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Board of Alderman Agenda

Tuesday, March 26, 2024

7:00 p.m.

Location: Council Chambers – 109 N Hickory Street

Study Session – 6:30 p.m.

- I. Call to Order
 - II. Calling of the Roll
 - III. Approval of the Agenda
 - IV. Presentation of Minutes
 - Regular Session Minutes – March 12, 2024
 - V. Citizen Participation
 - VI. City Administrator
 - Southwest Missouri Public Energy Pool (SWMPEP)
 - Oil Change Bid
 - Parks Committee
- Treasurer Report
- Questions on Bills
 - Approve Bills Over \$5,000.00
- Public Works
- Electric Department – Personnel
 - Golf Course – Personnel
 - Parks Department – Personnel
 - Waste Water: Equipment Purchase
 - Southwest Missouri Water

- Spring City Wide Cleanup

Planning & Zoning

- Special Use Permit
- Conditional Use Permit
- Building Report

Police Report

- Permission To Order MDT's/Computers

- VII. **Bill No. 2024-06, Ordinance 2.210 re:** First and second reading, by title only, of an ORDINANCE APPROVING A CONDITIONAL USE PERMIT FOR 101 W NORTH STREET LOCATED IN THE CITY OF MOUNT VERNON, MISSOURI.
- VIII. **Bill No. 2024-07, Ordinance 2.211 re:** First and second reading, by title only, of an ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT FOR THE OPERATION OF BARBED WIRE FENCING AT 520 N SPRING PARK BLVD, LOCATED IN THE CITY OF MOUNT VERNON, MISSOURI, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF MOUNT VERNON, MISSOURI.
- IX. **Bill No. 2024-08, Resolution No. R2024-03 re:** First and second reading, by title only, of a RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN EMERGENCY AID AGREEMENT BETWEEN THE MOUNT VERNON VETERANS HOME AND THE CITY OF MOUNT VERNON FOR USE OF THE MARC AS A TEMPORARY EVACUATION LOCATION AS SOON AS POSSIBLE AFTER NOTIFICATION OF AN EMERGENCY EVENT.
- X. **Bill No. 2024-09, Resolution No. R2024-04 re:** First and second reading, by title only, of a RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI AWARDDING A BID, FOR OIL CHANGE & SERVICE FOR GENERAL CITY-OWNED VEHICLES, TO L&M TIRE & AUTO UPON THE TERMS AND CONDITIONS INCLUDED IN THE BID PACKET AND SUCCESSFUL BID.
- XI. **Bill No. 2024-10, Resolution No. R2024-05 re:** First and second reading, by title only, of a RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF MOUNT VERNON, MISSOURI AWARDDING A BID, FOR OIL CHANGE & SERVICE FOR TRANSIT VEHICLES, TO SUPER LUBE UPON THE TERMS AND CONDITIONS INCLUDED IN THE BID PACKET AND SUCCESSFUL BID.
- XII. **Bill No. 2024-11, Ordinance 13.116 re:** First and second reading, by title only, of an ORDINANCE APPROVING THE AMENDED AND RESTATED POWER SUPPLY AND ADMINISTRATION AGREEMENT AMONG THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION D/B/A MISSOURI ELECTRIC COMMISSION AND MEMBERS OF THE SOUTHWEST MISSOURI PUBLIC ENERGY POOL.

- XIII. Old Business
- XIV. New Business
- XV. Adjournment

PLEASE NOTE: If you wish to review any item listed on the agenda, please contact the City Clerk's office for documentation. City Clerk office is open Monday thru Friday, 8:30 a.m. to 4:30 p.m.