

# City of Monroe City

Regular Board of Alderman Meeting May 23, 2024

Monroe City Hall, Council Chambers 109 Second Street 6:00 PM

- I. Call to Order
- II. Pledge of Allegiance & Invocation
- III. Roll Call and Announcement of Quorum
- IV. Review and Approval of Minutes (May 9, 2024)
- V. Mayors Report
- VI. City Clerk Report
- VII. City Attorneys Report
- VIII. Council Committee Reports
  - a. Planning and Zoning
  - b. Parks and Cemetery
  - c. Economic Development
  - d. Administrative
  - e. Nuisance Review Board/Public Safety
- IX. Department Reports
  - a. Police
    1. Shooting Qualifications
  - b. Fire
  - c. Water
  - d. Electric
    1. Eaton Pay Request #2-\$139,493.55
    2. Pole Bids
  - e. Gas
    1. Sand Storage Containment quote
  - f. Street
    1. Dumpsters for City Wide Cleanup
  - g. Airport
  - h. Mosswood
    - i. Contract for Services
- X. Pool
  1. Strainer Replacement
- XI. Presentation of Bills and Approval of Payments
- XII. New Business
  - a. Mindy Hays – MC Rec Center
  - b. RFQ – Engineering Services
  - c. Fishing for Freedom – Kaylee Buckman
  - d. Bill No. 4: An ordinance authorizing the Mayor to sign a MPUA Mutual Aid Agreement
  - e. Resolution Appointing Director and Alternate Director to the Municipal Gas Commission dba Missouri Gas Commission
  - f. Resolution Appointing Director and Alternate Director to the Missouri Joint Municipal Electric Utility Commission dba Missouri Electric Commission
  - g. Chariton Valley – Contract Renewal
  - h. Concrete & Ready Mix bid opening & review
- XIII. Unfinished Business
  - a. IT Support Services
  - b. County Line Project – Howe Company
- XIV. Adjournment

Posted at \_\_\_\_\_ a.m. / p.m. on \_\_\_\_\_