

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, January 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 December 20, 2016

Monthly expenditures

Second Reading

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

First Reading

Bill 8504 for an ordinance amending Section 240.080 (A) of the Monett City Code relating to solid waste collection charges

Bill 8505 for an ordinance amending Section 130.015 of the Monett City Code relating to the employee handbook

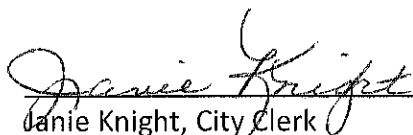
Other Items for consideration:

Authorizing City participation in the Missouri Highway Safety Program

Authorizing five percent minimum assignment of pending TracFone settlement funds to the Missouri Municipal League for legislative lobbying and advocacy efforts costs

Review of auditing services proposals

Review of bids received for demolition work at 606 7th and 204 E County


Janie Knight, City Clerk

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NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, February 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 January 20, 2017

Monthly expenditures

Second Reading

Bill 8504 for an ordinance amending Section 240.080 (A) of the Monett City Code relating to solid waste collection charges

Bill 8505 for an ordinance amending Section 130.015 of the Monett City Code relating to the employee handbook

First Reading

Bill 8511 for an ordinance adopting a budget for the City of Monett for the fiscal year beginning April 1, 2017 and ending March 31, 2018.

Other Items for consideration:

Recommendation by Monett Building Board regarding demolition of structure located at 100 Palmer Drive

Recommendation by Monett Building Board regarding demolition of structure located at 709 Dayton Street

Acceptance of property by quit claim deed from Missouri Highways and Transportation Commission to City of Monett

Execution of parking lot rental spaces leases 5th Street parking lot

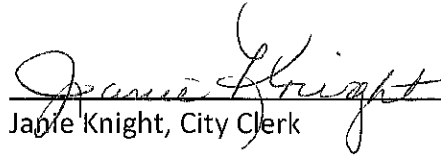
Approval of Monett Regional Airport farm leases

Approval of change order #3 with Dyllon Marsof Construction for Wastewater Treatment Plant Roof Project (extend completion date)

Consideration of Letter Agreement with Olsson and Associates for professional services for sanitary sewer collection system program project.

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Motion to move into closed session pursuant to RsMO 610.021 (2) leasing of real estate



Jamie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, March 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 February 21, 2017

Monthly expenditures

Second Reading

Bill 8511 for an ordinance adopting a budget for the City of Monett for the fiscal year beginning April 1, 2017 and ending March 31, 2018.

First/Second Reading

Bill 8515 for an ordinance amending the budget for fiscal year 2016-2017

First Reading

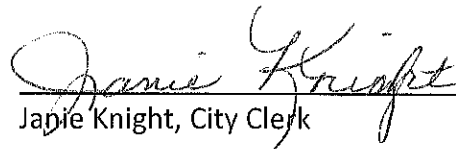
Bill 8513 for an ordinance amending Section 145.020 of the City Code requirements for cemetery monuments adding columbarium and mausoleum regulations

Bill 8514 for an ordinance adopting International Codes 2012 Editions

Other Items for consideration:

Review of proposals for mowing services for City of Monett properties

Approval of a lease for Hangar "G" at the Monett Regional Airport



Jamie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Thursday, April 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 March 20, 2017 and April 11, 2017

Monthly expenditures

Second Reading

Bill 8513 for an ordinance amending Section 145.020 of the City Code requirements for cemetery monuments adding columbarium and mausoleum regulations

Bill 8514 for an ordinance adopting International Codes 2012 Editions

Emergency Consideration

Bill 8520 for an ordinance declaring election results of the election held in the City of Monett April 4, 2017

Bill 8521 for an ordinance imposing a sales tax in the City of Monett at the rate of one quarter of one percent for the purpose of funding park improvements for the city.

Other Items for consideration:

Review of lease with Monett Historical Society for city owned facility at 705 East Broadway

Approval of Engagement Letter with MarksNelson (Community EDGE) for economic development consulting services

Approve applications for the Monett Police Department's request for law enforcement equipment acquisition through the LESO (Law Enforcement Support Office) Program

Resolution approving the transfer of \$300,000 from the General Fund to the General Reserve Fund

Change order with Marsolf Construction Waste Water Treatment Roof Project

Changer order with K & B Construction Enterprise Drive Project

Janie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, May 19, 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 April 20, 2017

Monthly expenditures

First Reading of

Bill 8524 for an ordinance amending Chapter 215.2270 relating to excessive noise

Bill 8525 for an ordinance amending Chapter 220.040 of the Monett City Code relating to fireworks, by requiring permits and allowing tents and portable structures to be erected five business days prior to the start of sales

Bill 8526 for an ordinance amending Title III, Schedule VII of the Monett City Code related to restricted parking

Bill 8527 for an ordinance accepting the recommendation of the TIF Commission regarding early redemption of TIF Series 2014 Bonds

First and Second Reading

Bill 8528 for an ordinance approving an agreement for professional services with Water's Edge Aquatic Design LLC for plan, design and construction of an outdoor aquatic center

Other items for consideration:

Resolution approving a new lease between the City of Monett and the Work Force Investment Board of Southwest Missouri

Change Order one and two with K & B Equipment for the Enterprise Drive project

Review of bids received for Waste Water Treatment Building Repainting Project


Janie Knight, City Clerk

Council will hold a work session immediately following the regular meeting to discuss a potential CDBG application

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Tuesday, June 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 May 19, 2017 and June 1, 2017

Monthly expenditures

Second Reading of

Bill 8524 for an ordinance amending Chapter 215.2270 relating to excessive noise

Bill 8526 for an ordinance amending Title III, Schedule VII of the Monett City Code related to restricted parking

Bill 8527 for an ordinance accepting the recommendation of the TIF Commission regarding early redemption of TIF Series 2014 Bonds

First and Second Reading of

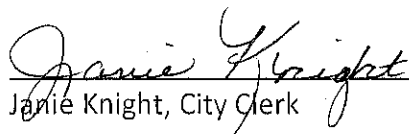
Bill 8535 for an ordinance establishing a procedure to disclose potential conflicts of interest for certain officials of the city. *(already a policy and ordinance of the city-State requires the re-adoption every two years)*

Bill 8536 for an ordinance authorizing the execution of a sublease agreement between the Ozarks Regional YMCA and the City of Monett

Other items for consideration

Consideration of a special tax lien for property at 526 Logan, Habitat for Humanity construction

Renewal of a property lease between City of Monett and Steel Tech of the Ozarks



Janie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Thursday, July 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 June 20, 2017

Monthly expenditures

Second Reading of

Bill 8526 (as amended) for an ordinance amending Title III, Schedule VII of the Monett City Code related to restricted parking

First 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



Janie Knight, City Clerk

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

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 5th 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

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Friday, October 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 September 20, 2017
Monthly expenditures

Second Reading of

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

First and second Reading of

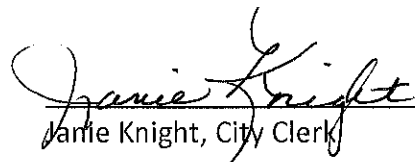
Bill 8559 for an ordinance authorizing the City of Monett to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of acquiring, constructing and installing an outdoor aquatic facility

Other Items for consideration:

Resolution authorizing a site lease agreement between the City of Monett and the Monett R-1 School District relating to a tower attachment on the Lowe's tower

Resolution authorizing a renewal with Cox Health Plans relating to group health insurance coverage for the 2018 policy year

Review of bids received for agriculture land lease property west of wastewater treatment plant



Jamie Knight, City Clerk

NOTICE OF MEETING

The Monett City Council will meet for the regular monthly meeting, Monday, November 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 October 20, 2017
Monthly expenditures

Bill 8552 for an ordinance approving a power supply and administration agreement with Missouri Joint Municipal Electric Utility Commission and members of the Southwest Missouri Public Energy Pool

Other items for consideration:

Approval of change order number one with McClanahan Construction Company, Inc., for clarifier repair project

Approval of change order number one with RAB Trenchless Solutions LLC for industrial park water/sewer extension

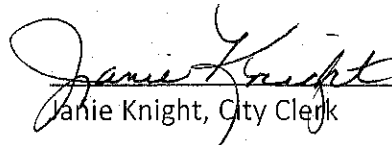
Resolution approving the execution of a loan agreement with Missouri Department of Economic Development Division of Energy

Review of banking services proposals

Review of proposal from Joplin Humane Society contract for animal care services

Approval of change order number one with Vaughn Dirtworks LLC for Bridle Lane and Callan Street realignment

Approval of change order number four with K & B Equipment for Enterprise Drive Land Clearing and Grubbing


Janie Knight, City Clerk

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