

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

December 12th, 2022
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday December 13th, 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**
 - Richard Sadler payment agreement
 - Dennis Etchason- Abatement and payment agreement
 - Sam Byers- ECGA
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**
 - Repainting stripes on Broadway- Chief Davis
 - Lowering Speed limit on Broadway to 20 mph from 5th to Main Street and adding flashing lights in the lower zone-Chief Davis
 - Purchasing tasers for \$1900
 - Purchasing mobile printer for \$650
 - Budget 2023
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2022-12-001**

AN ORDINANCE TO PROHIBIT PARKING ON THE EAST SIDE OF SOUTH THIRD STREET BY AMENDING SECTION 76.070(A) OF THE ELSBERRY MUNICIPAL CODE.
 - Bill 2022-12-002**

AN ORDINANCE REGULATING MARIJUANA CULTIVATION, MANUFACTURING, SALES, USE, AND DISTRIBUTION, INCLUDING PENALTIES FOR VIOLATIONS, BY AMENDING SECTION 75.080 OF THE ELSBERRY CITY CODE AND ADDING A NEW SECTION 75.085 TO THE ELSBERRY CITY CODE.
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
Kenny Claus - 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. 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.

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