

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

September 11th, 2023
10:00 AM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday September 12th, 2023, 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. **Committee Appointments**
7. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering- Dave Van Leer
8. **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**
 - Michael Dixon-Acquisition of the old calaboose and the land under and around the Robinson house museum
 - Joe Allen-Globe Life Insurance
9. **Public hearing as required by law or ordinance**
10. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
11. **New Business**
 - Demolishing 314-316 Broadway
 - Proposal from Jayhawk to add online bill pay and email billing
 - Approval for the City Clerk and City Collector to attend the MWRA office professional conference October 24-25 for \$400 plus hotel
 - Approval for Court Clerk to attend the Court Clerks conference Oct 10-12 for \$200 plus hotel
 - Making 3rd st between Broadway and Dubois a two-way street-Mayor Wilch
 - Issues with Alliance-Alderman Harper
12. **Reading of bills requiring only a final reading for passage**
13. **Introduction and reading of bills for passage**

Bill 2023-009-001

AN ORDINANCE REGULATING MARIJUANA CULTIVATION,
MANUFACTURING, TESTING, AND DISPENSARY FACILITIES BY AMENDING
CHAPTER 41 OF ELSBERRY CITY CODE.
14. **Resolutions which require action by the Board**
15. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Tree Board
16. **Reports of Aldermen and Mayor**

Wilch
Harper
Hale
Rockwell
Meyer
Davis

17. **Reports of City Departments and Officers**

Rob Guinness – Attorney
Alliance Water Resources
Randy Davis - Chief of Police
Rachel Reed - City Clerk
Tashua Chiodini– Collector
Lisa Grumich- Treasurer

18. **Miscellaneous Business**

19. **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.**

20. **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.

21. **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