

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

October 7th, 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 October 8<sup>th</sup> 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**
  - Sam Byers- Closing the Streets in Hillcrest for Halloween
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**
  - New Tires for Black Dump Truck
  - Bids for WWTF
  - Salt for 2024-2025 Winter season
  - Appointment of City Treasurer
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
  - Hale
  - Rockwell
  - Hunter
  - Meyer
  - Davis
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. (19)(D) Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which has the potential to endanger individual or public safety or health.

**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