NOTICE OF OPEN MEETING A G E N D A COUNCIL MEETING City of Moberly City Council Room – Moberly City Hall 101 West Reed Street November 20, 2023 6:00 PM

Posted:

<u>Pledge of Allegiance</u> <u>Roll Call</u> <u>Approval of Agenda</u> Approval of Minutes

1. Approval Of The City Council Meeting Minutes For November 6, 2023, and November 15, 2023. **Recognition of Visitors**

Consent Agenda

- A Resolution Authorizing Lifting Public Consumption, Use Of Public Parking, Use Of The Fennel Complex And Hanging A Banner In Support Of The Chamber Of Commerce 2023 Christmas Festival.
- 3. A Resolution Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Granting Of A Conditional Use Permit To Mackenzie Riley To Construct A Car Wash Facility.
- 4. A Resolution Authorizing The City Manager To Execute An Agreement For Professional Services With Bartlett & West, Inc For Engineering Of All Components Of The Industrial Park Infrastructure Grant Project.
- 5. A Resolution Approving A Service Agreement With Cummins, Inc., For Three Fire Engines And One Aerial Truck.
- 6. A Resolution Authorizing The City Manager To Enter Into An Agreement For Professional Services With Allstate Consultants, LLC For Rothwell Lake Spillway Improvements.
- 7. A Resolution Authorizing The Purchase Of Park Land From Matthew And Alicia Martin.
- 8. A Resolution Accepting The Proposal Of Vandevanter Engineering A Cogent Company And Authorizing The Purchase Of A Flygt Pump For The Darwood Lift Station.
- 9. A Resolution Accepting The Bid And Authorizing The City Manager To Execute An Agreement With Schneiders Excavating Co., For The Downtown Combined Sewer Overflow EDA Project.
- 10. A Resolution Authorizing The City Manager To Enter Into A Letter Agreement With Jacobs Engineering Group, Inc., For Professional Engineering Services Related To The Northwest Regional Lift Station.
- A Resolution Authorizing The City Manager To Enter Into A Letter Agreement With Jacobs Engineering Group, Inc., For Professional Engineering Services Related To The Logan Street Water Line Replacement Project.

Ordinances & Resolutions

- 12. An Ordinance Repealing Portions Of Section 40-500 And Adopting New Provisions Of Sections 40-500 And 46-176 Related To Driveways.
- 13. An Ordinance Authorizing Two Cooperative Agreements For Infill Development With Studio Spillman, A Missouri Limited Liability Company.

- 14. An Ordinance Authorizing The Mayor To Execute A Missouri Highways And Transportation Commission Transportation Enhancement Funds Program Agreement For Sidewalks On North Morley Street.
- 15. An Ordinance Approving A Cooperative Agreement For Demolition With St. Pius X Church.
- 16. A Resolution Of The City Of Moberly, Missouri, Authorizing The Moberly Fire Department To Make Two Grant Applications Through The Missouri Department Of Public Safety For First Responder Equipment.
- 17. A Resolution Of The City Of Moberly, Missouri, Accepting A Missouri Department Of Public Safety Grant Award For Counter Terrorism Officer Equipment.
- 18. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

Official Reports

19. Department Head Monthly Reports.

Anything Else to Come Before the Council

20. Public Comments.

Adjournment

21. Consideration Of A Motion To Adjourn To A Work Session.

We invite you to attend virtually by viewing the meeting live on the City of Moberly's Facebook page. A link to the City's Channel can be found on our website's main page at <u>www.cityofmoberly.com</u>. 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.