

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

December 11th, 2023
2:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday December 12th, 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. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering- Dave Van Leer
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**
 - Sue Beck- Printer in the police department
 - Sue Beck-Go over timeline of Alliance employee statements to the infrastructure committee and the Board about the aerator and its condition.
 - Sue Beck- Request the board to have Alliance refund the people of Lakeview all water bills that have been paid from June 2021-2023 because of unusable water.
 - Geraldine Simmons- Payment agreement and sewer abatement.
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**
 - Modot Sidewalk request
 - Purchasing ammunition for training from Gulf States Distributors
 - Craig Cox mowing and getting hay off Page Branch park
 - Bids for repairing 5th st.
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2023-12-001**

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 BOONESLICK REGIONAL PLANNING COMMISSION TO PROVIDE PROFESSIONAL ADMINISTRATIVE SERVICES FOR ARPA STATE FISCAL RECOVERY FUNDS PROJECTS; AND TO EXECUTE REQUIRED DOCUMENTS.

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
Meyer
Davis

16. **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

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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(573) 898-5589