

NOTICE OF OPEN MEETING

The Macon City Council will conduct an open meeting on December 11, 2018 at 6:30 p.m. The meeting will be conducted in the City Council Chambers, 106 West Bourke Street, Macon, Missouri. A tentative agenda for the meeting is as follows:

1. Call to order
2. Approval of Minutes from previous meeting
3. Approval of Accounts Payable
4. Financial report

Old business:

5. **Ordinance – AUTHORIZING PAYMENT FROM THE REVOLVING LOAN FUND PURSUANT TO CITY CODE 2-196**
((\$75,000 loan to Creed Archery Supply [terms 5-year @ 4%-interest])
6. **Ordinances – ADOPTING THE INTERNATIONAL BUILDING CODE, 2012 EDITION, INCLUDING APPENDIX CHAPTERS AND REFERENCE CODES WITH ADDITIONS, INSERTIONS, DELETIONS AND CHANGES; AND NATIONAL ELECTRIC CODE, 2011 EDITION.**
(international building code, international fuel gas code, international mechanical code, international plumbing code, international property maintenance code, international fire code, 2011 national electric code administrative provisions)
7. **Ordinance - AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENT RELATED TO THE WALNUT STREET STORM WATER MITIGATION PROJECT CULVERT BOX REPLACEMENT**

New business:

8. **Approval of Downtown Association Signage and Placement**
9. **Ordinance – ADOPTING THE 2019 ANNUAL OPERATING BUDGET FOR MACON PUBLIC LIBRARY**
10. **Ordinance – ADOPTING THE 2019 ANNUAL OPERATING BUDGET FOR BOARD OF PUBLIC WORKS**
11. **Ordinance – ADOPTING HE 2019 ANNUAL OPERATING BUDGET FOR COMMON FUND FOR CITY GOVERNMENT OPERATIONS**
12. **Ordinance - ADOPTING THE 2019 ANNUAL OPERATING BUDGET FOR THE AIRPORT FUND, ASSET REPLACEMENT FUND, CAPITAL IMPROVEMENT SALES TAX FUND, CITY PARK FUND, FIRE DEPARTMENT OPERATIONS SALES TAX FUND, INDUSTRIAL DEVELOPMENT FUND, MOTOR FUEL FUND, PROJECT FUND, AND TRANSPORTATION SALES TAX FUND**
13. **Ordinance – IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF TWO AND ONE-QUARTER PERCENT (2.25%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY**

ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMo; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON, APRIL 2, 2019.

- 14. Appointment to Housing Authority Board**
- 15. Appointment to Revolving Loan Board**
- 16. Appointment to Police Merit Board**
- 17. Appointment to Economic Development Board**
- 18. Appointment to Community Child Development Board**
- 19. Appointment to Board of Adjustment**
- 20. Mayor's report**
- 21. Council reports**
- 22. City Administrator report**
- 23. City Clerk report**
- 24. Adjournment**

**Representatives of the news media may obtain copies of this notice by contacting:
Mary Lou Craig, City Clerk
106 West Bourke Street
Macon, Missouri 63552
(660)385-6421**

Date and time this notice was posted: December 07 - 3:56 p.m.