

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on December 13, 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/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:**
 - 1. Ordinance – APPROVING THE 2023 COMPENSATION OF THE MACON MUNICIPAL UTILITIES GENERAL MANAGER
- H. **New business:**
 - 1. Resolution - adopting revisions to the City of Macon, Missouri, and Macon Municipal Utilities Employee Policy Manual
 - 2. Ordinance – AUTHORIZING THE CONTRACT BETWEEN THE CITY OF MACON AND WILLIAMS KEEPERS LLC RELATED TO CITY FINANCIAL STATEMENT AUDITING FOR A PERIOD OF THREE YEARS
 - 3. Ordinance – AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MACON AND McCLURE ENGINEERING COMPANY RELATED TO THE WIFI PARK PROJECT
 - 4. Ordinance – IMPOSING A LOCAL SALES TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF THREE PERCENT (3%) PURSUANT TO THE AUTHORITY GRANTED BY ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR APPROVAL AT ELECTION TO BE HELD ON THE 4TH DAY OF APRIL, 2023
 - 5. Appointment to Board of Public Works
 - 6. Appointment to Housing Authority Board of Commissioners
- I. Mayor's report
- J. Council reports
- K. City Administrator's report
- L. City Clerk's report
- M. Executive session:
 - 1. 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: December 12, 2022 – 3:57 P.M.