# 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 July 17, 2023 6:00 PM

#### **Posted:**

**Pledge of Allegiance** 

Roll Call

**Approval of Agenda** 

**Approval of Minutes** 

1. Approval Of The City Council Meeting Minutes For June 29, 2023.

# **Recognition of Visitors**

## **Public Hearing and Receipt of Bids**

2. Receipt Of Bids For The Demolition Of Three (3) Residential Structures.

#### **Consent Agenda**

- 3. A Resolution Approving A Hay Cutting, Baling & Removal Hay Bales Sale Agreement Between The City Of Moberly, Missouri And Ryan Britt For The Waste Water Treatment Plant Biosolids Land Application Site Property.
- 4. A Resolution Accepting A Permanent Sewer Easement From The Wright Legacy Trust.
- 5. A Resolution Accepting The Bid And Authorizing Contracting With Emery Sapp & Sons, Inc., For Construction Of The Morley Pump Station Retrofit And Force Main Extension Project.
- 6. A Resolution Of The City Of Moberly, Missouri, Authorizing An Application To The Emergency Management Performance Grant Direct Assistance Program For Reimbursement Of Emergency Management Director Costs.
- 7. A Resolution Authorizing The City Manager To Execute An Architect's Agreement With WSKF, Inc For The Expansion Of Emergency Services Communication.
- 8. A Resolution Declaring A Proposed Street Name Change.

## **Ordinances & Resolutions**

- 9. An Ordinance Approving An Addendum To A Cooperative Agreement With Adair Hathaway For Stormwater Improvements Reimbursement.
- 10. An Ordinance Approving A Subdivision Improvement Agreement With Adair Hathaway For Eagle Tree Ridge Subdivision.
- 11. A Resolution Accepting The Bid And Authorizing Contracting With Wiedeman Dozing, LLC For Demolition Of Three Residential Structures.
- 12. A Resolution Of The City Of Moberly, Missouri, Authorizing Acceptance Of The Industrial Site Development Grant.
- 13. A Resolution Authorizing The City Manager To Execute An Electronic Business Services Agreement With The Central Bank And Authorizing Matt Douglass To Execute An Associated Resolution Of Authorization With Central Bank.

- 14. A Resolution Of The City Of Moberly, Missouri, Authorizing Application For A 2023 State Homeland Security Program Grant.
- 15. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

#### **Official Reports**

16. Department Head Monthly Reports.

# **Anything Else to Come Before the Council**

17. Public Comments.

#### Adjournment

18. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Legal Actions/Litigation And A Negotiated Contract. (Closed Statue 610.021) (1,12).

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 <a href="https://www.cityofmoberly.com">www.cityofmoberly.com</a>. 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.