

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

February 9th, 2024
1:30 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday February 13th, 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- 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**
 - Quentin Laws- Emergency management discussion
 - Lincoln County Emergency Services- Radio agreement
 - Richard Sadler- Fine and judgment review
 - Gina Tapley- Water main break and Alliance
8. **Public hearing as required by law or ordinance**

Public Hearing to discuss the upcoming demolition project by the City of Elsberry. The city will be demolishing four blighted properties (314 Broadway, 316 Broadway, 735 Broadway Ext, and 122 Mayes Ave) using Community Development Block Grant (2008-DN-05) funds.
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Library Roof
10. **New Business**
 - Purchasing 50 MIU Registers, one round meter pit ring 36', 8 22" meter pits and 30 6' antennas
 - Water not being shut off at 123 Meadowview Drive-Alderman Harper
 - Water bills not getting delivered-Alderman Harper
 - Water bill for Jim Heitman at AJ's Tex Mex
 - Tractor Renewal
 - Selling Brush hog
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2024-02-001

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 THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR THE EXTENSION AND ENHANCEMENT OF PEDESTRIAN SURFACE TRANSPORTATION ADJACENT TO MISSOURI STATE HIGHWAY 79; AND TO EXECUTE REQUIRED DOCUMENTS.

Bill 2024-02-002

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 THE LINCOLN COUNTY EMERGENCY SERVICES BOARD TO PROVIDE THE CITY WITH SUBSCRIBER RADIOS AND SYSTEMS FOR COUNTY WIDE EMERGENCY COMMUNICATIONS; 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. **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 or promoting 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
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(573) 898-5589