

NOTICE OF MEETING

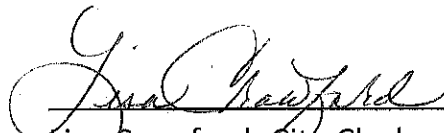
The Monett City Council will meet for the regular monthly meeting, Friday, January 19, 2018 at 9:30 a.m. in the Monett City Hall Council room, 217 5th Street, Monett, Missouri. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated December 20, 2017.
Monthly Expenditures

Other Items for Consideration:

- Corporate Resolution Certification with Edward Jones
- Resolution Amending the Rental Fee Schedule for the Park Casino Facility
- Resolution Amending Certain Terms of the Site Lease Agreement between the City of Monett and the Monett R-1 School District dated October 2, 2017



Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, February 20, 2018 at 9:30 a.m. in the Council room at Monett City Hall, 217 5th Street, Monett, Missouri. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated January 19, 2018
Monthly Expenditures

Other Items for Consideration:

- Public hearing on property annexation petitioned by Robert & Deborah Heim and Christopher & Linda Lewis.
- First and Second Reading of Bill No. 8575 for an Ordinance Accepting and Approving the Annexation Petition of Robert & Deborah Heim and Christopher & Linda Lewis.
- First reading of Bill No. 8576 for an Ordinance Adopting a Budget for the City of Monett Missouri for the Fiscal Year Beginning April 1, 2018 and Ending March 31, 2019.
- First reading of Bill No. 8581 Approving the Renaming of Industrial Boulevard in Monett, Missouri to Industrial Drive.
- Resolution No. 8577 Establishing Fees for Windmill Ridge Golf Course effective April 1, 2018.
- Resolution No. 8578 Authorizing the Execution of a Recreation Services Agreement with the Ozarks Regional YMCA.
- Resolution No. 8579 Approving the Acquisition of Real Property Described as 901 East Broadway, Monett, Missouri.
- Resolution No. 8580 Authorizing the City's Participation in Missouri's Highway Safety Program.
- Resolution No. 8582 Local Match Resolution for the Hazard Mitigation Grant Program.
- Approve Change Order #6 (Final) with K & B Equipment for the Enterprise Drive Land Clearing Project.

- Approve Change Order #2 with Visu-Sewer for the Evaluation and Rehabilitation of Wastewater Collection System Project.



Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, March 20, 2018 at 9:30 a.m. in the Council room at Monett City Hall, 217 Fifth Street, Monett, Missouri. The following is a tentative agenda:


Consideration and /or approval of the following:

Minutes of previous session dated February 20, 2018
Monthly Expenditures

Other items for Consideration:

- First and Second Reading of Bill No. 8583 for an Ordinance Amending the Budget for the City of Monett, Missouri for the Fiscal Year Beginning April 1, 2017 and ending March 31, 2018.
- Second Reading of Bill No. 8576 for an Ordinance Adopting a Budget for the City of Monett, Missouri for the Fiscal Year Beginning April 1, 2018 and ending March 31, 2019.
- Second Reading of Bill No. 8581 for an Ordinance Approving the Renaming of Industrial Boulevard in Monett, Missouri to Industrial Drive.
- Resolution No. 8584 Adopting a "Complete Streets" Policy for the City of Monett, Missouri.
- Resolution No. 8585 Adopting Guidelines and Regulations Relating to Mobile Food Vendors in the Monett Main Street District that Encompasses the Downtown Park, Events Pavilion and Surrounding Areas.
- Resolution No. 8586 Reappointing Members of the Planning and Zoning Commission of the City of Monett, Members Gale Huffmaster and Jeff Carr.
- Resolution No. 8587 Reappointing Members of the Board of Adjustment of the City of Monett, Ron Netzer and Ron Smith.
- Resolution No. 8588 Appointing Members to the Monett Marketplace Community Improvement District Board of Directors, Tyler Creach, Kerry Rovig and Leigh Babbitt.
- Resolution No. 8589 Amending Certain Terms of the Site Lease Agreement Dated October 2, 2017 and Approved by Resolution No. 8560 Between the City of Monett, Missouri and the Monett R-1 School District.
- Resolution No. 8590 Fuel Storage Tank Lease Agreement at the Monett Municipal Airport.

- Approving Lease Agreements for Parking Spaces Located at 212 Fifth Street Commencing April 1, 2018 and Ending March 31, 2019. Modern Variety, Mocha Jo's, Dr. Huntress, The CPA Group and Architectural Systems, Inc.
- Accepting a Mowing Bid from T&T Lawn Care for 2018/2019.
- Request for a Monument Honoring V.B. Hall at Fifth Street and Broadway.


Lisa Crawford, City Clerk

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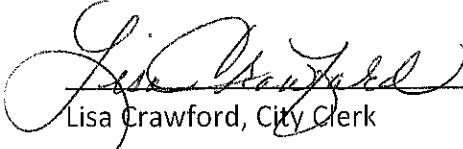
The Monett City Council will meet for the regular monthly meeting, Friday, April 20, 2018 at 9:30 a.m. in the Council Room at Monett City Hall 217 Fifth Street, Monett, MO 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated March 20, 2018
Monthly Expenditures

Other Items for Consideration:

- Resolution 8594 Approving a School Resource Officer(s) Employment Agreement Between the City of Monett, Missouri and the Monett R-1 School District.
- Resolution 8590 Approving a Fuel Storage Tank Lease Agreement Between the City of Monett, Missouri and Jack Henry & Associates.
- Resolution 8591 Approving a Contract for Services Between the City of Monett, Missouri and Daryl P. Kelly LLC, Relating to Fiber System Management.
- Resolution 8592 Approving a Lease Agreement Between the City of Monett, Missouri and Edwin Allen dba N2AIR LLC, Relating to Hangar "G" at the Monett Regional Airport.
- Bill No. 8593 First Reading for an Ordinance Amending Title IV of the City Code of Monett, Missouri by Adding a New Article X and Amending Title II, Article II, Both Relating to Mobile Food Trucks and Vending.
- Review Bids for Construction of Enterprise Drive Street Improvements, Monett, Missouri.


Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, May 21, 2018 at 9:30 a.m. in the Council Room at Monett City Hall 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated April 20, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8593 Second Reading of an Ordinance Amending Title IV of the City Code of Monett, Missouri by Adding a New Article X and Amending Title II, Article II, Both Relating to Mobile Food Trucks and Vending.
- Bill No. 8595 First Reading of an Ordinance Amending Section 715.190 of the Monett City Code Relating to Tap Fees for Sewer Connections.
- A Resolution authorizing the City of Monett to accept property from Monett Main Street, Inc. commonly referred to as the Glen and Sharon Garrett Downtown Park and Jerry D. Hall Memorial Pavilion.
- A Resolution approving a Lease Agreement with the Workforce Investment Board of Southwest Missouri relating to the Missouri Jobs Center facility located at 100 S. Maple Street.
- A Resolution authorizing the conveyance of certain real estate from the City of Monett to Tyson Foods, Inc. commonly referred to formerly as Well # 13.
- A Resolution authorizing a local match for the Hazard Mitigation Grant Program relating to the flood buy-out program.
- Approval of Bid for Demolition of Property Located at 901 East Broadway.


Lisa Grawford, City Clerk

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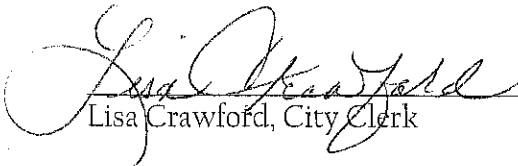
The Monett City Council will meet for the regular monthly meeting, Wednesday, June 20, 2018 at 9:30 a.m. in the Council Room at Monett City Hall 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated May 21, 2018
Monthly Expenditures

Other items for consideration:

- Public Hearing - CDBG Disaster Recovery Funds for Kelly Creek Buy Out.
- Resolution No. 8602 The City of Monett, Missouri, Stating Intent to Seek Funding Through the Community Development Block Grant Program and Authorizing the Mayor/Presiding Commissioner to Pursue Activities in an Attempt to Secure Funding.
- Bill No. 8595 Second Reading of an Ordinance Amending Section 715.190 of the Monett City Code Relating to Tap Fees for Sewer Connections.
- Resolution No. 8600 Approving an Agreement Between the City of Monett, Missouri and James and Wilma Callan Relating to a Drainage Easement, Acquisition of Property, Acceptance of Property Associated with a Sight Triangle, Construction of a Fence and the Granting of Access from Bridle Lane to the Callan's Property.
- Resolution No. 8601 Appointing a Director and Alternate Director to the Joint Municipal Water Utility Commission.


Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, July 20, 2018 at 9:30 a.m. in the Council Room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated June 20, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8603 First Reading of an Ordinance Amending Title VI, Section 600.020 of the City Code of Monett, Missouri, Relating to Alcohol Licenses and Sunday Sales.
- Bill No. 8604 First and Second Reading of an Ordinance Approving the Final Plat of the S.E. Industrial Park Phase I.
- Bill No. 8605 First and Second Reading of an Ordinance Approving a Preliminary Plat of Woodland Hills Phase III.
- Change Order 1 & 2 for Enterprise Drive Street Improvement Project.



Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, August 20, 2018 at 9:30 a.m. in the Council Room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

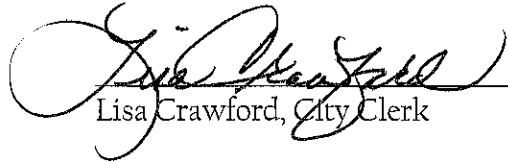
Minutes of previous session dated July 20, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8603 Second Reading of an Ordinance Amending Title VI, Section 600.020 of the City Code of Monett, Missouri, Relating to Alcohol Licenses and Sunday Sales.
- Resolution No. 8606 Appointment of a Representative to the Southwest Missouri Solid Waste Management District N Council.
- Bill No. 8607 First and Second Reading of an Ordinance Approving an Economic Development Agreement Between the City of Monett and the Missouri Highways and Transportation Commission.
- Bill No. 8608 First Reading of an Ordinance Amending Title I, Section 130.050 of the Monett City Code Relating to Compensation Time in Lieu of Overtime Pay.
- Resolution No. 8609 Accepting a General Warranty Deed from Monett Main Street, Incorporated Conveying Real Estate to the City of Monett Described as All of Lots Seven (7), Eight (8), Nine (9) and Ten (10) in the Subdivision of Lot Thirteen (13) in Block Five (5) of Monett Town Company's Townsite of Monett, Missouri.
- Resolution No. 8610 Approving a Supplemental Contract Renewal Agreement No. 4 with Visu-Sewer of Missouri, LLC for Evaluation and Rehabilitation of Wastewater Collection System.
- Resolution No. 8611 Approving an Agreement with Customized Environmental Solutions dba Telum, for the Full-Service Management and Disposal of Biosolids from the City's Wastewater Treatment Facility.

- Resolution 8612 Approving Change Order #2 with Jeff Asbell Excavating and Trucking, Inc. for the Enterprise Drive Improvement Project.

The City Council intends to meet in a Work Session immediately following the Council meeting to discuss a proposed utility project and office operations.



Lisa Crawford, City Clerk

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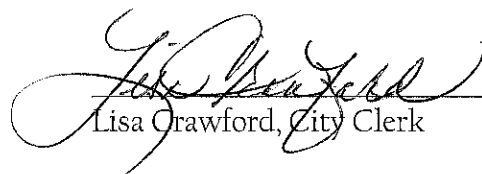
The Monett City Council will meet for the regular monthly meeting, Thursday, September 20, 2018 at 9:30 a.m. in the Council Room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

Minutes of previous session dated August 20, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8608 Second Reading of an Ordinance Amending Title I, Section 130.050 of the Monett City Code Relating to Compensation Time in Lieu of Overtime Pay.
- Bill No. 8613 First and Second Reading of an Ordinance Approving a Replat of Jones-Thomas Subdivision (Lot 1 and Lot 2 of Block 2).
- Bill No. 8614 First Reading of an Ordinance Authorizing the Closure of a Section of Bridle Lane, Generally Described as Being Located Between County Road and Callan Street.
- Resolution No. 8615 Approving the Property/Casualty Insurance Coverage for the Policy Year Beginning October 1, 2018.
- Resolution No. 8616 Approving a Hazard Mitigation Grant Program (HMGP) Flood Buyout Grant Agreement with the Missouri State Emergency Management Agency (FEMA-DR-4317-MO, Project #0042).
- Review Bids Received for Demolition of Structure Located at 106 Fourth Street.
- Destruction of Records Per the Missouri Secretary of State' Records Retention Schedule.


Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, October 19, 2018 at 9:30 a.m. in the Council room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

Consideration and/or approval of the following:

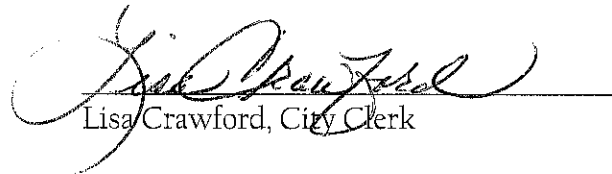
Minutes of previous sessions dated September 20, 2018 and October 9, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8614 Second Reading of an Ordinance Authorizing the Closure of a Section of Bridle Lane Generally Described as Being Located Between County Road and Callan Street in Monett, Missouri.
- Bill No. 8618 First Reading of an Ordinance Amending Title VI, Section 625.070 of the Monett City Code Relating to Vehicle Inspections for Taxicabs and Other Vehicles For Hire.
- Resolution 8619 Supporting and Authorizing the Submission of an Application to the Missouri Department of Transportation for Transportation Alternatives Program (TAP) Funds for Proposed Improvements to Central Avenue.
- Resolution 8620 Approving Group Health, Life and Dental Insurance Benefits for Eligible Employees.
- Resolution 8621 Approving a Lease Agreement for the Provision of Golf Cars at Windmill Ridge Golf Course.
- Resolution 8622 Accepting a Warranty Deed from Glen Garrett for Certain Real Estate Located in Block Two (2) in Monett Town Company's Townsite of Monett, Missouri Commonly Described as 121 Sixth Street.
- Resolution 8623 By the City Council of Monett, Missouri Endorsing the Passage of Proposition D That Would Raise Funds Necessary for the Improvement of Missouri Roads and Bridges and Provide Additional Funding for Street Improvements to All Cities in Missouri.

- Resolution 8624 Establishing a Rental Fee Schedule and Use Policy for the Jerry D. Hall Memorial Events Pavilion.
- Resolution 8625 Accepting a Permanent Utility and/or Drainage Easement from Mary K. Crawford, Chad A. Flynt & Celeste A. Losack-Flynt, Maella M. Blalock and Darrco LLC.
- Resolution 8626 Declaring Certain Real Estate in Block 1 of Goten's 1st Addition as Surplus Property and Authorizing It's Conveyance to Robert H. Price and Axicopatly Ali Garcia De Price.

**Monett City Council will move into closed session immediately following the regular Council meeting in accordance with RsMO 610.021 (2) for discussion of Lease Purchase or Sale of Real Estate.*


Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, November 20, 2018 at 9:30 a.m. in the Council room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

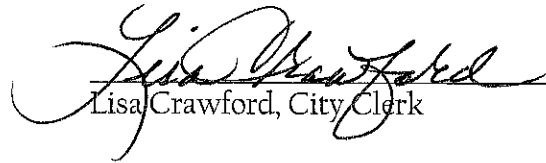
Consideration and/or approval of the following:

Minutes of previous session dated October 19, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8618 Second Reading of an Ordinance Amending Title VI, Section 625.070 of the Monett City Code Relating to Vehicle Inspections for Taxicabs and Other Vehicles for Hire.
- Bill No. 8627 First Reading of an Ordinance Amending Certain Provisions of Title VII, Section 715 of the City Code of Monett, Missouri, Relating to Bad Check Service Charges and Discontinuance of Services.
- Resolution 8628 Establishing Fees for Windmill Ridge Golf Course Effective January 1, 2019.
- Resolution 8629 Accepting a Community Development Block Grant Award and Approving a Funding Approval Agreement (Project Number FR-2018-17) With the Missouri Department of Economic Development Relating to a Flood Buy-Out Project in Downtown Monett, Missouri.
- Resolution 8630 Approving a Professional Administrative Services Contract Between the City of Monett, Missouri and the Board of Governors of Missouri State University on Behalf of the Southwest Missouri Council of Governments for Consulting Services Relating to a Hazard Mitigation Grant Program Awarded Through the Missouri State Emergency Management Agency.
- Resolution 8631 Approving a Professional Administrative Services Contract Between the City of Monett, Missouri and the Board of Governors of Missouri State University on Behalf of the Southwest Missouri Council of Governments for Consulting Services Relating to a Community Development Block Grant Awarded by the Missouri Department of Economic Development.
- Resolution 8632 Accepting a Special Warranty Deed from Roberto and Norma Ortega Relating to the Conveyance of Real Estate Described Herein.

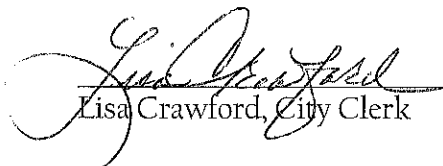
- Resolution 8633 Approving an Agreement with Anderson Engineering, Inc. to Provide Engineering Services for the City of Monett, Missouri.


Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for a Special Meeting, Thursday, December 6, 2018 at 9:00 a.m. in the Council Room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

- Review Bids for New Public Works Facility Grading Plan
- Consider Real Estate Contract for the Purchase of 111 Fourth Street
- Review City Hall Renovation Project Bids/Revised Costs


Lisa Crawford, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting on Wednesday, December 19, 2018 at 9:30 a.m. in the Council Room at Monett City Hall, 217 Fifth Street, Monett, Missouri 65708. The following is a tentative agenda:

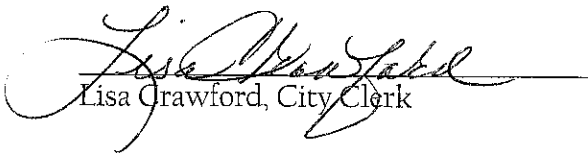
Consideration and/or approval of the following:

Minutes of previous sessions dated November 20, 2018 and December 6, 2018
Monthly Expenditures

Other items for consideration:

- Bill No. 8627 Second Reading of an Ordinance Amending Certain Provisions of Title VII, Section 715 of the City Code of Monett, Missouri, Relating to Bad Check Service Charges and Discontinuance of Services.
- Resolution No. 8636 of the City of Monett, Missouri, Stating Intent to Seek Funding Through the Hazard Mitigation Grant Program and Authorizing the Mayor to Pursue Activities in an Attempt to Secure Funding and Identifying a Project Manager.
- Resolution No. 8637 Approving a Voluntary Buyout Policy Relating to the Downtown Monett Flood Buyout Project.
- Resolution No. 8638 Authorizing the Execution of a Recreation Services Agreement with the Ozarks Regional YMCA Relating to the Operations and Management of the Outdoor Aquatics Center.
- Resolution No. 8639 In Support of Repealing the E-911 Telephone Surcharge in Lawrence County, Missouri and Replacing it with a Sales Tax for the Purpose of Funding Emergency Telephone Services.
- Resolution No. 8640 Approving Change Order #3 with Jeff Asbell Excavating & Trucking Relating to the Enterprise Drive Street Improvement Project.
- Resolution No. 8641 Reappointment of Tax Increment Financing Commission Member John Bruner.
- Bill No. 8642 First and Second Reading of an Ordinance Approving a Municipal Agreement Between the City of Monett, Missouri and the Missouri Highways and Transportation Commission Relating to the Temporary Closure of Waldensian Road During Construction on the U.S. Highway 60 Viaduct.

- Review Bids for City Hall Renovation.
- Citizen Request to Address Council Regarding Homelessness.


Lisa Crawford, City Clerk