

**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  
August 19, 2019  
6:00 PM**

**Posted:**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

1. City Council Meeting Minutes

**Recognition of Visitors**

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

2. A Request from Jeremy Kitchen to hold the annual Cowboys for Christmas on November 9, 2019
3. A request from Moberly Area Chamber of Commerce, Main Street to hang a banner on the Rollins Street overpass from September 3 through September 30, 2019.
4. A request from Renick School to hold a 5K on September 7, 2019

**Public Hearing and Receipt of Bids**

**Ordinances & Resolutions**

5. An Ordinance establishing procedure to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.
6. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Jerry Swartz For Property Located At 601 Adams Avenue.
7. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Robert Thompson For Property Located At 601 S. Williams Street.
8. An Ordinance Accepting And Approving The Report Of The Director Of Community Development Concerning The Demolition Of A Structure Located At 139 Bedford Street, Moberly, Missouri Certifying The Cost Of Demolition To The City Clerk And Directing The City Clerk Pursuant To Section 26-24 Of The Moberly City Code To Cause A Special Tax Bill To Be Issued Thereon.
9. An Ordinance Accepting And Approving The Report Of The Director Of Community Development Concerning The Demolition Of A Structure Located At 317 Johnson Street, Moberly, Missouri Certifying The Cost Of Demolition To The City Clerk And Directing The City Clerk Pursuant To Section 26-24 Of The Moberly City Code To Cause A Special Tax Bill To Be Issued Thereon.
10. An Ordinance Accepting And Approving The Report Of The Director Of Community Development Concerning The Demolition Of A Structure Located At 710 Burkholder Street, Moberly, Missouri Certifying The Cost Of Demolition To The City Clerk And Directing The City Clerk Pursuant To Section 26-24 Of The Moberly City Code To Cause A Special Tax Bill To Be Issued Thereon.
11. An Ordinance Accepting And Approving The Report Of The Director Of Community Development Concerning The Demolition Of A Structure Located At 913 Hinkley Street, Moberly, Missouri

Certifying The Cost Of Demolition To The City Clerk And Directing The City Clerk Pursuant To Section 26-24 Of The Moberly City Code To Cause A Special Tax Bill To Be Issued Thereon.

12. An Ordinance Approving Change Order No. 3 From Donald Downey, Inc., For The Route M Sidewalk Project.
13. An Ordinance Authorizing Participation In And Execution Of A State Block Grant Agreement For Planning, Land And Easement Appraisals And Acquisition, Surveying, Engineering Design And Construction At Omar N. Bradley Airport.
14. An Ordinance establishing the Tax Levy for the City of Moberly, Missouri for the year 2019.
15. A Resolution Amending The Housing Assistance Program For Commissioned Police Officers And Civilian Communications Officers In The City Of Moberly Provided For In Resolution R-826.
16. A Resolution Accepting The Bid Of And Authorizing A Construction Contract With James Fencing LLC For Fencing At The McKinsey Street Wastewater Facility
17. A Resolution Authorizing The City Manager To Execute An Agreement With Poepping, Stone, Bach And Associates To Revise An Existing Agreement To Provide Engineering Services For The Sparks Avenue Water And Sewer Improvement Project.
18. A Resolution Approving A Sugar Creek Lake Road Slide Task Order With McClure Engineering Co. For An Assessment Of The Sugar Creek Lake Road Slide.
19. A Resolution Accepting A 2019 Emergency Management Performance Grant And Authorizing The City Manager To Execute An Acknowledgement Of Said Grant And The Grant Contract.
20. A Resolution Of The City Of Moberly, Missouri, Adopting The 2019 City Of Moberly, Missouri Personnel Policies And Procedures Manual.
21. A Resolution appropriating money out of the Treasury of the City of Moberly, Missouri.

#### **Official Reports**

22. Department Head Monthly Reports

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

23. Proposal from the Tourism Advisory Commission
24. Applications for Airport Advisory Committee.
25. Consideration of a motion to move the September 2, 2019 Council meeting to September 3, 2019
26. Consideration of a Motion to adjourn to a Work Session followed by a Closed Session to discuss the status pending legal and real estate. (Closed Statues 610.021) (1,2)

#### **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.**