

NOTICE OF MEETING

Public notice is hereby given that a meeting of the Board of Aldermen of Rock Port, Missouri will be held at the City Hall in Rock Port, Missouri, on **Wednesday, May 18, 2016 at 6:00 p.m.** to consider and act upon the matters as may be presented at the meeting and determined to be appropriate for discussion at that time:

1. **Call meeting to order**
2. **Approve meeting agenda**
3. **Approve May 5, 2016 meeting minutes**

4. **Review & Approve City consent agenda**
 - a) Financial statements & Accounts payables
 - b) Sales tax reports & Delinquent tax list
 - c) Department reports – City Clerk, Court & Police
 - d) Board reports – Park Board

5. **Review & Approve Utility consent agenda**
 - a) Financial statements & Accounts payables
 - b) Purchased Power & Water Statement Review
 - c) Take or Pay Water Use Report & Water Loss Reports
 - d) Utility Clerk Report

6. **Business**
 - a) MIRMA Assessment allocation (*Action Agenda Item 2016-03*)
 - b) Resolution 2016-03 Authorizing Mayor to sign supplemental agreement for Project No. TAP-9900(119) Main Street Business District Improvement Phase 3
 - c) Glider Ave
 - d) Street Repair Plan
 - e) Approve Mayor's board appointments

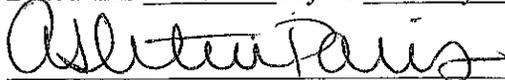
7. **Additional Reports**
 - a) City Clerk – City Superintendent – Utility Clerk
 - b) Aldermen

8. **Other Business**

9. **Adjourn**

This meeting will be open to the public.

Dated this 17th day of May, 2016.



Ashtin Paris, City Clerk - City of Rock Port, Missouri