

**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. 2016⁷116 (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. 2016⁷117 (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 Mozingo 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 Mozingo 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.