

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, July 20, 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 June 21, 2016 meeting minutes**

- 4. Visitors/Presentations**
 - a) Ken Fairchild, Olsson Associates –Electrical Distribution System Project plans & specifications presentation and request to advertise for bids
 - b) Rock Port Tourism Board – Tourism promotion discussion

- 5. Review & Approve City consent agenda**
 - a) Financial statements & Accounts payables
 - b) Sales tax reports & Delinquent tax list
 - c) Department reports – City Clerk & Police
 - d) Board reports – Park 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) Approve liquor license application for River Rock Lanes LLC (*Action Agenda Item 2016-04*)
 - b) Bid for Main Street Business District Improvement Project # TAP-9900(119) (*Action Agenda Item 2016-05*)
 - c) Bill # 1168 – Provisional Judge
 - d) Resolution 2016-04 Authorizing Mayor to sign contract for office of Provisional Judge
 - e) Resolution 2016-05 Authorizing Mayor to sign easement agreement with Nebraska Public Power District for an alert and notification system at the Municipal Compost Site

- 8. Additional Reports**
 - a) Chief of Police –City Superintendent – Utility Clerk
 - b) Aldermen - Mayor
- 9. Other**
- 10. Adjourn**

This meeting will be open to the public.

Dated this 15th day of July, 2016.

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