

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

June 7th, 2024
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday June 11th 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. **Appointment of Ward one Alderman**
7. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
8. **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**
9. **Public hearing as required by law or ordinance**
10. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
11. **New Business**
 - Axon Body Cams
 - Liquor Licenses
 - AJ's Tex-Mex Liquor by the drink and liquor by the drink on Sunday
 - VFW liquor by the drink and liquor by the drink on Sunday
 - American Legion by the drink by exempt location and liquor by the drink on Sunday
 - Shooter's Saloon Liquor by the drink, liquor by the drink on Sunday, original package liquor, and original package liquor on Sunday
 - Casey's original package liquor and original package liquor on Sunday
 - Fastlane original package liquor, original package liquor on Sunday and tasting permit
 - Dos Primos liquor by the drink and liquor by the drink on Sunday
 - Dollar General original package liquor
 - Family Dollar original package and original package liquor on Sunday
 - Promoting Billy Sutton to fill time officer
 - Cutting down trees in Cemetery
 - Building Maintenance/repairs
 - Purchasing body armor and vest for Chief Lewis
 - Bids for Towers inspections
 - Rent Increase for Police Department
 - Replacing hot spots for police cars
12. **Reading of bills requiring only a final reading for passage**
13. **Introduction and reading of bills for passage**
 - Bill 2024-06-001**
 - AN ORDINANCE TO CORRECT A REFERENCE IN THE EXISTING MUNICIPAL CODE TO THE PROPER CITATION FOR VICIOUS ANIMALS BY AMENDING SECTION 73.150 OF THE ELSBERRY MUNICIPAL CODE.

14. **Resolutions which require action by the Board**
15. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Tree Board
16. **Reports of Aldermen and Mayor**
 - Wilch
 - Harper
 - Hale
 - Rockwell
 - Meyer
 - Davis
17. **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
18. **Miscellaneous Business**
19. **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.**
20. **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.

21. 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