

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

May 9th, 2022
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday May 10th 2022 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
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**
 - Micky Garst-Payment agreement on water bill
 - Angela Bonstell- Payment agreement on 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.
 - Discuss Old Tollgate Rd-Alderman Wilch
10. **New Business**
 - Performance Reviews for the Police Officers-Chief Davis
 - Prescription drop off location- Rachel Reed
 - Review Proposals from Cochran Engineering
 - Purchase of Batwing Mower-Justin Reaves
 - Storm Drain grates – Justin Reaves
 - Pump for Vac-Star -Justin Reaves
 - Selling/Trading 4 ft finish mower and side mower-Justin Reaves
 - Disposing of the oiler truck-Justin
 - Street Repair -Mayor Short
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2022-05-001

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 THE DEERE CREDIT, INC. D/B/A JOHN DEERE FINANCIAL FOR A NEW JOHN DEERE 5090 E UTILITY TRACTOR WITH A NEW SIX FOOT 520 N LOADER FOR 2022.

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

Tree Board
15. Reports of Aldermen and Mayor

Short
Wilch
Taylor
Harper
Meyer
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
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(13) Individually identifiable records (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