

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

February 8th, 2021
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday February 9th 2021 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. **Appointment of City Treasurer and City Collector**
6. **Project Updates**
 - Update from Boonslick Regional Planning Commission – Chad Eggen
 - Update from USDA – Rural Development – Michael Hartman
 - Update from MECO Engineering on Wastewater Treatment Plant – Jim Bensman
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**
 - Terri Ryan- Water abatement
 - Richard Sadler- Payment agreement
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.
 - Bids for cleaning City Hall and Police Department
 - Purchasing a new Police Car
10. **New Business**
 - Changing billing from billing for every 1000 gallons to 100 gallons
 - Purchasing a welder
 - Receiving Motorcycles from LCSD
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
 - Old Glory Jubilee-Update
 - Tree Board
15. **Reports of Aldermen and Mayor**
 - Short
 - Miller
 - Taylor
 - Harper
 - Robinson
 - Davis
 - Rockwell
16. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney

Justin Reaves - Alliance Water Resources
Randy Davis - Chief of Police
Rachel Reed - City Clerk
Brooke Thomason- 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, (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, and (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
201 Broadway Elsberry, MO 63343
(573) 898-5589