



AGENDA

**For A
Regular Meeting of The
City Council of the City of Poplar Bluff, Missouri
To Be Held On
Monday – February 6, 2023 – 7:00 p.m.
In The
City Council Chambers**

I. Meeting Called to Order

Mayor Steve Davis

II. Invocation

Councilwoman Lisa Parson

III. Pledge of Allegiance

IV. Roll Call

_____ Parson

_____ Fox

_____ Horton

_____ Smith

_____ Taylor

_____ Cornman

_____ Davis

V. Disclosure of Interest

Any member of the City Council may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

VI. Citizens' Input

Each person in the audience may take this opportunity to address the City Council on any matter which is not on the printed agenda.

VII. Workshop Item for Discussion

- A. A representative from Buessink, Hey, Roe and Stroder, LLC, CPA will appear before the City Council to present the audit for the City of Poplar Bluff and Municipal Utilities for the fiscal year ended December 31, 2021.
- B. The City Council will consider an ordinance authorizing the Mayor to execute Supplemental Agreement No. 1 to the Engineering Services Contract with Smith & Company Engineers, Inc. relative to the Wolf Creek Trail Project No. TAP-5100(012).
- C. The City Council will consider an ordinance authorizing the Mayor to execute Supplemental Agreement No. 1 to the Transportation Enhancement Funds Agreement with the Missouri Highways and Transportation Commission relative to the Wolf Creek Trail Project No. TAP-5100(012).
- D. The City Council will consider an ordinance authorizing the Mayor to enter into a contract for engineering services with Smith & Company Engineers, Inc. relative to the Downtown Infrastructure Improvements Project No. TAP-5100(013).
- E. The City Council will consider Change Order No. 4 relative to the Poplar Bluff Police Station Project.
- F. The City Council will consider a request to use American Rescue Plan Act funds for the purchase of six basketball goals for the Black River Coliseum.

VIII. Action Required Items

- AA. **Bill No.** _____ The City Council will take action on an ordinance approving Change Order No. 4 relative to the Industrial Park Infrastructure Project No. 2020-ED-01.
- BB. **Bill No.** _____ The City Council will take action on an ordinance approving a request to vacate a 10' x 100' alleyway lying between Lots 7, 8, 11 and 12 of Kinzer and Mengel's Subdivision; the applicant is the United Gospel Rescue Mission, PO Box 924, Poplar Bluff, Missouri.
- CC. **Bill No.** _____ The City Council will take action on an ordinance amending the City of Poplar Bluff Code of City Ordinances Section 605.210 relative inspection requirements for eating and drinking establishments by the Butler County Health Department.
- DD. **Bill No.** _____ The City Council will take action on an ordinance authorizing the Mayor to enter into a Work Swap Agreement with the Missouri Highways and Transportation Commission.
- EE. **Bill No.** _____ The City Council will take action on an ordinance authorizing the purchase of six basketball goals for the Black River Coliseum with American Rescue Plan Act funds.
- FF. **Res. No.** _____ The City Council will take action on a resolution adopting the

2023 Butler County Hazard Mitigation Plan.

GG. The City Council of the City of Poplar Bluff will meet in a closed meeting in which they will discuss such matters which are exempted under the open meetings law Section 610.021.1, RSMo, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo and Section 610.021.14, RSMo.

_____ Parson

_____ Fox

_____ Horton

_____ Smith

_____ Taylor

_____ Cornman

_____ Davis

IX. City Manager's Report

X. Adjourn