

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

August 7, 2020
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday August 11, 2020 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. **Project Updates**
 - Update from Boonslick Regional Planning Commission – Chad Eggen
 - Update from USDA – Rural Development – Michael Hartman
 - Update from MECO Engineering on Wastewater Treatment Plant – Jim Bensman
7. **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**
 - Simmons request for a payment plan for 308 S 5th St past due water bill. They are wanting to move in themselves.
8. **Public hearing as required by law or ordinance**
10. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Cochran Engineering for the Dangerous Building Order for 314,316,318 Broadway
 - List of addresses from the aldermen in each ward on tall grass violations
 - Response from Dollar General construction company requesting turning lane, 4-way red flashing stop sign or traffic signal, vegetation removal towards Mr. Holley's home and responsibility of payment to be handled by Dollar General
11. **New Business**
 - Moving water main along 5th St at Page Branch for the New bridge
 - New Roof for City Hall
 - Renting a roll off dumpster and fencing in storage containers on the City's property on S 4th St
 - Community Service for Municipal Court
 - Plexi Glass for City Hall Employees
 - New plow truck
12. **Reading of bills requiring only a final reading for passage**
13. **Introduction and reading of bills for passage**
 - Bill No. 2020-07-007 AN ORDINANCE ELIMINATING THE REQUIREMENT FOR PROTECTIVE HEADGEAR FOR THE OPERATOR OR PASSENGER OF A MOTORCYCLE OR MOTORTRICYCLE TO COMPLY WITH RECENT STATE LEGISLATION BY REPEALING SUBSECTION 3 OF SECTION 76.645 OF THE ELSBERRY MUNICIPAL CODE**
14. **Resolutions which require action by the Board**
15. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure

Emergency Services
Page Branch Park-Project Update
Old Glory Jubilee-Update
Tree Board

16. Reports of Aldermen and Mayor

Short
Miller
Taylor
Harper
Robinson
Davis
Rockwell

17. Reports of City Departments and Officers

Rob Guinness – Attorney
Justin Reaves - Alliance Water Resources
Randy Davis - Chief of Police
Rachel Reed - City Clerk
Tammy Sharpe – Treasurer
Nicole Castleberry – City Collector

18. Miscellaneous Business

19. 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.

20. 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, (3) Hiring, Firing Disciplining or Promoting of particular employees by a public governmental body, (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, (14) Records which are protected from disclosure by law.

21. Adjournment

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

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