# 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 October 16, 2023 6:00 PM

### **Posted:**

#### **<u>Roll Call</u> Recognition of Visitors**

1. Webelos Scouts, Cub Scout Pack 19, Dens 1 & 2. Flag Ceremony And Pledge Of Allegiance.

# Approval of Agenda

# **Approval of Minutes**

2. Approval Of The City Regular Council Meeting Minutes For October 2, 2023, and October 4, 2023, Special Council Meeting.

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

- 3. Receipt Of Proposal For In-Fill Housing.
- 4. Receipt Of Quotes For Fox Park Retention Basin.

### Consent Agenda

- 5. A Resolution Approving A Lease Agreement With Marine Toys For Tots Foundation For Property Located At 218 W Reed Street And Authorizing The City Manager To Execute The Lease.
- 6. A Resolution Of The City Of Moberly, Missouri, Approving And Adopting The 2023 City Of Moberly, Missouri Loss Prevention Manual.
- 7. A Resolution Of The City Of Moberly, Missouri, Authorizing The Sale Of A 2007 Pierce Contender Fire Engine To The Sumner County Fire Protection District.
- 8. A Resolution Accepting The Bid Of Willis Bros., Inc And Ratifying The Installation Of A Twenty-Four Inch Standpipe At The Fox Park Retention Basin.
- 9. A Resolution Authorizing And Accepting A Change Order To The Agreement With Willis Bros., Inc., For The Sturgeon And Rollins Water Main Replacement Project.

# **Ordinances & Resolutions**

- 10. An Ordinance Approving A Subdivision Improvement Agreement With Schnell Construction, LLC., For Dream Moore Falls.
- 11. An Ordinance Authorizing A Cooperative Agreement For Infill Development With R & D Properties, A Missouri Limited Liability Company.
- 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. Public Comments.

# **Adjournment**

15. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Legal, Real Estate, And A Negotiated Contract. §(610.021)(1,2,12) RSMo.

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 may be found on our website's main page at <u>www.citvofmoberly.com</u>. 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.