

**CITY OF ELSBERRY
BOARD OF ALDERMEN
SPECIAL SESSION**

**Friday, May 27th, 2022
3:00 PM**

Notice is hereby given that the Board of Aldermen will hold a special meeting on **Tuesday, May 31st, 2022, at 6:30 pm at Elsberry City Hall.**

TENTATIVE AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Meeting with Cochran Engineering**
- 4. Introduction and reading of bills for passage**

Bill 2022-05-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH M ENGINEERING, LLC d/b/a COCHRAN FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A WELL TO SERVE THE CITY'S LAGOON AND RELATED SERVICES.

Bill 2022-05-003

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH M ENGINEERING, LLC d/b/a COCHRAN FOR PROFESSIONAL ENGINEERING SERVICES FOR A FIVE-YEAR SUPERVISED PROGRAM TO REPLACE CITY WATER LINES.

- 5. 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, (14) Records which are protected from disclosure by law.

6 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