

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

November 8th, 2024
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 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
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**
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.
 - New tires for Black dump truck
10. **New Business**
 - Louis Houston abatement request for 210 N 4th
 - Alliance contract adjustment letter
 - Accepting Officer Keating's resignation
 - Hiring part time/ full time police officers
 - Cage for Ford Explorer
 - Decommission and sale of old police cars
 - Health Insurance renewal
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2024-11-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH KCI CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF A NEW 336,000 GALLON PER DAY WASTE WATER TREATMENT FACILITY AND RELATED SERVICES FOR A STIPULATED PRICE IN ACCORDANCE WITH A REQUEST FOR BIDS ISSUED BY THE CITY OF ELSBERRY UPON THE APPROVAL OF THE CONTRACT DOCUMENTS BY THE MISSOURI DEPARTMENT OF NATURAL RESOURCES AND THE CITY OF ELSBERRY'S FUNDING AGENCIES FOR THIS PROJECT.

Bill 2024-11-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR OR MAYOR PRO TEM TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, AN AMENDMENT TO THE CITY OF ELSBERRY'S

CONTRACT WITH DONALD MARTIN CONSTRUCTION INCORPORATED TO
PERFORM DEMOLITION SERVICES FOR FOUR ADDITIONAL DERELICT
STRUCTURES FOR THE CITY'S DERELICT STRUCTURES DEMOLITION
PROGRAM.

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
 - Jennifer
 - 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
 - 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 of particular employees (13) Individually identifiable personnel records, performance ratings or records to pertaining to employess(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
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(573) 898-5589