NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on May 09, 2023 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>https://us02web.zoom.us/j/89186998998</u>.

For cellular devices enter the meeting ID code 891 8699 8998 when prompted.

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. Old business:

None

- H. <u>New business:</u>
 - 1. Oath of Office Chief of Police Joey Roberts
 - 2. Boots & Black Tie Event Request June 3, 2023
 - 3. Maples Repertory Theatre 20th Anniversary Event Request June 14, 2023
 - 4. Ordinance AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT -TASK ORDER ENGINEER-OWNER AGREEMENT BETWEEN THE CITY OF MACON AND BURNS & MCDONNELL ENGINEERING COMPANY RELATED TO PRELIMINARY DESIGN FOR SEWER SEPARATION IN THE COMBINED SEWER AREA
 - 5. Ordinance AUTHORIZING EXECUTION OF THE CONTRACT AGREEMENT BETWEEN THE CITY OF MACON AND JT HOLMAN CONSTRUCTION, LLC, RELATED TO THE FIRE STATION ACCESS BAY IMPROVEMENTS PROJECT
 - 6. Ordinance REQUIRING REPAYMENT TO CUSTOMERS THE AMOUNTS COLLECTED BY THE GAS ADDER
 - 7. Discussion of Macon Affordable Housing Corporation Lift Station Project
- I. Mayor's report
- J. Council reports
- K. City Administrator's report
- L. City Clerk's report
- M. Executive session:
 - 1. RSMo. 610.021 (1) Litigation
 - 2. RSMo. 610.021 (2) Leasing, purchasing, or sale of real estate
 - 3. RSMo. 610.021 (3) Personnel
 - 4. RSMo. 610.021 (12) Sealed Bids & Contract Negotiations
- N. Adjournment

Representatives of the news media may obtain copies of this notice by contacting: Mary Lou Craigg, City Clerk

Mary Lou Craigg, City Clerk 106 West Bourke Street Macon, Missouri 63552 (660)385-6421 Date and time this notice was posted: May 08, 2023 – 3:58 P.M.