

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

August 16, 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. APPOINTMENTS TO BOARDS AND COMMITTEES
  1. Enhanced Enterprise Zone
- VI. REPORTS OF COUNCIL, OFFICERS, BOARDS, AND COMMITTEES
  1. City Department Updates
  2. City Clerk Update
  3. City Manager Update
- VII. CITIZENS PARTICIPATION
- VIII. OLD BUSINESS
  1. Pool Project Update
    - a. Budget Amendment-Pool
    - b. Arizon Agreement\*\*/Budget Amendment
  2. Parking
  3. Street Vacating (Portion) - W. Dowden
- IX. NEW BUSINESS
  1. Ball Field Rental Policy
  2. Helicopter Pad
  3. Substation Bids
  4. Budget Amendment- Electric
  5. Street Closure - Darestock
  6. Surplus - 2007 Crown Vic
  7. Abatement Bids/Budget Amendment
  8. Fire Capital - Ladder Truck\*
- X. BILLS Bill No.
  1. Bill No. 16-06.027 - Budget Amendment - Pool
  2. Bill No. 16-08.028 - Chapter 300, Schedule IV - Limited Parking
  3. Bill No. 16-08.029 - Chapter 300, Schedule V - No Parking
  4. Bill No. 16-08.030 - Street Vacating (Portion) - W. Dowden
  5. Bill No. 16-08.031 - Budget Amendment - Electric
  6. Bill No. 16-08.032 - Budget Amendment - Abatement
  7. Bill No. 16-06.024 - Arizon Structures Agreement
  8. Bill No. 16-08.033 - Budget Amendment-Arizon
- XI. ADJOURN to Executive Session\*\* pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Contracts

Copies of all bills/ordinances and resolutions proposed to be introduced for consideration of the City Council at said meeting are available for public inspection at the office of the City Clerk.

Posted this 12th day of August 2016 at 1:05 pm/Amended Posted this 16th day of August at 2:55 pm