

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, February 21, 2017 at 9:30 a.m. in the Monett City Hall Council room, 217 5<sup>th</sup> Street, Monett, Missouri. The following is a tentative agenda:

### **Consideration and/or approval of the following**

Minutes of previous session dated January 20, 2017

Monthly expenditures

### **Second Reading**

Bill 8504 for an ordinance amending Section 240.080 (A) of the Monett City Code relating to solid waste collection charges

Bill 8505 for an ordinance amending Section 130.015 of the Monett City Code relating to the employee handbook

### **First Reading**

Bill 8511 for an ordinance adopting a budget for the City of Monett for the fiscal year beginning April 1, 2017 and ending March 31, 2018.

### **Other Items for consideration:**

Recommendation by Monett Building Board regarding demolition of structure located at 100 Palmer Drive

Recommendation by Monett Building Board regarding demolition of structure located at 709 Dayton Street

Acceptance of property by quit claim deed from Missouri Highways and Transportation Commission to City of Monett

Execution of parking lot rental spaces leases 5<sup>th</sup> Street parking lot

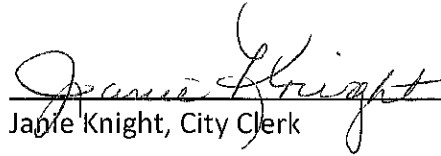
Approval of Monett Regional Airport farm leases

Approval of change order #3 with Dyllon Marsof Construction for Wastewater Treatment Plant Roof Project (extend completion date)

Consideration of Letter Agreement with Olsson and Associates for professional services for sanitary sewer collection system program project.

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**Motion to move into closed session pursuant to RsMO 610.021 (2) leasing of real estate**

  
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Jamie Knight, City Clerk