

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

**Regular Meeting
Monday, July 27, 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**

PETITIONS AND REQUESTS

- 6. Citizens to be Heard**
- 7. Northwest Missouri Enterprise Facilitation, Request for Support, by Jim Jacoby**
- 8. Street Closure Request, Portions of S. Laura and E. Jenkins St. Laura St. Baptist Church**
- 9. Request to Hold Downtown Sounds August Concert/Event - Community Pep Rally on the Square**
- 10. Maryville Downtown Improvement Organization – Request for Support**
- 11. Request to Hold 8th Annual MAC Mini Triathlon, Maryville Park and Recreation**

NEW BUSINESS

- 12. Discussion: Solid Waste & Maryville Transfer Station**
- 13. An Ordinance Authorizing an Extension to a Contract with Piper Jaffray and Company, to Provide Financial Advisory Services**
 - Council Bill No 2015'69 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an extension to a contract with Piper Jaffray & Company, for the purpose of providing financial advisory services, Maryville, Missouri.

(READ TWO TIMES)

- 14. An Ordinance to Execute a Contract with White Cloud Engineering and Construction Company, Inc. for the Construction of the Cooper Street Storm Water Improvement Project**
 - Council Bill No 2015'70 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with White Cloud Engineering and Construction Company, Inc., for construction of the Cooper Street Storm Water Improvement Project, and declaring such an emergency, Maryville, Missouri.

(READ TWO TIMES)

- 15. An Ordinance to Acknowledge a Petition to Annex Property Owned by DLN Properties, LLC and Schedule a Public Hearing**
 - Council Bill No 2015'71 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to acknowledge the presentation of a petition to annex certain real estate, owned by DLN Properties, 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)

16. An Ordinance to Execute Change Order No. 3 with David E. Ross Construction Company for Construction of the Maryville Wastewater Treatment Plant

- Council Bill No 2015'72 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute Change Order No. 3, 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)

17. An Ordinance to Execute a Contract with Ennis-Flint for Decomark Bearcat Paws for the 4th Street Improvement Project

- Council Bill No 2015'73 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance Authorizing The Mayor Of The City Of Maryville, Missouri, To Execute A Contract With Ennis-Flint For Decomark Bearcat Paws For The 4th Street Improvement Project, Maryville, Missouri.

(READ TWO TIMES)

18. An Ordinance to Execute a Contract with K&G Striping, Inc. for the installation of Decomark Bearcat Paws for the 4th Street Improvement Project

- Council Bill No 2015'74 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with K&G Striping, Inc. for the installation of Decomark Bearcat Paws for the 4th Street Improvement Project, Maryville, Missouri.

(READ TWO TIMES)

19. Discussion: EMSI Response to Economic Impact Study of Mozingo Request for Proposal

REPORTS

20. Liaison to Council

21. City Manager (Available Monday)

22. Council

EXECUTIVE SESSIONS:

23. Hiring, Firing, Disciplining or Promoting of Particular Employee by a Public Governmental Body When Personal Information about the Employee Is Discussed or Recorded, as Authorized by Section 610.021(3) RSMo., Closed Meeting, Closed Record, Closed Vote.

24. Leasing, Purchase or Sale of Real Estate by a Public Governmental Body Where Public Knowledge of the Transaction Might Adversely Affect the Legal Consideration Therefore, as Authorized by Section 610.021(2) RSMo., Closed Meeting, Closed Record, Closed Vote.

25. Leasing, Purchase or Sale of Real Estate by a Public Governmental Body Where Public Knowledge of the Transaction Might Adversely Affect the Legal Consideration Therefore, as Authorized by Section 610.021(2) RSMo., Closed Meeting, Closed Record, Closed Vote.

ADJOURNMENT

Posted: Friday, July 24, 2015, at 4:30 p.m.