

**CITY OF ST. ROBERT
NOTICE OF OPEN MEETING AND
VOTE TO CLOSE PART OF THE MEETING**

DATE POSTED: APRIL 30, 2018

TIME POSTED: 4:45 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF
THE CITY OF ST. ROBERT, MISSOURI WILL CONDUCT
A MEETING AT 5:00 P.M. ON MAY 01, 2018
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

THE TENTATIVE AGENDA FOR THE REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

1. VISTORS:

2. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM

3. CONSENT AGENDA:

3.1 Treasurer Report

3.2 Approval of Minutes: April 17, 2018

3.3 Approve Payment of Bills

4. OLD/NEW BUSINESS:

4.1 PROCLAMATION: NATIONAL POLICE WEEK – MAY 13-19, 2018

4.2 LIQUOR LICENSE: CLASSICO SUSHI

4.3 AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL FOR A CITY USE TAX TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED IN THE CITY ON AUGUST 7, 2018

4.4 AN ORDINANCE APPROVING THE BID OF DELL EMC FOR A NEW DATA BACKUP SYSTEM

- 4.5 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH PULASKI COUNTY REGIONAL FAIR INC. FOR THE ANNUAL COUNTY FAIR
- 4.6 AN ORDINANCE ACCEPTING THE PROPOSAL OF BEASLEY'S HEATING AND COOLING LLC FOR INSTALLATION OF A 2-½ TON TRANE HEAT PUMP AT THE FIRE DEPARTMENT

5. CONSIDERATION OF PROPOSED ORDINANCES

6. NEXT COMMITTEE MEETINGS SCHEDULE:

- 6.1 Wage, Finance and Employment _____ @ _____
- 6.2 Public Works _____ @ _____
- 6.3 Emergency Services _____ @ _____
- 6.4 Park Committee May 14, 2018 @ 5 p.m.
- 6.5 Taxi _____ @ _____
- 6.6 St. Robert IDA _____ @ _____

7. COMMENTS BY THE ALDERMEN

8. COMMENTS BY THE ADMINISTRATION:

- 8.1 City Clerk,
- 8.2 Finance Officer, Edna Givins
- 8.3 Police Chief, Curtis Curenton
- 8.4 Fire Chief, Mike Shempert
- 8.5 Public Works Director, Steve Long
- 8.6 IT Manager, Don Coplin
- 8.7 Transfer Station Manager, Jay Whittaker
- 8.8 Interim City Attorney, Tyce Smith
- 8.9 Interim City Administrator, Anita Ivey

9. COMMENTS BY THE MAYOR:

9.1 The Next Regular Board of Aldermen Meeting will be May 22, 2018 @ 5pm.

10. VOTE TO CLOSE MEETING:

Meeting Is Being Closed Pursuant To Missouri Law Chapter 610.021 to Include:

10.1 Legal-Section 1

10.2 Real Estate-Section 2

10.3 Personnel-Section 3

11. REOPEN MEETING

12. ADJOURN MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY
CONTACTING: ANITA IVEY, INTERIM CITY ADMINISTRATOR, 194 EASTLAWN
AVE., SUITE A, ST. ROBERT, MISSOURI 65584