

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

May 12th, 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 May 13th 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. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
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**
 - Alex Prenger and Devin Jackson- State Auditors
 - Rhonda Caswell-Water damage
 - Stephen Gore-Explain new business and products being sold
 - Gina Tapley-Communication, planning, ordinances
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.
10. **New Business**
 - Purchasing Cold patch to fix potholes for \$3278
 - Lime Pump at water plant
 - Picnic Liquor License for ECGA
 - Accepting Dwayne Lewis's resignation
 - Accepting applications for police chief
 - Approval of Pay Request #4 in the amount of \$465,390.
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
 - Bange
 - Rockwell
 - Claussen
 - Meyer
 - Nora Hunter
16. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney

Alliance Water Resources
Dwayne Lewis - Chief of Police
Rachel Reed - City Clerk
Tammy Ridings- City Collector
Lisa Grumich-City 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(14) Records which are protected from disclosure by law. (18) Confidential or privileged communications between a public governmental body and its auditor, including auditor work

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