

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

**Regular Meeting
Monday, April 25, 2016**

6:00 p.m.

- **Presentation by Schnieder Electric, Water/Energy Conservation**

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**
- 7. Request to Hold Special Olympics Torch Run Event, May 17, 2016 at 10:30 a.m.**
- 8. Request to Hold Downtown Sounds Event, May 19, 2016, 5:00 to 8:00 p.m.**
- 9. Request to Hold Optimist Club of Maryville Kid's Fishing Contest, July 2, 2016, 8:30 a.m. to noon**

NEW BUSINESS

- 10. An Ordinance to Execute an Agreement Between Applicant and Sub-Applicant with SSM Health St. Francis Hospital Relating to the Community Development Block Grant Program of the State of Missouri**
 - Council Bill No. 2016'24 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an agreement between applicant and sub-applicant with SSM Health St. Francis Hospital Relating to the Community Development Block Grant Program of the State of Missouri, Maryville, Missouri
(READ TWO TIMES)

- 11. An Ordinance to Execute an Intergovernmental Agreement with Nodaway County Missouri Relating to the Community Development Block Grant Program of the State of Missouri**
 - Council Bill No. 2016'25 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an Intergovernmental Agreement with Nodaway County Missouri Relating to the Community Development Block Grant Program of the State Of Missouri, Maryville, Missouri
(READ TWO TIMES)

- 12. An Ordinance to Execute an Investment Grade Audit Agreement with Schneider Electric to Perform an Investment Grade Audit for Potential Energy Conservation Measures**

- Council Bill No. 2016'26 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute an Investment Grade Audit Agreement with Schneider Electric to Perform an Investment Grade Audit for potential energy conservation measures, Maryville, Missouri

(READ TWO TIMES)

13. A Resolution to Declare the Official Intent of the City of Maryville, Missouri Regarding Conference Center Financing

- Council Bill No. 2016'27 (Reading/Motion/Discussion/Vote)

A Resolution to declare the official intent of the City of Maryville, Missouri regarding conference center financing.

(READ ONE TIME)

14. Discussion: 2016 First Quarter Liquor License Data

15. Discussion: Council Member Participation on Boards 2016-2017

REPORTS

16. City Manager (to be emailed separately)

17. Council

EXECUTIVE SESSION

18. 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.

ADJOURNMENT

Posted: Thursday, April 21, 2016, at _____ p.m.