

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

April 15th, 2026
5:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Thursday April 16th 2026 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 from all regular, committee, special and closed session meetings which have occurred since March 10, 2026**
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**
9. **Appointment of City Attorney**
10. **Appointment of Building Inspector**
11. **Appointment of Mayor Pro Tem**
12. **Committee Appointments**
13. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
14. **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**
15. **Public hearing as required by law or ordinance**
16. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
17. **New Business**
 - Liquor by the Drink and Liquor by the Drink on Sunday for The Veterans Landing
 - Picnic liquor license for ECGA’s summer concert series 6/13/26, 7/3/2026, 8/8/2026
 - Approval of change order for KCI
 - Approval of pay request #15 for \$180,650.10
18. **Reading of bills requiring only a final reading for passage**
19. **Introduction and reading of bills for passage**
20. **Resolutions which require action by the Board**
 - Resolution 2026-04-001
 - Electronic Communications Policy
21. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Tree Board
22. **Reports of Aldermen and Mayor**
 - Wilch
 - Harper
 - Bange
 - Rockwell
 - Claussen

Hale
Garland

23. Reports of City Departments and Officers

Rob Guinness – Attorney
Alliance Water Resources
Chris Walter - Chief of Police
Rachel Reed - City Clerk
Tammy Ridings– Collector
Lisa Grumich- Treasurer

24. Miscellaneous Business

25. 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.

26. Vote to take up business to be conducted in closed session.

TENTATIVE AGENDA OF CLOSED MEETING

Vote to close pursuant to RSMo Section 610.021 (1) Legal actions, causes of action, litigation, or confidential or privileged communications with its attorneys (14) Records which are protected from disclosure by law. (18) Confidential or privileged communications between a public governmental body and its auditor

27. 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