

AGENDA
BOARD OF ALDERMEN
February 23, 2017
6:30 P.M.

798 S. MARSHALL, MARSHFIELD, MO 65706
Posted February 22, 2017 at 5:45 p.m. at Marshfield City Hall

NOTICE IS GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE BOARD OF ALDERMEN OF THE CITY OF MARSHFIELD, MISSOURI, AT 6:30 P.M. ON FEBRUARY 23, 2017 AT CITY HALL, 798 S. MARSHALL, MARSHFIELD, MISSOURI, UPON THE APPLICATION OF JANICE FERGUSON, CONCERNING THE MATTER OF THE PROPOSED ANNEXATION INTO THE CITY OF MARSHFIELD

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF SILENT PRAYER OR REFLECTION**
4. **PLEDGE OF ALLEGIANCE**
5. **MINUTES – February 9, 2017**
6. **EXPENDITURES AND FINANCIAL STATEMENTS**
7. **DEPARTMENTAL REPORTS**
 - **Marshfield Police Department – January**
 - **Bill Pay Report – January**
 - **Building Inspector’s Report – January**
 - **Permit Fee Report – January**
 - **Building Permit Report – January**
 - **Marshfield Fire Department – January**
8. **MAYOR APPOINTMENTS**

OLD BUSINESS

1. **UPDATE ON WATER SYSTEM IMPROVEMENT PROJECT (SRF)**
2. **FINANCING OPTIONS FOR WASTE WATER IMPROVMENTS**
3. **PROJECT BUDGET FOR NEW POOL AND ACTIVITY COMPLEX**
4. **SELECTION OF PROFESSIONAL ENGINEERING SERVICES FOR I-44 INTERCHANGE**
5. **ADDENDUM NO. 1 TO TRANSPORTATION & ON-CALL ENGINEERING SERVICES WITH GREAT RIVERS ENGINEERING**
6. **BILL NO. 2017-13 AN ORDINANCE AUTHORIZING AN ADDENDUM NO. 1 TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE CITY OF MARSHFIELD, MISSOURI AND GREAT RIVERS ASSOCIATES, INC. FOR TRANSPORTATION AND ON CALL ENGINEERING SERVICES**
7. **PROPOSED ANNEXATION FOR JANICE FERGUSON**
8. **BILL NO. 2017-14 AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF MARSHFIELD, MISSOURI**
9. **PROPOSED ANNEXATION FOR JAMES H. HAILEY AND SARA SUE BOULDIN**
10. **BILL NO. 2017-15 AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF MARSHFIELD, MISSOURI**
11. **REQUEST FOR CITY TO GRANT DEED OF TEMPORARY EASEMENT**
12. **BILL NO. 2017-16 AN ORDINANCE AUTHORIZING A DEED OF TRUST OF TEMPORARY EASEMENT IN FAVOR OF JAMES H. HAILEY, JR. AND SARA S. BOULDIN**

NEW BUSINESS

1. **MARSHFIELD SENIOR CENTER PROPOSAL – Chris Parker**

2. DREW SUMMERS 7th ANNUAL MEMORIAL CAR & BIKE SHOW ON JUNE 10, 2017–

Don or Cornelia Summers

3. AWARD TRASH BID

4. AWARD SPORT UNIFORM BID

5. 2017 SURPLUS PROPERTY

6. 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**

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