# NOTICE OF OPEN MEETING A G E N D A

## **COUNCIL MEETING**

**City of Moberly** 

City Council Room - Moberly City Hall

101 West Reed Street February 21, 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 February 6, 2023.

# **Recognition of Visitors**

# Communications, Requests, Informational Items

- 2. Communication Of Moberly Area Chamber Of Commerce And Little Dixie Regional Library Annual Reports.
- 3. A Request From Lori Turk To Hold The Annual Mother's Day 5k To Raise Money For Families Battling Cancer on May 14, 2023.

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

4. A Public Hearing Of the Industrial Development Project.

#### **Consent Agenda**

- 5. A Resolution Authorizing The City Manager of Moberly, Missouri To Execute The Burrell Equipment Usage Contract.
- 6. A Resolution Approving A Moberly State Revolving Fund Application Submittal To DNR And Authorizing The City Manager To Submit The Application.
- 7. A Resolution Approving A Moberly State Revolving Fund Application Submittal To DNR And Authorizing The City Manager To Submit The Application.
- 8. A Resolution Approving A Moberly State Revolving Fund Application Submittal To DNR And Authorizing The City Manager To Submit The Application.
- 9. A Resolution Approving Moberly State Regional Incentive Grant Application Submittal To DNR And Authorizing The City Manager To Submit The Application.
- 10. A Resolution Authorizing The Purchase Of A JetVac For The Public Utilities Department.
- 11. A Resolution Approving A Tannehill Water Line Project Change Order and Increase in Contract Costs.
- 12. A Resolution Accepting A Quit Claim Deed From Marian E. Cumberlander For Real Estate Located At 1204 Quinn Street.
- 13. A Resolution Authorizing Renewal Of A Master Agreement For Professional Services With Bartlett & West, Inc.
- 14. A Resolution Authorizing The City Manager Of The City Of Moberly, Missouri To Execute A Fireworks Display Agreement With J&M Displays, Inc.
- 15. A Resolution Authorizing The City Manager To Enter Into Task Order Number 19 With Bartlett & West, Inc., Supplementing A Master Agreement Dated March 3, 2020, To Provide Engineering Services For The Kiwanis Park Shelter House and Restroom Building.

- 16. A Resolution Of The Council Of The City Of Moberly Approving A Sidewalk Repair Services Agreement; And Providing Further Authority.
- 17. A Resolution Authorizing A Revocable License For Use Of Public Right-Of-Way.

### **Ordinances & Resolutions**

- 18. An Ordinance Adopting Article III To Chapter 20 Of The City Code Providing For No Smoking Of Marijuana In A Public Place Or Meeting.
- 19. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Kal Cleavinger For Property Located At 201 W. Hinton Avenue.
- 20. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Planned Development District Application Of Kal Cleavinger For Property Located At 201 W. Hinton Avenue.
- 21. An Ordinance Authorizing The City Of Moberly, Missouri To Issue Its Taxable Industrial Revenue Bonds (Equipmentshare.Com Inc. Manufacturing, Refurbishment And Distribution Facility Project) Series 2023, In A Principal Amount Not To Exceed \$55,000,000, For The Purpose Of Providing Funds To Pay The Costs Of Acquiring, Improving And Equipping A Facility For An Industrial Development Project In The City; Approving A Plan For An Industrial Development Project And Costs-Benefits Analysis For The Project; And Authorizing The City To Enter Into Certain Agreements And Take Certain Other Actions In Connection With The Project And The Issuance Of The Bonds.
- 22. An Ordinance Approving A Cooperative Agreement For Easement Acquisition With Club Car Wash Operating LLC.
- 23. A Resolution Recording The Destruction Of Certain Local Government Records.
- 24. A Resolution Appropriating Money Out Of The Treasury Of The City Of Moberly, Missouri.

#### **Official Reports**

25. Department Head Monthly Reports.

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

26. Appointment To The Historic Preservation Commission.

### Adjournment

27. Consideration Of A Motion To Adjourn To A Work Session.

We invite you to attend virtually by viewing it live on the City of Moberly Facebook page. A link to the City's Channel can be found on our website's main page at <a href="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.