

TENTATIVE AGENDA
REGULAR MEETING OF THE MARCELINE CITY COUNCIL
May 08, 2024
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. Interim City Manager / City Clerk Update**
 - 2. Council Update**
- VI. APPOINTMENTS TO BOARDS AND COMMITTEES**
 - 1. Recreation & Parks Board**
 - 2. Library Board**
 - 3. IDA Board**
 - 4. Planning Commission**
 - 5. Housing Authority Board**
 - 6. Cemetery Board**
 - 7. Enhanced Enterprise Zone Board**
- VII. CITIZENS PARTICIPATION**
- VIII. UNFINISHED BUSINESS**
 - 1. Public Hearing - Enhanced Enterprise Zone – Moore Fans Request**
 - 2. EEZ – Moore Fans, LLC – Resolution No. 24-01**
- IX. NEW BUSINESS**
 - 1. Recreation and Park Board Proposals – Centerfield Dugouts and Memorial Tree**
 - 2. 2024 Street Program Bids – Bituminous (Asphalt) Overlay Agreement – Bill No. 35-2416**
 - 3. Regular Council Meeting Schedule – Summer Dates**
 - 4. MPUA Mutal Aid Agreement – Bill No. 35-2417**
 - 5. Capacity – Delay Retirement of Generator Units**
- X. 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 3rd day of May 2024 at 4:26 pm.