

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, January 20, 2015 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:

Minutes of previous session dated December 19, 2014

Monthly Expenditures

### Third Reading

Bill 8327 for an ordinance amending Section 215.840 of the City Code entitled "Weapons-Carrying Concealed-Other Unlawful Use"

### Second Reading of:

Bill 8331 for an ordinance authorizing the execution of a State Block Grant (Amendment 4) between the City of Monett and the Missouri Highway and Transportation Commission

Bill 8332 for an ordinance authorizing the execution of a fourth supplemental agreement to Airport Aid Agreement between the City of Monett and the Missouri Highway and Transportation Commission

### First Reading of:

Bill 8334 for an ordinance authorizing the Mayor to execute a signing agreement with Missouri Highways and Transportation Commission pertaining to Purple Heart city designation

### Other items for Discussion:

Review of Memorandum of Understanding between Barry-Lawrence County Ambulance District and City of Monett Fire Department

Resolution establishing fees for the Windmill Ridge Golf Course, effective April 1, 2015

  
Janie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, February 20, 2015 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:

Minutes of previous sessions dated January 20, 2015 and February 11, 2015

Monthly Expenditures

Second Reading of:

Bill 8334 for an ordinance authorizing the Mayor to execute a signing agreement with Missouri Highways and Transportation Commission pertaining to Purple Heart city designation

Bill 8336 for an ordinance authorizing the execution of an agreement between the City and TranSystems Corporation regarding planning services for long-range Transportation Improvement Plan

First Reading of:

Bill 8337 for an ordinance adopting the City budget for the fiscal year 2015-2016

Bill 8338 for an ordinance amending the City Budget for the fiscal year 2014-2015

Other items for consideration:

Resolution establishing an outdoor warning siren policy

Lease agreement between the City of Monett and KCL-TV (site lease for antenna mount)

City Hall Auditorium sound and lighting equipment/ approving donation of sound equipment and accepting an offer for lighting equipment from Monett R-1 School District

Change Order Number 2 from Crossland Heavy Contractors, Inc. for the Water Treatment Facility

  
Jamie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, March 20, 2015 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:

Minutes of previous sessions dated February 20, 2015 and March 5, 2015

Monthly Expenditures

Second Reading of:

Bill 8337 for an ordinance adopting the City budget for the fiscal year 2015-2016

Bill 8338 for an ordinance amending the City Budget for the fiscal year 2014-2015

First Reading of:

Bill 8342 for an ordinance restricting the delivery of alcoholic beverages

Bill 8343 for an ordinance authorizing a Memorandum of Understanding between the City of Monett and Lawrence County regarding 911 services

Bill 8344 for an ordinance pertaining to Net Metering Services and Electrical System Integration

Other items for consideration:

Review Bids for Sanitation Truck

Review Bids for Mowing Services

Review Additional Roof Repairs Monett Waste Water Treatment Plant

  
Janie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, April 20, 2015 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:

Minutes of previous sessions dated March 20, 2015

Monthly Expenditures

Second Reading of:

Bill 8342 for an ordinance restricting the delivery of alcoholic beverages

Bill 8344 for an ordinance pertaining to Net Metering Service and Electrical System Integration

First Reading of:

Bill 8345 for an ordinance amending City Code Section 400.20 Zoning District Map Classification of Annexed Areas

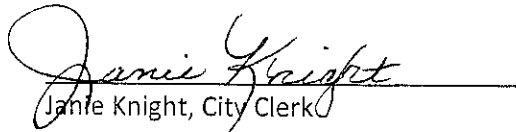
Bill 8346 for an ordinance imposing a sales tax for transportation purposes

Other items for review and consideration:

Resolution approving an application to the Missouri Development Finance Board's tax credit contribution program

Contract between the City of Monett and R. E. Werner Architect, LLC for airport hangar construction

Employee wellness benefit program

  
Jamie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Wednesday, May 20, 2015 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:

Minutes of previous sessions dated April 20, 2015 and May 4, 2015

Monthly Expenditures

### Third Reading of:

Bill 8342 for an ordinance restricting the delivery of alcoholic beverages

Bill 8344 for an ordinance pertaining to Net Metering Service and Electrical System Integration

### Second Reading of:

Bill 8345 for an ordinance amending City Code Section 400.20 Zoning District Map Classification of Annexed Areas

Bill 8346 for an ordinance imposing a sales tax for transportation purposes

Motion to authorize and direct the City Clerk to notify proper elections authorities of the approval of ordinance 8346

### First Reading of:

Bill 8352 for an ordinance amending Monett City Code adding Sections to Chapter 215 "Offenses"

### Other items for consideration

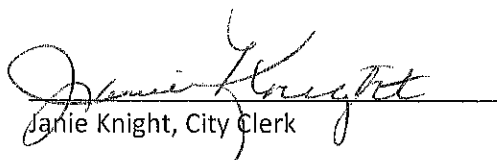
Annexation petition from Bo Chastain Properties XXXI, LLC

Resolution approving a Utility Billing Policy

Consideration of bids received for proposed Hangar "E" at the Monett Regional Airport

Approval of a professional services agreement between the City of Monett and nFront Consulting LLC

Approval of a Pole Attachment Agreement-Electric between the City of Monett and K-Power Net LLC

  
Janie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, June 22, 2015 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:

Minutes of previous sessions dated May 20, 2015

Monthly Expenditures

### Third Reading of:

Bill 8345 for an ordinance amending City Code Section 400.20 Zoning District Map Classification of Annexed Areas

### Second Reading of:

Bill 8352 for an ordinance amending Monett City Code adding Sections to Chapter 215 "Offenses"

### First Reading of:

Bill 8353 for an ordinance approving and accepting a memorandum of understanding with Lawrence County relating to 911 dispatching services

Bill 8357 for an ordinance approving and accepting a memorandum of understanding with City of Mt. Vernon relating to 911 dispatching services

Bill 8358 for an ordinance authorizing a State Block Grant agreement with the Missouri Highways and Transportation Commission (amendment number six)

Bill 8359 for an ordinance authorizing an Airport Aid Agreement with the Missouri Highways and Transportation Commission (supplemental agreement number six)

Bill 8360 for an ordinance amending Schedule VIII of the City Code relating to parking

Bill 8361 for an ordinance amending Title IV, Chapter 400 pertaining to land use

### Emergency Consideration of:

Bill 8362 for an ordinance approving and accepting an annexation petition (Chris Fuldner)

Bill 8363 for an ordinance approving and accepting an irrevocable petition for annexation (Ken and Dawnata Hopkins)

### Other items for consideration

Resolution approving lease agreement with the Workforce Investment Board of SW Missouri

Resolution approving lease agreement with Steel Tech of the Ozarks, LLC

Reappointment of TIF Board members Jon Bruner and Patti Holt

Reappointment of Planning and Zoning member Max Easley

Reappointment of Building Board members Steve DeSutter and Ron Pruitt

Request from Monett R-1 School District to close a portion of Ninth Street

First Reading of Bill 8369 for an ordinance authorizing the temporary closure of Ninth Street Between Cleveland Avenue and Scott Street during certain hours that school is in session.

First Reading of Bill 8370 for an ordinance amending Schedule VII of the Municipal Code of Monett Missouri, relating to "Restricted Parking"

*(both Bills 8369 and 8370 are proposed ordinances to be introduced pending approval of the above item regarding closing a portion of Ninth Street)*

Letter of support from Monett Chamber of Commerce relating to Transportation Sales Tax Initiative

Notice of Award from Missouri Development Finance Board relating to Issuance of Tax Credits for Downtown Events Pavilion

Approving a contract from Construction Services for Hangar E construction at Monett Regional Airport

Scheduled public comment

  
Jamie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, July 20, 2015 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:

Minutes of previous sessions dated June 20th, July 8th, 2015

Monthly Expenditures

### Second Reading of:

Bill 8353 for an ordinance approving and accepting a memorandum of understanding with Lawrence County relating to 911 dispatching services

Bill 8357 for an ordinance approving and accepting a memorandum of understanding with City of Mt. Vernon relating to 911 dispatching services

Bill 8371 for an ordinance approving and accepting a memorandum of understanding with City of Miller relating to 911 dispatching services

Bill 8358 for an ordinance authorizing a State Block Grant agreement with the Missouri Highways and Transportation Commission (amendment number six)

Bill 8359 for an ordinance authorizing an Airport Aid Agreement with the Missouri Highways and Transportation Commission (supplemental agreement number six)

Bill 8360 for an ordinance amending Schedule VIII of the City Code relating to parking

Bill 8361 for an ordinance amending Title IV, Chapter 400 pertaining to land use

### Emergency Consideration of:

Bill 8373 for an ordinance establishing a procedure to disclose potential conflicts of interest and substantial interests for certain official of the city.

Bill 8374 for an ordinance approving a base bid from Branco Enterprises, Inc. for Wastewater Treatment Facilities Improvement Project

Bill 8375 for an ordinance approving an amendment to the Intergovernmental Agreement between the City of Monett and Lawrence County for pre-disaster emergency management services

Bill 8376 for an ordinance approving a base bid from Construction Services Group for the Monett City Hall Collector's Office Renovation



**Other items for consideration**

Resolution approving and accepting utility easements for waterline improvements

  
Janie Knight, City Clerk

***City Council will hold a work session immediately following the regular meeting to discuss plans for the Festival of Lights***

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Thursday, August 20, 2015 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:

Minutes of previous sessions dated July 20<sup>th</sup> and July 30, 2015

Monthly Expenditures

### First Reading and Introduction of:

Bill 8381 for an ordinance repealing Sections 125.030 and 125.040 and adding new Section 125.015 to Chapter 215 relating to Municipal Elections

### Emergency Consideration of:

Bill 8382 for 2015 Private Well Ordinance issuing a temporary stay prohibiting the construction of private water wells within the City limits

Bill 8383 for an ordinance vacating property located at Park and Sixth Streets

Bill 8384 for an ordinance authorizing the issuance of Series 2015 Waterworks and Sewerage System Revenue Bonds

Contract Change Order with Dyllon Marsolf Construction Wastewater Treatment Facility

Approval of recommendation of Monett Building Board regarding demolition of structure located at 306 6<sup>th</sup> Street

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Pursuant to RSMO 610.021 the City Council will move into closed session immediately following this regular meeting for discussion of legal matters

  
Janie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, September 21, 2015 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:

Minutes of previous sessions dated August 20, 2015 and September 9, 2015

Monthly Expenditures

Proclamation for National Manufacturing Day

Property Casualty and Liability Insurance renewal

### Second Reading of:

Bill 8381 for an ordinance repealing Sections 125.030 and 125.040 and adding new Section 125.015 to Chapter 215 relating to Municipal Elections

Bill 8383 for an ordinance abandoning real property located at Park and Sixth Streets

### First Reading and Introduction of:

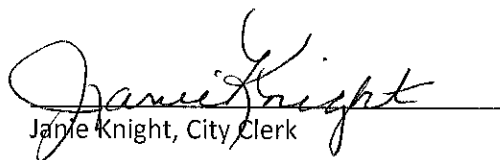
Bill 8387 for an ordinance authorizing the execution of a tax credit agreement between the Missouri Development Finance Board, City of Monett, and Monett Main Street, Inc.

Bill 8388 for an ordinance amending the rates for water and sewer services for customers inside the City limits of Monett

### Other items for consideration:

Resolution approving the execution of an agreement with Missouri Highways and Transportation Commission/permission to install noise ordinance signs

Discussion of new animal shelter facility

  
Jamie Knight, City Clerk

amended agenda to include recommendation  
from Bldg. Board 526 Logan

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, October 20, 2015 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:**

Minutes of previous sessions dated September 21, 2015 and September 24, 2015

Monthly Expenditures

### **Second/Third Reading of:**

Bill 8387 for an ordinance authorizing the execution of a tax credit agreement between the Missouri Development Finance Board, City of Monett, and Monett Main Street, Inc.

### **Second Reading of:**

Bill 8388 for an ordinance amending the rates for water and sewer services for customers inside the City limits of Monett

### **First Reading of:**

Bill 8391 for an ordinance amending Chapter 100 of the Monett City Code relating to preemption by or changes in Federal or State law

Bill 8392 for an ordinance confirming expiration of the sales tax for capital improvements approved by voters on November 7, 2006 in the amount of one-fourth of one percent (.25%)

### **Other items for consideration:**

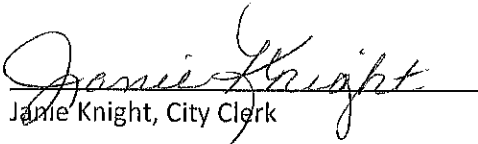
Resolution authorizing City Administrator to execute a tolling agreement with AT&T and granting further authority

Resolution authorizing a site lease agreement between the City of Monett and Aire Fiber LLC (water tower attachments)

Review of bids received for the demolition old golf course clubhouse and structures located at 417/419 Broadway

Approval of a parking space rental agreement with Architectural Systems, Inc. for parking at the 5<sup>th</sup> Street Parking lot

Resolution setting a date for and directing the giving notice of a public hearing on the advisability of creating Monett Marketplace Community Improvement District in the City of Monett, Missouri

  
Jamie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, November 20, 2015 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:

Minutes of previous sessions dated October 20<sup>th</sup> and November 10, 2015  
Monthly Expenditures

### Third Reading of:

Bill 8388 for an ordinance amending the rates for water and sewer services for customers inside the City limits of Monett

### Second/Third Reading of:

Bill 8391 for an ordinance amending Chapter 100 of the Monett City Code relating to preemption by or changes in Federal or State law

Bill 8392 for an ordinance confirming expiration of the sales tax for capital improvements approved by voters on November 7, 2006 in the amount of one-fourth of one percent (.25%)

### First Reading of:

Bill 8398 for an ordinance authorizing the continued closure of Ninth Street between Cleveland Avenue and Scott Street during certain hours that school is in session

Bill 8399 for an ordinance authorizing a Traffic Engineering Assistance Program Agreement between the City of Monett and Missouri Highways and Transportation Commission

Bill 8400 for an ordinance relating to Property Assessment Clean Energy Act

### Other items for consideration:

Resolution authorizing a letter agreement with Olsson and Associates for professional services for Well-head Protection Project

Employee Benefits Health Insurance Renewal

Review of Bids for the Airport Water Line Project

Review of Bids for the Scott Street Sidewalk Project

Recommendation from Monett Building Board regarding demolition of structure at 512 West Dunn

Acceptance of property from Monett Main Street, Inc.

  
Janie Knight, City Clerk

## NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, December 21, 2015 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:

Minutes of previous sessions dated November 20, 2015  
Monthly Expenditures

Recognition of Employees

### Second/Third Reading of:

Bill 8398 for an ordinance authorizing the continued closure of Ninth Street between Cleveland Avenue and Scott Street during certain hours that school is in session

Bill 8399 for an ordinance authorizing a Traffic Engineering Assistance Program Agreement between the City of Monett and Missouri Highways and Transportation Commission

Bill 8400 for an ordinance relating to Property Assessment Clean Energy Act

### Other items for consideration:

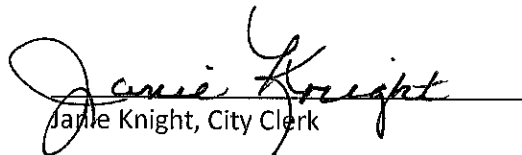
An emergency ordinance authorizing a contract between City of Monett and TranSystems Corp for 9<sup>th</sup> and Cleveland Intersection Study

Acceptance of bid from Vaughn Dirtworks, LLC for demolition of structure at 306 6<sup>th</sup> Street

Change Order 1 with Southard Company for Airport Waterline Project

Change Order 1 with Branco for Waste Water Treatment Facility Improvements Project

Renewal of City Engineering Contract with Anderson Engineering

  
Jamie Knight, City Clerk