

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

September 8, 2020
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Wednesday September 9th 2020 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**
 - Shooter's Saloon request to close Alley for a Cornhole Tournament September 12th
8. **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.
 - New Roof for City Hall
 - Animal Control
 - Community Service
11. **New Business**
 - Letter from United Methodist Church to relinquish contract for community garden
 - Ring Central phone system for the police department
 - Cell phone for Chief Davis
 - Traffic-Surveillance Camera
 - Headstone repair
 - Limiting the time spent in the cemetery after a service
 - Picnic Liquor License for the ECGA
12. **Reading of bills requiring only a final reading for passage**
13. **Introduction and reading of bills for passage**
14. **Resolutions which require action by the Board**
15. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Page Branch Park-Project Update
 - Old Glory Jubilee-Update
 - Tree Board
16. **Reports of Aldermen and Mayor**
 - Short
 - Miller
 - Taylor
 - Harper
 - Robinson
 - Davis

Rockwell

17. Reports of City Departments and Officers

Rob Guinness – Attorney Update on Dangerous Buildings at 314,316, and 318 Broadway

Justin Reaves - Alliance Water Resources

Randy Davis - Chief of Police

Rachel Reed - City Clerk

Tammy Sharpe – Treasurer

Nicole Castleberry – City Collector

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 by a public governmental body, (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, (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

201 Broadway Elsberry, MO 63343

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