

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on April 11, 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](#) 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:
 - 1. Discussion-Macon Municipal Pool Design-Build Project

H. 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. Approval of Tri-County Christian School May Day Festival Event
- 7. 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 (rezone 506 Pearl from R-2 One Family Dwelling District to R-4 Multiple Family Dwelling District-ENO Enterprises LLC)
- 8. Ordinance - VACATING A PORTION OF WEST OAK AND NORTH ALLEN STREETS AND ACCEPTING A UTILITY EASEMENT OF THE CITY OF MACON, MISSOURI
- 9. 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 (rezone 818 Walnut Street from R-1 One Family Dwelling District to B-2 Highway Business District -Lewis Body Shop)
- 10. Ordinance -AUTHORIZING THE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF MACON AND MEYER ELECTRIC COMPANY INC. RELATED TO THE REPLACE AND RELOCATE AIRPORT BEACON PROJECT AT MACON FOWER MEMORIAL AIRPORT CONTINGENT UPON MoDOT CONCURRENCE AND ACCEPTANCE AND FUNDING THEREOF
- 11. Ordinance -AUTHORIZING EXECUTION OF AMENDMENT #1 TO THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STATE BLOCK GRANT AVIATION AGREEMENT (for reimbursement of 90% of construction costs for K89 airport beacon replace and relocate project)

12. Ordinance -AUTHORIZING REMOVAL OF THE YIELD SIGNS AT THE INTERSECTION OF DAUGHERTY STREET AND NORTH RUTHERFORD STREET; AUTHORIZING POSTING OF STOP SIGNS ON DAUGHERTY STREET AT THE INTERSECTION OF DAUGHERTY STREET AND NORTH RUTHERFORD STREET; AND ESTABLISHING AN EFFECTIVE DATE

13. Ordinance -AUTHORIZING EXECUTION OF THE ASBESTOS ABATEMENT AND HAZARDOUS WASTE REMEDIATION AGREEMENT BETWEEN THE CITY OF MACON AND 06 ENVIRONMENTAL RELATED TO THE WIFI PARK PROJECT, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NUMBER 2020-CF-CV15
(hazardous materials remediation at the old Beef Packers Plant 501 Main Street)

14. Ordinance -AUTHORIZING EXECUTION OF THE DEMOLITION AND SITE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MACON AND COURTNEY CONSTRUCTION RELATED TO THE WIFI PARK PROJECT, COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NUMBER 2020-CF-CV15
(demolition of the old Beef Packers Plant 501 Main Street and construction of WiFi park)

15. Ordinance - TO ACCEPT REAL ESTATE FROM CENTRAL BEEF PACKERS LLC
(acceptance of ownership of 501 Main Street real estate)

16. Ordinance - AUTHORIZING A TEMPORARY EXTENSION OF THE CO-GENERATION AGREEMENT BETWEEN THE CITY OF MACON, MISSOURI, BY AND THROUGH ITS MUNICIPAL UTILITY BOARD (MACON CITY BOARD OF PUBLIC WORKS), AND POET BIOPROCESSING - MACON, LLC, SUCCESSOR TO NORTHEAST MISSOURI GRAIN STEAM AND NATURAL GAS DISTRIBUTION SERVICES

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

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: April 10, 2023 – 10:23 A.M.