

**TENTATIVE AGENDA - AMENDED•
REGULAR MEETING OF THE MARCELINE CITY COUNCIL**

April 21, 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. OLD BUSINESS**
 - 1. Swimming Pool Discussion**
 - 2. Mutual Aid- Fire - Bucklin, New Cambria, Bynumville**
 - 3. WiiMax**
- VIII. NEW BUSINESS**
 - 1. Wastewater Grant Application**
 - 2. Transformer Bids**
 - 3. Trail Grant Material & Equipment Bids**
- IX. BILLS**
 - 1. Bill No. 15-04.009 - Mutual Aid Fire Agreements - Bucklin, New Cambria, Bynumville**
 - 2. Bill No. 15-04.012 - WiiMax Agreement**
- X. ADJOURN to Executive Session** pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Sealed Proposals/Contractual**
 - 1. Personnel•**
 - 2. Sealed Proposals/Contractual**

Posted this 17th day of April 2015 at 5:00 pm

•Amended Posted this 20th day of April 2015 at 2:52 pm