

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on February 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:

None

H. New business:

1. Approval of Macon First Baptist Church alley closure request – March 10th-11th

2. Approval of VCVC Gravel Grinder event and parking lot closure request – June 10th

3. Approval of Fork & Cork event request – August 19th

4. Award Hay Bid

5. Award Materials Bid (Rock, Sand, Concrete)

6. Award Nuisance Abatement Bid

7. Ordinance – AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MACON AND MARK TWAIN REGIONAL COUNCIL OF GOVERNMENTS (MTRCOG) RELATED TO THE WIFI PARK PROJECT

8. Ordinance – AUTHORIZING EXECUTION OF A NEW COMMUNITY ASSISTANCE PROGRAM AGREEMENT FOR THE COOPERATIVE MANAGEMENT OF MACON CITY LAKE AND BLEES LAKE (replace the 2015 agreement with the Missouri Department of Conservation)

9. Ordinance – AUTHORIZING SUPPLEMENTAL AGREEMENT NO.1 TO THE AVIATION PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF MACON AND BURNS & McDONNELL ENGINEERING COMPANY, INC. RELATED TO CONSTRUCTION SERVICES FOR THE MACON FOWER MEMORIAL AIRPORT ROTATING BEACON REPLACEMENT AND RELOCATION PROJECT

10. Ordinance – AUTHORIZING THE EXECUTION OF THE NATURAL GAS COMMODITY PURCHASE CONTRACT BETWEEN KINECT ENERGY AND MACON MUNICIPAL UTILITIES

11. Ordinance – AUTHORIZING EXECUTION OF THE LAND CONSERVATION PARTNERSHIP GRANT AWARD AGREEMENT BY AND BETWEEN THE CITY OF MACON, MISSOURI, AND THE MISSOURI DEPARTMENT OF CONSERVATION FOR THE DESIGN AND CONSTRUCTION OF A CITY ARCHERY RANGE

12. Ordinance – ESTABLISHING USER CHARGE RATES IN THE CITY OF MACON, COUNTY OF MACON, STATE OF MISSOURI, TO PROVIDE FUNDS NEEDED TO PAY FOR ALL EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS

13. Ordinance - IMPOSING A MORATORIUM ON THE ERECTION OF DIGITAL BILLBOARDS WITHIN THE CITY FOR A PERIOD OF ONE HUNDRED AND TWENTY DAYS

14. Appointment of Board of Adjustment

I. Mayor's report

J. Council reports

K. City Administrator's report

L. City Clerk's report

M. 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 (12) Sealed Bids & Contract Negotiations**

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: February 13, 2023 – 1:27 P.M.