



CITY COUNCIL MEETING

FEBRUARY 13, 2025 @ 6:00 PM
MONETT SCHOOL DISTRICT BOARDROOM

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Public Comments

- A. *Public Comments are limited to 3 minutes per person*

IV. Regular Business

- A. Consent Agenda
- i. Approval of Minutes from the January 14th City Council Meeting
 - ii. Approval of Minutes from the January 14th City Council Closed Session
 - iii. Approval of Minutes from the January 20th City Council Closed Meeting
 - iv. Approval of the Minutes from the January 28th City Council Workshop Meeting
 - v. Approval of Monthly Bills
- B. Reading a Proclamation Designating February 10th Through February 16th, 2025 as "Ronald McDonald House Week" - Ashley French, Director of Philanthropy will be accepting the Proclamation on behalf of the Ronald McDonald House
- C. Second Reading and Consideration of Approval of Ordinance No. 9045: An Ordinance Approving a Contract between the City of Monett, Missouri and CJW Transportation, LLC for the Monett Center City Transportation Alternatives Program (TAP) Project
- D. Discussion Regarding Citizen's Request from the January 14th, 2025 City Council Meeting Regarding No parking on Both Sides of the Roadway on 13th Street from E. Cleveland Avenue to Linwood Street for Vehicle Safety and An Ordinance that Requires Reflective Clothing While Walking to be More Easily Seen for Pedestrian Safety
- E. First and Second Reading and Consideration of Approval of Ordinance No. 9049 : An Ordinance Authorizing the City of Monett to Enter into a Private Hangar Ground Lease with Dawn Avation, LLC for a Parcel of Land of 6300 Square Feet at the Monett Regional Airport
- F. First and Second Reading and Consideration of Approval of Ordinance No. 9050 : An Ordinance Authorizing the City of Monett to Enter into One or More Agricultural Lease Agreements for Surplus Real Estate at the Monett Regional Airport and City Hangar Lease Agreements for Vacant City Hangars at the Monett Regional Airport
- G. Reading and Consideration of Approval of Resolution No. 9051: A Resolution Appointing Individuals to the Tax Increment Finance (TIF) Commission and Establishing Written Procedures Relating to Bids and Proposals for Implementation of Redevelopment Projects
- H. Reading and Consideration of Approval of Resolution No. 9052: A Resolution Appointing Individuals to Serve on the City of Monett's Comprehensive Plan Steering Committee

- I. Reading and Consideration of Approval of Resolution No. 9053: A Resolution Authorizing the City of Monett to Proceed with Project Option "F" of the Central Avenue Improvement Project Through Transystems
- J. Reading and Consideration of Approval of Resolution No. 9054: A Resolution Approving the Purchase of Equipment to Upgrade the Existing Playground at the North Park Sports Complex

V. Informational Items

- A. City Administrator Report
- B. Monthly Financial Report
- C. Monthly Departmental Reports
- D. Preliminary Budget Information and Budget Workshop: February 20th, 2025 at 9:30 a.m. at the Monett South Park Casino
- E. TIF Commission Hearing: Thursday, February 20th, 2025 at 6:00 p.m. at the Monett South Park Casino
- F. Next City Council Workshop: Thursday, February 27th, 2025 at 9:30 a.m. at City Hall
- G. Next regular City Council meeting: March 13th, 2025 at 6:00 p.m. at the Monett School District Boardroom

VI. VI. Convene into a closed session to discuss matters related to personnel or a negotiated contract, pursuant to Section 610.021 RSMo., Subsections (3), (12), and (13).

VII. Adjournment