

## **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 **Thursday, May 16<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 April 17, April 25, May 3, and May 8 2024, Meeting Minutes**
- 5. Visitors/Presentations**
  - a) Raechel Schoonover – City Maintenance & Ordinances
  - b) Park Board – Pool Repair Fund
  - c) 4<sup>th</sup> of July Committee – Event Coordination
- 6. 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
- 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) Board of Aldermen Resignation – Schoonover
  - b) Board of Aldermen Appointment
  - c) Tourism Board Resignations – Curry, Huntley, & Lewis
  - d) Tourism Board Appointments
  - e) Park Board Appointments
  - f) RES #2024-02: RS Electric Utility Services Contract Execution
  - g) Crosswalk Lights
  - h) Sidewalk Improvement Application – Carpenter
  - i) Nuisance Complaints – Grass
  - j) Potholes
  - k) Road Closure Request – August 31<sup>st</sup> 80's Reunion @ Memorial Building
  - l) Pool Repair Fund Contribution
- 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 records pursuant to Section 610.021 (13) RSMo.**
- 12. Other Business**
- 13. Adjourn**

This meeting will be open to the public.

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

*Emily Schulte*

City Clerk – City of Rock Port, Missouri