

AGENDA
BOARD OF ALDERMEN
May 28, 2015
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted May 22, 2015 at 6:00 p.m. at Marshfield City Hall
Reposted May 26, 2015 at 3:00 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 – May 14, 2015 & May 22, 2015
6. EXPENDITURES AND FINANCIAL REPORT
 - ONE MEETING IN JUNE – NO LATE FEES OR PENALTIES
7. MAYOR'S REPORT
8. DEPARTMENTAL REPORTS

OLD BUSINESS

1. MAYOR APPOINTMENTS
2. WEBSTER ELECTRIC FRANCHISE AGREEMENT – Attorney Linda Lott
3. ONLINE BILL PAY
4. GREAT RIVERS CONTRACT FOR TAP
5. BILL NO. 2015-13 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
6. BILL NO. 2015-14 AN ORDINANCE AMENDING SECTION 127.150 OF CHAPTER 127 PARKS AND RECREATION OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI, BEING A SECTION ON LIABILITY INSURANCE

NEW BUSINESS

1. AUDIT REPORT – Marshall Decker
2. SUMMER JOB PROGRAM – Michael Taylor
3. BID RESULTS FOR 230 N. ELM
4. REPORT FROM PARK COMMITTEE – Chris Hartzler
5. LIQUOR LICENSE 2015
6. NEPOTISM POLICY
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

ADJOURN