

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

March 17, 2015 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. AUDIT REPORT - JOHN GILLUM, CPA**
- VIII. OLD BUSINESS**
 - 1. Mutual Aid- Fire - Brookfield Agreement**
- IX. NEW BUSINESS**
 - 1. Wiimax**
 - 2. Special Use Permit - Shane Billups Small Engine Repair**
 - 3. Strategic Plan**
 - 4. Mowing Bids**
 - 5. Mini-Excavator Lease Agreement**
- X. BILLS**
 - 1. Bill No. 15-03.005 - Mutual Aid Fire - Brookfield**
 - 2. Bill No. 15-03.006 - Strategic Plan**
 - 3. Bill No. 15-03.007 - Mowing Agreement**
- XI. RESOLUTION**
 - 1. Mini-Excavator Lease Agreement**
- XII. ADJOURN to Executive Session** pursuant to RSMo 610.021 Paragraph (2)
Real Estate**
 - 1. Real Estate**

Posted this 13th day of March 2015 at 3:30 pm