

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on May 10, 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. West Winery outdoor seating request – Kayla Hartung
- F. **New business:**
 - 1. Presentation of Macon County Economic Development Partner in Growth Certificate – Sue Golder
 - 2. Ordinance – WHICH VACATES THE NORTH-SOUTH UTILITY EASEMENTS BETWEEN LOTS #12 AND #13 IN HEARTLAND ENTERPRISE PARK
 - 3. Ordinance - AUTHORIZING EXECUTION OF THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION INSTALLATION OF ROADSIDE FLASHERS AGREEMENT NO. 2022-02-68219
 - 4. Ordinance – AMENDING ORDINANCE NO. 204-H, RECORDED IN PLAT BOOK 3 PAGE 75 (ZONING ORDINANCE OF THE CITY OF MACON, MISSOURI), IN RELATION TO USE DISTRICT, REZONING PROPERTY LOCATED IN THE CITY OF MACON, MISSOURI
(rezoning 609 N. Rubey from R-2 Single Family Dwelling District to R-4 Multiple Family Dwelling District -Holman Holdings)
 - 5. Residential Trash rate increases passthrough
 - 6. Resolution – authorizing a change of designated official authorized to act on behalf of the City of Macon, Missouri with regards to the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 644, RSMo).
(change authorized signer to the new Mayor, Scott Bigham)
 - 7. Appointment to Enhanced Enterprise Zone
 - 8. Appointment to the Industrial Development Authority Board
 - 9. Approval of request related to Maples Repertory Theater’s Boots & Black Tie event
 - 10. Approval to make purchases related to citizen donation for the Police Department
 - 11. Discussion related to personnel workstations
- G. Mayor’s report
- H. Council reports
- I. City Administrator’s report
- J. City Clerk’s report
- K. Executive session:
 - 1. RSMo. 610.021 (2) Leasing, purchasing, or sale of real estate
 - 2. 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: May 9, 2022 – 4:43 P.M.