

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

February 13th, 2023
11:30 AM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday February 14th, 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. **Proclamations for Retired Fire Chief Kevin Haley, Bernard Bange, Larry Carter, and Bill Pezold**
7. **Project Updates**
 - Update from Boonslick Regional Planning Commission – Chad Eggen
 - Update from USDA – Rural Development – Michael Hartman
 - 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**
 - Benjamin Morgel-payment agreement of \$193.43 for 6 months
 - Andrew Halbruegge- abatement of \$297.57 from sewer
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.
11. **New Business**
 - Moving April Meeting- Mayor Short
 - Approval to publish financial statement in Elsberry Democrat
 - Purchasing broom attachment, door, and window for Bobcat
 - Auditing Services for 2022 Audit
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
 - Page Branch Park-Project Update
 - Tree Board
16. **Reports of Aldermen and Mayor**
 - Short
 - Harper
 - Taylor
 - Rockwell
 - Meyer
 - Wilch
 - Davis
17. **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

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 (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