

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on April 12, 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:
 - 1. Purple Heart City signage placement
 - 2. Ordinance – AMENDING THE 2022 ANNUAL OPERATING BUDGET FOR THE BOARD OF PUBLIC WORKS
 - 3. Selection of oversight consultant engineering for municipal pool design/construction project
- F. New business:
 - 1. Certification of election results
 - 2. Recognition of outgoing City Council Members
 - 3. Oath of Office for newly elected officials
 - 4. Election of President (Mayor) Pro Tem
 - 5. Appointment of City Council Committees
 - 6. Public participation – Donald Weaver
 - 7. West Winery outdoor seating request – Kayla Hartung
 - 8. Award of 120 North Rollins demolition project
 - 9. Ordinance – ACCEPTING PROVIDENCE STREET AS A DEDICATED CITY STREET
 - 10. Discussion - Truck Route designation
 - 11. Discussion of amendment to Electric Policy regarding Emergency Disconnects
- 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
 - 4. RSMo. 610.021 (9) Preparations
- 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

Date and time this notice was posted: April 11, 2022 – 5:03 P.M.