

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

**Regular Meeting
Monday, August 24, 2015**

5:30 p.m.

- **Workshop - Mozingo Recreation Fund FY'16 Budget & Projects**

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**

PRESENTATIONS AND PROCLAMATIONS

- 7. Community Foundation of Northwest Missouri Request for Support**
- 8. Great Northwest Days Request for Support, Greater Maryville Chamber of Commerce**
- 9. South Main Street Traffic Corridor Study, SK Design Group**

NEW BUSINESS

- 10. An Ordinance Annexing Certain Real Estate Located along N. College Drive Owned by DLN Properties, LLC, A Missouri Limited Liability Company**

- Council Bill No 2015'84 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance annexing certain real estate located along N. College Drive owned by DLN Properties, LLC, A Missouri Limited Liability Company, Maryville, Missouri.

(READ TWO TIMES)

- 11. A Resolution of Support for the Renovation of Affordable Rental Housing to be known as Parkway Place Apartments**

- Council Bill No 2015'85 (Reading/Motion/Discussion/Vote)

A Resolution of support for AMB Development, LLC, a Missouri Limited Liability Company for the renovation of Affordable Rental Housing to be known as Parkway Place Apartments, located along East Seventh Street, County of Nodaway, City of Maryville, Missouri.

(READ ONE TIME)

- 12. A Resolution Adopting the Strategic Goals of the City of Maryville**

- Council Bill No 2015'86 (Reading/Motion/Discussion/Vote)

A Resolution of the City of Maryville, Missouri, adopting the Strategic Goals of the City of Maryville.

(READ ONE TIME)

13. An Ordinance to Execute a Memorandum of Understanding between City and Maryville R-II School District for the Construction of Cabin No. 8 at Mozingo Lake Recreation Park

- Council Bill No. 2015'87 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance Authorizing The Mayor Of The City Of Maryville To Execute A Memorandum Of Understanding With The Maryville R-Ii School District For The Construction Of Cabin No. 8 At Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

14. An Ordinance to Execute a Contract with Andrew Spire Construction Company, LLC, to purchase Foundation Materials and Labor for the Construction of Cabin No. 8, Mozingo Lake Recreation Park

- Council Bill No. 2015'88 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Andrew Spire Construction Company, LLC, for the purchase of foundation materials and labor for the construction of Cabin No. 8 at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

15. An Ordinance to Execute a Contract with Bearcat Lumber Company, Inc., to Purchase Construction Materials for the Construction of Cabin No. 8, at Mozingo Lake Recreation Park

- Council Bill No. 2015'89 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Bearcat Lumber Company, Inc. for the purchase of construction materials for the construction of Cabin No. 8 at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

16. An Ordinance to Execute a Contract with American Electric Company Inc., to Purchase Electrical Materials for the Construction of Cabin No. 8, at Mozingo Lake Recreation Park

- Council Bill No. 2015'90 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with American Electric Company Inc., for the purchase of electrical materials for the construction of Cabin No. 8 at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

17. An Ordinance to Execute a Contract with McGinness Electric, Inc. to Purchase Mechanical Units/ Materials for the Construction of the Construction of Cabin No. 8 at Mozingo Lake Recreation Park

- Council Bill No. 2015'91 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with McGinness Electric, Inc. for the purchase of mechanical units/materials for the construction of Cabin No. 8 at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

18. An Ordinance to Execute a Contract with Reeves Wiedeman Company, to Purchase Plumbing Materials for the Construction of Cabin No. 8 at Mozingo Lake Recreation Park

- Council Bill No. 2015'92 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Reeves Wiedeman Company, for the purchase of plumbing materials for the construction of Cabin No. 8 at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

REPORTS

19. Liaison to Council

20. City Manager

21. Council

EXECUTIVE SESSIONS:

- 22. Legal Action, Causes of Action or Litigation Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.**

ADJOURNMENT

Posted: Friday, August 21, 2015, at 4:00 p.m.