

AGENDA
BOARD OF ALDERMEN
October 13, 2016
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706

Posted October 10, 2016 at 4:30 p.m. at Marshfield City Hall
Reposted October 11, 2016 at 2:00 p.m. at Marshfield City Hall
Reposted October 12, 2016 at 4:30 p.m. at Marshfield City Hall

BE IT KNOWN that a public hearing will be held by the Board of Aldermen of the City of Marshfield, Missouri, upon the application of Brad King for a variance, pursuant to Section 405.0400 Residential Density requirements of the Marshfield Municipal Code.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER OR REFLECTION**
4. **PLEDGE OF ALLEGIANCE**
5. **MINUTES – September 22, 2016**
6. **EXPENDITURES**
7. **DEPARTMENTAL REPORTS**
 - **Bill Pay Report**
 - **Fire Department Report – September**
 - **Building Inspector’s Report – September**
 - **Permit Fees for September 2016**
 - **Water Department Report – September**

OLD BUSINESS

1. **VARIANCE AT OAK SPRINGS SUBDIVISION – BUILDING LOT 6**
2. **DISCUSSION OF CIP ALLOCATION**
 - **WWTP CAPITAL IMPROVEMENTS**
 - **WATER CAPITAL IMPROVEMENTS**
3. **OLSSON OUTSTANDING BILLING**
4. **OLSSON CONTRACT AMENDMENT**
5. **ACTIVITY CENTER CIVIL ENGINEER DESIGN BID AWARD**
6. **BANKING SERVICES BID AWARD**

NEW BUSINESS

1. **BICYCLE GRAVEL ROAD RACE TO BENEFIT LOCAL NON PROFIT – Rocky Hudson & Kristy Gutierrez**
2. **CLOSURE OF CRITTENDEN STREET**
3. **RECOMMENDATION FROM PARKS COMMITTEE**
 - **No smoking in the parks – adopt Nixa Missouri ordinance – Don Stockton**

4. SET PUBLIC HEARING FOR VARIANCE AT 840 E. JACKSON STREET FOR NOVEMBER 17, 2016
 5. REFER TO PLANNING & ZONING
 - REPLAT OF LOT 3 BEAR BANK VILLAGE – First Home Savings Bank is requesting to replat lot 3 of Bear Bank Village into two lots for future development
 6. RESOLUTION NO. 2016-05 MISSOURI TRANSPORTATION ALTERNATIVES PROGRAM
 7. RESOLUTION NO. 2016-06 A RESOLUTION AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF A PORTION OF THE CITY OF MARSHFIELD, MISSOURI, GENERAL OBLIGATION BONDS (STATE REVOLVING FUND PROGRAM), SERIES 2003; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
 8. AGREEMENT FOR 2016 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) WRITER
 9. BILL NO. 2016-37 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND VICKERS CONSULTING SERVICES, INC.
 10. FUTURE AGENDA ITEMS
- CLOSED SESSION – PURSUANT TO SECTION 610.021.3 OF THE REVISED STATUTES OF THE STATE OF MISSOURI PERTAINING TO HIRING, FIRING OR PROMOTING PARTICULAR EMPLOYEE
- ADJOURN