

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

May 5th, 2023
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 9th, 2023, 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**
 - Joe Wayman- Request to plant tree in Page Branch Park in memory of Dagny (Trescott) Chaney
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.
 - Striping of parking spots on Broadway-Alderman Hale
 - Appointment of Police Chief-Mayor Short
 - Headstone Repair-Alderman Harper
10. **New Business**
 - Accepting of page branch park resignations-Mayor Short
 - Dissolving of Page Branch Park Committee-Mayor Short
 - Getting bids for repairs needed at the water plant-Alderman Hale
 - Hiring Cochran to engineer plans for upgrades to water plant-Alderman Hale
 - Spending ARPA money of street repair-Alderman Hale
 - Getting bids on repairs needed for water plant-Alderman Hale
 - Culvert Repair on Tollgate near Hillcrest-Kenny Claus
 - Replacement of 3” wastewater trash pumps and hoses-Kenny Claus
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2023-05-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO NEGOTIATE, ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH M ENGINEERING, LLC d/b/a COCHRAN FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF AN EXTENDED AERATION WASTEWATER TREATMENT FACILITY; ADMINISTRATION, TESTING, AND INSPECTION FOR THE CONSTRUCTION OF THAT FACILITY; AND RELATED SERVICES
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
Harper
Hale
Rockwell
Meyer
Wilch
Davis

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

Rob Guinness – Attorney
Kenny Claus - 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.**

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 (2) Leasing, purchase or sale of real estate by a public governmental body(3) Hiring , Firing, disciplining or promoting of particular employees(14) Records which are protected from disclosure by law.

19. **Adjournment**

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

The Office of City Clerk
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(573) 898-5589