

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

DATE POSTED: August 19, 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 AUGUST 20, 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: August 06, 2019

2.3 Approve Payment of Bills.

3. OLD/NEW BUSINESS:

3.1 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION LIGHTING MAINTENANCE AGREEMENT.

3.2 AN ORDINANCE APPROVING THE PROPOSAL OF BALES CONSTRUCTION CO., INC. TO REPLACE THE EXTERIOR DOORS TO THE CITY OF ST. ROBERT POLICE STATION.

3.3 AN ORDINANCE APPROVING THE PROPOSAL OF BALES CONSTRUCTION CO., INC. TO REPLACE THE DOORS TO THE CITY OF ST. ROBERT COURTROOM.

3.4 AN ORDINANCE APPROVING AN AUTHORIZING ENGINEERING CONTRACT AMENDMENT NO. 1 TO EXISTING CONTRACT WITH CM ARCHER GROUP, P.C. REGARDING THE Y HIGHWAY INTERCHANGE PROJECT.

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

3.6 ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF WAYNESVILLE, THE CITY OF ST. ROBERT, AND BLOOMSDALE EXCAVATING CO., INC. FOR THE CONSTRUCTION OF PASSENGER TERMINAL MODIFICATIONS TO THE WAYNESVILLE-ST. ROBERT REGIONAL AIRPORT AT FORNEY FIELD

3.7 AN ORDINANCE ACCEPTING THE PROPOSAL OF MEYER ELECTRIC COMPANY, INC. FOR THE INSTALLATION OF LIGHTS ALONG MISSOURI AVENUE

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 September 10, 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