

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

March 8th, 2024  
1:30 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday March 12th, 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- Dave Van Leer
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**
  - Tony Glenz-Late fee on water bill
  - Justin Keim-Spraying outline for flag football at Page Branch Park
  - Carol Maguire- Late fee on water bill
  - Changing minimum bill for senior citizens
  - Davis Launius- Payment agreement for water bill
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.
  - Brush hog bids
10. **New Business**
  - Alliance Repair cap
  - Tower Inspections
  - Fireworks permit for Ice House fireworks
  - Brake Repairs on GMC dump truck
  - Purchasing cold patch
  - Going out to bid for skid loaded brush hog attachment
  - Maintenance on mowers
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
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
  - Meyer
  - Davis

16. **Reports of City Departments and Officers**

Rob Guinness – Attorney  
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.**

**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 or promoting 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