

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on December 22, 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: <https://us02web.zoom.us/j/88297249002>
For cellular devices enter the meeting ID code [882 9724 9002](https://us02web.zoom.us/j/88297249002) 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 – ADOPTING THE 2022 ANNUAL OPERATING BUDGET FOR THE BOARD OF PUBLIC WORKS
- F. **New business:**
 - 2. Resolution Assenting to the Transfer of Electric Funds and Natural Gas Funds to Wastewater Funds Without Reimbursement
 - 3. Appointment to Housing Authority Board of Commissioners
 - 4. Appointment to Macon County Economic Development Board
 - 5. Appointment to Macon County Economic Development Board
 - 6. Appointment to Planning and Zoning Commission
 - 7. Approval for Purchase of Fire Incident Command Truck
- 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 Craig, City Clerk
106 West Bourke Street
Macon, Missouri 63552
(660) 385-6421

Date and time this notice was posted: December 20, 2021 – 4:09 P.M.