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

DATE POSTED: August 6, 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 August 7, 2018 IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL

THE TENTATIVE AGENDA FOR THE REGULAR MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

- 1. VISITORS: Chief Curenton announcement of Officer Joseph Mendez's LETSAC Award Waynesville/St. Robert Senior Center
- 2. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM:
- 3. CONSENT AGENDA:
 - 3.1 TREASURER REPORT
 - 3.2 APPROVAL OF MINUTES: June 18, 2018 and July 24, 2018
 - 3.3 APPROVE PAYMENT OF BILLS
- 4. OLD NEW BUSINESS:
- 4.1 2017 Audit Report
- 4.2 Yard of the Month-Dr. Slider
- 4.3 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEXIS NEXIS

- 4.4 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE AVIATION PROJECT COUNSULTANT AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, THE CITY OF ST. ROBERT AND CRAWFORD, MURPHY AND TILLY INC.
- 4.5 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. ROBERT TO EXECUTE A GRANT AGREEMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO RELOCATE THE CITY'S TREATMENT PLANT
- 4.6 AN ORDINANCE AMENDING THE REQUIREMENTS FOR ESTABLISHING UTILITY SERVICES IN THE ST. ROBERT CITY
- 4.7 AN ORDINANCE AMENDING THE CITY OF ST. ROBERT MANNING AND STAFFING CHART.
- 4.8 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF SAINT ROBERT TO ENTER INTO A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AIRPORT AID AGREEMENT FOR AIR SERVICE PROMOTION
- 4.9 AN ORDINANCE OF THE CITY OF ST. ROBERT AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTPORT POOLS FOR ULTRA VIOLET UNIT SERVICE
- 4.10 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SALE OF UTILITY SYSTEM FOR RIDGE CREEK SUBDIVISION
- 4.11 ORDINANCE ACCEPTING THE VOLUNTARY ANNEXATION PETITIONS OF RIDGE CREEK SUBDIVISION AS A COMBINED PETITION
- 4.12 RESOULUTION THAT CITY OF ST. ROBERT REQUEST THE COUNTY OF PULASKI TO ASSIGN THE CITY OF ALL RIGHTS, EXCEPT LEGAL OWNERSHIP, TO ANY ROAD, EASEMENT OR ROAD RIGHT-OF- WAY IN THE RIDGE CREEK SUBDIVISION
- 5. CONSIDERATION OF PROPOSED ORDINANCES

6.1 Wage, Finance and Employment 6.2 Public Works 6.3 Emergency Services 6.4 Park Committee 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 Public Works Director, Steve Long 8.6 IT Manager, Don Coplin Transfer Station Manager, Jay Whittaker 8.7 Interim City Attorney, Tyce Smith 8.8 Interim City Administrator, Anita Ivey

6. NEXT COMMITTEE MEETINGS ARE SCHEDULED FOR:

9. COMMENTS BY THE MAYOR:

9.1 The Next Regular Board of Aldermen Meeting will be August 21, 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 ADMINISTATOR, 194 EASTLAWN AVE., SUITE A, AND ST. ROBERT, MISSOURI 65584