

**TENTATIVE AGENDA  
SPECIAL MEETING OF THE MARCELINE CITY COUNCIL  
May 11, 2023  
5:30 P.M.**

**Council Chambers, Marcelline City Hall**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES AND FINANCIAL REPORTS**
- V. PRESENTATION**
- VI. REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES**
  - 1. City Clerk Update**
  - 2. City Manager Update**
  - 3. Council Update**
- VII. APPOINTMENTS TO BOARDS AND COMMITTEES**
  - 1. Recreation & Parks Board**
  - 2. Library Board**
  - 3. Planning and Zoning Commission**
  - 4. Housing Authority Board**
  - 5. Cemetery Board**
  - 6. Historic Preservation Board**
- VIII. CITIZENS PARTICIPATION**
- IX. UNFINISHED BUSINESS**
  - 1. Revised Street Closure Request – The Wonder of Marcelline Event**
  - 2. Temporary Caterer’s Permit Request(s) – The Wonder of Marcelline Event**
  - 3. Cemetery Groundskeeping Amendment – Bill No. 23-05-005**
- X. NEW BUSINESS**
  - 1. Liquor License Request**
  - 2. Street Programs Bids - Overlay Agreement – Bill No. 35-2313**
  - 3. Surplus Property – Bill No. 35-2314**
  - 4. Police Vehicle Replacement / Budget Amendment – Bill No. 35-2315 & Bill No. 35-2316**
  - 5. IT Maintenance Agreement – Bill No. 35-2317**
  - 6. Municipal Code Legislative Update – Bill No. 23-05-006**
  - 7. LWCF Grant – R. P. Multi-Purpose Facility Construction Agreement – Bill No. 35-2318**
- XI. ADJOURN to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate and Paragraph (12) Contracts**
- XII. RETURN TO OPEN SESSION:**
  - 1. Wholesale Electric Agreement (NIP) – Bill No. 35-2312**
- XIII. ADJOURN**

**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 4<sup>th</sup> day of May 2023 at 3:10 pm.**