

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

DATE POSTED: December 17, 2018

TIME POSTED: 5:00 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 DECEMBER 18, 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: December 04, 2018

2.3 Approve Payment of Bills

3. OLD/NEW BUSINESS:

3.1 AN ORDINANCE ESTABLISHING COMPENSATION FOR THE APPOINTED POSITION OF INTERIM CITY ADMINISTRATOR DURING THE YEAR 2019

3.2 AN ORDINANCE AMENDING SECTION 725.180 OF THE CODE OF THE CITY OF ST. ROBERT, MISSOURI – WATER RATES – AND ESTABLISHING A SCHEDULE OF WATER UTILITY SERVICE CHARGES FOR THE RIDGE CREEK SUBDIVISION

3.3 AN ORDINANCE AUTHORIZING THE REVISION OF 2018 BUDGET (ADDITIONAL AMENDMENTS)

3.4 AN ORDINANCE AMENDING SCHEDULE THREE OF TITLE THREE OF THE ST. ROBERT CITY CODE (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS)

3.5 AN ORDINANCE APPROVING CHANGE ORDER 1 OF CONTRACT WITH BLOOMSDALE EXCAVATING COMPANY, INC., PROJECT NUMBER 17-057B-1, FOR THE WAYNESVILLE- ST. ROBERT REGIONAL AIRPORT PARALLEL TAXIWAY CONSTRUCTION PROJECT

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 January 08, 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