

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

July 8th, 2024
11:00 AM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday July 9th 2024 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
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
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**
 - Erin Keeven-ECGA grant for City Park
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**
 - 2nd Street Lift station generator repair
 - Brooksher lift station repair
 - Street bids
 - Accepting Michael Chadarnek’s resignation from the Police Department
 - Purchasing gun safe for police department
 - Publishing the financial statement in the Elsberry Democrat
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2024-07-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH OZARK APPLICATORS, L.L.C. TO PERFORM A MISSOURI DEPARTMENT OF NATURAL RESOURCES APPROVED INSPECTION, CLEANING, WASH OUT AND COMPLETE WRITTEN REPORT ON ELSBERRY’S @250,000 GALLON SPHEROID WATER TOWER AT ELLIS & 7TH STREETS; AND RELATED SERVICES.
 - Bill 2024-07-002**

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 OZARK APPLICATORS, L.L.C. TO PERFORM A MISSOURI DEPARTMENT OF NATURAL RESOURCES APPROVED INSPECTION, CLEANING, WASH OUT AND COMPLETE WRITTEN REPORT ON ELSBERRY’S @250,000 GALLON LEGGED WATER TANK AT ON BROWNSMILL ROAD; AND RELATED SERVICES.
 - Bill 2024-07-003**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO

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

Bill 2024-07-004

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 AXON ENTERPRISE, INC. FOR POLICE BODY CAM PROGRAM, HARDWARE, SOFTWARE, AND RELATED SERVICES.

13. **Resolutions which require action by the Board**
14. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Tree Board
15. **Reports of Aldermen and Mayor**
 - Wilch
 - Harper
 - Hale
 - Rockwell
 - Hunter
 - Meyer
 - Davis
16. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney
 - Alliance Water Resources
 - Dwayne Lewis - 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 of particular employees (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