

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

DATE POSTED: February 25, 2019

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 PUBLIC HEARING
AT 5:00 P.M. ON FEBRUARY 26, 2019
WITH A REGULAR COUNCIL MEETING TO FOLLOW
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL
THE TENTATIVE AGENDA FOR THE REGULAR
MEETING**

NOTICE OF PUBLIC HEARING

**REDISTRICTING - VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 19436
LANEY ROAD.**

1. CALL THE PUBLIC HEARING TO ORDER
 2. CLOSE THE PUBLIC HEARING
-

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: February 05, 2019
 - 2.3 Approve Payment of Bills
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3. OLD/NEW BUSINESS:

- 3.1 AN ORDINANCE APPROVING THE VOLUNTARY ANNEXATION OF REAL ESTATE LOCATED AT 19436 LANEY ROAD.
- 3.2 A RESOLUTION APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MUNICIPAL GAS COMMISSION OF MISSOURI.

- 3.3 AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE AGREEMENT WITH GIS WORKSHOP, LLC, D/B/A GWORKS.
- 3.4 AN ORDINANCE APPROVING THE QUOTE OF CDW GOVERNMENT FOR EMAIL AND DATA SECURITY SOFTWARE LICENSING.
- 3.5 AN ORDINANCE APPROVING AND AUTHORIZING THE ENGAGEMENT OF KPM CPAS, PC TO AUDIT THE CITY OF ST. ROBERT'S GENERAL PURPOSE FINANCIAL STATEMENT FOR THE YEAR ENDING DECEMBER 31, 2018.
- 3.6 AN ORDINANCE AUTHORIZING THE EXECUTION OF A ONE-YEAR EXTENSION OF AN EXISTING LEASE WITH MARTIN EQUIPMENT FOR TWO JOHN DEERE 410L BACKHOES.
- 3.7 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR AIR SERVICES ON BEHALF OF THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT, WITH CORPORATE FLIGHT MANAGEMENT INC. D/B/A CONTOUR AIRLINES.
- 3.8 AN ORDINANCE AUTHORIZING THE PAYMENT OF FEES TO THE WAYNESVILLE RURAL FIRE PROTECTION DISTRICT FOR THE YEARS 2012-2019.
- 3.9 AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH PAMELA ANN (SCHWIER) CANNON AND RELATED DOCUMENTS.
- 3.10 AN ORDINANCE RESCINDING ORDINANCE NUMBER 3181, 3185, AND 3330.

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 _____ March 4, 2019 _____ @ _____ 5:00 pm
- 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 March 12, 2019 @ 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