

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, September 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 August 17, 2016 meeting minutes**
- 4. Visitors**
 - a) Employee appreciation for years of service
- 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
- 7. Business**
 - a) Electrical Distribution System Upgrade bid approval – Ken Fairchild, Olsson Associates
 - b) Main Street Business District Improvement Project# TAP-9900(119) bid approval – Randy Mendenhall, Snyder & Associates
 - c) Bill # 1170 - Amending City Budget (Tourism)
- 8. Additional Reports**
 - a) Chief of Police – City Clerk – City Superintendent – Utility Clerk
 - b) Aldermen
- 9. Other**
- 10. Adjourn**

This meeting will be open to the public.

Dated this 20th day of September, 2016.

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