

NOTICE OF OPEN MEETING

The Macon City Council will conduct an open meeting on July 17, 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. Financial report.

Old business:

None.

New business:

4. Advanced Disposal Service Review and Follow up – Daniel Buckley & David Vossmer.
5. City Flag Proposal – Christian Abernatha.
6. Discussion of EAA lease renewal.
7. Presentation of “Life-Saving Award” – Adam Dawdy.
8. Missouri Department of Public Safety LESO Program Application – Adam Dawdy.
9. Ordinance – AUTHORIZING EXECUTION OF CONSTRUCTION AGREEMENTS RELATED TO THE 2018 STREET OVERLAY PROJECTS.
10. Approval of revision to 457(b) Deferred Compensation Plan.
11. Ordinance – ESTABLISHING RESTRICTED PARKING SPACE AND RESERVED PARKING SPACE AT THE CORNER OF VINE STREET AND ROLLINS STREET.
12. Ordinance – AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH McCLURE ENGINEERING CO FOR SERVICES RELATED TO THE CITY OF MACON 2019 STREET IMPROVEMENTS PROJECTS USING STP FUNDS (STP-4000(205)).
13. Ordinance – AUTHORIZING A CONSTRUCTION AGREEMENT WITH JT HOLMAN CONSTRUCTION LLC RELATED TO THE 2018 DEMOLITION AND RECONSTRUCTION OF RUBEY STREET PARK BASKETBALL COURT PROJECT.
14. Appointment to the Board of Adjustment.
15. Appointment to the Council Pool Committee.
16. Mayor’s report.
17. Council reports.
18. City Administrator’s report.
19. City Clerk’s report.

Executive session.

610.021 (1) Litigation.

610.021 (2) Leasing, purchasing, or sale of real estate.

610.021 (3) Personnel.

20. 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: July 13, 2018 - 10:32 a.m.