

AGENDA
BOARD OF ALDERMEN
October 22, 2015
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted October 20, 2015 at 4:30 p.m. at Marshfield City Hall
Reposted October 21, 2015 at 4:00 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 – October 8, 2015**
- 6. EXPENDITURES AND FINANCIAL REPORT**
- 7. MAYOR’S REPORT**
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR APPOINTMENTS**
- 10. PRESENTATIONS**

OLD BUSINESS

- 1. BILL NO. 2015-28 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE REAL ESTATE PURCHASE AGREEMENT DATED JULY 9, 2015 BETWEEN THE CITY OF MARSHFIELD, MISSOURI, A POLITICAL SUBDIVISION OF THE STATE OF MISSOURI (HEREINAFTER “SELLER”) AND THE WEBSTER COUNTY HISTORICAL SOCIETY, A MISSOURI NON-PROFIT CORPORATION (HEREINAFTER “BUYER”)**
- 2. TREE CITY MAP & WATERING PLAN**
- 3. ACCEPT AND APPROVE LOW BID ON FIRE EQUIPMENT**
- 4. CODIFICATION**
- 5. ONLINE PAYMENTS**
- 6. TRANSPORTATION FUND**

NEW BUSINESS

- 1. OTC PROJECT**
- 2. REPORT FROM PLANNING AND ZONING**
 - THE FINAL PLAT OF THE REPLAT OF LOTS 1 AND 5 OF THE REPLAT OF LOTS 1, 4, 5 AND 6 OF DAVIS ADDITION, TO THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI FOR MICHAEL HAMILTON AND JAMES HENSLEY**

- THE REPLAT OF LOTS 1 AND 2 AND ROPER AVENUE OF MARSHFIELD INDUSTRIAL PARK PHASE 1, ALL IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI, FOR MARSHFIELD ASSEMBLY OF GOD
 - ADD SECTION 410.220 REGULATIONS ON SOLAR ENERGY SYSTEMS
 - ADD SECTION 410.230 REGULATIONS ON ELECTRICITY GENERATING WINDMILLS
 - AMEND SECTION 410.110 PARKING REQUIREMENTS
3. BILL NO. 2015-29 AN ORDINANCE APPROVING THE FINAL PLAT OF THE REPLAT OF LOTS 1 AND 5 OF THE REPLAT OF LOTS 1, 4, 5 AND 6 DAVIS ADDITION, TO THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI
 4. BILL NO. 2015-30 AN ORDINANCE APPROVING THE REPLAT OF LOTS 1 AND 2 AND ROPER AVENUE OF MARSHFIELD INDUSTRIAL PARK PHASE 1, ALL IN THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI.
 5. APPROVAL FOR FIRE DEPARTMENT TO APPLY FOR GRANT FROM WAL-MART FOR SMOKE DETECTORS
 6. HOMEGROWN HIGHWAY TOURISM PROJECT – Rob Foster
 7. FUTURE AGENDA ITEMS

CLOSED SESSION - PURSUANT TO SECTION 610.021.1 OF THE REVISED STATUTES OF THE STATE OF MISSOURI PERTAINING TO LEGAL ACTIONS OR CAUSES OF LITIGATION AND PURSUANT TO SECTION 610.021.2 OF THE REVISED STATUTES OF THE STATE OF MISSOURI PERTAINING TO LEASING, PURCHASING 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

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