# 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 December 20, 2021 6:00 PM

### **Posted:**

**Pledge of Allegiance** 

Roll Call

**Approval of Agenda** 

**Approval of Minutes** 

1. Approval Of Minutes.

**Recognition of Visitors** 

**Communications, Requests, Informational Items** 

**Public Hearing and Receipt of Bids** 

**Consent Agenda** 

## **Ordinances & Resolutions**

- 2. An Ordinance Accepting Change Order No. 2 In The Amount Of \$48,553.30 To The Omar N. Bradley Regional Airport Runway Reconstruction Project.
- 3. An Ordinance Adopting The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Larry And Linda Schnell For Property Located In The 1500-1800 Blocks Of South Williams Street.
- 4. An Ordinance Adopting In Part The Recommendation Of The Planning And Zoning Commission To Approve The Re-Zoning Application Of Adair Hathaway For Property Described On The Eagle Tree Ridge Preliminary Plat.
- 5. An Ordinance Approving A Missouri Highways And Transportation Commission Cost Share Agreement For Business 63 Highway And Authorizing The City Manager To Execute The Agreement On Behalf Of The City Of Moberly.
- 6. An Ordinance Authorizing The City Manager Of Moberly, Missouri To Execute A Cooperative Agreement For Tourism Promotion Services With The Moberly Chamber Of Commerce.
- 7. A Resolution Authorizing The City Manager Of The City Of Moberly, Missouri And The Chief Of Police To Execute A Contract For Additional Policing Services With The Housing Authority Of The City Of Moberly, Missouri.
- 8. A Resolution Authorizing The City Manager To Execute A Planned Equipment Maintenance Agreement With Cummins, Inc., For Annual Generator Maintenance.
- 9. A Resolution Authorizing The City Manager To Execute A Farm Site Conservation Improvements Agreement With 4-Him Construction, LLC.
- 10. A Resolution Authorizing The City Manager To Enter Into A Letter Agreement With Jacobs Engineering Group, Inc., For Professional Engineering Services To Design And Implement The Water Treatment Plant Upflow Clarifier Rehabilitation.
- 11. A Resolution Authorizing A Timber Removal And Sale Agreement With Sunderland Trucking, LLC.

- 12. A Resolution Authorizing And Accepting Two Change Orders With Rosenbauer South Dakota, LLC For Adjustments In Costs To The Fire Engine Pumper.
- 13. A Resolution Authorizing The Moberly Fire Department To Submit A Grant Application With The Assistance To Firefighters Program.
- 14. A Resolution Of The City Of Moberly, Missouri, Stating Intent To Seek Funding Through The Land And Water Conservation Fund Program And Authorizing The Director Of Parks And Recreation To Pursue Activities In An Attempt To Secure Funding.
- 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. Consideration Of A Motion To Adjourn To A Work Session Followed By A Closed Session To Discuss The Status Of Pending Legal Actions and Real Estate (Closed Statute 610.021) (1,2)

## **Adjournment**

We invite you to attend virtually by viewing it live on the City of Moberly You Tube Live Channel, 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.