OPENING OF MEETING
1. Roll Call
2. Mayor’s Welcome
3. Pledge to the Flag
4. Invocation
5. Agenda Approval

MINUTES
6. Approval of Minutes
   - December 12, 2011
   - December 21, 2011

PETITIONS AND REQUESTS
7. Citizens to be Heard
8. Request to Hold Eugene Field School 5K Run, April 21, 2012
9. Request for Approval of Liquor License for Finish Line, 620 North Main Street

PRESENTATIONS AND PROCLAMATIONS
10. Sean Skellie, IDM, Market Study for Mozingo Lake Park

FINANCIAL AFFAIRS
11. Treasurer’s Report
   - Council Approval

12. Payment Vendor Schedule
   - Council Approval

NEW BUSINESS
13. Participation of the Show Me Green Tax Free Holiday
14. Request to Appoint Adam Townsend to the Board of Zoning Adjustment
15. Discussion: Place Bond Issue for Wastewater Treatment Project, on April Ballot
16. Contract to Extend Banking Services with Nodaway Valley Bank
   - Council No. 2012’01 (Reading/Discussion/Vote)

   An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Nodaway Valley Bank, for the Purpose Banking and Investment Services and Serve as Depository of Funds of the City of Maryville, Missouri

   (READ TWO TIMES)
17. **Contract with White Cloud Engineering and Construction, Mozingo Sanitary Sewer System**
   - Council No. 2012’02

   An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with White Cloud Engineering and Construction Company, for the Purpose of Design Build Services of the Sanitary Sewer System at the Mozingo Lake Equestrian Trail Bathhouse, Maryville, Missouri

   (READ TWO TIMES)

18. **Purchase of New Patrol Vehicle, from Tri-State Ford and Lincoln, for Public Safety Dept.**
   - Council Bill No. 2012’03

   An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Tri-State Ford and Lincoln, to Purchase a New Patrol Vehicle, for the Public Safety Department, Maryville, Missouri

   (READ TWO TIMES)

19. **Purchase of New 4WD Pickup, for Street Department**
   - Council Bill No. 2012’04

   An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Boyles Motors, for the Purpose of Purchasing a 2012, Regular Cab, 4WD, Pickup, for the Street Department, Maryville, Missouri

   (READ TWO TIMES)

20. **Purchase of New 4WD Pickup, for the Water Maintenance Department**
   - Council Bill No. 2012’05

   An Ordinance Authorizing the Mayor of the City of Maryville, Missouri, to Execute a Contract with Boyles Motors, for the Purpose of Purchasing a 2012, Extended Cab, 4WD, Pickup, for the Water Sewer Department, Maryville, Missouri

   (READ TWO TIMES)

21. **Discussion: Contract with Lathrop & Gage, LLP, Legal Services, Wastewater Treatment Facility**

   REPORTS

22. NWMSU/Council Liaison

23. Interim City Manager

24. Council
   - Mayor – International Town and Gown Association

   EXECUTIVE SESSION

25. **610.021(13)** Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, as Authorized by Section 610.021(13) RSMo., Closed Meeting, Closed Record, Closed Vote.

   ADJOURNMENT

*Posted: Friday, January 6, 2012 at 4:30 p.m.*