

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

**Council Workshop/Regular Meeting
Monday, November 9, 2015**

5:30 p.m.

- **Mozingo Lake Recreation Park Financing & Conference Center.**

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**
 - October 12, 2015
 - October 26, 2015

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 10. Ordinance to Execute Land Lease Agreement for Hangar at Northwest Missouri Regional Airport for Harboring Aircraft**
 - Council Bill No. 2015' 110 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a land lease for a hangar with Katydid Road, Inc., for the purpose of harboring aircraft at Northwest Missouri Regional Airport, Maryville, Missouri.

(READ TWO TIMES)

- 11. An Ordinance to Execute Supplemental Agreement No. 1 to an Engineering Services Contract with Snyder and Associates, Inc. for the Spoofhound Trail Extension, Project No. TAP-4300 (109)**
 - Council Bill No. 2015' 111 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute Supplemental Agreement No. 1 to an engineering services contract with Snyder and Associates, Inc., for the Spoofhound Trail Extension, Project No. TAP-4300 (109), Maryville, Missouri.

(READ TWO TIMES)

12. An Ordinance to Execute a Missouri Highways and Transportation Commission Traffic Engineering Assistance Program Agreement for the Maryville Eastside Development Traffic Study, Project No. TEAP-4300 (110)

- Council Bill No. 2015'112 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a Missouri Highways and Transportation Commission Traffic Engineering Assistance Program Agreement, for the Maryville Eastside Development Traffic Study, Project No. TEAP-4300 (110), Maryville, Missouri.

(READ TWO TIMES)

13. An Ordinance Authorizing Acceptance of a General Warranty Deed from Maryville East Side Development, LLC for the East Side Drainage Basin

- Council Bill No. 2015'113 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing acceptance of a General Warranty Deed from Maryville East Side Development, LLC for the East Side Drainage Basin, Maryville, Missouri.

(READ TWO TIMES)

14. An Ordinance to Execute a Contract with Visu-Sewer, Inc., for the Construction of the 2015 Sanitary Sewer Manhole Lining Project

- Council Bill No. 2015'114 (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 Sanitary Sewer Manhole Lining Project, Maryville, Missouri.

(READ TWO TIMES)

15. An Ordinance to Execute a Lease Agreement with ProServ for a SAVIN C3002 Color Printer/Copier

- Council Bill No. 2015'115 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a lease agreement with ProServ for a SAVIN C3002 Color Printer/Copier, Maryville, Missouri.

(READ TWO TIMES)

16. An Ordinance to Execute a Contract with Allied Systems, Inc. for the Purchase of an ABS 14HP Pump for the Northwest Lift Station

- Council Bill No. 2015'116 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute a contract with Allied Systems, Inc. for the purchase of an ABS 14HP Pump for the Northwest Lift Station, Maryville, Missouri.

(READ TWO TIMES)

17. An Ordinance to Execute a Contract with Central Power Systems & Services for the Repair of a Kohler Generator at the Maryville Water Treatment Plant

- Council Bill No. 2015'117 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute a contract with Central Power Systems & Services for the repair of a Kohler Generator at the Maryville Water Treatment Plant, Maryville, Missouri.

(READ TWO TIMES)

18. Discussion: Maintenance and Property Transfer with the Missouri Department of Transportation (MoDOT)

19. Discussion: Proposed Christmas Parade, December 5, 2015, Greater Maryville Chamber of Commerce

20. Discussion: Regularly Scheduled Council Meeting for Thanksgiving Week (Nov. 23, 2015)

REPORTS

21. Liaison to Council

22. City Manager

23. Council

ADJOURNMENT

Posted: Monday, November 6, 2015, at 4:30 p.m.