## **NOTICE OF OPEN MEETING**

The Macon City Council will conduct its regular meeting on April 09, 2024 at 6:30PM. The meeting will be conducted in the City Council Chambers, 106 West Bourke Street Macon, Missouri.

Citizens that prefer to join us remotely rather than in-person can join the meeting using the following link: <u>Council Meeting 4.9.24 Regular</u>

A tentative agenda for the meeting is as follows:

- A. Call to Order
- **B.** Attendance
- C. Approval of the Agenda
- D. Approval of Minutes from previous meeting
- E. Approval of Accounts Payable
- F. Financial report
- G. <u>Old business:</u> None
- H. <u>New business:</u>
  - 1. Certification of election results
  - 2. Recognition of outgoing City Council Members
  - 3. Oath of Office for newly elected officials
  - 4. Appointment of City Council Committees
  - 5. Council Election of President (Mayor) Pro Tem
  - 6. Council Election of Planning & Zoning Council Liaison
  - 7. Mayor presentation of FAQ's
  - 8. MoDOT presentation regarding Highway 63/36-Interchange improvements, possible closure of Kellogg at Hwy 36, and Macon By-pass Paula Gough, Keith Killian, Emily Edgar
  - 9. Approval of Mainstreet Macon Downtown Association Party in the Street event request MMDA Leigh Simon and Sharon Scott
  - 10. Approve execution of Subaward Agreement Award #SLFRP4542-FREG40 (Fire Dept)
  - 11. Approve Resolution #20240409 amending the 2024 Annual Operating Budget for the Asset Replacement Fund and execution of Subaward Agreement #SLFRP4542-FREG41 (Police Dpt)
  - 12. Ordinance TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE FRIENDS OF MACON COUNTY, MISSOURI ANIMALS
- I. Mayor's report
- J. Council reports
- K. City Clerk's report
- L. Closed Meeting
  - 1. RSMo 610.021(2) Leasing, purchasing, or sale of real estate
- M. Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

Mary Lou Craigg, City Clerk 106 West Bourke Street Macon, Missouri 63552 (660)385-6421 Date and time this notice was posted: April 08, 2024 – 2:08 P.M.