

AGENDA
BOARD OF ALDERMEN
April 23, 2015
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted April 21, 2015 at 1:00 p.m. at Marshfield City Hall
Reposted April 22, 2015 at 3:30 p.m. at Marshfield City Hall

BE IT KNOWN that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, on April 23, 2015 at 6:30 p.m. at City Hall to discuss application of Mac & Karen Case on a variance to construct a 24' X 30' garage that does not meet requirements, pursuant to Section 410.010 of the Marshfield Municipal Code.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOMENT OF SILENT PRAYER OR REFLECTION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. MINUTES – April 9, 2015**
- 6. SWEAR IN ALDERMEN**
- 7. EXPENDITURES AND FINANCIAL REPORT**
 - Water/Sewer breakdown
- 8. MAYOR'S REPORT**
- 9. DEPARTMENTAL REPORTS**
- 10. PROCLAMMATION FOR GIVE OZARKS DAY ON MAY 5th**

OLD BUSINESS

- 1. VARIANCE TO CONSTRUCT GARAGE AT 320 HILLCREST – Mac & Karen Case**
- 2. RELAY FOR LIFE – WAIVE FEES FOR USE OF KITCHEN AT FAIRGROUNDS – Katy Taylor and Courtney Furgerson**
- 3. CERTIFY AND ACCEPT ELECTION RESULTS**
- 4. WATER LINE EXTENSION JUMP ROAD**
- 5. DON VANCE CHRYSLER DODGE JEEP RAM – EXTEND TEMPORARY OCCUPANCY PERMIT**
- 6. BILL NO. 2015-07 AN ORDINANCE APPROVING THE PROPOSED REPLAT OF LOTS 1, 2 AND 6 OF THE FINAL PLAT OF BRIARWOOD WEST**
- 7. BILL NO. 2015-08 AN ORDINANCE AMENDING CHAPTER 200, SECTION 200.020 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION DEFINING SELECTION OF CHIEF**
- 8. PAYROLL AND TERMS**
- 9. MAYOR APPOINTMENTS**
- 10. WEBSTER ELECTRIC FRANCHISE AGREEMENT**

NEW BUSINESS

- 1. PARKS AND RECREATION'S "USE POLICY" – Jeff Murphy**
- 2. NAP CREDIT APPROVAL FOR HIDDEN WATERS – Dan Beckner & Dorothy Wittorff-Sandgren**
- 3. BASEBALL/SOFTBALL FIELDS – UPGRADES AND VOLUNTEERS**
- 4. CHOOSE ENGINEERING COMPANY FOR "TAP" PROJECT FROM MoDOT PREAPPROVED LIST – GREAT RIVERS ENGINEERING**
- 5. BILL NO. 2015-09 AN ORDINANCE APPROVING GREAT RIVERS ENGINEERING FOR "TAP" PROJECT**
- 6. REQUEST TO CLOSE ALL OR PART OF THE SQUARE ON FUTURE EVENTS**
- 7. FUTURE AGENDA ITEMS**
- 8. CLOSED SESSION – PURSUANT TO SECTION 610.021.2 OF THE REVISED STATUTES OF THE STATE OF MISSOURI PERTAINING TO LEASING, PURCHASE OR SALE OF REAL ESTATE AND PURSUANT TO SECTION 610.021.3 OF THE REVISED STATUTES OF THE STATE OF MISSOURI PERTAINING TO HIRING, FIRING, DISCIPLINING OR PROMOTING PARTICULAR EMPLOYEE**

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