

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

**Tuesday, September 24th, 2024
4:00 PM**

Notice is hereby given that the Board of Aldermen will hold a special meeting on **Wednesday, September 25th, 2024, at 6:00 pm at Elsberry City Hall.**

TENTATIVE AGENDA

1. Call to Order
2. Roll Call
3. Committee appointments
4. Closing S4th and S5th next to the city Park for the Fall Festival
5. Approval for City Clerk and City Collector to attend MRWA Office Professional Conference for \$400
6. Outdoor extension license for Shooter's Saloon
7. Tires for Dodge Police Car
8. Decommission old police cars
9. Center Console for Ford Explorer
10. Accepting Officer Kevin Schell's resignation
11. **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(13) Individually identifiable personnel records, performance ratings or records pertaining to employees (14) Records which are protected from disclosure by law.

12. 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