

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting on Thursday, March 19, 2020 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 the previous session dated February 20, 2020.

Monthly Expenditures

Other items for consideration:

- **Bill No. 8748 – Second Reading:** An Ordinance Adopting a Budget for the City of Monett, Missouri for the Fiscal Year Beginning April 1, 2020 and Ending on March 31, 2021
- **Bill No. 8750 – Second Reading:** An Ordinance Authorizing the Collection of Sheriff Retirement Fund Fees Through the Municipal Court
- **Bill No. 8758 – First & Second Reading:** An Ordinance Amending the Budget for the City of Monett, Missouri for the Fiscal Year Beginning April 1, 2019 and Ending March 31, 2020
- **Bill No. 8759 – First Reading:** An Ordinance Authorizing Certain Incentives for the Construction of New Sidewalks or the Replacement of Deficient Sidewalks by Amending Title V, Section 515 of the Monett City Code by Adding a New Section 515.200 Entitled “Sidewalk Repair and Extension Cost-Share Policy”
- **Bill No. 8760 – First & Second Reading:** An Ordinance Approving Supplemental Agreement #1 with the Missouri Highways and Transportation Commission Relating to Intersection Improvements at Missouri Route 37 and U.S. Highway 60 in Monett, Missouri
- **Resolution No. 8761:** Accepting a Warranty Deed from Monett Main Street, Incorporated Conveying Real Estate to the City of Monett, Missouri Described as the Former St. Louis San Francisco Railway Company’s Station Ground Property Located

South of Front Street Between Third and Fourth Streets in Monett, Barry County,
Missouri

- Resolution No. 8762: Approving a Memorandum of Understanding Between the City of Monett, Missouri and EFCO Corporation Relating to Sewer Surcharges for Total Kjeldahl Nitrogen
- Resolution No. 8763: Approving Change Order No. 2 with Emery Sapp & Sons, Inc. for the Lowe's Lane Street Extension (North) Project
- Resolution No. 8764: Approving Change Order No. 2 on the Chapell Drive Gravity Sanitary Sewer Extension Project with Bennett, Inc.
- Resolution No. 8765: Reappointing a Member of the Planning and Zoning Commission of the City of Monett, Member Gale Huffmaster
- Resolution No. 8766: Reappointing Members to the Building Board of the City of Monett, Missouri, Greg Davis and Keith McCracken
- Resolution No. 8767: Reappointing Members to the Board of Adjustment of the City of Monett, Ron Smith

** At the conclusion of the business meeting, the City Council will go into Closed Session in accordance with RSMo 610.021(2) relating to the leasing, purchasing or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.*


Lisa Crawford, City Clerk