

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

July 12th, 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 July 13th 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. **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**
 - Dustin Niffen- Water Abatement and payment plan
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**
 - Joint Scouring of water lines
 - Panic Button for City Hall
 - Putting a payment window in the Collector and Court Clerk's office
 - Bill from Jacksons Automotive for car 201
 - Publishing Financial Statement in The Elsberry Democrat
 - Closing Alley next to Shooter's Saloon on July 17th for Anniversary celebration
 - Changing Abatement amount for Gary Anderson
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2021-07-001

Sponsored by Chief Davis

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 PEOPLES BANK
& TRUST CO. FOR A 2021 DODGE DURANGO POLICE VEHICLE (VIN#
1C4RDJFG4MC662948).

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
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
Brooke Cerutti– 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, (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