

## AMENDED NOTICE OF SPECIAL MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of the City of Fair Grove, Missouri will be held at City Hall; 81 South Orchard Blvd. on November 19, 2024, at 6:30 p.m. to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time. The tentative agenda of the meeting includes:

### Open Meeting

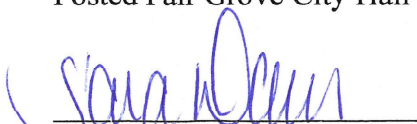
1. Roll call
2. Call to order
3. Approve agenda.

### New Business

1. Bill No. 24-11 An Ordinance granting the Empire District Electric Company, a corporation, its successors and assigns, the right to use the streets, alleys and public grounds for the purpose of erecting and maintaining an electric distribution system, with the necessary poles, wires and other apparatus, equipment and appliances therefor, and to string wires above ground or carry same thereunder; and the right to do all things necessary and proper for the purpose of generating or otherwise procuring electric energy, or any part thereof, and distributing the same throughout the city of Fair Grove, Missouri, and of supplying and selling electric energy for light, power, heat and any other purposes to the said City and the inhabitants thereof, and fixing the terms and conditions upon which such rights may be granted and exercised. Posted 10-16-2024
2. Bill No. 24-12 An Ordinance authorizing and providing a contract between the City of Fair Grove, Missouri (Hereinafter sometimes called "The City") and The Empire District Electric Company (Hereinafter sometimes called "The Company"), its successors or assigns, for electric service and equipment to light the City's streets, alleys, and public ways, electric service for light and power for the City's parks, other properties and public places, for a term of 2 years, and specifying the prices to be paid for such lighting and power service, and the terms and conditions of such contract; and in consideration of Company's covenants and obligations contained herein and Company's acceptance of the terms and conditions contained herein for the establishment, operation and maintenance of the Company's facilities within the City; except providing further that nothing herein shall prohibit the City from lawfully collecting an occupation tax, license tax, motor vehicle license fees and any ad valorem tax on the Company's real estate and personal property. Posted 10-16-2024
3. Discuss and review sewer rate increase proposal.
4. Discuss and review Chapter 700, Article III of city ordinances.
5. Discuss and/or approve the spread of lime.
6. Resolution 24-06 A Resolution of the City of Fair Grove, Missouri declaring that the annual Christmas parade will be held on December 7, 2024, and that Main Street from East Walnut to North Orchard Boulevard shall be closed for said celebration.

### Adjournment

Posted Fair Grove City Hall November 18, 2024, by 4:00 p.m.

  
Sara Davis, City Clerk