



## SPECIAL CALLED CITY COUNCIL MEETING

MAY 5, 2026 @ 3:00 PM  
MONETT CITY ANNEX

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### AGENDA

#### **I. Call to Order**

#### **II. Pledge of Allegiance**

#### **III. Approval of the Agenda**

#### **IV. Regular Business**

- A. Reading and Consideration of Resolution No. 9155: A Resolution Determining the Intent of the City of Monett, Missouri to Reimburse Itself for Certain Capital Expenditures

#### **V. Informational Items**

- A. Next regular City Council meeting: May 14th, 2026 at 6:00 p.m. at Monett City Annex

#### **VI. Adjournment**

**A RESOLUTION DETERMINING THE INTENT OF THE CITY OF MONETT,  
MISSOURI TO REIMBURSE ITSELF FOR CERTAIN CAPITAL  
EXPENDITURES.**

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF MONETT, MISSOURI AS FOLLOWS:**

**Section 1.** The City of Monett, Missouri (the “City”) has made or intends to make capital expenditures and expects to make capital expenditures on and after the date hereof in connection with the construction of a utility substation in the City (collectively, the “Project”). The City intends to reimburse itself for such capital expenditures in connection with the Project from the proceeds of the City’s bonds or other obligations to be issued by, or delivered on behalf of, the City (the “Obligations”). The maximum principal amount of Obligations expected to be issued for the Project is \$3,500,000.

**Section 2. Effective Date.** This Resolution shall be in full force and effect immediately upon its adoption.

Whereupon a roll call vote was taken:

Ayes: \_\_\_\_\_

Nayes: \_\_\_\_\_

Passed this \_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
James R. Burke, Mayor

ATTEST:

\_\_\_\_\_  
Kelley McMillan, City Clerk