



CITY COUNCIL MEETING

MAY 8, 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 April 10th, 2025 City Council Meeting
 - ii. Approval of Minutes from the April 24th, 2025 City Council Workshop Session
 - iii. Approval of Monthly Bills
- B. Reading a Proclamation Designating May 18-24, 2025 as Monett Public Works Week - Dave Dunn, City of Monett's Public Works Superintendent, will be accepting the Proclamation on behalf of Monett's Public Work's Department
- C. Second Reading and Consideration of Approval of Ordinance No. 9061: An Ordinance Approving the Monett TIF #3 Tax Increment Financing Plan, Establishing a Redevelopment Area, Designating the Redevelopment Area as a Blighted Area and Designating a Developer
- D. Second Reading and Consideration of Approval of Ordinance No. 9062: An Ordinance Approving a Redevelopment Project for the Monett TIF #3 Tax Increment Financing Plan and Activating the Collection of Tax Increment Financing Revenues Therein
- E. Reading and Consideration of Approval of Resolution No. 9068: A Resolution Authorizing the City Council of Monett Missouri to Award an Engagement Letter for the Services of City Attorney
- F. Reading and Consideration of Approval of Resolution No. 9069: A Resolution Authorizing the City of Monett Missouri to Enter into an Agreement for the Services of Special Counsel for Economic Development
- G. Reading and Consideration of Approval of Resolution No. 9070: A Resolution Authorizing the City Council of Monett Missouri to Establish the Economic Development Committee
- H. Reading and Consideration of Approval of Resolution No. 9071: A Resolution Delegating Authority to Enter a Subagreement Between the Southwest Missouri Joint Municipal Water Utility Commission and City of Monett Regarding Reallocated Water Storage Space in Stockton Lake
- I. First and Second Reading and Consideration of Approval of Ordinance No. 9072: An Ordinance Approving a State Block Grant Agreement between the City of Monett, Missouri and the Missouri Highways and Transportation Commission relating to Design of a New Hangar at the Monett Regional Airport

V. Informational Items

- A. Monthly Financial Report

- B. Monthly Departmental Reports
- C. Next City Council Workshop Meeting: May 22nd, 2025 at 9:30 A.M. at City Hall
- D. Next Regular City Council: June 12th, 2025 at 9:30 A.M. at the Monett School District Boardroom

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