

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

April 11th, 2023
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Wednesday April 12th 2023 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. **Presentation of Certified Election Results for Lincoln County**
7. **Swearing in of new officials/ Oath of Office**
8. **Appointment of City Clerk**
9. **Appointment of City Attorney**
10. **Appointment of City Collector, City Treasurer and Court Clerk**
11. **Appointment of Judge**
12. **Appointment of Building Inspector**
13. **Appointment of Emergency Management Director**
14. **Appointment of Police Chief**
15. **Appointment of Mayor Pro Tem**
16. **Committee Appointments**
17. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
18. **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**
19. **Public hearing as required by law or ordinance**
20. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Alliance Repair Cap
21. **New Business**
 - Approval for the American Legion to shoot firework on the 4th of July
 - Removal of dead tree on the lots leased to ECGA
 - Going out for bids on painting parking spots on Broadway
 - Purchasing cold patch
 - Letter from DNR
 - Safety concerns at the City Park
 - Headstone repair
 - Cremation burials without approval
22. **Reading of bills requiring only a final reading for passage**
23. **Introduction and reading of bills for passage**
24. **Resolutions which require action by the Board**
25. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Page Branch Park-Project Update

- Tree Board
- 26. Reports of Aldermen and Mayor**
Short
Harper
Hale
Rockwell
Wilch
Meyer
Davis

27. Reports of City Departments and Officers

- Rob Guinness – Attorney
Kenny Claus - Alliance Water Resources
Randy Davis - Chief of Police
Rachel Reed - City Clerk
Tashua Chiodini– Collector
Lisa Grumich- Treasurer

28. Miscellaneous Business

- 29. 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.**

- 30. 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.

31. 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