

**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  
April 19, 2021  
6:00 PM**

**Posted:**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

1. Approval of Minutes

**Canvass of Ballots for Council Election**

2. Municipal Election Certification results of the April 6, 2021 Election

**Consideration of a Motion to Adjourn Sine Die**

3. Administer the Oath of Office to Newly Elected Officials
4. Appointment Of A Temporary Chairman To Preside For The Meeting Until The Mayor Is Elected
5. Call To Order By Temporary Chairman  
Roll Call  
Election of Mayor  
Mayor Presides; Election of Mayor Pro Tem

**Recognition of Visitors**

**Communications, Requests, Informational Items & Consent Calendar**

6. Request to hold the 2021 Safe Passage Wine Stroll on August 14, 2021.

**Public Hearing and Receipt of Bids**

7. Receipt of bids for a new 2021/2022 tandem axle dump truck with plumbing & hitch for snowplow & salt spreader.
8. Receipt of bids for a new 2021/2022 compact track loader and brush hog attachment.
9. Receipt of bids for a new 2021/2022 standard cab, long bed, 4x4 ¾ ton truck.
10. Receipt of bids for a new 2021/2022 crew cab 4x4 ¾ ton truck.
11. Receipt of bids for the 2021 street improvement (Milling, Overlay, Micro Seal and Reclamite).

**Ordinances & Resolutions**

12. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Lisa Perry For Properties Located At 308, 318, And 324 Allen Street.
13. An Ordinance Amending The Use Table Contained In Section 46-118 Removing The Conditional Use Permit Requirement For Short Term Housing Rentals In R-3 And B-2 Zoning Districts.
14. An Ordinance Repealing Ordinance 9588 And Removing The Declaration Of Emergency.
15. A Resolution Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Granting Of A Conditional Use Permit To Mike And Libby Mattox, To Operate A Short-Term Housing Located At 129 Elizabeth Street.

16. A Resolution Accepting The Bid Of Moberly Motors For A 2021 Ford F250 Regular Cab Pickup And Authorizing The Purchase For \$27,887.00.
17. A Resolution Accepting The Bid Of Moberly Motors For A 2022 Ford F250 Crew Cab Pickup And Authorizing The Purchase For \$31,577.00.
18. A Resolution Accepting The Bid Of Martin Equipment For A 2021 John Deere Compact Track Loader And Brush Hog And Authorizing The Purchase For \$63,975.00.
19. A Resolution Accepting The Bid Of Scheppers International Truck Center For A 2021 HV507 SFA Tandem Axle Dump Truck With Accessories And Authorizing The Purchase For \$127,265.00.
20. A Resolution Accepting Bids And Authorizing Contracting For The 2021 Street Improvement Project.
21. A Resolution Approving The Request For Proposals For Infill Housing Developers.
22. A Resolution Approving a Letter Agreement with Jacobs Engineering to Provide Construction Inspection Services for the Dam Grouting Project.
23. A Resolution Authorizing the City Manager to Enter Into An Agreement With Vandevanter Engineering/Cogent Inc., For a SCADA System At The Wastewater Treatment Facility.
24. A Resolution Approving an Agreement with DMC, Inc., to Perform a Cybersecurity Assessment of Moberly's Water and Wastewater Systems.
25. A Resolution Authorizing The City Manager To Enter Into An Agreement With Grey Hospitality For Preparation Of A Hotel Market Study And Feasibility Analysis.
26. A Resolution Approving And Authorizing The City Manager To Execute A Purchase Agreement With A & W Communications, Inc., For 911 Equipment.
27. A Resolution Approving A Contract For The Purchase Of Real Estate And Ratifying The Execution Of The Contract On Behalf Of The City.
28. A Resolution Of The City Of Moberly, Missouri Appointing Directors Of The Moberly Crossings Community Improvement District.
29. A Resolution Appointing Directors Of The Downtown Moberly Community Improvement District.
30. A Resolution appropriating money out of the Treasury of the City of Moberly, Missouri.

#### **Official Reports**

31. Department Head Monthly Reports

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

32. Application for Board of Adjustment.
33. Applications for Plumbing Board.
34. Appointment of Council member to the Tourism Advisory Commission
35. Appointment of Council member to the Historic Preservation Commission
36. Appointment of Council member to the Planning and Zoning Commission
37. Appointment of Council member to the Parks and Recreation Board as Liaison
38. Consideration of a Motion to Adjourn to a Work Session followed by a Closed Session to discuss the status of pending attorney client communications, real estate and negotiated contract. (Closed Statute 610.021) ( 1, 2, 12)

#### **Adjournment**

**We invite you to attend virtually by viewing it live on the City of Moberly You Tube Live Channel, 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.**