

**Special Meeting**

**AGENDA**

BOARD OF ALDERMEN

October 29, 2015

6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706

*Posted October 28, 2015 at 2:00 p.m. at Marshfield City Hall*

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**1 CALL TO ORDER**

**2 ROLL CALL**

**OLD BUSINESS**

- 1. BILL NO. 2015-31 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI (HEREINAFTER "LESSOR") AND TOWERCO 2013 LLC, A DELAWARE LIMITED LIABILITY COMPANY (HEREINAFTER "LESSEE")**
- 2. TRANSPORTATION FUND**
- 3. 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**

**ADJOURN**