# NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

A G E N D A
COUNCIL MEETING

City of Moberly
City Council Room – Moberly City Hall
101 West Reed Street

June 27, 2024 6:00 PM

**Posted:** 

**Pledge of Allegiance** 

Roll Call

**Approval of Agenda** 

**Approval of Minutes** 

1. Approval Of The City Council Meeting Minutes For June 17, 2024.

### **Recognition of Visitors**

#### **Consent Agenda**

- 2. A Resolution Approving And Authorizing An Agreement For Services With The Moberly Area Economic Development Corporation.
- 3. A Resolution Authorizing The City Manager To Enter Into An Agreement With Zamkus And Associates For Governmental Consulting Services.
- 4. A Resolution Accepting The Proposal From Outline Design & Planning LLC D/B/A Outline & Associates For Design Services For The Moberly City Hall Renovation Project.
- 5. A Resolution Authorizing The City Manager To Enter Into Amendment No. 1 To Task Order Number 20 With Bartlett & West, Inc., Supplementing A Master Agreement Dated March 3, 2020, To Provide Continued Engineering Services For The Wabash Heights ARPA Grant Project.
- 6. A Resolution Authorizing A Supplement To The Bartlett & West, Inc., Engineering Services Agreement For The Route EE Sidewalk Project.
- 7. A Resolution Accepting A Quit Claim Deed From The Missouri Highway And Transportation Commission And Authorizing The Execution Of An Acceptance Of Conveyance Form.
- 8. A Resolution Approving An Agreement For Services With Locality Media, Inc. For Fire Department Reporting Software.
- 9. A Resolution Authorizing The City Manager To Enter Into An Agreement With Professional Health Services, Inc. For Onsite Firefighter Physicals.
- 10. A Resolution Of The City Of Moberly, Missouri, Authorizing Application For A 2024 State Homeland Security Program Grant.

### **Ordinances & Resolutions**

- 11. An Ordinance Authorizing And Approving Mutual Aid Agreements Between The City Of Moberly, Missouri And The Higbee Area Fire Protection District, The Eastern Randolph County Fire Protection District, The NE R-IV Fire Protection District, The Southeastern Randolph Fire Protection District, The Madison-West Monroe Fire Protection District And The Westran Fire Protection District.
- 12. An Ordinance Authorizing And Approving An Amendment To The Budget For The City Of Moberly, Missouri Previously Adopted For The Fiscal Year July 1, 2023 To June 30, 2024.

- 13. An Ordinance Authorizing And Approving The Budget For The City Of Moberly, Missouri For The Fiscal Year July 1, 2024, Through June 30, 2025.
- 14. A Resolution Accepting And Approving A Contract With Bartlett & West, Inc. For Design And Construction Observation Of ADA Improvements Along Portions Of North Morley Street.
- 15. A Resolution Authorizing The Moberly Fire Department To Submit A Grant Application With The Fire Fighters Association Of Missouri.
- 16. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

## **Anything Else to Come Before the Council**

- 17. Consideration For Approval Of Renewal Liquor Applications.
- 18. A Proposal From The Tourism Advisory Commission.
- 19. Public Comments.

#### Adjournment

20. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Negotiated Contract Matters. §(610.021)(12) RSMo.

The public is invited to attend the Council meeting in person or virtually by viewing the meeting live on the City of Moberly's Facebook Page. A link to the City's Channel may be found on our website <a href="www.cityofmoberly.com">www.cityofmoberly.com</a>. Representatives of the news media may obtain copies of this notice by contacting the City Clerk. If a special accommodation is needed as addressed by the Americans with Disabilities Act, please contact the City Clerk twenty-four (24) hours in advance of the meeting by calling (660) 269.7652 or emailing <a href="cityofmoberly.com">cityclerk@cityofmoberly.com</a>.