

**AGENDA**  
**BOARD OF ALDERMEN**  
December 15, 2016  
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706

*Posted December 12, 2016 at 5:30 p.m. at Marshfield City Hall*

*Reposted December 13, 2016 at 4:00 p.m. at Marshfield City Hall*

*Reposted December 14, 2016 at 4:00 p.m. at Marshfield City Hall*

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1. CALL TO ORDER
2. ROLL CALL
3. MOMENT OF SILENT PRAYER OR REFLECTION
4. PLEDGE OF ALLEGIANCE
5. MINUTES - December 1, 2016
6. EXPENDITURES & FINANCIAL REPORTS
7. DEPARTMENTAL REPORTS
  - Bill Pay Report – November 2016
  - Fire Department Report – November 2016
  - Building Inspector's Report – November 2016
  - Permit Fee Report – November 2016
  - Building Permit Report – November 2016
  - Water Department Monthly Report – November 2016
  - Marshfield Police Department Report – October 2016

**OLD BUSINESS**

1. PRESENTATION OF BANKING BID
2. TRANSPORTATION & ON-CALL ENGINEERING SERVICES CONTRACT
3. BILL NO. 2016-53 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND GREAT RIVER ASSOCIATES, INC. FOR TRANSPORTATION AND ON CALL ENGINEERING SERVICES
4. ACTIVITY CENTER CIVIL ENGINEERING DESIGN SERVICES CONTRACT
5. BILL NO. 2016-54 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND TOTH AND ASSOCIATES, INC. FOR ACTIVITY CENTER CIVIL ENGINEERING DESIGN SERVICES
6. CONTRACT RENEWAL WITH MISSOURI DEPARTMENT OF CORRECTIONS
7. BILL NO. 2016-55 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SUPERVISED WORK RELEASE PROGRAM AGREEMENT BETWEEN THE MISSOURI DEPARTMENT OF CORRECTIONS DIVISION OF ADULT INSTITUTIONS AND THE CITY OF MARSHFIELD, MISSOURI
8. REPORT FROM PLANNING & ZONING
  - Replat of Part of Lot 1, Block 2, Southwest Addition – Jason Rost
9. BILL NO. 2016-56 AN ORDINANCE APPROVING THE REPLAT OF PART OF LOT 1, BLOCK "2" SOUTHWEST ADDITION, TO THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI

**NEW BUSINESS**

1. DESIGNATION OF SMOKING AREA AT FIRE STATION NO. 3
2. SELECTION OF AN ENGINEERING FIRM PROPOSAL FOR WATER SYSTEM IMPROVEMENTS
3. REFER TO PLANNING & ZONING ON JANUARY 17, 2017 AND SET PUBLIC HEARING AT BOARD OF ALDERMEN FOR JANUARY 26, 2017 FOR REZONING FROM B-3, I-1 AND R-1 TO B-1 AT 423 S. LOCUST ST.

**4. REFER TO PLANNING & ZONING AND SET PUBLIC HEARING AT PLANNING AND ZONING FOR JANUARY 17, 2017 ON CONDITIONAL USE REQUEST FOR MINI-STORAGE UNITS TO BE LOCATED AT 423 S. LOCUST ST.**

**5. FUTURE AGENDA ITEMS**

**CLOSED SESSION – PURSUANT TO SECITON 610.021.2 OF THE REVISED STATUES OF THE STATE OF MISSOURI PERTAINING TO LEASING, PURCHASE OR SALE OF REAL ESTATE**

**ADJOURN**