

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

January 7th, 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 January 11th, 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**
 - Meridian Waste
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.
 - Vernon and Tara Ary Sewer abatement
 - Bids for Auditor for 2021-2023
 - Acid Treatment on well
10. **New Business**
 - Liquor License for Warrenton Oil (Abel's) -Original Package Liquor, OPL Sundays Tasting License
 - Sponsoring ECGA fireworks with remaining Old Glory Jubilee Money
 - Approving publishing financial statement in Elsberry Democrat
 - Purchasing new plow truck
 - Purchasing new brushes for street sweeper
 - Bids for Demo Inspection for Demo Project
 - Raising sewer rates to meet bonding requirements for Wastewater treatment facility
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2022-01-001

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 STATE PLAN OF OPERATION AGREEMENT WITH THE STATE OF MISSOURI TO OBTAIN SURPLUS U.S. DEPARTMENT OF DEFENSE EQUIPMENT FOR LAW ENFORCEMENT PURPOSES.

Bill 2022-01-002

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.

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.**

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(13) Individually identifiable records (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
Rachel Reed
201 Broadway Elsberry, MO 63343
(573) 898-5589