

**CITY OF ELSBERRY  
BOARD OF ALDERMEN  
NOTICE OF OPEN MEETING AND  
VOTE TO CLOSE MEETING**

April 8th, 2022  
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday April 12th 2022 at 6:30 pm** at Elsberry City Hall.

**REGULAR SESSION**

TENTATIVE AGENDA IS AS FOLLOWS:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Reading and acting upon unapproved minutes of previous meetings**
5. **Reading of unpaid bills / Approval to pay report**
6. **Presentation of Certified Election Results for Lincoln County**
7. **Swearing in of new officials/ Oath of Office**
8. **Appointment of City Clerk**
9. **Appointment of City Collector, City Treasurer and Court Clerk**
10. **Appointment of City Attorney and Police Chief**
11. **Appointment of Judge**
12. **Appointment of Building Inspector**
13. **Appointment of Mayor Pro Tem**
14. **Committee Appointments**
15. **Project Updates**
  - Update from Boonslick Regional Planning Commission – Chad Eggen
  - Update from USDA – Rural Development – Michael Hartman
16. **Petitions, remonstrances, complaints and requests and the hearing of any person or group desiring to address the Board, each of whom have filed prior requests to be placed on the agenda in compliance with City Code 24.1**
  - Helen Gunn- Payment agreement for water ball after leak
17. **Public hearing as required by law or ordinance**
18. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
  - Requests for Engineers-Mayor Short
19. **New Business**
  - Purchasing Cold Patch to repair potholes-Justin Reaves
  - Purchase of Mower-Justin Reaves
  - Purchasing Culvert pipe for New Hope Rd-Justin Reaves
  - Discuss Old Tollgate Rd-Alderman Wilch
  - Placing dumpster in the Alley between 312 and 314 Broadway-Rachel Reed
  - Including 318 Broadway in the Structural Inspection
  - Purchasing Mobile Printers for Police Cars
20. **Reading of bills requiring only a final reading for passage**
21. **Introduction and reading of bills for passage**  
**Bill 2022-04-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A LEASE WITH RONALD E. FLYNN AND BETTY L. FLYNN FOR A POLICE STATION AT 106 NORTH THIRD STREET, ELSBERRY, MISSOURI 63343.

**Bill 2022-04-002**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO PROVIDE FOR THE CREATION OF CITIZENS ADVISORY COMMITTEES, PROVIDE FOR THE

APPOINTMENT AND REMOVAL OF THE COMMITTEES' MEMBERS, AND  
PROVIDE FOR THEIR DUTIES AND RESPONSIBILITIES, BY ADOPTING A NEW  
CHAPTER 37 TO THE CITY MUNICIPAL CODE.

- 22. **Resolutions which require action by the Board**
- 23. **Reports of Special Boards and Committees**
  - Library
  - Cemetery/Parks
  - Infrastructure
  - Emergency Services
  - Page Branch Park-Project Update
  - Tree Board
- 24. **Reports of Aldermen and Mayor**
  - Short
  - Wilch
  - Taylor
  - Harper
  - Meyer
  - Davis
  - Rockwell
- 25. **Reports of City Departments and Officers**
  - Rob Guinness – Attorney
  - Justin Reaves - Alliance Water Resources
  - Randy Davis - Chief of Police
  - Rachel Reed - City Clerk
  - Tashua Chiodini– Collector
  - Lisa Grumich- Treasurer
- 26. **Miscellaneous Business**
- 27. **Public comment by any person or group desiring to address the Board who has not filed a prior request to be placed on the agenda in compliance with City Code 24.105.**
- 28. **Adjournment**

Representatives of the news media may obtain copies of this notice by contacting:

The Office of City Clerk  
Rachel Reed  
201 Broadway Elsberry, MO 63343  
(573) 898-5589