

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Wednesday, September 20, 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 August 21, 2017  
Monthly expenditures

### **Second 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 8551 for an ordinance calling for the cancellation of a residential lease with Jack Henry and Associates, Inc.

### **First Reading of**

Bill 8552 for an ordinance approving a power supply administration agreement with Missouri Joint Municipal Electric Utility Commission

### **Other items for consideration**

- Resolution declaring the intent of the City regarding financing of the new outdoor aquatic facility
- Resolution appointing Lisa Crawford to City Clerk position upon retirement of Janie Knight, effective January 1, 2018.
- Review of insurance renewal
- Review and acceptance of bid for clarifier repairs at the waste water treatment plant
- Review and acceptance of bid for demolition of residential structure at 100 Palmer Drive
- Review and acceptance of bid for demolition of residential structure at Monett Regional Airport Highways 60 and 97.
- Review and acceptance of bid for Lowes infrastructure improvements
- Approval of change order number three with K & B Equipment-Enterprise Drive Project
- Discussion of possible prohibition of use and sale of sky lanterns within city limits

  
Janie Knight, City Clerk