

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

**Regular Meeting
Monday, January 23, 2017**

7:00 p.m.

OPENING OF MEETING

- 1. Roll Call**
- 2. Mayor's Welcome**
- 3. Pledge to the Flag**
- 4. Invocation - Pastor Laura Rand, Maryville Church of the Nazarene**
- 5. Agenda Approval**

PETITIONS AND REQUESTS

- 6. Citizens to be Heard**
- 7. Request Maryville Park and Recreation Board Appointment**

NEW BUSINESS

- 8. An Ordinance to Execute a Contract with United Electric Cooperative, Inc., for Electrical Service at Mozingo Lake Recreation Park**

- Council Bill No. 2017'07 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with United Electric Cooperative, Inc., for electric service at Mozingo Lake Recreation Park, Maryville, Missouri.

(READ TWO TIMES)

- 9. Ordinance to Adopt Title I. Government Code, Chapter 110: Administrative Boards, Article VIII: Tourism Committee.**

- Council Bill No. 2017'08 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance to adopt Title I. Government Code, Chapter 110: Administrative Boards, Article VIII: Tourism Committee of the Municipal Code of the City of Maryville, Missouri.

(READ TWO TIMES)

- 10. An Ordinance Authorizing the "2017 Show Me Green Sales Tax Holiday" to Apply to Local Sales Taxes between April 19th and April 25, 2017**

- Council Bill No. 2017'09 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the "2017 Show Me Green Sales Tax Holiday" to apply to the local sales taxes of the City of Maryville, Missouri, Between April 19 and April 25, 2017.

(READ TWO TIMES)

- 11. Ordinances to Execute Contract with Southern Uniform and Equipment for Helmets and Trauma Plate Equipment by Maryville Public Safety through the Gladys Rickard Trust**

- Council Bill No. 2017'10 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Southern Uniform and Equipment, for the purchase of Ballistic Helmets and High Velocity Ballistic “Rifle” Trauma Plates With Carriers, Maryville, Missouri.

(READ TWO TIMES)

12. Ordinances to Execute Contract with Chinook Medical Gear, Inc., for Classroom Trauma Kits by Maryville Public Safety through the Gladys Rickard Trust

- Council Bill No. 2017’11 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Chinook Medical Gear, Inc., for the purchase of Classroom Trauma Kits, Maryville, Missouri.

(READ TWO TIMES)

13. Ordinances to Execute Contracts with Rotert Scuba and Diving for Diving Equipment by Maryville Public Safety through the Gladys Rickard Trust

- Council Bill No. 2017’12 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Rotert Scuba and Diving, for the purchase of diving equipment, Maryville, Missouri.

(READ TWO TIMES)

14. Ordinances to Execute Contracts with Milpro Marine for Inflatable Boat and Motor by Maryville Public Safety through the Gladys Rickard Trust

- Council Bill No. 2017’13 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Milpro Marine, for the purchase of a search and rescue inflatable boat with motor, Maryville, Missouri

(READ TWO TIMES)

15. An Ordinance to Execute a Missouri Highways and Transportation Commission Blueprint for Safer Highways Program Agreement for the Radar Replacement Project

- Council Bill No. 2017’14 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a Missouri Highways and Transportation Commission Blueprint for Safer Highways Program Agreement for the Radar Replacement Project, Maryville, Missouri.

(READ TWO TIMES)

16. An Ordinance to Execute a Contract with Stalker Radar Applied Concepts, Inc. for the Radar Replacement Project

- Council Bill No. 2017’15 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Stalker Radar Applied Concepts, Inc. for the Radar Replacement Project, Maryville, Missouri.

(READ TWO TIMES)

17. An Ordinance to Execute a Contract with Vector Controls and Automation for the Purchase of a Promag Meter for the Water Treatment Plant

- Council Bill No. 2017’16 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Vector Controls and Automation, for the purchase of a Promag Meter for the Water Treatment Plant, Maryville, Missouri.

(READ TWO TIMES)

18. An Ordinance Providing for a General Election for Two (2) Members of the City Council

- Council Bill No. 2017'17 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance providing for a General Election to be held on Tuesday, April 4, 2017, in the City of Maryville, Missouri, for the purpose of electing two (2) members of the City Council of the City of Maryville, Missouri, or three (3) year terms; directing the City Clerk to make due notice of such election as prescribed by law, to the County Clerk of Nodaway County, Missouri.

(READ TWO TIMES)

19. An Ordinance to Execute Change Order No. 2 with Ideker, Inc. for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1 at Northwest Missouri Regional Airport

- Council Bill No. 2017'18 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute Change Order No. 2, of a contract between the City of Maryville, Missouri and Ideker, Inc., for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport, Maryville, Missouri

(READ TWO TIMES)

20. An Ordinance to Execute Amendment No. 2 of a Missouri Highways and Transportation Commission Amendment to State Block Grant Agreement for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1 at Northwest Missouri Regional Airport

- Council Bill No. 2017'19 (Reading/Motion/Discussion/Reading/Vote)

An Ordinance authorizing the Mayor of the City of Maryville to execute Change Order No. 2, of a contract between the City of Maryville, Missouri and Ideker, Inc., for the Runway 14/32 Rehabilitation Project, Project No. 14-002A-1, at Northwest Missouri Regional Airport, Maryville, Missouri

(READ TWO TIMES)

21. A Resolution to Approve a Lot Split for Property Located 117 N. Davis Street

- Council Bill No. 2017'20 (Reading/Motion/Discussion/Vote)

A Resolution Authorizing A Lot Split Of Property Located At 117 North Davis Street, Maryville, Missouri.

(READ ONE TIME)

22. An Ordinance Calling an Election in the City of Maryville, Missouri Related to the Capital Improvement Sales Tax

- Council Bill No. 2017'21 (Reading/Motion/Discussion/Vote)

An Ordinance calling an election in the City of Maryville, Missouri.

(READ TWO TIMES)

REPORTS

23. Student Liaison

24. City Manager

25. Council

EXECUTIVE SESSION

- 26. 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.

ADJOURNMENT

Posted: Friday, January 20, 2017, at 10:15 a.m.