

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

**Regularly Scheduled Meeting  
Monday, January 9, 2017  
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**
  - December 12, 2016
  - December 28, 2016

**PETITIONS AND REQUESTS**

- 7. Citizens to be Heard**
- 8. Appointment/Reappointment of Members to the Maryville Public Arts Committee (MPAC)**
- 9. Reappointment of Members to the Northwest Missouri Regional Airport Advisory Committee**
- 10. Request for Special Events Held at Mozingo Lake Recreation Park on April 1 & 2, May 20 & 21, October 7 & 8**

**PRESENTATIONS AND PROCLAMATIONS**

- 11. Levy Increase Proposal for Maryville Public Library on April Ballot**

**FINANCIAL AFFAIRS**

- 12. Treasurer's Report**
  - Council Approval
- 13. Payment Vendor Schedule**
  - Council Approval

**OPEN ISSUES**

- 14. An Ordinance Authorizing the Delivery of Certificates of Participation, Series 2017 and Approving Certain Other Documents (Second Reading)**
  - 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)

## NEW BUSINESS

### **15. An Ordinance to Execute a Contract with Brett Halsey for the Purchase of a 1996 Chevy Truck for the Central Garage Department**

- Council Bill No. 2017'01 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Brett Halsey, for the purchase of a 1996 Chevy Truck for the Central Garage Department, Maryville, Missouri.

(READ TWO TIMES)

### **16. An Ordinance to Execute a Contract with Knapheide Truck Equipment for the Purchase of a New Utility Box for the Central Garage Department**

- Council Bill No. 2017'02 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Knapheide Truck Equipment, for the purchase of a new utility box for the Central Garage Department, Maryville, Missouri.

(READ TWO TIMES)

### **17. An Ordinance to Execute a Contract with American Equipment Company for the Purchase of a Boss Super Duty Snow Plow**

- Council Bill No. 2017'03 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with American Equipment Company, for the purchase of a Boss Super Duty Snow Plow for the Public Works Department, Maryville, Missouri.

(READ TWO TIMES)

### **18. An Ordinance Imposing a One-Half of One Percent Sales Tax for the Purpose of Providing Funds for the Improvement, Operation, Maintenance and Expansion of Recreational Amenities at Mozingo Lake Recreation Park**

- Council Bill No. 2017'04 (Reading/Motions/Discussions/Readings/Vote)

Ordinance imposing a sales tax in Maryville, Missouri, at a rate not to exceed one-half of one percent for the purpose of providing funds for the improvement, operation, maintenance and expansion of recreational amenities at Mozingo Lake Recreation Park.

(READ TWO TIMES)

### **19. An Ordinance to Execute a Contract with ZENON Environmental Corporation through GE Water & Process Technologies for a Plant Audit at the Water Treatment Plant**

- Council Bill No. 2017'05 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance authorizing the Mayor of the City of Maryville, Missouri, to execute a contract with Zenon Environmental Corporation through GE Water & Process Technologies, for an audit at the Water Treatment Plant, Maryville, Missouri.

(READ TWO TIMES)

### **20. Ordinance to Adopt Title I. Government Code, Chapter 145: Taxation, Article II: Transient Guest Tax of the Municipal Code and Establishing an Effective Date**

- Council Bill No. 2017'06 (Reading/Motions/Discussions/Readings/Vote)

An Ordinance to adopt Title I. Government Code, Chapter 145: Taxation, Article II: Transient Guest Tax Of The Municipal Code of the City of Maryville, Missouri and establishing an effective date.

(READ TWO TIMES)

### **21. Discussion: Capital Improvement Sales Tax**

## **REPORTS**

### **22. Student Liaison to Council**

### **23. City Manager** (Available Monday)

### **24. Council**

## **EXECUTIVE SESSION**

### **25. Section 610.021(1) Legal Action, Causes of Action or Litigation** Involving a Public Governmental Body and Any Confidential or Privileged Communications Between a Public Governmental Body or its Representatives and its Attorneys, as Authorized by Section 610.021(1) RSMo., Closed Meeting, Closed Record, Closed Vote.

## **ADJOURNMENT**

*Posted: Friday, January 6, 2017, at 1:40 p.m.*