO TIMES)

- 12. A Resolution to Approve a Lot Split for Property located at 1306 South Main Street owned by Mary Mart Corporation**

- Council Bill No. 2015' 19 (Reading/Motion/Discussion/Vote)

A Resolution authorizing a lot split of property located at 1306 South Main Street owned by Mary Mart Corporation, Maryville, Missouri.

(READ ONE TIME)

13. An Ordinance to Execute a Contract with Keller Construction Company, Inc. for the 2015 Asphalt Mill & Overlay Project

- Council Bill No. 2015'20 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Keller Construction Company, Inc., for the purpose of providing asphalt milling and overlay services, for the 2015 Asphalt Mill & Overlay Project, Maryville, Missouri.

(READ TWO TIMES)

14. An Ordinance to Execute Change Order No. 2 with David E. Ross Construction Company for Construction of the Maryville Wastewater Treatment Plant

- Council Bill No. 2015'21 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute Change Order No. 2, of a contract between the City Of Maryville, Missouri and David E. Ross Construction Company, for the construction of the Maryville Wastewater Treatment Plant, Maryville, Missouri.

(READ TWO TIMES)

15. An Ordinance to Execute an Engineering Services Contract with Snyder and Associates, Inc. for the Spoofhound Trail Extension, Project No. TAP-4300 (109)

- Council Bill No. 2015'22 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an engineering services contract with Snyder And Associates, Inc., for the Spoofhound Trail Extension, Project No. Tap-4300 (109), Maryville, Missouri.

(READ TWO TIMES)

16. An Ordinance to Execute a Contract with Allied Systems, Inc. for the Emergency Purchase and Installation of an Electrical Backplate Panel for the Southwest Lift Station

- Council Bill No. 2015'23 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Allied Systems, Inc., for the emergency purchase and installation of an electrical backplate panel for the Southwest Lift Station, Maryville, Missouri.

(READ TWO TIMES)

17. An Ordinance to Execute a Contract with Allied Systems, Inc. for the Emergency Repair of the 70 HP Homa Pump at the Southwest Lift Station.

- Council Bill No. 2015'24 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Allied Systems, Inc. for the emergency repair of the 70 HP Homa Pump at the Southwest Lift Station, Maryville, Missouri.

(READ TWO TIMES)

18. An Ordinance to Execute a Contract with White Cloud Engineering & Construction Company, Inc. for the Design-Build of Improvements to the Sanitary Sewer System at Mozingo Lake Recreation Park

- Council Bill No. 2015'25 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with White Cloud Engineering & Construction Company, Inc. for the design-build of improvements to the Sanitary Sewer System at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

19. An Ordinance to Execute a Contract with SFS Architecture for Architectural Design Services for a Welcome Center at Mozingo Lake Recreation Park

- Council Bill No. 2015'26

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with SFS Architecture for architectural design services for a Welcome Center at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

REPORTS

20. Liaison to Council

21. City Manager

22. Council

ADJOURNMENT

Posted: Friday, March 6, 2015, at 4:00 p.m.