

**AGENDA**  
**BOARD OF ALDERMEN**  
February 9, 2017  
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706

*Posted February 7, 2017 at 4:30 p.m. at Marshfield City Hall*  
*Reposted February 8, 2017 at 4:30 p.m. at Marshfield City Hall*

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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 19, 2017, January 26, 2017 & January 28, 2017
6. EXPENDITURES
7. DEPARTMENTAL REPORTS
8. PROCLAMATION FOR “RONALD MCDONALD HOUSE WEEK”

**OLD BUSINESS**

1. BILL NO. 2017-11 AN ORDINANCE AMENDING THE MARSHFIELD MUNICIPAL CODE TO ADD CHAPTER 128, BEING A CHAPTER ESTABLISHING A PARKS AND RECREATION ADVISORY COMMITTEE AND SETTING FORTH THE REQUIREMENTS FOR THE MEMBERSHIP OF SUCH COMMITTEE
2. MAYOR APPOINTMENTS
3. LWCF GRANT
4. RESOLUTION NO. 2017-02 FOR LWCF GRANT

**NEW BUSINESS**

1. CHERRY BLOSSOM FESTIVAL PARADE – Linda Dickinson, Kevin Wright or Dana Auten
2. WATER BILL RATES – Amanda Reed
3. BUDGET AMENDMENT NUMBER 1
4. BILL NO. 2017-12 AN ORDINANCE FOR THE CITY OF MARSHFIELD, WEBSTER COUNTY, MISSOURI APPROVING BUDGET AMENDMENT NUMBER 1 FOR THE BUDGET YEAR OF JANUARY 1, 2017 TO DECEMBER 31, 2017
5. AWARD OF BID TO DON VANCE FORD FOR PURCHASE OF CITY ADMINISTRATOR VEHICLE AND AUTHORIZATION FOR THE CITY ADMINISTRATOR TO SIGN THE CONTRACT FOR THE VEHICLE PURCHASE
6. AWARD OF LEASE PURCHASE FINANCING FOR THE PURCHASE OF TWO POLICE DEPARTMENT VEHICLES AND THE CITY ADMINISTRATOR VEHICLE

- 7. REFER TO PLANNING & ZONING THE PRELIMINARY PLAT OF W. F. & MOLLIE KEESLING ADDITION**
- 8. REFER TO PLANNING & ZONING THE PRELIMINARY PLAT OF LERIC ADDITION**
- 9. SET PUBLIC HEARING FOR BOARD OF ALDERMEN ON FEBRUARY 23, 2017 FOR ANNEXATION REQUEST FROM JANICE FERGUSON ON PROPERTY LOCATED AT 977 SOUTH ELM**
- 10. FUTURE AGENDA ITEMS**
- 11. 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**  
**ADJOURN**