

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

DATE POSTED: July 23, 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 JULY 24, 2018
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

THE TENTATIVE AGENDA FOR THE REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

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

 2. CONSENT AGENDA:
 - 2.1 Treasurer Report

 - 2.2 Approval of Minutes: July 02, 2018

 - 2.3 Approve Payment of Bills
-

3. OLD/NEW BUSINESS:

- 3.1 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF ST. ROBERT AND NETGUARD PLUS FOR CYBER LIABILITY COVERAGE

- 3.2 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PREMIUM SUMMARY BETWEEN THE CITY OF ST. ROBERT AND MISSOURI RURAL SERVICES CORP. STAR INSURANCE COMPANY FOR LIABILITY, PROPERTY AND CASUALTY INSURANCE

3.3 AN ORDINANCE AUTHORIZING THE PURCHASE OF A DIESEL GENERATOR

3.4 AN ORDINANCE AUTHORIZING THE PURCHASE OF A SKID STEER TRACK LOADER FOR THE PUBLIC WORKS DEPARTMENT

3.5 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GENERAL LEONARD WOOD ARMY COMMUNITY HOSPITAL

3.6 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH INTERSTATE PLAZA NORTH TOWN VILLAGE TRANSPORTATION DEVELOPMENT DISTRICT

4. CONSIDERATION OF PROPOSED ORDINANCES

5. NEXT COMMITTEE MEETINGS SCHEDULE:

5.1 Wage, Finance and Employment _____ @ _____

5.2 Public Works _____ @ _____

5.3 Emergency Services _____ @ _____

5.4 Park Committee _____ @ _____

5.5 Taxi _____ @ _____

5.6 St. Robert IDA _____ @ _____

6. COMMENTS BY THE ALDERMEN

7. COMMENTS BY THE ADMINISTRATION:

7.1 City Clerk,

7.2 Finance Officer, Edna Givins

7.3 Police Chief, Curtis Curenton

7.4 Fire Chief, Mike Shempert

7.5 Public Works Director, Steve Long

7.6 IT Manager, Don Coplin

7.7 Transfer Station Manager, Jay Whittaker

7.8 Interim City Attorney, Tyce Smith

7.9 Interim City Administrator, Anita Ivey

8. COMMENTS BY THE MAYOR:

8.1 The Next Regular Board of Aldermen Meeting will be August 07, 2018 @ 5pm.

9. VOTE TO CLOSE MEETING:

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

9.1 Legal-Section 1

9.2 Real Estate-Section 2

9.3 Personnel-Section 3

10. REOPEN MEETING

11. 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