

**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.