

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

November 4th, 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 November 8th, 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**
 - Frank Welch- abatement request for 309 N Main
8. **Public hearing as required by law or ordinance**

The subject of the public hearing shall be the proposed Recreational Vehicle Zoning district ordinance.
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
10. **New Business**
 - Proposed contract with Meridian- Robert Guinness
 - Approval of health insurance renewal-Rachel Reed
 - Approval for the city to become a gigabyte city with Yondoo-Rachel Reed
 - Approval for Neptune to repair the MRX box for \$900- Rachel Reed
 - Approval to purchase a snowplow for 1996 Chevy 1 ton
11. **Reading of bills requiring only a final reading for passage**

Bill 2022-11-001

AN ORDINANCE AMENDING THE CITY OF ELSBERRY’S ZONING CODE AND CITY PLAN TO ADD A NEW RECREATIONAL VEHICLE PARK ZONING DISTRICT AND PROVIDE FOR THE REGULATION OF USES IN SUCH DISTRICT BY AMENDING SECTION 41.110 AND 41.150; AND ADDING SECTIONS 41,190 THROUGH 41.193 TO THE ELSBERRY MUNICIPAL CODE

Bill 2022-11-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, CALLING FOR MUNICIPAL ELECTIONS ON APRIL 4, 2023

Bill 2022-11-003

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO PROVIDE CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT FOR STRAIGHT STREET COMMONS SUBDIVISION

- 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
- Page Branch Park-Project Update
- Tree Board

15. **Reports of Aldermen and Mayor**

- Short
- Harper
- Taylor
- 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.**

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