

**TENTATIVE AGENDA - AMENDED**  
**REGULAR MEETING OF THE MARCELINE CITY COUNCIL**  
January 10, 2024  
5:30 P.M.

Council Chambers, Marceline City Hall

- I. PLEDGE OF ALLEGIANCE
- II. CALL TO ORDER
- III. ROLL CALL
- IV. APPROVAL OF MINUTES AND FINANCIAL REPORTS
- V. REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES
  - 1. City Clerk Update
  - 2. City Manager Update
  - 3. Council Update
- VI. APPOINTMENTS TO BOARDS AND COMMITTEES
  - 1. Housing Authority Board
- VII. CITIZENS PARTICIPATION
- VIII. UNFINISHED BUSINESS
  - 1. Schedule V - No Parking Zones (Chestnut Street) – Bill No. 24-01-001
  - 2. Per Diem Travel Policy – Bill No. 24-01-002
- IX. NEW BUSINESS
  - 1. Moore Fans Expansion Project – Bill No. 35-2401
  - 2. Water Distribution Contracting Proposal – Discussion
  - 3. City Hall Copier Agreement – Bill No. 35-2402\*
  - 4. March Meeting Date
- X. ADJOURN to Executive Session pursuant to RSMo 610.021 Paragraph (3) Personnel and Paragraph (12) Contracts.

Copies of all bills/ordinances and resolutions proposed to be introduced for consideration of the City Council at said meeting are available for public inspection at the office of the City Clerk.

Posted this 5<sup>th</sup> day of January 2024 at 3:50 pm.

\*Amended and Posted this 9<sup>th</sup> day of January 2024 at 12:28 pm