

**AGENDA**  
**BOARD OF ALDERMEN**  
January 26, 2017  
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706  
*Posted January 24, 2017 at 4:30 p.m. at Marshfield City Hall*

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LET IT BE KNOWN that a public hearing will be held by the Board of Aldermen upon the application of Greg & Mary Humphrey seeking to change the zoning from R-1 (Single-Family Residence District), I-1 (Light Industrial District) and B-3 (General Business District) to B-1 (Neighborhood Business District) in accordance with the provisions of Chapter 430 of the Marshfield Municipal Code (Zoning 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 – January 12, 2017**
  6. **EXPENDITURES & FINANCIAL REPORTS**
  7. **RESERVE FUND**
  8. **DEPARTMENTAL REPORTS**
    - **MARSHFIELD POLICE DEPARTMENT – December 2016**

**OLD BUSINESS**

1. **REPORT FROM PLANNING & ZONING**
  - **Rezoning request to rezone 423 S. Locust St. from B-3, R-1 and I-1 to B-1 –**  
Greg Humphrey
2. **BILL NO. 2017-06 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 B-3 (GENERAL BUSINESS DISTRICT), R-1 (SINGLE FAMILY RESIDENCE DISTRICT) AND I-1 (LIGHT INDUSTRIAL DISTRICT) TO B-1 (NEIGHBORHOOD BUSINESS DISTRICT) AND TO FURTHER PROVIDE FOR RE-ADOPTION OF THE “ZONING MAP” AS AMENDED**

**NEW BUSINESS**

1. **AMENDMENT TO ANIMAL CONTROL REGULATIONS – Lowell Replogle**
2. **BUDGET AMENDMENT # 2**
3. **BILL NO. 2017-07 AN ORDINANCE FOR THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI APPROVING BUDGET AMENDMENT NUMBER 2 FOR THE BUDGET YEAR OF JANUARY 1, 2016 TO DECEMBER 31, 2016**
4. **2016 YEAR END FINANCIAL STATEMENTS**
5. **LWCF GRANT**
6. **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF MARSHFIELD, MISSOURI INTERGOVERNMENTAL COOPERATIVE AGREEMENT**
7. **BILL NO. 2017-08 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE USE OF COMMISSION MAINTENANCE FACILITIES BY THE CITY FOR THE PURPOSES OF STORING SALT AND MATERIALS**

8. SERVICE CONTRACT (CONTRACT NO. D31-001) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC, FOR FIBER BETWEEN MARSHFIELD POLICE DEPARTMENT TO MARSHFIELD CITY HALL
  9. BILL NO. 2017-09 AN ORDINANCE AUTHORIZING A SERVICE CONTRACT (CONTRACT NO. D31-001) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC
  10. SERVICE CONTRACT (CONTRACT NO. D31-002) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC, FOR FIBER BETWEEN MARSHFIELD FIRE STATION #3 TO MARSHFIELD CITY HALL
  11. BILL NO. 2017-10 AN ORDINANCE AUTHORIZING A SERVICE CONTRACT (CONTRACT NO. D31-002) BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND SHO-ME TECHNOLOGIES, LLC
  12. REQUEST TO BID FOR IT SERVICES
  13. 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
- ADJOURN