

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

DATE POSTED: November 18, 2019

TIME POSTED: 5:00 P.M.

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF
ALDERMEN OF THE CITY OF ST. ROBERT, MISSOURI WILL
A REGULAR COUNCIL MEETING
AT 5:00 P.M. ON NOVEMBER 19, 2019
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: November 05, 2019.
 - 2.3 Approve Payment of Bill.
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3. OLD/NEW BUSINESS:

- 3.1 LIQUOR LICENSE FOR LA FAMILIA
- 3.2 LIQUOR LICENSE FOR SMOKER FRIENDLY
- 3.3 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2020 FORD TRUCKS FOR THE FIRE DEPARTMENT
- 3.4 AN ORDINANCE ACCEPTING THE QUOTES OF FELD FIRE FOR THE PURCHASE OF EQUIPMENT FOR THE FIRE DEPARTMENT
- 3.5 AN ORDINANCE ACCEPTING THE PROPOSAL FROM DELTA DENTAL FOR THE 2020 RENEWAL OF EMPLOYEE DENTAL AND VISION INSURANCE.
- 3.6 AN ORDINANCE ACCEPTING THE PROPOSAL OF UNITED HEALTHCARE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR EMPLOYEE HEALTH INSURANCE.

3.7 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND TO EXECUTE AN EXTENSION OF A CONTRACT WITH ZEIGENBEIN SANITATION SERVICES FOR RESIDENTIAL WASTE REMOVAL.

3.8 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF SETTLEMENT AGREEMENT BETWEEN CITY OF ST. ROBERT AND WASTE CORPORATION OF MISSOURI, INC.

4. NEXT COMMITTEE MEETINGS SCHEDULE:

4.1 Wage, Finance and Employment _____ Nov 21 @ 4pm _____

4.2 Public Works _____ @ _____

4.3 Emergency Services _____ @ _____

4.4 Park Committee _____ @ _____

4.5 Taxi _____ @ _____

4.6 St. Robert IDA _____ @ _____

5. COMMENTS BY THE ALDERMEN

6. COMMENTS BY THE ADMINISTRATION:

6.1 City Clerk, _____

6.2 Finance Officer, Edna Givins _____

6.3 Police Chief, Curtis Curenton _____

6.4 Fire Chief, Mike Shempert _____

6.5 Public Works Director, Steve Long _____

6.6 IT Manager, Don Coplin _____

6.7 Transfer Station Manager, Jay Whittaker _____

6.8 Interim City Attorney, Tyce Smith _____

6.9 Interim City Administrator, Anita Ivey _____

7. COMMENTS BY THE MAYOR: _____

7.1 The Next Regular Board of Aldermen Meeting will be December 02, 2019 @ 5pm.

8. VOTE TO CLOSE MEETING:

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

8.1 Legal-Section 1

8.2 Real Estate-Section 2

8.3 Personnel-Section 3

9. REOPEN MEETING

10. 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