

Public notice is hereby given that a Regular Session of the Lamar City Council will be held on Monday, November 20, 2023, at 6:00 p.m. in the Thiebaud Meeting Rooms, located at 105 E 11th Street, Lamar, Missouri.

This Agenda may be modified with the express or implied consent of the City Council during the meeting.

***REGULAR SESSION
CITY COUNCIL
THIEBAUD MEETING ROOM
Monday, November 20, 2023
6:00 p.m.***

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. **Safety Briefing**
6. Approve Agenda
7. Approval of Minutes
 - a. **October 16, 2023, Regular Session City Council Minutes**
8. **Public Good and Welfare**
 - a. Kelly Beets presentation
 - b. Presiding Commissioner, David Johnson, update on Barton County 911 Dispatching
9. Department Reports
 - a. Building Inspector - Jim Buzzard
 - i. **Nuisance Structures Report**
 - b. Police Chief Moore
 - i. **Police Report, Nuisance Abatement Report, Photos**
 - c. Fire Chief Heinen
 - i. **Fire Report, Rural Calls**
10. Report of Committees

- a. Fees Committee
- b. Park Board, Eva Buchanan

11. Approve List of **Bills to be Paid**

12. Approve **Treasurer's Report**

13. General Business

- a. Decker & DeGood – Marshall Decker 2022-2023 Audit Report
- b. Enhanced Enterprise (EEZ) Presentation by Kim O'Sullivan
- c. **Res No. 490** *A RESOLUTION OF THE CITY OF LAMAR, MISSOURI AMENDING OR REVISING THE DISTRIBUTION OF THE INTEREST WITHIN THE POOLED CASH OF THE GENERAL BANK ACCOUNT FOR THE CITY OF LAMAR, MISSOURI, AND THE DIVISION OF THESE FUNDS*
- d. **Res No. 491** **A RESOLUTION AMENDING OR REVISING THE 2023-2024 GENERAL FUND FOR THE CITY OF LAMAR, MISSOURI, AND AUTHORIZING EXPENDITURES OF FUNDS.**
- e. **CB No. 1933** *AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR OF THE CITY OF LAMAR FOR TRUMAN AREA TRANSPORTATION (TATS) TO APPLY FOR FEDERAL FINANCIAL ASSISTANCE ON BEHALF OF THE CITY OF LAMAR AND TO EXECUTE ANY CONTRACT(S) RESULTING FROM SUCH APPLICATION FOR ANY GRANTS BETWEEN THE CITY OF LAMAR AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE AREA AGENCY ON AGING PROVIDING FOR CAPITAL, OPERATING, AND/OR MARKETING ASSISTANCE, COMPRISED OF FEDERAL FUNDS TO BE EXPENDED FOR COMMISSION-APPROVED TRANSIT PROJECTS.*
- f. **CB No. 1934** **AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LAMAR, MISSOURI, AND THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) TO PROVIDE A ONE-YEAR EXTENSION OF THE CURRENT LANDFILL GENERATION PURCHASE POWER AGREEMENT.**

14. Reports

- Budget Analysis
- Cash and Investments by Fund
- Comparison of Bills and Financial Statements
- Debt Service
- Electric Sales
- Expenses – Not Budgeted
- Methane Gas Generator Income and Expense
- Pooled Cash Report
- Sales Tax Revenue
- TATS

15. City Administrator's Report

16. Mayor's Round Table

18. Adjournment

The Lamar City Council may go into a closed session at this meeting to
Discuss legal, confidential, or privileged matters under Section § 610.021

(2)

Leasing, purchase, or sale of real estate and Section § 610.021 (3)

Hiring,

firing, disciplining, or promoting of particular employees by a public
governmental body when personal information about the employee is
discussed or recorded.

Felicia Costley, City Clerk

Dated this 15th day of November 2023 and posted at 4:00 p.m.