

AGENDA
BOARD OF ALDERMEN
January 12, 2017
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted January 10, 2017 at 5:45 p.m. at Marshfield City Hall

1. CALL TO ORDER
2. ROLL CALL
3. MOMENT OF SILENT PRAYER OR REFLECTION
4. PLEDGE OF ALLEGIANCE
5. MINUTES – December 15, 2016, December 27, 2016, December 30, 2016 & January 5, 2017
6. EXPENDITURES
7. DEPARTMENTAL REPORTS
 - Marshfield Police Department – November
 - Bill Pay Report – December
 - Building Inspector’s Report – December
 - Permit Fee Report – December
 - Water Department Report – December
 - Building Permit Report – December
 - Marshfield Fire Department – December
8. MAYOR APPOINTMENTS
9. RESOLUTION – DAVID TUNNELL

OLD BUSINESS

1. AWARD BANKING BID
2. AUTHORIZED SIGNERS ON ACCOUNT – MAYOR, MAYOR PRO-TEM, CITY ADMINISTRATOR AND ASSISTANT CITY ADMINISTRATOR
3. APPROVAL OF CONTRACT WITH CRAWFORD, MURPHY & TILLY, INC., CONSULTING ENGINEERS (CMT) FOR WATER SYSTEM IMPROVEMENTS
4. BILL NO. 2017-01 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND CRAWFORD, MURPHY & TILLY, INC., CONSULTING ENGINEERS (CMT) FOR WATER SYSTEM IMPROVEMENTS
5. APPROVAL OF CONTRACT WITH CRAWFORD, MURPHY & TILLY, INC., CONSULTING ENGINEERS (CMT) FOR ON-CALL ENGINEERING SERVICES
6. BILL NO. 2017-02 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND CRAWFORD, MURPHY & TILLY, INC., CONSULTING ENGINEERS (CMT) FOR ON-CALL ENGINEERING SERVICES
7. SAPP DESIGN ASSOCIATES ARCHITECTS , P.C. CONTRACT
8. BILL NO. 2017-03 AN ORDINANCE APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SAPP DESIGN ASSOCIATES ARCHITECTS, P.C.

NEW BUSINESS

1. APPROVAL FOR WWTP SYSTEM IMPROVEMENTS
2. MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION MUNICIPAL AND COST APPORTIONMENT AGREEMENT
3. BILL NO. 2017-04 AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE A MUNICIPAL AND COST APPORTIONMENT AGREEMENT BETWEEN THE CITY OF MARSHFIELD AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION FOR PUBLIC IMPROVEMENT INVOLVING INTERSECTION IMPROVEMENTS

4. DUNN MOWING CONTRACT ADDENDUM

**5. BILL NO. 2017-05 AN ORDINANCE AUTHORIZING AN ADDENDUM TO THE
GROUNDS MOWING SERVICE AGREEMENT ENTERED INTO BY AND BETWEEN
THE CITY OF MARSHFIELD AND DUNN MOWING, LLC.**

**6. REFER TO PLANNING AND ZONING A REQUEST FOR HOME BUSINESS – Robert
Williams**

7. FUTURE AGENDA ITEMS

**CLOSED SESSION - PURSUANT TO SECTION 610.021.2 OF THE REVISED STATUTES
OF THE STATE OF MISSOURI PERTAINING TO LEASING, PURCHASING OR SALE OF
REAL ESTATE**

ADJOURN