

**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 21, 2020**

**6:00 PM**

**AMENDED AGENDA**

**Posted:**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

1. City Council Minutes

**Recognition of Visitors**

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

2. Correspondence from Dave Mashburn regarding the Purchase and Development Agreement.
3. Correspondence regarding a Missouri 911 Service Board Project Agreement.

**Public Hearing and Receipt of Bids**

**Ordinances & Resolutions**

4. An Ordinance Authorizing The City Manager To Execute A Cooperative Agreement For National Historic Places Nomination Consultant And Approving And Accepting A Proposal From Terri L. Foley To Complete Two National Historic Place Nominations.
5. An Ordinance Authorizing Acceptance by the City of Moberly of Certain Real and Personal Property in Furtherance of an Industrial Development Project; Approving the Execution and Delivery of a First Supplemental Lease Agreement; and Granting Further Authority.
6. **An Ordinance Authorizing The City Manager To Enter Into Task Order Number 11 With Bartlett & West Supplementing A Master Agreement Dated June 14, 2016 For A Scope Of Work Agreement Which Includes Providing A Conceptual Letter And Cost Estimate For Planning Purposes Of Improvements Along Morley Street And Providing Assistance In Preparing And Submitting A Tap Application For Rollins Street, Respectively.**
7. A Resolution Repealing Resolution R-997 And Approving A Professional Engineering Services Agreement With Jacobs Engineering Group Inc. For The Route JJ Regional Wastewater Management System And Authorizing The City Manager To Execute The Agreement On Behalf Of The City.
8. A Resolution Authorizing The City Manager To Enter Into An Agreement With SCG Consulting Services, LLC For Professional Services.
9. A Resolution Authorizing The City Manager To Execute An Master Agreement With Surveying & Mapping, LLC For Professional Services.
10. A Resolution Authorizing And Accepting The Final Change Order To The Contract With Willis Bros. Inc., For The Harrison And Garfield Project.

11. A Resolution Approving A Professional Engineering Services Agreement With Jacobs Engineering Group Inc. For Five Eda Funded Infrastructure Projects And Authorizing The City Manager To Execute The Agreement On Behalf Of The City.
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**

14. Appointment to the Airport Advisory Commission
15. Consideration of a Motion to adjourn to a Work Session followed by a Closed Session to discuss the status of pending real estate, legal and negotiated contract. (MO Statute 610.021) (2, 3,12)

**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.**