

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

July 11th, 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 July 12th, 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
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**
  - Liquor License Renewals -
    - Family Dollar Original Package Liquor and Original package on Sunday
  - Addressing Employees in open session-Alderman Harper
  - Cleaning up the entrance to the Cemetery-Justin Reaves
  - Placing fountain in the pond at the cemetery
  - Fence behind Elsberry Historic Preservation Society House-Rachel Reed
  - Street Cut on Randolph-Rachel Reed
  - Culvert in alley between 4<sup>th</sup> and 5<sup>th</sup>-Justin Reaves
  - Approval to publish Financial Statement in Elsberry Democrat
  - Approval for Rachel Reed to attend MML conference September 9-10. The cost is \$181 plus hotel.
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

**Bill 2022-07-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A LEASE WITH MICHAEL MAYES AND BREANA MAYES FOR A POLICE STATION AT 106A NORTH THIRD STREET, ELSBERRY, MISSOURI 63343.

**Bill 2022-07-002**

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 CHUCK EICHMEYER AND THE BOONSLICK REGIONAL PLANNING COMMISSION TO PERFORM PROFESSIONAL ADMINISTRATIVE SERVICES FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT DERELICT STRUCTURES DEMOLITION PROGRAM.

**Bill 2022-07-003**

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 ST. JOHN ENVIRONMENTAL CONSULTING LLC TO PERFORM ASBESTOS INSPECTION AND REPORTING SERVICES FOR THE CITY'S DERELICT STRUCTURES DEMOLITION PROGRAM

**13. Resolutions which require action by the Board**

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26

**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  
Harper  
Taylor  
Rockwell  
Meyer  
Wilch  
Davis

**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