

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

August 12th, 2024  
4:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday August 13<sup>th</sup> 2024 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
  - Update from USDA – Rural Development
  - Update from Cochran Engineering
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**
  - Sam Byers- Closed Redwood from 209 Maple to Whispering Pines
  - Maureen McKeever- Phones numbers at City Hall to reach Alderman
8. **Public hearing as required by law or ordinance**
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
10. **New Business**
  - Picnic Liquor License for Oct 4<sup>th</sup> for the ECGA
  - Alliance Repair Cap
  - Purchasing new locks for Police Department
  - Tires for Police car
  - Purchasing police car
  - Street Drains
  - Getting City Hall property surveyed
  - Audit Letter
  - Accepting Lisa Grumich's resignation
  - Going out for applications for treasurer
  - Water bill minimum for businesses
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
  - Bill 2024-08-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH MID-RIVER ASPHALT, INC. FOR STREET MILLING, OVERLAY, PAVING, AND RELATED SERVICES.
13. **Resolutions which require action by the Board**
14. **Reports of Special Boards and Committees**
  - Library
  - Cemetery/Parks
  - Infrastructure
  - Emergency Services
  - Tree Board
15. **Reports of Aldermen and Mayor**

Wilch  
Harper  
Hale  
Rockwell  
Hunter  
Meyer  
Davis

**16. Reports of City Departments and Officers**

Rob Guinness – Attorney  
Alliance Water Resources  
Dwayne Lewis - Chief of Police  
Rachel Reed - City Clerk  
Tashua Chiodini– Collector  
Lisa Grumich- Treasurer

**17. Miscellaneous Business**

**18. 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.**

**19. 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 of particular employees (14) Records which are protected from disclosure by law.

**20. 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