

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

DATE POSTED: May 3, 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 MAY 07, 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: April 15, 2019

2.3 Approve Payment of Bills.

3. OLD/NEW BUSINESS:

3.1 AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN MOGAS PIPELINE LLC AND CITY OF ST. ROBERT.

3.2 AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO EXECUTE THE STIPULATION AND AGREEMENT OF SETTLEMENT PRESENTED BY MOGAS PIPELINE LLC TO THE FEDERAL ENERGY REGULATORY COMMISSION AND AUTHORIZING ATTORNEY STEPHEN C. PEARSON TO ACT ON BEHALF OF THE CITY.

3.3 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF ST. ROBERT TO EXECUTE AN AIRPORT AGREEMENT BETWEEN CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, TO FUND THE CONSTRUCTION OF A COMMERCIAL TERMINAL FACILITY AT THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT, AND FIXING AN EFFECTIVE DATE.

3.4 AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR OF THE CITY OF ST. ROBERT TO EXECUTE AMENDMENT #4 TO THE STATE BLOCK GRANT

AGREEMENT BETWEEN CITY OF WAYNESVILLE, CITY OF ST. ROBERT AND MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION.

- 3.5 AN ORDINANCE AUTHORIZING AGREEMENT FOR MONTHLY PAYMENT ON ACCOUNT AT THE ST. ROBERT TRANSFER STATION.
- 3.6 AN ORDINANCE APPROVING THE PURCHASE OF A KUBOTA ZD1211-60 REAR DISCHARGE MOWER WITH CANOPY FOR THE PUBLIC WORKS DEPARTMENT
- 3.7 AN ORDINANCE APPROVING THE PURCHASE OF A HENDERSON DUMP BODY AND HOIST FOR THE PUBLIC WORKS DEPARTMENT
- 3.8 AN ORDINANCE APPROVING THE PURCHASE OF A 2020 INTERNATIONAL HV613 DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT
- 3.9 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF BOGAD STREET IN HIGHLAND PARK SUBDIVISION AS A PUBLIC CITY STREET
- 3.10 AN ORDINANCE ESTABLISHING TEMPORARY STREET PARKING PERMITS
- 3.11 AN ORDINANCE APPROVING THE FORM OF AND AUTHORIZING THE MAYOR TO NEGOTIATE TERMS AND EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN CITY OF ST. ROBERT, MISSOURI AND ST. ROBERT RETAIL I, LLC (PATRIOT PLAZA PROJECT)
- 3.12 AN ORDINANCE AMENDING SECTION 710.020 OF THE CODE OF THE CITY OF ST. ROBERT, MISSOURI – METER READING (ELECTRICITY)
- 3.13 AN ORDINANCE AMENDING SECTION 725.180 OF THE CODE OF THE CITY OF ST. ROBERT, MISSOURI – WATER RATES

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 May 21, 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