

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

**Regularly Scheduled Meeting  
Monday, December 12, 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**
  - November 9, 2016
  - November 14, 2016

**PETITIONS AND REQUESTS**

- 7. Citizens to be Heard**
- 8. Liquor License Request for Encryption, 422 North Main Street**

**FINANCIAL AFFAIRS**

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

**NEW BUSINESS**

- 11. An Ordinance to Execute a Maintenance Agreement with the Missouri Highways and Transportation Commission for a Slip Ramp to Route 71**

- Council Bill No. 2016<sup>7</sup>116 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a maintenance agreement with the Missouri Highways and Transportation Commission for a slip ramp to Route 71, Maryville, Missouri.

(READ TWO TIMES)

- 12. An Ordinance to Execute a Road Relinquishment Agreement with Missouri Highways and Transportation Commission.**

- Council Bill No. 2016<sup>7</sup>117 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a Road Relinquishment Agreement with the Missouri Highways And Transportation Commission for Business Route 71 (South Main Street), Maryville, Missouri.

(READ TWO TIMES)

- 13. An Ordinance to Execute a Contract with Allied Systems, Inc. for the Purchase and Installation of an Electrical Control Panel for the Highway 46 Lift Station**

- Council Bill No. 2016'118 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Allied Systems, Inc., for the purchase and installation of an electrical control panel for the Highway 46 Lift Station, Maryville, Missouri.

(READ TWO TIMES)

**14. An Ordinance to Execute a Contract with Shreve Truck and Equipment Sales for the Purchase of a 2007 Sterling Acterra Dump Truck**

- Council Bill No. 2016'119 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Shreve Truck and Equipment Sales, for the purchase of a 2007 Sterling Acterra Dump Truck for the Public Works Department, Maryville, Missouri.

(READ TWO TIMES)

**15. An Ordinance Authorizing the Delivery of Certificates of Participation, Series 2017 and Approving Certain Other Documents**

- Council Bill No. 2016'120 (Reading/Motions/Discussions)

An Ordinance authorizing the delivery of the City of Maryville, Missouri, Certificates of Participation, Series 2017, for the purpose of providing funds to finance projects for the City; and authorizing and approving certain documents in connection with the delivery of the certificates.

(READ ONE TIME)

**16. An Ordinance to Execute a Contract with I. Kruger, Inc. for the Purchase and Installation of a PLC Control Panel for the Water Treatment Plant**

- Council Bill No. 2016'121 (Reading/Motions/Discussions/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with I. Kruger, Inc., for the purchase and installation of a PLC Control Panel for the Water Treatment Plant, Maryville, Missouri.

(READ TWO TIMES)

**17. An Ordinance to Execute a Contract with Norris Quarries Gooden for Materials and Hauling Services for Shoreline Stabilization at Mazingo Lake Recreation Park**

- Council Bill No. 2016'122 (Reading/Motions/Discussions/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute a contract with Norris Quarries Gooden for materials and hauling services for shoreline stabilization at Mazingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

**18. Discussion: Second City Council Meeting of December**

**REPORTS**

**19. Student Liaison to Council**

**20. City Manager**

**21. Council**

**ADJOURNMENT**

*Posted: Friday, December 9, 2016, at 4:15 p.m.*