

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 15 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. Pledge of Allegiance**
- 3. Approve Meeting Agenda**
- 4. Approve October 24 & November 11 Meeting Minutes**
- 5. Visitors/Presentations**
 - a) THP Partners/Greenlight Dispensary
- 6. Review & Approve City Consent Agenda**
 - a) Financial Statements & Accounts Payable
 - b) Department Reports – City Clerk, Court & Police
 - c) Board Reports – Park Board & Tourism Board
- 7. Review & Approve Utility Consent Agenda**
 - a) Financial Statements & Accounts Payable
 - b) Purchased Power & Water Statement Review
 - c) Take or Pay Water Use Report & Water Loss Reports
 - d) Utility Office Manager Report & Superintendent Report
- 8. New Business**
 - a) Bill # 1239 – 2024 General Budget
 - b) Bill # 1240 – 2024 Utility Budget
 - c) Bill # 1241 – 2024 Park Budget
 - d) Lineman Compensation
 - e) Telephone Bill Review
- 9. Old Business**
 - a) RenoSys Pool Liner Contract
 - b) Park Maintenance Agreement
- 10. Additional Reports**
 - a) Chief of Police – City Clerk – City Superintendent – Utility Office Manager
 - b) Aldermen -Mayor
- 11. Adjourn**

This meeting will be open to the public.

Dated this 13th day of November 2023.

Emily Schulte

City Clerk – City of Rock Port, Missouri