

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on March 14, 2023 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/89186998998>.

For cellular devices enter the meeting ID code [891 8699 8998](https://us02web.zoom.us/j/89186998998) when prompted.

A tentative agenda for the meeting is as follows:

- A. Call to Order
- B. Attendance
- C. Approval of the Agenda
- D. Approval of Minutes from previous meeting
- E. Approval of Accounts Payable
- F. Financial report
- G. **Old business:** Mainstreet Macon Downtown Association request to place benches at Oak St parking lot
- H. **New business:**
 - 1. Approval of Holy Trinity Missionary Baptist Church event June 24th
 - 2. Approval of application and participation in 2023-2024 Missouri Highway Safety Program for Traffic Enforcement
 - 3. Approval of YMCA Collaborative Management Agreement of Don Schelle Ball Fields Complex FY2023
 - 4. Selection of Macon Municipal Pool Design-Build Team
 - 5. Declaration of surplus property and authorization for sale or scrap
 - 6. Selection of engineer for the American Rescue Plan Act stormwater grant project
 - 7. Ordinance – AUTHORIZING THE CITY TO PARTICIPATE IN THE MISSOURI FIREFIGHTERS' CRITICAL ILLNESS TRUST AND POOL, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY FOR THE CITY'S PARTICIPATION THEREIN
 - 8. Ordinance – AUTHORIZING THE MAYOR OF THE CITY OF MACON, MISSOURI, TO EXECUTE THE SFY 2023 AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUNDS (SLFRF) FIRE PROTECTION GRANT (FPG) SUBAWARD AGREEMENT BY AND BETWEEN THE CITY OF MACON, MISSOURI, AND THE STATE OF MISSOURI DEPARTMENT OF PUBLIC SAFETY RELATED TO AWARD NUMBER SLFRP4542-FPG142
 - 9. Ordinance – READOPTING CHAPTER 2, SECTIONS 2-91 THROUGH 2-95; AND SECTIONS 2-291 THROUGH 2-295 OF THE CITY CODE OF THE CITY OF MACON, MISSOURI, REGARDING CONFLICTS OF INTEREST DISCLOSURE; DISQUALIFICATION FROM VOTING
- I. Mayor's report
- J. Council reports
- K. City Administrator's report
- L. City Clerk's report
- M. Executive session:
 - 1. RSMo. 610.021 (3) Personnel
- N. 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

Date and time this notice was posted: March 10, 2023 – 1:20 P.M.