

**TENTATIVE AGENDA
REGULAR MEETING OF THE MARCELINE CITY COUNCIL**

January 19, 2016 5:30 P.M.

Council Chambers, Marceline City Hall

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES AND FINANCIAL REPORTS
- V. REPORTS OF COUNCIL, OFFICERS, BOARDS, AND COMMITTEES
 - 1. City Department Updates
 - 2. City Clerk Update
 - 3. City Manager Update
- VI. CITIZENS PARTICIPATION
- VII. OLD BUSINESS
 - 1. Pool Project Special Bond Election Resolution
- VIII. NEW BUSINESS
 - 1. Ball Field Fence Bids
 - 2. Rezoning & Special Use Permit
 - 3. Property Donation
 - 4. 5-Year Plan - Water
 - 5. Library Lease
 - 6. Fire Truck Bids
 - 7. Municipal Court Account Signatures
 - 8. Security Benefit 401(a) & 457(b) Plans Resolution
 - 9. Airport Grant
- IX. BILLS
 - 1. Bill No. 16-01.001 - Rezone Pharmacy (R1 to C2)
 - 2. Bill No. 16-01.002 - Rezone Mr. Goodcents (R1 to C2)
 - 3. Bill No. 16-01.003 - Rezone Lamplighter (R1 to C2)
 - 4. Bill No. 16-01.004 - Rezone Oddfellows (R1 to C2)
 - 5. Bill No. 16-01.005 - Rezone Minor Hill (P/SP to C2)
 - 6. Bill No. 16-01.006 - 5 yr Plan - Water
 - 7. Bill No. 16-01.007 - Library Lease
 - 8. Bill No. 16-01.008 - Airport Grant
- X. Resolutions
 - 1. Res No: 16-01 Special Bond Election
 - 2. Res No: 16-02 Security Benefit 401(a) & 457(b) Plans
- XI. ADJOURN to Executive Session** pursuant to RSMo 610.021 Paragraph (3) Personnel
 - 1. Personnel

Posted this 15th day of January 2016 at 3:00 pm