

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

September 9th, 2024
2:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday September 10th 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**
 - Adam Horn- Disconnect fee
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.
 - Tires for the police car
 - Cage for the police car
10. **New Business**
 - Accepting Terri Davis's resignation
 - Lime pump repair
 - Hwy B lift station pump
 - Reviewing applications for Treasurer
 - Lead service line customer notification
 - Coin operated bulk water
 - Applying for DNR grant
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2024-09-001**

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
 - 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.

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