

## **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, April 17<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. Swear in Newly Elected Officials**
  - a) Geib and Graves
- 4. Approve Meeting Agenda**
- 5. Approve March 20, 2024, Meeting Minutes**
- 6. Board Procedures**
- 7. Visitors/Presentations**
  - a) Park Board – Park & Pool Status
  - b) Kloseks – Solid Waste Management
  - c) Regan Griffin – City-Wide Cleanup Request & Park/Pool Feature
- 8. Review & Approve City Consent Agenda**
  - a) Financial Statements & Accounts Payable
  - b) City Tax Revenue Report & Delinquent Tax List
  - c) Department Reports – City Clerk, Court & Police
  - d) Board Reports – Park Board & Tourism Board
- 9. 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
- 10. New Business**
  - a) Tourism Board Resignations: Lansdown & Mace
  - b) Approve Mayor’s Board Appointments & Board Liaison Appointments
  - c) Bid Opening: RFP – Solid Waste Disposal
  - d) Intergovernmental Agreement: Secondary Road Maintenance
- 11. Old Business**
- 12. Additional Reports**
  - a) Chief of Police – City Clerk – City Superintendent – Utility Office Manager
  - b) Aldermen -Mayor
- 13. Adjourn into executive session for real estate matters pursuant to Section 610.021 (2) RSMo.**
- 14. Adjourn executive session and resume regular session.**
- 15. Adjourn**

This meeting will be open to the public.

Dated this 15<sup>th</sup> day of April, 2024.

*Emily Schulte*

City Clerk – City of Rock Port, Missouri