

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 **Thursday May 5, 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. Swear in newly elected officials**
- 3. Approve meeting agenda**
- 4. Appoint Board President**
- 5. Approve March 30, 2016 meeting minutes**

- 6. Visitors/Presentations**

- 7. 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

- 8. 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

- 9. Business**
 - a) Approve Mayor’s board appointments and board liaison appointments
 - b) Resolution 2016-02 Authorizing Mayor to sign agreement with Siemens Industry, Inc. for 15 kV Outdoor Substation Circuit Breaker & Vacuum Circuit Reclosers with Electronic Controls Purchase
 - c) ACWWC overage charges (*Action Agenda Item 2016-01*)
 - d) Approve Fleetboss cancellation (*Action Agenda Item 2016-02*)
 - e) 2016 Street projects
 - f) Bill # 1167 – Recoupment of law enforcement expenditures

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

- 11. Adjourn into executive session for personnel matters pursuant to Section 610.021(13) RSMo.**
- 12. Adjourn executive session & resume regular session**
- 13. Other Business**
- 14. Adjourn**

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

Dated this 3rd day of May, 2016.