

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting on Thursday, February 20, 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 January 20, 2020.


Monthly Expenditures

Other items for consideration:

- Bill No. 8743 – Second Reading: An Ordinance Amending Title 1, Section 130 of the Monett City Code Relating to Chapter 702 (Drug and Alcohol Use) of the Employee Handbook
- Bill No. 8748 – First 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. 8749 – First Reading: An Ordinance Amending Title 1, Section 135 of the Monett City Code by Adding a New Section 135.290 Relating to State Court Automation Fees
- Bill No. 8750 – First Reading: An Ordinance Authorizing the Collection of Sheriff Retirement Fund Fees Through the Municipal Court
- Resolution No. 8751: Approving Change Order #1 with Southard Construction Co. of Joplin, Incorporated Relating to the Lowe's Lane & US Highway 60 Water Line Extension
- Resolution No. 8752: Approving the Acquisition of Real Estate and Related Structures as Part of the Kelly Creek Flood Buyout Project
- Resolution No. 8753: Accepting the Lowest and Best Bid Submitted by Marion Company, LLC (Construction Services Group) for the Sanitation Building Project

- Resolution No. 8754: Approving Change Order #4 for the Public Works & Mechanics Shop Facilities Project with Dalton-Killinger Construction Company
- Resolution No. 8755: Approving the Lowest and Best Bid from Vaughn Dirtworks, LLC for the Demolition of Commercial Structures Located at 305 North Central Avenue
- Resolution No. 8756: Accepting Permanent Utility Easements from: LACOBAs Homes, Inc., Lester E. Cox Medical Center (2), David & Angela Long, Larry & Anna Long and Miracle Recreation Equipment Co. Right of Way Conveyance from: Kevin M. Keeling Revocable Trust, LACOBAs Homes, Inc., Lester E. Cox Medical Center and Miracle Recreation Equipment Co. Permanent Drainage Easement from: LACOBAs Homes, Inc.
- Resolution No. 8757: Approving Participation in the Oklahoma Municipal Alliance's Mutual Aid Agreement

*\*Immediately following the meeting, Council will go into a Work Session to discuss the Budget for Fiscal Year 2020/2021.*

  
Lisa Crawford, City Clerk