

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Wednesday, December 20, 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 November 20, 2017

Monthly expenditures

Employee years of service recognition

First and Second Reading:

Bill 8563 for an ordinance authorizing the execution of an agreement between the City and Missouri Highway and Transportation Commission for a traffic engineering assistance program.

Bill 8564 for an ordinance authorizing the execution of Missouri Joint Municipal Electric Utility Commission Contract.

Other items for consideration:

Resolution authorizing the engagement of TranSystems Corporation for engineering study.

Resolution approving a renewal contract with Anderson Engineering.

Resolution approving a change order with R E Smith Construction for the Aquatic Center Project.

Resolution approving and accepting Monett Marketplace Community Improvement District financial report.

Resolution reappointing TIF Commission members Jane Sligar and Ron Smith.

Resolution accepting a change order from McClanahan Construction for Waste Water Treatment Facility project.

Council may go into closed session pursuant to RsMO 610.021 (2) to discuss acquisition of real estate


Jamie Knight, City Clerk