## TENTATIVE AGENDA REGULAR MEETING OF THE MARCELINE CITY COUNCIL

December 13, 2023 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
  - 4. Organizational Updates DM & IDA
- VI. PRESENTATION Fire Dept Knox Boxes
- VII. APPOINTMENTS TO BOARDS AND COMMITTEES
  - 1. Recreation and Park Board
- VIII. CITIZENS PARTICIPATION
- IX. UNFINISHED BUSINESS
  - 1. S&A Change Order #2 (LWCF-Ripley Park Project) Bill No. 35-2340
  - 2. S&A Change Order #3 (LWCF-Ripley Park Project) Bill No. 35-2342
  - 3. S&A Change Order #4 (LWCF-Ripley Park Project) Bill No. 35-2343
- X. NEW BUSINESS
  - 1. Historic Preservation Nominations Resolution Nos. 23-05, 23-06, 23-07, 23-08
  - 2. Moore Fans Rezone Request Bill No. 35-2344
  - 3. Wells Street Vacation Request Bill No. 35-2345
  - 4. North Industrial Park Plat Request Bill No. 35-2346
  - 5. NCMR Airport Block Grant Amendment #2 Bill No. 35-2347
  - 6. Marijuana 3% Sales Tax Ballot Issue Bill No. 35-2348
  - 7. Record Retention Destruction of Records
- XI. 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 8th day of December 2023 at 12:54 pm.