

## **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, October 26, 2016 at 4:30 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 September 21, 2016 meeting minutes**
  
- 4. Visitors**
  - a) Kyle Driskell – sewer issue
  
- 5. 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 & Tourism Board
  
- 6. 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 & Superintendent Report
  
- 7. Business**
  - a) Install cameras at City maintenance barn
  - b) Approve revision to Employee Policy Manual Section 2-25 Uniform Allowance
  - c) Resolution 2016-06 Authorizing Mayor to sign contract between the City of Rock Port, MO and TNR Construction, LLC in regards to construction of the Downtown Streetscape Improvement Project TAP-9900(119)
  - d) Resolution 2016-07 Authorizing Mayor to sign contract between the City of Rock Port, MO and Harold K. Scholz Co. in regards to the Electrical System Improvements Bid Section One New Distribution Station and Related Work
  - e) Resolution 2016-08 Authorizing Mayor to sign contract between the City of Rock Port, MO and RS Electric Utility Services in regards to the Electrical System Improvements Bid Section Two Existing 2400 V System Conversion to 4.16 kV
  - f) Approval for additional street project contingent on remaining project funds
  - g) Health insurance renewal rates
  - h) Letter from Atchison County Commission concerning Glider Ave
  
- 8. Additional Reports**
  - a) City Superintendent – Utility Clerk – City Clerk
  - b) Aldermen – Mayor
  
- 9. Adjourn into executive session for real estate matters pursuant to Section 610.021(2) RSMo.**
- 10. Adjourn executive session and resume regular session**
- 11. Other**
- 12. Adjourn**

This meeting will be open to the public, except for executive session.

Dated this 25<sup>th</sup> day of October, 2016.

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