

## NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on January 17, 2024 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: Council Meeting 1.17.24 Regular

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:  
None
- H. New business:
  - 1. Mayor presentation of FAQ's
  - 2. MIRMA Grant Awards Presentation – Kelly Beets
  - 3. Approval of Warbonnet Enterprise LLC Revolving Loan Amendment
  - 4. Approval to purchase skid-steer loader brush cutter attachment
  - 5. Ordinance – AUTHORIZING THE CONTRACT AGREEMENT BETWEEN THE CITY OF MACON AND STONEY CREEK CABINS FOR RESTORATION AND MAINTENANCE SERVICES RELATED TO THE ROUND HOUSE REPAIR PROJECT
  - 6. Ordinance – TO ENTER INTO A POWER SALES AGREEMENT FOR THE SALE AND PURCHASE OF ELECTRIC CAPACITY AND ENERGY BETWEEN THE CITY OF MACON AND THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION d/b/a MISSOURI ELECTRIC COMMISSION
  - 7. Appointment to Board of Public Works
  - 8. Appointment to Housing Authority Board of Commissioners
  - 9. Appointment to Macon Public Library Board of Trustees
- I. Mayor's report
- J. Council reports
- K. City Administrator's report
- L. City Clerk's report
- M. Closed meeting:
  - 1. RSMo. 610.021 (3) Personnel
  - 2. RSMo. 610.021 (12) Sealed Bids & Contract Negotiations
- N. 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: January 16, 2024 – 10:40 A.M.