

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

September 18, 2019 6:00 P.M.

Council Chambers, Marceline City Hall

A quorum of the Marceline Recreation and Parks Board may be in attendance.

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES AND FINANCIAL REPORTS
- V. HEALTH INSURANCE PRESENTATION (due to scheduling conflict)
- VI. REPORTS OF COUNCIL, OFFICERS, BOARDS, AND COMMITTEES
 1. City Department Updates
 2. City Clerk Update
 3. City Manager Update
 4. Council Update
 5. Organizational Updates
 - a. Downtown Marceline
 - b. IDA
- VII. CITIZENS PARTICIPATION
- VIII. UNFINISHED BUSINESS
 1. Ripley Park
 2. Concession Stand
 3. Historic Preservation (CLG) – Bill No. 19-09.007
- IX. NEW BUSINESS
 1. CAP Agreement – Commitment Letter
 2. Electric Truck Bids
 3. Police Surplus Property – Impala – Bill No. 35-1921
 4. Personnel Policy – Off Duty Employment – Bill No. 19-09.008
 5. Pine Mobile Home Park Zone Change Request – Bill No. 19-09.009
 6. Multiple Event Street Closures
 7. Temporary Liquor Permit – Eagles
 8. Temporary Liquor Permit – VFW
 9. Council Meeting Dates
- X. ADJOURN to Executive Session pursuant to RSMo 610.021 Paragraph (12) Contracts
- XI. RETURN TO OPEN SESSION
 1. Legal Services Agreement – Bill No. 35-1922

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 13th day of September 2019 at 3:29 pm