

AGENDA
BOARD OF ALDERMEN
May 14, 2015
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted May 11, 2015 at 6:00 p.m. at Marshfield City Hall
Reposted May 12, 2015 at 12:01 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 – April 23, 2015
6. EXPENDITURES AND FINANCIAL REPORT
7. MAYOR'S REPORT
8. DEPARTMENTAL REPORTS

OLD BUSINESS

1. BILL NO. 2015-10 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
2. MAYOR APPOINTMENTS – POLICE CHIEF- Doug Fannen, PARKS COMMITTEE – Brent Grey
3. ELECT MAYOR PRO-TEM
4. WEBSTER ELECTRIC FRANCHISE AGREEMENT – Mayor Williams
5. PARKS AND RECREATION'S "USE POLICY" – Linda Lott
6. ONLINE BILL PAY

NEW BUSINESS

1. WATER BILL ADJUSTMENT – Jodie BahnMiller
2. SEWER CONNECTION WAIVER REQUEST – James Hailey
3. TREE CITY TRIM GRANT – Connie Stockton, Carolyn Yates, Lisa Jamison
4. SECTION 210.575 POSSESSION OR CONSUMPTION OF INTOXICATING LIQUOR, BEER OR WINE WITH CITY PARKS – ORDINANCE 488
5. REQUEST FROM BOOTS, BAND AND BARBEQUE TO USE WEBSTER COUNTY FAIRGROUNDS ON SEPTEMBER 12, 2015 – Chuck Replogle
6. CATERER'S LIQUOR LICENSE FOR HY-VEE
7. MODIFICATION TO LIVESTOCK BARNs AT FAIRGROUNDS – Sam Rost
8. CAPACITY FEE AND CAPACITY FEE COMMITTEE
9. SCHEDULE OF FEES FOR NEW/REMODEL/PERMIT FEES AND INSPECTIONS – Britt Hume
10. FIRE STATION #3 – Sam Rost & Michael Taylor
11. LIBERTY TECH
12. BILL NO. 2015-11 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN A SCOPE OF SERVICES ENGINEERING AGREEMENT WITH GREAT RIVERS ENGINEERING FOR TAP PROJECT 9900(747) FOR THE MARSHFIELD CITY SQUARE, WEBSTER COUNTY, MISSOURI
13. MoDOT AGREEMENT ON STP FUNDS FOR SIDEWALK PROJECT
14. BILL NO. 2015-12 AN ORDINANCE TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION

**COMMISSION AND THE CITY OF MARSHFIELD FOR THE SIDEWALK PROJECT
ON ROUTE 38, ROUTE A AND ROUTE DD**

- 15. DELINQUENT REPORT – SECTION 115.120 COLLECTOR ANNUAL REPORT**
- 16. POLICY FOR OPEN STRUCTURES FOR WINTER SEASON – MAINTENANCE
ON PAVILLIONS**
- 17. ANIMAL CONTROL POLICY**
- 18. FUTURE AGENDA ITEMS**
- 19. 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 STATUES OF THE STATE OF MISSOURI PERTAINING TO HIRING,
FIRING, DISCIPLINING OR PROMOTING PARTICULAR EMPLOYEE**

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