

AGENDA
BOARD OF ALDERMEN
FEBRUARY 11, 2016
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted February 9, 2016 at 10:00 a.m. at Marshfield City Hall
Reposted February 10, 2016 at 1:30 p.m. at Marshfield City Hall

BE IT KNOWN that a public hearing will be held before the Board of Aldermen of the City of Marshfield, Missouri, on February 11, 2016 at 6:30 p.m. at City Hall upon the Application of Webster Electric Cooperative, Inc. seeking to change the zoning from R-1 (Single Family Residence District) to I-1 (Light Industrial District) in accordance with the provisions of Chapter 430 of the Marshfield Municipal Code (Zoning Code)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MOMENT OF SILENT PRAYER OR REFLECTION**
- 4. PLEDGE OF ALLEGIANCE**
- 5. MINUTES – January 28, 2016**
- 6. EXPENDITURES AND FINANCIAL REPORT**
- 7. MAYOR’S REPORT**
- 8. DEPARTMENTAL REPORTS**
- 9. MAYOR APPOINTMENTS**
- 10. PROCLAMATION – RONALD MCDONALD HOUSE WEEK**

OLD BUSINESS

- 1. DREW SUMMERS 6TH ANNUAL MEMORIAL CAR & BIKE SHOW-JUNE 11, 2016 -**
Cornelia Summers
- 2. INDUSTRIAL PARK SIGN – Mike Frazier**
- 3. WATER BILL – SCHOOL – Alderman Montgomery**
- 4. REZONE FOR WEBSTER ELECTRIC PROPERTY FROM R-1 (SINGLE FAMILY RESIDENCE DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT)**
- 5. BIDS FOR HAY ON CEMETERY PROPERTY**
- 6. RESERVE FUND**
- 7. ECONOMIC DEVELOPMENT**

NEW BUSINESS

- 1. BILL NO. 2016-04 AN ORDINANCE TO AMEND SECTION 400.040 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI, BEING A SECTION OF THE MUNICIPAL CODE DEALING WITH ZONING, AND RELATING TO THE ADOPTION OF A “ZONING MAP” SETTING FORTH THE BOUNDARIES OF THE VARIOUS ZONING DISTRICTS, BY CHANGING CERTAIN ZONING DISTRICT BOUNDARY LINES SO AS TO CHANGE A CERTAIN AREA AS SHOWN ON SAID**

MAP FROM R-1 (SINGLE FAMILY RESIDENCE DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT) AND TO FURTHER PROVIDE FOR RE-ADOPTION OF THE "ZONING MAP" AS AMENDED

- 2. PHASE II EQUIPMENT ROTARY PARK - Jason Barnes**
- 3. FEMA ASSISTANCE PROGRAM**
- 4. CITY SIGN ORDINANCE REVISION – Dan Difrancio**
- 5. REFER TO PLANNING & ZONING FOR CONDITIONAL USE FOR FRIENDS OF HIDDEN WATERS – Chuck Picard**
- 6. SET PUBLIC HEARING FOR PLANNING & ZONING FOR CONDITIONAL USE FOR FRIENDS OF HIDDEN WATERS FOR MARCH 22, 2016**
- 7. 2014 AFG GRANT – Fire Chief Michael Taylor**
- 8. AWARD BID FOR HARD MOUNT, ENERGY EFFICIENT, COMMERCIAL WASHER/EXTRACTOR FOR CLEANING OF PROTECTIVE FIREFIGHTING EQUIPMENT (TURNOUT GEAR) MEETING NFPA 1851 STANDARDS – Fire Chief Michael Taylor**
- 9. 230 N. ELM PROPERTY – Fire Chief Michael Taylor**
- 10. FINANACIAL STATEMENTS**
- 11. 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 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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