

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

January 08, 2018
8:20 AM

Notice is hereby given that the Board of Aldermen of the City of Elsberrry will conduct an open meeting on **Tuesday, January 9, 2018, 6:30 pm** at Elsberrry 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 or previous meetings
5. Project Updated
 - Boonslick Regional Planning Commission Update
 - MECO Engineering – Update
 - City Wastewater Project
 - Lagoon Project
6. 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 24.105
 - Carolyn Sue Reece – Sewer Issue
7. Public Hearing as required by law or ordinance
8. Acting on unfinished business. The unfinished business from the last preceding month shall take precedence over any new business
 - 911 Contract – J. Gourley
 - 911 Contract - Ordinance proving the entrance and execution with Lincoln County
 - Olive Rezoning – M. Hartley
 - Final Payment – Lamke
 - Police Department Budget – B. Kindred
 - Budget Discussion
9. New business
 - Budget Transfer – 911 Contract
 - Police Department – M. Hartley
 - Bid for lighting
 - New Computer Purchase
 - Page Branch Park – FEMA Grant
 - Approval of Financial Statement
10. Reading of bills requiring only a final reading for passage
11. Introduction and reading of bills for passage
12. Resolutions which require action by the Board
13. Reports of Special Boards and Committees
 - Library
 - Cemetery/Parks
 - Page Branch Park
 - Infrastructure
 - Emergency Services
 - Old Glory Jubilee
 - Tree Board

14. Reports of Aldermen and Mayor
 - Wilch
 - Rockwell
 - Hartley
 - Kindred
 - Harper
 - Short
 - Demoulin
15. Reports of City Departments and Officers
 - Rob Guinness – Attorney
 - Brian Hemmer – Alliance Water Resources
 - Brian Jeffries – Chief of Police
 - Paul Mueller – Emergency Management Director
 - Tammy Sharpe – Treasurer
 - Katie Harper – City Collector
16. Miscellaneous Business
17. Public comment by any person or group desiring to address the Board who has not filed prior requests to be placed on the agenda in compliance with City Code 24.105.
18. Vote to take up business to be conducted in closed session.
19. Adjournment

TENATIVE AGENDA OF CLOSED MEETING

Vote to close pursuant to RSMo Section 610.021 (1) Legal Action, causes of action, litigation or confidential or privileged communications with its attorney, (3) Hiring, firing, disciplining or promoting of particular employees by the city, (13) Individually identifiable personnel records, performance rating or records pertaining to employees, and (14) records which are protected from disclosure by law.

Representatives of the new media may obtain copies of this notice by contacting:
The Office of City Clerk
201 Broadway
Elsberry, Mo. 63343
(573) 898-5588