

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, November 16, 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 October 26, 2016 meeting minutes**

- 4. Visitors**
 - a) Jeff Arp, MIRMA Loss Control Specialist – MIRMA grant awards

- 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) Adopt MIRMA Police Model Policies (*Action Agenda Item 2016-06*)
 - b) Accept Jon Chandler's resignation (*Action Agenda Item 2016-07*)
 - c) Approve Reserve Police Officer (*Action Agenda Item 2016-08*)
 - d) Approve health insurance renewal rates (*Action Agenda Item 2016-09*)
 - e) Approve Tracfone Wireless, Inc. settlement assignment to MML (*Action Agenda Item 2016-10*)
 - f) Review 2017 RPMU budget draft
 - g) Review 2017 City budget draft

- 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 10th day of November , 2016.

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