

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

January 8, 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 January 12th 2020 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**
  - Pay increase to \$19 for Full time police officers
  - Pay increase for Pam Stewart to \$16
  - Pay increase of \$.88 for City Clerk
  - City Collector position
  - Purchasing a new Police car
  - Approval to put financial statement in The Elsberry Democrat
  - Cleaning for City Hall and Police Department
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

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 LEASE WITH THE DEERE CREDIT, INC. D/B/A JOHN DEERE FINANCIAL FOR A JOHN DEERE 5075E TRACTOR WITH FRONT END LOADER FOR 2021.
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, (3) Hiring, firing, disciplining, or promoting of particular employees by the city, (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