

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Wednesday, January 20, 2016 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:

Minutes of previous sessions dated December 21, and 29, 2015
Monthly Expenditures

Emergency Consideration:

Bill 8412 for an ordinance authorizing the execution of a State Block Grant Amendment #7 between the City of Monett and the Missouri Highway and Transportation Commission-regarding Airport Improvements

Bill 8413 for an ordinance authorizing the execution of a supplemental agreement number 7 to Airport Aid Agreement between the City of Monett and Missouri Highway and Transportation Commission-regarding Airport improvements

Bill 8414 for an ordinance amending Article 3 of Section 205.140 (F) of the Monett City Code relating to Mutual Aid

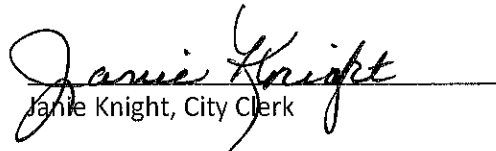
First Reading:

Bill 8415 for an ordinance cancelling a lease agreement between the City of Monett and the Monett Historical Society

Other items for consideration:

Review of bids received for parking lot construction on Broadway

Change orders one and two from contractor Construction Services Group for Municipal Airport Hangar E Project


Janie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, February 19, 2016 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:

Minutes of previous sessions dated January 20, and January 26, 2016
Monthly Expenditures

Second Reading:

Bill 8415 for an ordinance cancelling a lease agreement between the City of Monett and the Monett Historical Society

First Reading:

Bill 8417 for an ordinance amending the budget for fiscal year beginning April 1, 2015 and ending March 31, 2016

Bill 8418 for an ordinance adopting a budget for the City of Monett for the fiscal year beginning April 1, 2016 and ending March 31, 2017.

Other items for consideration:

Approval of 2017 DWI Grant Application

Review and/or approval of bids for demolition of damaged structures located at 512 West Dunn and 603 5th

Appointment of successor to serve the remaining term of Municipal Judge Mike Garrett


Jamie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, March 21, 2016 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:

Minutes of previous sessions dated February 19, 2016, and March 9, 2016
Monthly Expenditures

Proclamation for Barry Lawrence Area United Fund celebrating 50 years

Third Reading

Bill 8415 for an ordinance cancelling a lease agreement between the City of Monett and the Monett Historical Society

Second Reading

Bill 8417 for an ordinance amending the budget for fiscal year beginning April 1, 2015 and ending March 31, 2016

Bill 8418 for an ordinance adopting a budget for the City of Monett for the fiscal year beginning April 1, 2016 and ending March 31, 2017.

Emergency consideration of

Bill 8423 for an ordinance accepting and approving annexation petitions from owners of Lots 9, 13, and 15 Redbud Place Subdivision

Bill 8430 for an ordinance approving STP-Urban funding agreement with MoDOT

Other items for consideration:

- Reappointment of Planning and Zoning Commission Members Gale Huffmaster and Randall Click
- Reappointment of Board of Adjustment Members B. J. Stegman and Ron Smith
- Reappointment of Building Board Members Greg Davis and Keith McCracken
- Review of bids received for mowing services for City of Monett
- Policy implementing written procedures for managing Federal Funds
- Approval of parking space rental agreements for the 5th Street City parking lot
- Recommendation of Building Board for demolition of structure located at 606 7th
- Demolition bids for structure located at 421 Broadway
- Accept Deed for 421 Broadway from Monett Main Street


Janie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet in regular session on Wednesday, April 20, 2016 at 9:30 a.m. in the Monett City Hall Council room, 217 – 5th Street, Monett, Missouri. The following is a tentative agenda:

✓ Approval of Minutes

✓ **Proclamation:** In Honor of National Public Safety Telecommunicator's Week and Recognizing E911 Director Bonnie Witt-Schulte for Being Named Missouri's E911 Director of the Year.

✓ **Second Reading – Bill 8433:** An Ordinance Approving and Accepting a Memorandum of Understanding between the City of Monett, Missouri, and Lawrence County, Missouri Related to the Provisions of E-911 Dispatching Services.

Second Reading – Bill 8434: An Ordinance Approving and Accepting a Memorandum of Understanding between the City of Monett, Missouri, and the City of Mount Vernon, Missouri Related to the Provision of E-911 Dispatching Services.

Second Reading – Bill 8435: An Ordinance Providing for the Submission of a Proposal to Continue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors that were Purchased from a Source Other than a Licensed Missouri Dealer to the Qualified Voters of the City for Their Approval at the Election to be Held on Tuesday, August 2, 2016.

First Reading – Bill 8436: An Ordinance Amending Section 140.020 of the Monett City Code Pertaining to Purchasing Procedures.

First Reading – Bill 8437: An Ordinance Relating to the Sale of Fireworks within the City Limits of Monett, Missouri.

First Reading – Bill 8438: An Ordinance Allowing the Discharge of Fireworks within the City Limits of Monett, Missouri.

Resolution 8439: A Resolution Approving the Bid from Blevins Asphalt Construction Co. and Approving a Change Order to an Existing Contract.

Resolution 8440: A Resolution Approving a Contract for Services with Daryl Kelly, LLC for the Provision of Certain Services Relating to the Management of the City's Fiber System.

Resolution 8441: A Resolution Approving Change Order #2 in the Construction Contract with Branco Enterprises for the Wastewater Treatment Plant Project.

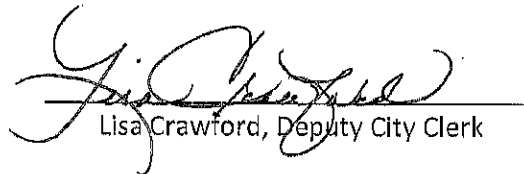
Resolution 8442: A Resolution Approving a Street/Access Modification Agreement with EFCO.

Resolution 8443: A Resolution Approving an Engineering Services Contract with Anderson Engineering, Inc. Relating to the Bridle Lane and Callan Street Realignment Project.

Resolution 8444: A Resolution Approving a Lease Agreement with the Workforce Investment Board of Southwest Missouri.

Resolution 8445: A Resolution Authorizing an Agreement with the Monett Historical Society Relating to Services to the Monett Historical Museum.

Resolution 8446: A Resolution Authorizing the City Administrator to Execute a Tolling Agreement with Cellular World.


Lisa Crawford, Deputy City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, May 20, 2016 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 sessions dated April 20, 25, and 26, 2016

Monthly Expenditures

Presentation of certificate to Bonnie Witt-Schulte

Second Reading

Bill 8436 for an ordinance amending Section 140.020 of the Monett City Code pertaining purchasing procedures

Bill 8437 for an ordinance amending Section 220.040 of the Monett City relating to the sale of fireworks

Bill 8438 for an ordinance amending Section 220.020 of the Monett City Code relating to the discharging of fireworks within the city limits.

Resolutions

Resolution 8447 amending the fee schedule and use policy for rental of the park casino facility

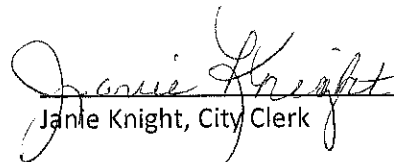
Resolution 8448 approving amendment number 1 to a utility operations policy for the City of Monett

Emergency consideration of

Bill 8449 for an ordinance accepting recommendation of TIF Commission relating to redemption of Series 2014 Bonds

Bill 8450 for an ordinance approving the annexation of Lot 10 Redbud Place

Bill 8451 for an ordinance amending Section 140.120 of the City Code pertaining to imposed sales tax rate collection


Janie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, June 20, 2016 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 May 20, 2016

Monthly Expenditures

Third Reading

Bill 8436 for an ordinance amending Section 140.020 of the Monett City Code pertaining to purchasing procedures

First Reading

Bill 8452 for an ordinance approving an amendment in zoning classification in property owned by MIDC

Bill 8455 for an ordinance prohibiting endangerment of a public worker within City of Monett

Bill 8456 for an ordinance accepting grant of easement and accepting Enterprise Avenue as a city street

Bill 8457 for an ordinance abandoning real property (alley and sewer easement)

Bill 8458 for an ordinance establishing an encroachment policy for the City of Monett

Emergency Consideration:

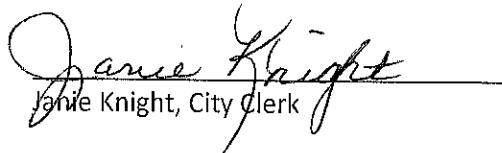
Bill 8453 for an ordinance approving an annexation petition submitted by Leon Calvin and Carol Ann Perry for Lot 8 Redbud Place Subdivision

Bill 8454 for an ordinance approving an agreement with AT&T Corporation and AT&T Capital Services relating to purchase of communications system for Monett/Lawrence County 911 Communications Center

Other items of business:

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

Review of bids received for the Waste Water Treatment Plant roofing project


Jamie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Wednesday, July 20, 2016 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 June 20, 2016

Monthly Expenditures

Second Readings

Bill 8452 for an ordinance approving an amendment in zoning classification in property owned by MIDC

Bill 8455 for an ordinance prohibiting endangerment of a public worker within City of Monett

Bill 8457 for an ordinance abandoning real property (alley and sewer easement)

Bill 8458 for an ordinance establishing an encroachment policy for the City of Monett

Emergency Consideration:

Bill 8460 for an ordinance approving an annexation petition submitted by Russell and Tracy Wimberly for Lot 11 Redbud Place Subdivision

Bill 8461 for an ordinance authorizing the continued closure of Ninth Street between Cleveland Avenue and Scott Street extending the hours of closure

Other items of business:

Resolution rescinding Resolution 8444 and approving a new lease agreement with Workforce Investment Board

Resolution authorizing an intergovernmental agreement for membership in the Southwest Missouri Council of Governments

Resolution authorizing a letter of support to the Missouri Housing Development Commission

Review of property/casualty insurance broker services bids

Appointment of member to the Monett/Lawrence County 911 Board

Appointment of Council member to the Planning and Zoning Commission

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Resolution supporting the City of Monett's application for funds through the "Missouri Moves" cost share program and authorizing the submission of an application for funds relating to proposed improvement to the US Highway 60 and Missouri Route 37 intersection

Motion to move into closed session pursuant to RsMO 610.021 (1) relating to litigation


Janie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, August 19, 2016 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, 2016

Monthly expenditures

Third Reading:

Bill 8452 for an ordinance approving an amendment in zoning classification in property owned by MIDC

Bill 8455 for an ordinance prohibiting endangerment of a public worker within City of Monett

Bill 8458 for an ordinance establishing an encroachment policy for the City of Monett

First Reading

Bill 8467 for an ordinance regulating and prohibiting the construction of private water wells within the City limits.

Emergency Consideration:

Bill 8466 for an ordinance approving an amendment in zoning submitted by Sam and Rebecca Green requesting a change from industrial to commercial

Other items for consideration:

Resolution approving a contract for geographical information system for City electrical, water, and sewer

Resolution approving contract renewal agreement #2 with Visu-Sewer for waste water collection system rehabilitation

Resolution approving change order #2 with Southard Construction for waterline improvement

Approval of the submission of LLEBG application for the Monett Police Department

Resolution supporting the City of Monett's Application for funds through the Missouri Department of Transportation's District Intersection Cost-Share Program

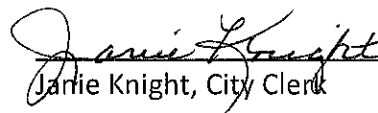
Agenda August 19, 2016

Resolution extending a tolling agreement with AT&T

Review of Health Insurance Broker bids

Discussion of golf course parking lot lease agreement (old location) with Missouri Highways and Transportation Commission

Reappointment of Mike Wallace to Planning and Zoning Commission, and Dale Ellis to the Monett Building Board


Jamie Knight, City Clerk

Posting

Date: *8-17-16*

Time *8:00 AM*

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, September 20, 2016 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 August 19, 2016

Monthly expenditures

Second Reading

Bill 8467 for an ordinance regulating and prohibiting the construction of private water wells within the City limits.

First Reading

Bill 8476 for an ordinance approving an amendment in zoning submitted by Ken Madison requesting a change from commercial to industrial

Bill 8477 for an ordinance adopting a new section 135.250 (A) (10) to City Code pertaining to surcharge in Municipal Court

Bill 8478 for an ordinance amending Chapter 400.100 (A) (2) of the City Code relating to zoning and automobile and metal salvage yards

Bill 8479 amending City Code Section 405 pertaining to plat filing requirements

Other items for consideration:

Resolution approving representative appointments to the Southwest Missouri Solid Waste Management District Council

Approval of Insurance Broker Services for employee benefits of health, life and dental coverage

Review of renewal for liability, property, casualty insurance coverage

Approval of a Change order 1 in construction contract for the wastewater treatment plant renovation

Agreement with Olsson and Associates for professional services regarding the Monett Groundwater Modeling Support Project

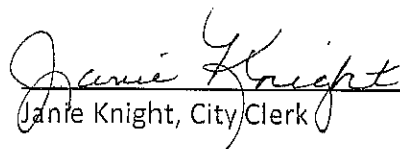
Settlement agreement with New Cingular Wireless PSC, LLC (AT&T) relating to business taxes

September 20, 2016

page 2

Resolution authorizing the application with Missouri Department of Natural Resources State Revolving Fund Program for loans under Missouri Clean Water Law

Authorizing a loan agreement between Missouri Department of Economic Development Division of Energy and City of Monett, Missouri


Jamie Knight, City Clerk

Posting

Date:

Time

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Thursday, October 20, 2016 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 September 20, 2016

Monthly expenditures

Third Reading

Bill 8467 for an ordinance regulating and prohibiting the construction of private water wells within the City limits.

Second Reading

Bill 8476 for an ordinance approving an amendment in zoning submitted by Ken Madison requesting a change from commercial to industrial

Bill 8477 for an ordinance adopting a new section 135.250 (A) (10) to City Code pertaining to surcharge in Municipal Court

Bill 8478 for an ordinance amending Chapter 400.100 (A) (2) of the City Code relating to zoning and automobile and metal salvage yards

Bill 8479 amending City Code Section 405 pertaining to plat filing requirements

First Reading

Bill 8486 for an ordinance approving an amendment in zoning submitted by Wilbur and Gerry Woodward requesting a change from Commercial to Light Industrial

Bill 8487 for an ordinance approving an amendment in zoning submitted by Crosslines requesting a change from Multi Family to Commercial

Bill 8488 for an ordinance adopting and enacting a new Chapter 215 Offenses, of the code of Ordinances of the City of Monett, and providing for the repeal of existing code Chapter 215

Bill 8489 for an ordinance approving a sewage treatment agreement between the Cities of Monett and Purdy and authorizing the Mayor to sign agreement on behalf of City of Monett

continued on page 2

Other items for consideration:

Resolution adopting the Barry County Multi-Jurisdictional Natural Hazard Mitigation Plan (2016)

Approval of a change order with Marsolf Construction relating to additional roof repairs at the Wastewater Treatment Plant

Approval of employee group health, dental, and life insurance for 2017 policy year

Approval of change order with Reavis Water Well and Construction

Resolution supporting an application to the Missouri Department of Transportation for Transportation Alternative Program (TAP) funds for improvements to the Ninth Street and Cleveland Avenue intersection

Motion to move into closed session: The City Council may hold a closed meeting for the purpose of dealing with matters of litigation pursuant to RsMO 610.021 (1)


Janie Knight, City Clerk

Posting date 10-18 time 2:30pm

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, November 21, 2016 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 October 20, 2016

Monthly expenditures

Shawn Hayden with Healthy Schools/Health Community Initiative

Second Reading

Bill 8486 for an ordinance approving an amendment in zoning submitted by Wilbur and Gerry Woodward requesting a change from Commercial to Light Industrial

Bill 8487 for an ordinance approving an amendment in zoning submitted by Crosslines requesting a change from Multi Family to Commercial

Bill 8488 for an ordinance adopting and enacting a new Chapter 215 Offenses, of the code of Ordinances of the City of Monett, and providing for the repeal of existing code Chapter 215

Bill 8489 for an ordinance approving a sewage treatment agreement between the Cities of Monett and Purdy and authorizing the Mayor to sign agreement on behalf of City of Monett

Other Items for Consideration:

Approval of permanent sewer easement between the City of Monett and Matthew Batson

Resolution approving participation in the MESO mutual aid agreement

Renewal review of contract with Sprenkle and Associates a division of Anderson Engineering for professional engineering services

Resolution authorizing an agreement with Piper Jaffray & Company, engaging as financial services provider

Resolution authorizing City's participation in the SW Missouri DWI Task Force.

Resolution authorizing a municipal cost apportionment agreement between the Missouri Highways and Transportation Commission and City of Monett

con't page 2

Approval to destroy police records in accordance with State of Missouri records retention guidelines

Change Order Number One with Reavis Water Well and Construction


Jamie Knight, City Clerk

Posted 11-18-16
8:00 AM

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, December 20, 2016 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 21, and December 8, 2016

Monthly expenditures

Service Awards for City Employees

Second Reading

Bill 8498 for an ordinance calling an election to impose a one quarter of one percent sales tax for park improvements in the City of Monett, Missouri.

First Reading

Bill 8499 for an ordinance repealing Section 215.2290 of the Monett City Code

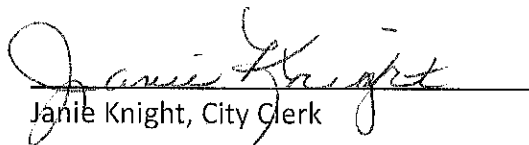
Other Items for consideration:

Reappointment of Municipal Judge Edward Sweeney for two year term

Reappointment of TIF board members Nelson and Scbarozi

Approval of recreation services agreement with Ozarks Regional YMCA

Approval of settlement agreement with Four States Wireless LLC a/k/a Cellular World relating to business taxes


Janie Knight, City Clerk

posted
12-15-16
1:00 PM