

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

October 8th, 2021
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday October 12th, 2021, 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
 - Update from MECO Engineering on Wastewater Treatment Plant – Jim Bensman
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**
 - Sarah Hunt- Repairs to City Library sink
 - Linda Fritz and Curtissa Kerr-Hunter NECAC informational packets
 - Sue Beck- Vernon Ary water bill at 109 N 6th
 - Larry Lumley- water issues
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**
 - Signage around town-Mayor Short
 - Funds from American Rescue Plan-Mayor Short
 - Rebuilding Pump by Cardinal Pump-Justin Reaves
 - Approval for sample stations- Justin Reaves
 - Strom Drain Repair between Lincoln and Commerce-Justin Reaves
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2021-10-001

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, AN UPDATED LINCOLN COUNTY EMERGENCY MANAGEMENT STANDARD OPERATING POLICY NUMBER 100 FOR OUTDOOR WARNING SIREN ACTIVATION, WITH THE LINCOLN COUNTY EMERGENCY MANAGEMENT AGENCY, LINCOLN COUNTY, AND VARIOUS POLITICAL SUBDIVISIONS IN LINCOLN COUNTY.

Bill 2021-10-002

AN ORDINANCE TO SET FEES FOR PERPETUAL CARE AT THE CITY CEMETERY, AND FOR THE REGISTRATION AND REGULATION OF INTERNMENTS BY AMENDING SECTIONS 35.100(2), 35.200, AND 35.210 OF THE ELSBERRY CITY CODE.

Bill 2021-10-003

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 CONTRACT FOR WATER PLANT FILTER MEDIA REHABILITATION, WITH ALL SERVICE CONTRACTING CORP.

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
 - Old Glory Jubilee-Update
 - Tree Board
15. **Reports of Aldermen and Mayor**
 - Short
 - Miller
 - Taylor
 - Harper
 - Wilch
 - 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 (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
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