

**AGENDA**  
**BOARD OF ALDERMEN**  
November 17, 2016  
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706

*Posted November 14, 2016 at 4:30 p.m. at Marshfield City Hall*  
*Reposted November 16, 2016 at 4:30 p.m. at Marshfield City Hall*

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*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 Doug Hampton for a variance, pursuant to Section 405.120 Industrial District Density Requirements of the Marshfield Municipal Code.*

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1. CALL TO ORDER
2. ROLL CALL
3. MOMENT OF SILENT PRAYER OR REFLECTION
4. PLEDGE OF ALLEGIANCE
5. MINUTES- October 27, 2016, November 3, 2016 & November 7, 2016
6. EXPENDITURES & FINANCIAL REPORTS
7. DEPARTMENTAL REPORTS
  - Marshfield Police Department – September 2016
  - Bill Pay Report – October 2016
  - Fire Department Report – October 2016
  - Building Permit Report – October 2016
  - Water Department Monthly Report – October 2016

**OLD BUSINESS**

1. VARIANCE AT 300 S. WALNUT ST – DOUG HAMPTON
2. ACTIVITY CENTER CIVIL ENGINEER DESIGN PROPOSAL AWARD
3. TRANSPORTATION & ON CALL ENGINEERING PROPOSAL AWARD
4. WATER RATE STUDY
5. BILL NO. 2016-45 AMENDING SECTION 700.60 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI BEING A SECTION ESTABLISHING THE WATER RATES, TO INCREASE IN THE MINIMUM CHARGE AND INCREASE IN THE USAGE RATE
6. WASTE WATER RATE STUDY
7. BILL NO. 2016-46 AN ORDINANCE AMENDING SECTION 700.80 OF THE MUNICIPAL CODE OF THE CITY OF MARSHFIELD, MISSOURI BEING A SECTION ESTABLISHING THE SEWER RATES, TO INCREASE IN THE MINIMUM CHARGE AND TO INCREASE IN THE USAGE RATE
8. BILL NO. 2016-47 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GROUNDS MOWING SERVICE AGREEMENT BETWEEN THE CITY OF

**MARSHFIELD, WEBSTER COUNTY, MISSOURI AND DUNN MOWING, LLC FOR  
THE PURPOSE OF MOWING SERVICES**

9. **REPORT FROM PLANNING AND ZONING**
  - **FINAL PLAT OF TRISTAN'S ACRES**
10. **BILL NO. 2016-48 AN ORDINANCE APPROVING THE FINAL PLAT OF TRISTAN'S  
ACRES, A SUBDIVISION IN THE CITY OF MARSHFIELD, WEBSTER COUNTY,  
MISSOURI**
11. **I-44 STUDY STEERING COMMITTEE APPOINTMENTS – Mayor Williams**

**NEW BUSINESS**

1. **APPROVAL TO APPLY FOR GRANT WITH GREATER SPRINGFIELD BOARD OF  
REALTORS, INC. – Barbara Herren**
2. **ACCEPTANCE OF GRANT FROM GREATER SPRINGFIELD BOARD OF REALTORS,  
INC. – Barbara Herren**
3. **ROAD CLOSURE FOR DECEMBER 10<sup>TH</sup> MARSHFIELD CHRISTMAS PARADE –  
Sara Herren**
4. **PROVIDE HANDICAP PARKING IN FRONT OF POST OFFICE - Kathy Jones**
5. **REQUEST TO VACATE A PORTION OF N. MILL ST. – Bruce & Linda Smith**
6. **ONE DAY CATERER'S LICENSE/LIQUOR LICENSE FOR COMPASS CLUB  
HOMEOWNERS ASSOCIATION**
7. **ONE DAY CATERER'S LICENSE/LIQUOR LICENSE FOR 425 DOWNTOWN, LLC**
8. **SENATE BILL 491 AND HOUSE BILL 1371**
9. **BILL NO. 2016-49 AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER  
210, OFFENSES, OF THE CODE OF ORDINANCES OF THE CITY OF MARSHFIELD,  
COUNTY OF WEBSTER, STATE OF MISSOURI; AND PROVIDING FOR THE  
REPEAL OF EXISTING CODE CHAPTER 210; AND PROVIDING WHEN THIS  
ORDINANCE SHALL BECOME EFFECTIVE**
10. **BILL NO. 2016-50 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN THE  
TERMINATION MEMORANDUM BETWEEN THE CITY OF MARSHFIELD, MISSOURI  
AND OLSSON ASSOCIATES**
11. **REQUEST TO INSTALL 6 ANTENNA ON CITY WATER TOWER**
12. **REFER TO PLANNING AND ZONING COMMISSION**
  - **REPLAT OF PART OF LOT 1, BLOCK 2, SOUTHWEST ADDITION – Jason  
Rost**
13. **BANK ACCOUNT AUTHORIZATION SIGNERS**
14. **2017 BUDGET PRESENTATION**

**15. BILL NO. 2016-51 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING ON JANUARY 1, 2017, AND APPROPRIATING FUNDS PURSUANT THERETO**

**16. TRANSPORTATION**

**17. FUTURE AGENDA ITEMS**

**CLOSED SESSION – PURSUANT TO SECITON 610.021.2 OF THE REVISED STATUES OF THE STATE OF MISSOURI PERTAINING TO LEASING, PURCHASE OR SALE OF REAL ESTATE**

**ADJOURN**