

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

DATE POSTED: March 08, 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 COUNCIL MEETING
AT 5:00 P.M. ON MARCH 12, 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: February 26, 2019

2.3 Approve Payment of Bills.

3. OLD/NEW BUSINESS:

3.1 AN ORDINANCE APPROPRIATING FUNDS ON DEPOSIT IN THE SPECIAL ALLOCATION FUND FOR THE RAMADA INN REDEVELOPMENT PROJECT FOR REIMBURSABLE PROJECT COSTS AS SET FORTH IN THE PROJECT BUDGET OF THE RAMADA INN TAX INCREMENT FINANCING PLAN DATED FEBRUARY 16, 2010.

3.2 AN ORDINANCE APPROPRIATING FUNDS ON DEPOSIT IN THE SPECIAL ALLOCATION FUNDS FOR LIBERTY COMMONS REDEVELOPMENT PROJECT FOR PAYMENT OF REIMBURSABLE PROJECT COSTS.

3.3 AN ORDINANCE AUTHORIZING THE PURCHASE OF A CASCADE AIR COMPRESSOR SYSTEM FROM FELD FIRE FOR THE FIRE DEPARTMENT.

3.4 AN ORDINANCE APPROVING THE BID OF FANCHER FLOORING AND CONSTRUCTION LLC FOR THE INSTALLATION OF FLOORING THROUGHOUT THE UPSTAIRS AREA OF THE FIRE STATION.

3.5 AN ORDINANCE ACCEPTING PAR ELECTRICAL CONTRACTORS INC.'S WITHDRAWAL OF BID AND SELECTING AND APPROVING THE BID OF KIOWA LINE BUILDERS, INC. FOR REPAIR OF ELECTRIC SYSTEM MAIN FEEDERS

3.6 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE MAINTENANCE AGREEMENT FOR STORM SIREN MAINTENANCE BETWEEN BLUE VALLEY PUBLIC SAFETY INC. AND THE CITY OF ST. ROBERT

4. NEXT COMMITTEE MEETINGS SCHEDULE:

4.1 Wage, Finance and Employment _____ @ _____

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 April 2, 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