

**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 16, 2019**

**6:00 PM**

**AMENDED AGENDA**

**Roll Call**

**Pledge of Allegiance**

**Approval of Agenda**

**Approval of Minutes**

1. City Council Meeting minutes

**Recognition of Visitors**

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

2. Presentation from Jason Zamkus
3. Recognition of officers and granting of commendations for incident on 08-31-2019 in which officers administered CPR to an infant.
4. A Request from Chamber of Commerce to hold their annual Christmas Parade on December 7, 2019.

**Public Hearing and Receipt of Bids**

5. Receipt of bids for Extrication equipment

**Ordinances & Resolutions**

6. An Ordinance establishing the annual tax for the imposition of a 9-1-1 tax for the emergency telephone services heretofore imposed by ordinance No. 6948 and adopted May 2, 1994.
7. A Resolution Adopting The Recommendation Of The Planning And Zoning Commission To Approve A Conditional Use Permit To Mike And Libby Mattox At 522 W Rollins Street For Short Term Housing Rental.
8. A Resolution Approving A Governmental Consulting Services Agreement Between The City Of Moberly, Missouri And Zamkus And Associates, LLC And Authorizing The City Manager To Execute The Agreement On Behalf Of The City.
9. A Resolution Adopting The Randolph County Multi-Jurisdictional Local Hazard Mitigation Plan.
10. A Resolution Accepting The Bid Of Feld Fire And Authorizing The Purchase Of Extrication Equipment For The Moberly Fire Department.
11. A Resolution Authorizing The City Manager Of Moberly, Missouri To Purchase Nine (9) Computers From The Tech Shop, LLC For The Moberly Police Department For \$8,320.00.
12. A Resolution appropriating money out of the Treasury of the City of Moberly, Missouri.

**Official Reports**

13. Department Head Monthly Reports

**Anything Else to Come Before the Council**

Consideration of a Motion to adjourn to a Work Session

**Adjournment**

**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.**