

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

August 8th, 2022
6:30 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday August 9th, 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. **Project Updates**
 - Update from Boonslick Regional Planning Commission – Chad Eggen
 - Update from USDA – Rural Development – Michael Hartman
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**
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.
 - Placing fountain in the pond at the cemetery
 - Going out for bid for Trash services starting January of 2023
10. **New Business**
 - Replacing alternator in Police Car 201 at Jackson’s Automotive for \$577.87-Chief Davis
 - Amending Emergency Services and Municipal Court Budget-Rachel Reed
 - Purchasing modems for scada systems-Justin Reaves
 - Replacing pump at north well-Justin Reaves
 - FCC License renewal
 - Going out to for bid for liability and cyber crime insurance
 - Rezoning of Pin Oak Park
 - Subdivision request for Straight St
 - Water line for Straight St Subdivision
 - Burn Permit for Fire Chief Kevin Hailey for property on Straight St
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
13. **Resolutions which require action by the Board**
14. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Page Branch Park-Project Update
 - Tree Board
15. **Reports of Aldermen and Mayor**
 - Short
 - Harper
 - Taylor
 - Rockwell
 - Meyer
 - Wilch

Davis

16. 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

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. Adjournment

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

The Office of City Clerk

Rachel Reed

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