

## 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, December 19<sup>th</sup> 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 November 15, 2023, Meeting Minutes**
- 5. Visitors/Presentations**
  - a) Jeff Arp, MIRMA – Grant
  - b) Regan Griffin – Grant Opportunities
- 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) 2023 Liquor License Application
  - e) 2024 Liquor License Applications
  - f) Bid Opening: Lead & Service Line
  - g) 2024 City Meeting Dates
- 9. Old Business**
  - a) RenoSys Pool Liner Contract
  - b) Park Maintenance Agreement
  - c) Telephone Bill Review
- 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 15<sup>th</sup> day of December, 2023.

*Emily Schulte*

City Clerk – City of Rock Port, Missouri