

Public notice is hereby given that a Regular Session of the Lamar City Council will be held on Monday, November 21, 2022, 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.

**TENTATIVE AGENDA
REGULAR SESSION
CITY COUNCIL
THIEBAUD MEETING ROOM
Monday, November 21, 2022
6:00 p.m.**

1. Call to Order
2. Silent Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approve Agenda
6. Approval of Minutes
 - a. **October 17, 2022**, Regular Session City Council Minutes
7. Public Good and Welfare
 - a. Anna Freedle's information
8. Department Reports
 - a. Building Inspector– Jim Buzzard
 - i. **Nuisance Structures Report**
 - b. Police Chief Moore
 - i. **Report, Nuisance Abatement, Photos**
 - c. Fire Chief Heinen
 - i. **Fire Report, Rural Calls**

9. Report of Committees

10. Approve **List of Bills**

11. Approve **Treasurer's Report**

12. General Business

a. Larry Coose: Fiber Internet Project

b. Decker & DeGood – Marshall Decker 2021 - 2022 Audit Report

c. First and Second Reading of **Council Bill No. 1916 AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LAMAR, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING STATE BLOCK GRANT FUNDS.**

d. First and Second Reading of **Council Bill No. 1917 AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LAMAR, MISSOURI, AND THE KAMO ELECTRIC COOPERATIVE, INC. FOR JOINT USE OF POLES.**

e. First and Second Reading of **Council Bill No. 1918 AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF LAMAR, MISSOURI, AND THE HEALY LAW OFFICE, LLC FOR LEGAL REPRESENTATION AND NEGOTIATIONS FOR RIGHT-OF-WAY AGREEMENT AND POLE ATTACHMENTS.**

f. **Res No. 474 A RESOLUTION AMENDING OR REVISING THE 2022-2023 ELECTRIC FUND CITY OF LAMAR, MISSOURI, AND AUTHORIZING EXPENDITURES OF FUNDS.**

g. **Res No. 475 A RESOLUTION AMENDING OR REVISING THE 2022-2023 ELECTRIC FUND CITY OF LAMAR, MISSOURI, AND AUTHORIZING EXPENDITURES OF FUNDS.**

h. **Res No. 476 A RESOLUTION AMENDING OR REVISING THE 2022-2023 ELECTRIC FUND FOR THE CITY OF LAMAR, MISSOURI, AND AUTHORIZING EXPENDITURES OF FUNDS.**

i. **Res No. 477 RESOLUTION AMENDING OR REVISING THE 2022-2023 GENERAL FUND FOR THE CITY OF LAMAR, MISSOURI, AND AUTHORIZING EXPENDITURES OF FUNDS.**

j. New Substance Abuse Policy

k. Sunday Liquor Sales License: Temporary License for Ann Killmon

l. Rock Bid

13. Reports

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

14. City Administrators Report

15. Mayor's Round Table

16. Adjournment

Felicia Costley, City Clerk

Dated this 16th day of November 2022 and posted at 2:00 p.m.