

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

August 4<sup>th</sup>, 2023  
12:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday August 8th, 2023, 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. **Committee Appointments**
7. **Project Updates**
  - Update from Boonslick Regional Planning Commission
  - Update from USDA – Rural Development
  - Update from Cochran Engineering- Dave Van Leer
8. **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**
  - Chad Perkins-funding for water infrastructure
9. **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.
  - Invoices from Meco Engineering
  - Repair cap for Alliance
11. **New Business**
  - Accepting resignation of Kenny Claus from planning and zoning committee
  - Animal Control-Mayor Wilch
  - Switching to People’s Bank & Trust
  - Repairing Grate and intersection of Baskett and Lincoln
  - Damage to headstone from tree falling
  - Tasers for the police department
  - Liquor license renewal Dos Primos Liquor by the Drink and Liquor by the drink on Sunday
  - Picnic Liquor License for Shooter’s Salon for August 12<sup>th</sup> 2023
  - Purchasing MIU’s for meters
12. **Reading of bills requiring only a final reading for passage**
13. **Introduction and reading of bills for passage**
14. **Resolutions which require action by the Board**
15. **Reports of Special Boards and Committees**
  - Library
  - Cemetery/Parks
  - Infrastructure
  - Emergency Services
  - Tree Board
16. **Reports of Aldermen and Mayor**
  - Wilch
  - Harper
  - Hale
  - Rockwell
  - Meyer

- Davis
17. **Reports of City Departments and Officers**
    - Rob Guinness – Attorney
    - Alliance Water Resources
    - Randy Davis - Chief of Police
    - Rachel Reed - City Clerk
    - Tashua Chiodini– Collector
    - Lisa Grumich- Treasurer
  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(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  
Rachel Reed  
201 Broadway Elsberry, MO 63343  
(573) 898-5589