

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

September 9th, 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 September 13th, 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**
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**
 - Bathrooms at Page Branch Park-Sarah Hunt
 - Purchasing generator for water plant and well.
 - Removing no parking sign at the Lincoln and Hwy 79 intersection.
 - Approval for City Clerk and City Collector to attend MRWA Office Professional seminar Oct 25 and 26th for \$250 plus hotel.
 - Trash Service bids
 - Cleaning City Hall
 - Switching Court office and City Collector office
 - Approval to purchase Hydraulic motor for main on street sweeper
 - Approval for Skaggs Tree service to cut down tree in cemetery
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - AN ORDINANCE UPDATING THE EXISTING ORDINANCES ESTABLISHING PROCEDURES TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS BY ADOPTING A SUBSTITUTED SUBCHAPTER C TO CHAPTER 25 OF THE ELSBERRY MUNICIPAL CODE
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

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. 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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