

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

**Regularly Scheduled Meeting
Monday, June 13, 2016
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**
 - May 9, 2016
 - May 31, 2016

PETITIONS AND REQUESTS

- 7. Citizens to be Heard**
- 8. Request to Hold Special Fireworks Display for Village Care Center Residents on Friday, July 1, 2016**
- 9. Nodaway County Fair Parade, Saturday, July 16, 2016, 9:30 a.m.**

FINANCIAL AFFAIRS

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

NEW BUSINESS

- 12. A Resolution Authorizing a Minor Subdivision of Property Located at 1040 Faustiana Drive**
 - Council Bill No. 2016'44 (Reading/Motion/Discussion/ Vote)

A Resolution authorizing a Minor Subdivision of property located at 1040 Faustiana Drive, owned by James and Dixie Davis, Maryville, Missouri.

(READ ONE TIME)

- 13. A Resolution to Declare the Intent of the City of Maryville to Participate in the Missouri Back-to-School Sales Tax Holiday**
 - Council Bill No. 2016'45 (Reading/Motion/Discussion/ Vote)

A Resolution to declare the intent of the City of Maryville to participate in the Missouri Back-To-School Sales Tax Holiday for the Year 2016, Maryville, Missouri.

(READ ONE TIME)

14. An Ordinance to Execute a Missouri Highways and Transportation Commission Transportation Alternatives Funds Supplemental Agreement for the Spoofoound Trail Extension, Project No. TAP-4300 (109)

- Council Bill No. 2016'46 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a Missouri Highways and Transportation Commission Transportation Alternatives Funds Supplemental Agreement, for the Spoofoound Trail Extension, Project No. TAP-4300 (109), Maryville, Missouri.

(READ TWO TIMES)

15. An Ordinance to Execute a STP-Urban Program Supplemental Agreement with the Missouri Highways and Transportation Commission for the North Main Street Overlay Project, Phase I, STP-4300 (111)

- Council Bill No. 2016'47 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a STP-Urban Program Supplemental Agreement with the Missouri Highways and Transportation Commission for the North Main Street Overlay Project, STP-4300(111), Maryville, Missouri.

(READ TWO TIMES)

16. An Ordinance to Execute a Ground Lease with Boulders Inn Maryville, LLC, A Missouri Limited Liability Company for the Development of a Hotel at Mazingo Lake Recreation Park

- Council Bill No. 2016'48 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a ground lease with Boulders Inn Maryville, LLC, A Missouri Limited Liability Company, for the development of a hotel at Mazingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

17. An Ordinance to Execute a Contract with Allied Systems, Inc. for the Purchase and Installation of a New Control Panel for the Northwest Lift Station

- Council Bill No. 2016'49 (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 and installation of a new control panel for the Northwest Lift Station, Maryville, Missouri.

(READ TWO TIMES)

REPORTS

18. City Manager (Available Monday)

19. Council

Posted: Friday June 10, 2016, at 4:45 p.m.