

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, August 21, 2017 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 July 20, 2017

Monthly expenditures

Second Reading of

Bill 8539 for an ordinance approving the modification of a note and deed of trust between Palabras De Vida Eterna Freewill Baptist Church and the City of Monett

First Reading of

Bill 8540 for an ordinance amending ordinance 8384 authorizing the issuance of not to exceed \$1,895,000 principal amount of combined water and sewer system revenue bonds series 2015

First and Second Reading of

Bill 8541 for an ordinance authorizing airport aid agreement with Missouri Highways and Transportation (supplemental number eight)

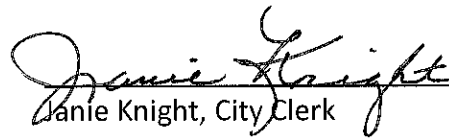
Other items for consideration

- Resolution of intent to participate in Natural Hazard Mitigation Plan
- Resolution reappointing Mike Wallace to Board of Adjustment
- Resolution authorizing an agreement with Missouri Highway and Transportation Commission pertaining to installation of recognition signs
- Resolution authorizing a site lease agreement with Aire Communications Group, Inc.
- Resolution authorizing the execution of a retention basin agreement for Lakewood East Phase I
- Resolution authorizing a supplemental contract renewal agreement #3 with Visu-Sewer
- Resolution approving an agreement with Allgeier, Martin and Associates for professional services for waste water treatment improvements

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- Resolution authorizing the submission of a traffic engineering assistance program grant to the Missouri Department of Transportation as part of long range transportation plan
- Motion to accept and approve the audit for the fiscal year ending March 31, 2017
- Review of bids for Outdoor Aquatic Center


Jamie Knight, City Clerk