

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

December 17, 2019 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
  4. Council Update
- VI. BOARD APPOINTMENTS
  1. Recreation and Parks – Unexpired Term
- VII. CITIZENS PARTICIPATION
- VIII. UNFINISHED BUSINESS
  1. Use Tax Discussion
- IX. NEW BUSINESS
  1. Downtown Marceline Liquor Permit – ANB Event
  2. Wilson Street Lift Station Bids
  3. Ameren & Next Era 3<sup>rd</sup> Party Agreement – Bill No. 35-1930
  4. Declaration of Surplus Property – Bill No. 35-1931 & 35-1932
- X. ADJOURN to Executive Session pursuant to RSMo 610.021 Paragraph (1) Legal, Paragraph (2) Real Estate, and Paragraph (12) Contracts
- XI. Open Session
  1. Tower Lease Agreement – Bill No. 35-1933

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 December 2019 at 2:25 pm