

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

**Regularly Scheduled Meeting
Monday, May 9, 2016
7:00 p.m.**

PUBLIC HEARING

- **Submission of an Application for Fiscal Year 2016 Community Development Block Grant (CDBG) Start Smart Initiative Funding**

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**
 - April 11, 2016
 - April 25, 2016 (Workshop)
 - April 25, 2016

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**
- 8. Request Appointments to Maryville Public Art Committee (MPAC)**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 11. A Resolution Stating the Intent to Seek Funding Through the Community Development Block Grant Program on Behalf of SSM Health St. Francis Hospital**
 - Council Packet No. 2016'28 (Reading/Motion/Discussion/Vote)

A Resolution of the City of Maryville, Missouri, stating intent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding.

(READ ONE TIME)

- 12. A Resolution Establishing Rules and Regulations Regarding the Use of Excessive Force during Non-Violent Civil Rights Demonstrations (Community Development Block Grant Program)**
 - Council Packet No. 2016'29 (Reading/Motion/Discussion/Vote)

A Resolution establishing rules and regulations regarding the use of excessive force during non-violent civil rights demonstrations, including physically barring access to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof, in the City of Maryville.

(READ ONE TIME)

13. An Ordinance to Execute a Contract with White Cloud Engineering & Construction, Inc. for the Design-Build of a Water Main Extension Project to Serve Mozingo Lake Recreation Park

- Council Packet No. 2016'30 (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, Inc. for the design-build of a Water Main Extension Project to serve Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

14. An Ordinance Imposing a One-Eighth Sales Tax for the Purpose of Providing Funds to Construct, Improve, Operate and Maintain a Conference Center at Mozingo Lake Recreation Park

- Council Packet No. 2016'31 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance imposing a sales tax in Maryville, Missouri, at a rate not to exceed one-eighth of one percent for the purpose of providing funds to construct, improve, operate and maintain a conference center at Mozingo Lake Recreation Park.

(READ TWO TIMES)

15. An Ordinance to Execute a Contract with InfoSend, Inc. for Utility Bill Printing and Mailing Services

- Council Packet No. 2016'32 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Infosend, Inc. for Utility Bill Printing and Mailing Services, Maryville, Missouri.

(READ TWO TIMES)

16. An Ordinance to Execute a Contract with SCS Engineers for Groundwater Monitoring Services at the Maryville Sanitary Landfill

- Council Packet No. 2016'33 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with SCS Engineers for the purpose of Groundwater Monitoring Services at the Maryville Sanitary Landfill, Maryville, Missouri.

(READ TWO TIMES)

17. An Ordinance to Execute a Contract with Trade Winds Distributing, Inc. for Purchase of an EZ Dock Boat Dock for Mozingo Lake Recreation Park

- Council Packet No. 2016'34 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Trade Winds Distributing, Inc. for purchase of an EZ Dock Boat Dock for Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

18. An Ordinance to Execute a Contract for Service with Premier Pyrotechnics, Inc. for a Fourth of July Fireworks Display at Mozingo Lake Recreation Park

- Council Packet No. 2016'35 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract for service with Premier Pyrotechnics, Inc. for a Fourth of July Fireworks Display at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

19. An Ordinance to Execute a Contract with St. Joseph Tractor, Inc. for the Purchase of a Bad Boy Outlaw XP Zero Turn Mower

- Council Packet No. 2016'36

(Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute a contract with St. Joseph Tractor, Inc. for the purchase of a Bad Boy Outlaw XP Zero Turn Mower for the Public Works Department, Maryville, Missouri.

(READ TWO TIMES)

20. A Resolution to Approve a Minor Subdivision for Property located at 509 North Vine Street, 315-317, 319-321, 323-325 and 327-329 East Fifth Street

- Council Packet No. 2016'37

(Reading/Motion/Discussion/Reading/Vote)

A Resolution authorizing a Minor Subdivision of property located at 509 North Vine Street, 315-317, 319-321, 323-325 And 327-329 East Fifth Street, owned by Brian Henggeler and Sonja Wolbert, Maryville, Missouri.

(READ ONE TIME)

21. Discussion: Mozingo Lake Recreation Park Welcome Center

22. Discussion: May 23rd Regularly Scheduled City Council Meeting

REPORTS

23. City Manager (Will be emailed separately.)

24. Council

EXECUTIVE SESSION

25. 610.021(2) 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.

26. 610.021(3) 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.

27. 610.021(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, as Authorized by Section 610.021(13) RSMo., Closed Meeting, Closed Record, Closed Vote.

ADJOURNMENT

Posted: Friday May 6, 2016, at 1:15 p.m.