

NOTICE OF OPEN MEETING

The Macon City Council will conduct its regular meeting on July 12, 2022 at 6:30PM. The meeting will be conducted in the City Council Chambers, 106 West Bourke Street Macon, Missouri.

Citizens that prefer to join us remotely rather than in-person can join the meeting using the following link:
<https://us02web.zoom.us/j/88297249002>

For cellular devices enter the meeting ID code [882 9724 9002](https://us02web.zoom.us/j/88297249002) when prompted.

A tentative agenda for the meeting is as follows:

- A. Call to order
- B. Approval of the Agenda
- C. Proclamation – Day of Tribute
- D. Approval of Minutes from previous meeting
- E. Approval of Accounts Payable
- F. Financial report
- G. Appointment of Mayor
- H. Swear in newly appointed Mayor
- I. **Old business:**
 - 1. Ordinance – AUTHORIZING EXECUTION OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MACON AND HOWE COMPANY LLC RELATED TO THE MACON MUNICIPAL POOL PROJECT
 - 2. Ordinance - ESTABLISHING TRUCK ROUTES IN CHAPTER 27, ARTICLE XXI, NEW SECTION 27-977 OF THE CODE OF THE CITY OF MACON, MISSOURI
- J. **New business:**
 - 1. Ordinance – AUTHORIZING EXECUTION OF THE NATURAL GAS COMMODITY PURCHASE CONTRACTS BETWEEN KINECT ENERGY AND MACON MUNICIPAL UTILITIES
 - 2. Resolution – authorizing a change of the designated official authorized to act on behalf of the City of Macon, Missouri with regards to the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 644, RSMo)
 - 3. Resolution – authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury pursuant to Section 602(B) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No.117-2 [March 11, 2021] 135 STAT. 4, 223-26
 - 4. “Power In Me Conference” event request – Melanie Thrunau
 - 5. “Dash for Desto” event request – Destiny StrongER Foundation
- K. Mayor’s report
- L. Council reports
- M. City Administrator’s report
- N. City Clerk’s report
 - 1. Sept Council meeting moved due to MML Conference conflict
- O. Executive session:
 - 1. RSMo. 610.021 (2) Leasing, purchasing or sale of real estate
 - 2. RSMo. 610.021 (3) Personnel
 - 3. RSMo. 610.021 (12) Sealed Bids & Contract Negotiations
- P. Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

Mary Lou Craigg, City Clerk
106 West Bourke Street
Macon, Missouri 63552
(660)385-6421

Date and time this notice was posted: July 11, 2022 – 5:22 P.M.