

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, January 17th 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 December 19, 2023 & January 10, 2024, Meeting Minutes**
- 5. Visitors/Presentations**
 - a) Park Board – ARPA Funds Request
 - b) Klosek’s LLC – Trash Contract
- 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) Park Board Appointment
 - b) Lead & Service Line Bids
 - c) Rock Port Fire Department Annual Report
- 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 into executive session for personnel matters pursuant to Section 610.021 (3) RSMo.**
- 12. Other Business**
- 13. Adjourn**

This meeting will be open to the public.

Dated this 16th day of January, 2024.

Emily Schulte

City Clerk – City of Rock Port, Missouri