

**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

May 06, 2019

6:00 PM

AMENDED AGENDA

Posted:

Pledge of Allegiance

Roll Call

Approval of Agenda

Recognition of Visitors

Communications, Requests, Informational Items & Consent Calendar

1. Presentation of a Donald R Boyd Manager Award for exceptional managerial abilities within a Missouri Community Water Supply to Matt Everts
2. A Request from Jamie Shirk, YMCA to hold a 5k event on June 14, 2019 to support Strong Kids Campaign.

Public Hearing and Receipt of Bids

3. Receipt of bids for the 2019 Street Improvement Project
4. Receipt of Bids for Fisk Avenue

Ordinances & Resolutions

5. An Ordinance Amending Chapter 2, Article V, Section 2-367 By Adding Subsection (3) To Provide For A City Council Liaison To The Park Board.
6. An Ordinance Approving A Cooperative Purchase And Development Agreement With Zachariah Richardson And Authorizing The City Manager To Execute The Agreement On Behalf Of The City.
7. **An Ordinance Accepting The Bid And Approving The Award Of A Contract To JT Holman General Construction & Excavating, LLC For The Fisk Avenue RTP 2017-11 Project**
8. A Resolution Recording The Destruction Of Certain Records.
9. A Resolution Approving Participation In Ameren's Business Demand Response Program And Authorizing The City Manager To Execute A Demand Response Order Form With Enel X.
10. A Resolution Authorizing The City Manager Of The City Of Moberly, Missouri To Purchase Real Property Located At 3418 Highway JJ, Moberly, Missouri.
11. A Resolution Authorizing And Accepting Change Order Number 2 To The Contract With Willis Brothers, Inc., For The Sparks Avenue Booster Pump Station.
12. A Resolution Accepting Bids And Authorizing Contracting For The 2019 Street Improvement Project
13. A Resolution Authorizing The City Manager Of The City Of Moberly, Missouri To Execute A Engagement Letter With McMahon & Berger For Legal Counsel.
14. A Resolution appropriating money out of the City of Moberly, Missouri.

Official Reports

Anything Else to Come Before the Council

15. Appointment of Council member to the Planning and Zoning Commission
16. Appointment of Council member to the Historic Preservation Commission
17. Appointment of Council member to the Tourism Advisory Commission
18. Appointment of Council member to the Parks and Recreation Board
19. Appointment of Council member to the Downtown CID Board
20. Appointment to the Historic Preservation Commission
21. Appointment to the Tourism Advisory Commission
22. Consideration for approval of Renewal Liquor Applications.
23. Consideration of a Motion to adjourn to a Work Session followed by a Closed Session to discuss the status pending negotiated contracts. (Closed Statues 610.021) (12)

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.