CITY OF MARYVILLE CITY COUNCIL MEETING 415 North Market Street

Regular Meeting Monday, September 14, 2015

5:30 p.m.

• FY'16 Budget Workshop

7:00 p.m.

PUBLIC HEARING

• Rezoning of Property located at 531 West Halsey Street

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
 - August 10, 2015
 - August 24, 2015

PETITIONS AND REQUESTS

- 7. Citizens to be Heard
- 8. Maryville Farmers Market Request for Support
- 9. Nodaway County Economic Development, Request for Support
- 10. New Nodaway Humane Society, Request for Support

PROCLAMATIONS AND PRESENTATIONS

- 11. Public Library Budget Presentation, Stephanie Patterson
- 12. Park and Recreation Budget Presentation, Rod Auxier

FINANCIAL AFFAIRS

- 13. Treasurer's Report
 - Council Approval

14. Payment Vendor Schedule

• Council Approval

NEW BUSINESS

- 15. An Ordinance to Rezone Property owned by Kelly Morrison and Cris Wilmes, located at 531 West Halsey Street
 - Council Bill No 2015'93

An Ordinance to amend Section 405.040 (the Official Zoning Map), Ordinance No. 4984 (The Zoning Ordinance), upon the application of Kelly Morrison and Chris Wilmes, rezoning property located at 531 West Halsey Street, from R-2, Single Family Residence Zone to R-2M Multi-Family Residence Zone.

(READ TWO TIMES)

16. An Ordinance Authorizing the Issuance of Tax Increment Refunding Bonds (Maryville Town Center Project I), Series 2015, and Authorizing Certain Documents and Actions

Council Bill No 2015'94

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the issuance of Tax Increment Refunding Revenue Bonds (Maryville Town Center Project I), Series 2015 of the City of Maryville, Missouri, and authorizing certain documents and actions in connection with the execution and delivery of the bonds.

(READ TWO TIMES)

17. A Resolution to Amend the City of Maryville Financial Policies

• Council Bill No 2015'95

(Reading/Motion/Discussion/Vote)

A Resolution of the City of Maryville, Missouri, to amend the City of Maryville Financial Policies. (READ ONE TIME)

18. A Resolution to Eliminate the Solid Waste Fund's Due to Other Funds Liability

• Council Bill No 2015'96

(Reading/Motion/Discussion/Vote)

A Resolution to eliminate the Solid Waste Fund's due to other funds liability.

(READ ONE TIME)

19. An Ordinance to Execute Amendment #001 with the Missouri Department of Corrections, Division of Adult Institution, Maryville Treatment Center, for Providing a Supervised Work Release Program

• Council Bill No 2015'97

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute Amendment #001 of Contract No. 2014-68, with the Missouri Department of Corrections, Division of Adult Institutions, Maryville Treatment Center, for providing a Supervised Work Release Program, Maryville, Missouri.

(READ TWO TIMES)

20. An Ordinance to Repeal Ordinance No. 7774, and execute a Contract with Nodaway Contracting Company Inc., to Provide Demolition Services for a Residential Structure Located at 212 West 2nd Street

• Council Bill No 2015'98

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance to repeal Ordinance No. 7774 and to authorize the Mayor to execute a contract with Nodaway Contracting Company, Inc., to provide demolition services for the residential structure located at 212 West 2nd Street, Maryville, Missouri.

(READ TWO TIMES)

21. An Ordinance to Execute a Contract with Visu-Sewer, Inc. for the 2015 Sewer Main Lining Project

• Council Bill No 2015'99

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Visu-Sewer, Inc., for construction of the 2015 Sewer Main Lining Project, Maryville, Missouri.

(READ TWO TIMES)

22. An Ordinance to Execute Change Order No. 1 with Orr Wyatt Streetscapes for the Construction of the Mozingo Lake Trail, Phase V

• Council Bill No 2015'100

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute Change Order No. 1, of a contract between the City of Maryville, Missouri and Orr Wyatt Streetscapes, for the construction of the Mozingo Lake Trail, Phase V, Maryville, Missouri.

(READ TWO TIMES)

REPORTS

- 23. Liaison to Council
- 24. City Manager
- 25. Council

ADJOURNMENT

Posted: Friday, Sept 11, 2015, at 4:00 p.m.