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

June 6th, 2025 4:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday June 10th 2025 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. Accepting Resignation of Alderman Crystal Meyer
- 7. Appointment of Alderman for Ward 2
- 8. Project Updates
 - Update from Boonslick Regional Planning Commission
 - Update from USDA Rural Development
 - Update from Cochran Engineering
- 9. 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 24.105

Shelia Briscoe

Request a permanent, current, and public city administrated social media page to notify citizens of all Animal Control intakes.

Request for Review, Repeal, and/or Amendment of certain paragraphs in Chapter 73 Animals of the Ordinances for the City of Elsberry.

Concerns relating to the City of Elsberry's contract with S&R Animal Control, LLC, effective April 1, 2025.

Request for assistance in space and sponsorship acquisition for upcoming vaccine clinics(s).

- 10. Public hearing as required by law or ordinance
- 11. **Acting on Unfinished Business**. The unfinished business from the last preceding month shall take precedence over any new business.
- 12. New Business
 - -Approval of Billy Sutton's proposal to be promoted to Patrol Sergeant
 - -Hiring Reserve officer Barry Schiefer to full time
 - -Keeping Dwayne Lewis as a Reserve to assist with the transition between Chiefs
 - -Adding four spaces to the Cemetery
 - -Purchasing a smooth bucket for the skid steer
 - -Appointing temporary replacement for Don Slaughter
 - -Liquor License Renewals

Casey's General Store Original Package Liquor and Original package liquor on Sunday

AJ's Tex-Mex Liquor by the drink 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

Dollar General Original package liquor

Fastlane Original package liquor and original package liquor on Sunday

-Pay Request #5 for KCI in the amount of \$502,384.62

- 13. Reading of bills requiring only a final reading for passage
- 14. Introduction and reading of bills for passage

Bill 2025-06-001

AN ORDINANCE TO AMEND THE ELSBERRY CITY CODE TO DESIGNATE THE LINCOLN COUNTY ASSOCIATE CIRCUIT AS THE MUNICIPAL COURT FOR THE CITY OF ELSBERRY, MISSOURI, TO SET THE ASSESSMENT OF COURT COSTS, PROVIDE FOR MUNICIPAL COURT BONDS AND PAYMENT IN LIEU OF COURT APPEARANCE, BY REPEALING ORDINANCE 2025-03-004 AND REPLACING SECTIONS 72.030 THROUGH 72.090 AND SECTIONS 72.230 THROUGH 72.260 WITH NEW SECTIONS 72.030 THROUGH 72.090 OF THE ELSBERRY MUNICIPAL CODE

Bill 2025-06-002

AN ORDINANCE TO REGULATE INTERNMENTS BY ADDING A NEW SECTION 35.040 TO THE ELSBERRY CITY CODE.

- 15. Resolutions which require action by the Board
- 16. Reports of Special Boards and Committees

Library

Cemetery/Parks

Infrastructure

Emergency Services

Tree Board

17. Reports of Aldermen and Mayor

Wilch

Harper

Bange

Rockwell

Claussen

Ward 2

Nora Hunter

18. Reports of City Departments and Officers

Rob Guinness – Attorney

Alliance Water Resources

Rachel Reed - City Clerk

Tammy Ridings- City Collector

Lisa Grumich-City Treasurer

- 19. Miscellaneous Business
- 20. 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.
- 21. 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, discipling or promoting of particular employees (13) Individually identifiable personnel records(14) Records which are protected from disclosure by law.

22. Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

The Office of City Clerk

Rachel Reed

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