

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on February 8, 2022, 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:**
None.
- F. **New business:**
 - 1. Proclamation – Teen Dating Violence Awareness and Prevention Month
 - 2. Appointment to Board of Public Works
 - 3. Resolution – Adopting revised personnel policies for employees of the City of Macon and Macon Municipal Utilities
 - 4. Ordinance – AUTHORIZING AN AVIATION PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF MACON AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC. RELATED TO THE MACON-FOWER MEMORIAL AIRPORT PROJECT ROTATING BEACON REPLACEMENT AND RELOCATION.
 - 5. Award Rock/Sand/Concrete Bid
 - 6. Approval of City's Participation in Missouri's Highway Safety Program (Police Enforcement Grant)
 - 7. Affirm Authorization for Participation in the Assistance to Firefighter's Grant Program
- 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: February 7, 2022 – 12:30 P.M.