

## **NOTICE OF OPEN MEETING**

The Macon City Council will conduct its regular meeting on February 8, 2022, 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: <https://us02web.zoom.us/j/88297249002>

For cellular devices enter the meeting ID code [882 9724 9002](https://us02web.zoom.us/j/88297249002) when prompted.

A tentative agenda for the meeting is as follows:

- A. Call to order
- B. Approval of Minutes from previous meeting
- C. Approval of Accounts Payable
- D. Financial report
- E. Old business:  
None.
- F. New business:
  - 1. Proclamation – Teen Dating Violence Awareness and Prevention Month
  - 2. Appointment to Board of Public Works
  - 3. Resolution – Adopting revised personnel policies for employees of the City of Macon and Macon Municipal Utilities
  - 4. Ordinance – AUTHORIZING AN AVIATION PROJECT CONSULTANT AGREEMENT BETWEEN THE CITY OF MACON AND BURNS AND MCDONNELL ENGINEERING COMPANY, INC. RELATED TO THE MACON-FOWER MEMORIAL AIRPORT PROJECT ROTATING BEACON REPLACEMENT AND RELOCATION.
  - 5. Award Rock/Sand/Concrete Bid
  - 6. Affirm Authorization for Participation in the Assistance to Firefighter’s Grant Program
- G. Mayor’s report
- H. Council reports
- I. City Administrator’s report
- J. City Clerk’s report
- K. 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
- L. 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: February 7, 2022 – 9:28 A.M.**