

## **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, March 20<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 February 21, 2024, Meeting Minutes**
- 5. Visitors/Presentations**
  - a) Monica Bailey, ACDC – Economic Development Tax Renewal
- 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 #1243: Repeal Section 700.070 – Connection Charges
  - b) 2023 General Fund Reserve Account Contributions
  - c) Bid Opening: 301 E. 3<sup>rd</sup> Street Lease
  - d) Hiring Committee
    - 1) Update
  - e) Building Inspector
  - f) Planning Commission Update
- 9. Old Business**
- 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. Adjourn executive session and resume regular session.**
- 13. Other Business**
  - a) Superintendent Vacancy
- 14. Adjourn**

This meeting will be open to the public.

Dated this 18<sup>th</sup> day of March, 2024.

*Emily Schulte*

City Clerk – City of Rock Port, Missouri