NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on November 16, 2021, at 6:30PM. The meeting will be conducted in the City Council Chambers, 106 West Bourke Street Macon, Missouri.

Citizens that prefer to join us remotely rather than in-person can join the meeting using the following link: <u>https://us02web.zoom.us/j/88297249002</u> For cellular devices enter the meeting ID code 882 9724 9002 when prompted.

A tentative agenda for the meeting is as follows:

- A. Call to order
- **B.** Approval of Minutes from previous meeting
- C. Approval of Accounts Payable
- **D.** Financial report
- E. Old business:
 - **1.** Ordinance APPROVING THE REDISTRICTING OF THE CITY OF MACON, MISSOURI
- F. <u>New business:</u>
 - 2. Ordinance AMENDING THE 2021 ANNUAL OPERATING BUDGET FOR THE BOARD OF PUBLIC WORKS
 - 3. Ordinance ADOPTING THE 2022 ANNUAL OPERATING BUDGET FOR THE MACON PUBLIC LIBRARY
 - 4. Ordinance ADOPTING THE 2022 ANNUAL OPERATING BUDGET FOR THE COMMON FUND FOR MACON CITY GOVERNMENT OPERATIONS
 - 5. Ordinance ADOPTING THE 2022 ANNUAL OPERATING BUDGET FOR THE AMERICAN RESCUE PLAN ACT FUND (ARPA), AIRPORT FUND, ASSET REPLACEMENT FUND, CAPITAL IMPROVEMENTS SALES TAX FUND, CITY PARK FUND, FIRE DEPARTMENT OPERATIONS SALES TAX FUND, INDUSTRIAL DEVELOPMENT FUND, MOTOR FUEL FUND, PROJECT FUND, AND TRANSPORTATION SALES TAX FUND.
 - 6. Ordinance APPROVING THE 2022 COMPENSATION OF THE MACON MUNICIPAL UTILITIES GENERAL MANAGER
 - 7. Ordinance ADOPTING THE 2022 ANNUAL OPERATING BUDGET FOR THE BOARD OF PUBLIC WORKS
 - 8. Ordinance AUTHORIZING AND APPROVING THE CITY TO ENTER INTO A SOLAR ACCESS EASEMENT AGREEMENT FOR THE PURPOSE OF PROTECTING THE SOLAR ACCESS OF SPECIFIED LOTS ADJACENT TO CITY PROPERTY; AND FURTHER APPROVING ASSIGNMENT AND ASSUMPTION OF INTERCONNECTION AND OPERATING AGREEMENT RELATED TO THE SOLAR FARM
- G. Mayor's report
- H. Council reports
- I. City Administrator's report
- J. City Clerk's report
- K. Executive session:
 - 1. RSMo. 610.021 (1) Litigation
 - 2. RSMo. 610.021 (2) Leasing, purchasing, or sale of real estate
 - 3. RSMo. 610.021 (3) Personnel
- L. Adjournment

Representatives of the news media may obtain copies of this notice by contacting: Mary Lou Craigg, City Clerk 106 West Bourke Street Macon, Missouri 63552 (660) 385-6421

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