

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

February 4th, 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 February 8th, 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
  - 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**
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**
  - Approval for Mayor to approve Water disconnections in December, January, February, and March
  - Requesting qualifications for Police Chief
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

**Bill 2022-02-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO PROVIDE PROCEDURES FOR PETITIONING FOR ABATEMENTS AND EXTENSIONS OF PAYMENTS FOR UTILITY USAGE CHARGES BY ADDING NEW SECTIONS 110.101 AND 110.102 TO THE CITY MUNICIPAL CODE.

**Bill 2022-02-002**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, A CONTRACT WITH ADVANCED MICROBIAL SOLUTIONS, LLC FOR PROFESSIONAL SERVICES FOR SLUDGE REMOVAL AND REMEDIATION AT THE CITY OF ELSBERRY'S SEWAGE LAGOON.

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  
Miller  
Taylor  
Harper  
Wilch  
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  
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.**

**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