

**NOTE: The Regular Meeting of the Marceline City Council on February 8<sup>th</sup> at 5:30 pm is cancelled due to the availability of Council Members.**

**TENTATIVE AGENDA  
SPECIAL SESSION OF THE MARCELINE CITY COUNCIL  
February 8, 2023  
3:30 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. Airport Board**
- VII. CITIZENS PARTICIPATION**
- VIII. UNFINISHED BUSINESS**
  - 1. Pioneer Annexation – Bill No. 35-2301**
  - 2. City Manager Agreement – Bill No. 35-2302**
  - 3. Electric Roof Agreement – Bill No. 35-2303**
- IX. NEW BUSINESS**
  - 1. Hay Lease Bids**
  - 2. Hay Lease Agreement – Bill No. 35-2304**
- X. ADJOURN to Executive Session pursuant to RSMo 610.021 Paragraph (2) Real Estate 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 3<sup>rd</sup> day of February 2023 at 2:36 pm.