# 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
September 06, 2022

6:00 PM

#### **Posted:**

**Pledge of Allegiance** 

Roll Call

**Approval of Agenda** 

**Approval of Minutes** 

1. Approval Of Minutes.

## **Recognition of Visitors**

## **Communications, Requests, Informational Items**

2. A Communication Of The Completed Fire Station Relocation Study From Emergency Services Consulting International.

### **Public Hearing and Receipt of Bids**

- 3. Receipt Of Proposals For Re-Establishing Existing Ditches In Areas Of Moberly.
- 4. Receipt Of Proposals For In-Fill Housing.

### **Consent Agenda**

- 5. A Resolution Approving An Invoice From The Tech Shop, LLC For Off-Site Data Storage For The Moberly Police Department
- 6. A Resolution Approving An Agreement With The Tech Shop, LLC To Provide Information Technology Administrative Services To The Moberly Police Department.
- 7. A Resolution Approving An Invoice From The Tech Shop, LLC For The Annual Microsoft Office 365 License Fee For The Moberly Police Department.
- 8. A Resolution Authorizing The City Manager To Execute A Scope Of Services Agreement With Barr Engineering Company For Preparation Of A Preliminary Engineering Report For The Seven Bridges CSO Grant Application.
- 9. A Resolution Authorizing The Purchase Of An Aeration Blower Motor For The Waste Water Treatment Plant.
- 10. A Resolution Authorizing The City Manager Of Moberly, Missouri To Execute An Agreement With Station Automation, Inc., To Provide Software Modules For Operation Check Systems For First Responders.
- 11. A Resolution Authorizing The City Manager Of Moberly, Missouri To Execute An Agreement With Target Solutions Learning, LLC, To Provide Software Training Programs.
- 12. A Resolution Authorizing The City Manager Of Moberly Missouri To Execute A Burial Services Agreement With Fletcher's Excavating, LLC.
- 13. A Resolution Accepting The Bid Of Willis Bros., Inc And Authorizing Contracting For Re-Establishing Ditches Around Moberly.

14. A Resolution Accepting The Proposal Of Johnston Builders, LLC For Infill Housing At 809 Vincil Street.

## **Ordinances & Resolutions**

- 15. An Ordinance Approving A Cooperative Funding Agreement For Video Scoreboard Advertising; And Providing Further Authority
- 16. A Resolution Approving A Lease Agreement With Titus Chupp For Property Located At The Omar N. Bradley Airport And Authorizing The City Manager To Execute The Lease.
- 17. A Resolution Authorizing The City Manager To Enter Into An Agreement With Derrick Fee, D/B/A Red Rock Demolition, For Structure, Junk And Debris Removal As Part Of An Abatement Action.
- 18. A Resolution Accepting Permanent Sewer Easements From Various Owners For The Route JJ Regional Sewer Project.
- 19. A Resolution Authorizing The City Manager To Enter Into An Agreement With Willis Bros, Inc., For Emergency Road Repair On Sturgeon Street.
- 20. A Resolution Authorizing The Moberly Fire Department To Accept A Grant Award With The Assistance To Firefighters Program.
- 21. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

#### **Official Reports**

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

- 22. Appointment to the Moberly, Missouri Public Building Corporation.
- 23. Consideration For Approval Of An Addition To A New Liquor Application.
- 24. Proposal from the Tourism Advisory Commission

#### Adjournment

25. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Real Estate and Negotiated Contract. (Closed Statute 610.021) (2,12)

We invite you to attend virtually by viewing it live on the City of Moberly Facebook page. A link to the City's Channel can be found on our website's main page at <a href="www.cityofmoberly.com">www.cityofmoberly.com</a>. The public is invited to attend the Council meeting. 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.