

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

April 9th, 2021  
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday April 13th 2021 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. **Approval of bills that were paid in March**
7. **Presentation of Certified Election Results for Lincoln County**
8. **Swearing in of new officials/ Oath of Office**
9. **Appointment of City Clerk**
10. **Appointment of City Attorney and Police Chief**
11. **Appointment of Mayor Pro Tem**
12. **Committee Appointments**
13. **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
14. **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**
15. **Public hearing as required by law or ordinance**
16. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
  - Purchasing a new Police Car
17. **New Business**
  - Building's at 314 and 316 Broadway
  - Training for Police Department
  - Purchasing Stop Sticks for the Police Department
  - Court Money Payment processor
  - BNSF Permit
  - Purchasing 4 new flags
  - Vulgar Obscenity on Flag on 5th St.
  - Liquor License for ECGA Summer Concert Series
  - Fireworks Permit for Ice House Fireworks
  - Renting a Roller at \$675 for one week
  - Ordering Cold patch
18. **Reading of bills requiring only a final reading for passage**
19. **Introduction and reading of bills for passage**

**Bill 2021-04-001**

AN ORDINANCE TO AMEND THE ELSBERRY UTILITIES CODES TO MEET USDA REQUIREMENTS FOR REGULATION OF SEWER SERVICE PROVIDED BY THE CITY OF ELSBERRY BY ADDING DEFINITIONS TO §113.010, REPLACING §113.035, §113.040, §113.045, §113.060, §113.070, §113.075, §113.090, 13.095, §113.110, 13.035, §113.115, §113.135, §113.140, §113.145.2, §113.150, §113.160, §113.180, §113.185,

§113.190 WITH NEW SECTIONS BEARING THE SAME NUMBERS, AND ADDING NEW §113.200 and §113.201.

**Bill 2021-04-002**

AN ORDINANCE TO AMEND THE ELSBERRY CITY CODE TO PROVIDE FOR THE COLLECTION OF MUNICIPAL COURT COSTS BY AMENDING THE ELSBERRY MUNICIPAL CODE TO REPLACE SECTION 72.250.

20. **Resolutions which require action by the Board**
  - Opening and new checking account for Show Me Courts with the court clerk and city treasurer as signers
21. **Reports of Special Boards and Committees**
  - Library
  - Cemetery/Parks
  - Infrastructure
  - Emergency Services
  - Page Branch Park-Project Update
  - Old Glory Jubilee-Update
  - Tree Board
22. **Reports of Aldermen and Mayor**
  - Short
  - Miller
  - Taylor
  - Harper
  - Davis
  - Rockwell
23. **Reports of City Departments and Officers**
  - Rob Guinness – Attorney
  - Justin Reaves - Alliance Water Resources
  - Randy Davis - Chief of Police
  - Rachel Reed - City Clerk
  - Brooke Cerutti– Collector
  - Rebecca Miller- Treasurer
24. **Miscellaneous Business**
25. **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.**
26. **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. (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid;

(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected

(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, and (14) Records which are protected from disclosure by law.

27. **Adjournment**

Representatives of the news media may obtain copies of this notice by contacting:

The Office of City Clerk  
201 Broadway Elsberry, MO 63343  
(573) 898-5589