

**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**

**February 07, 2022**

**6:00 PM**

**AMENDED AGENDA**

**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**

2. Public Hearing To Consider Grant Of Partial Exemption From Assessment And Payment Of Ad Valorem Real Property Taxes On Improvements To Real Property Within An Enhanced Enterprise Zone.

3. Receipt Of Bids - Rothwell Park Amphitheater.

**Ordinances & Resolutions**

4. An Ordinance Amending Section 40-711 Of The City Code By Adding Subsection 28.

5. An Ordinance Approving A Cooperative Agreement With Ricky Davis, Jr For Conveyance Of Real Property.

6. An Ordinance Approving A Settlement Agreement And Mutual Release In Connection With The Woodland Hospital Property; And Providing Further Authority.

7. An Ordinance Approving A Cooperative Development Agreement Between The City Of Moberly, The Moberly Area Economic Development Authority And GRC Real Estate, LLC.

8. An Ordinance Approving Cooperative Agreements With Moberly Area Community College For Ball Field Rental And Upgrades.

9. An Ordinance Approving A Missouri Highways And Transportation Commission Municipal Agreement For Upgrading Pedestrian Facilities And Authorizing The City Manager To Execute The Agreement On Behalf Of The City Of Moberly.

10. A Resolution Granting A Certain Partial Exemption From Assessment and Payment of Ad Valorem Real Property Taxes on Improvements To Certain Real Property Located Within The City of Moberly, Missouri Enhanced Enterprise Zone; Approving A Development Agreement in Connection Therewith; And Providing Further Authority, All Pursuant to The Enhanced Enterprise Zone Act.

11. A Resolution Of The City Of Moberly, Missouri, Approving A Termination And Release Of Utility Easement And Authorizing The Mayor Of Moberly, Missouri To Execute Said Instrument On Behalf Of The City.

12. A Resolution Authorizing The City Manager To Purchase Replacement Mixers For The Rollins And Wicker Water Towers From Utility Service Company, Inc
13. A Resolution Authorizing The City Manager To Execute A Contract Addendum With Suez Treatment Solutions, Inc., For Servicing The Rollins Water Tank.
14. A Resolution Authorizing The City Manager To Execute A Contract Addendum With Suez Treatment Solutions, Inc., For Servicing The Sparks Tower Water Tank.
15. A Resolution Authorizing The City Manager To Execute A Contract Addendum With Suez Treatment Solutions, Inc., For Servicing The Wicker Street Water Tank.
16. A Resolution Amending The Purchase Price The For A Tandem Axle Dump Truck From Scheppers International Truck Center.
17. A Resolution Accepting The Bid Of L & J Development, Inc., For The Amphitheater Base Bid And Alternates 1 And 2 And Authorizing Contracting For The Project.
18. A Resolution Adopting A Position Classification Schedule And Compensation Plan For The City Of Moberly, Missouri.
19. A Resolution appropriating money out of the Treasury of the City of Moberly, Missouri.

**Anything Else to Come Before the Council**

20. Appointment To The Historic Preservation Commission.
21. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Pending Confidential or Privileged Communications and Negotiated Contracts. (Closed Statute 610.21) (1,12).

**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.**