

**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  
December 06, 2021  
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**

**Public Hearing and Receipt of Bids**

**Consent Agenda**

**Ordinances & Resolutions**

2. An Ordinance Approving A Cooperative Agreement With Moberly Special Road District For Paving Operations.
3. An Ordinance Approving A Third Amendment To Purchase Option; And Providing Further Authority.
4. An Ordinance Approving A Cooperative Purchase And Development Agreement Between The City Of Moberly, The Downtown Moberly Community Improvement District And Lawrence Family Real Estate Holdings, LLC.
5. An Ordinance Approving A Cooperative Development Agreement Between The City Of Moberly, The Moberly Area Economic Development Authority And GRC Real Estate, LLC.
6. A Resolution Authorizing A Letter Agreement With Trekk Design Group, LLC., For Assessment Of Road And Sidewalk Conditions.
7. A Resolution Authorizing The City Manager Of Moberly, Missouri To Execute An Agreement With Safety Fire Products, LLC To Provide Annual Fire Extinguisher Inspection Services.
8. A Resolution Accepting A Quit Claim Deed From Janet N. Smith and Dorothy Smith.
9. A Resolution Authorizing And Accepting A Change Order To The Energy Performance Contract With Energy Solutions Professionals, LLC., For Pavilion Construction And Solar Arrays.
10. A Resolution Authorizing The City Manager To Execute An Operation And Maintenance Agreement With Mc Power Companies, Inc.
11. A Resolution Authorizing The City Manager To Register The City Of Moberly As A Participant In The Nationwide Opioid Class Action Settlement And Further Authority.
12. A Resolution Authorizing The City Manager To Execute A Scope Of Services Agreement With Barr Engineering Company For Stormwater Analysis Of Southeast Moberly.
13. A Resolution Authorizing Execution Of Agreements Required By Enterprise Fleet Management For Fuel, Telematics, Consignment, And Lease Approval.

14. A Resolution Approving A Contract For The Purchase Of Real Estate And Ratifying The Execution Of Contracts On Behalf Of The City.
15. A Resolution Authorizing The City Manager To Enter Into A Letter Agreement With Lauber Municipal Law, LLC., For Professional Legal Services Related To Eminent Domain Matters.
16. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

**Official Reports**

**Anything Else to Come Before the Council**

17. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Pending Legal Issues and Real Estate. (Closed Statute 610.21) (1, 2).

**Adjournment**

**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 [www.cityofmoberly.com](http://www.cityofmoberly.com). 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.**