

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 **Tuesday June 21, 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 18, 2016 meeting minutes**

- 4. Visitors/Presentations**
 - a) Candy Jennings, Tourism Board – Request for special event permit for alcohol consumption on city property
 - b) Susan Reed, Harden, Cummins, Moss & Miller, L.L.C. – FY 2015 City of Rock Port & Rock Port Municipal Utilities audit presentations

- 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

- 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) Accept park board member resignation
 - b) Approve Mayor’s appointment to Park Board
 - c) MIRMA Assessment allocation (*Action Agenda Item 2016-03*)
 - d) Review of City Code for motorized scooters, ATVs, UTVs, and golf carts
 - e) Review of City Code concerning breed specific dog bans
 - f) Review of Park Board Calendar & Park Maintenance Expectations
 - g) Review items to be addressed with Atchison County Commissioners

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

This meeting will be open to the public.

Dated this 15th day of June, 2016.

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