

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

April 8th, 2024
10:30 AM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Wednesday April 9th 2024 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 Police Chief**
14. **Appointment of Mayor Pro Tem**
15. **Appointment of Ward 1 Alderman**
17. **Committee Appointments**
18. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
19. **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**
20. **Public hearing as required by law or ordinance**
 - Public Hearing for the purpose of considering the voluntary annexation of the lagoon properties.
21. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
22. **New Business**
 - Taking Dodge Police Car to Rick Woods Repair to finish install of equipment
 - Page Branch Park Bathrooms
 - Page Branch Park checking account
 - Purchasing weed eaters
 - Cell phones allowance
 - Purchasing new cameras for Police Department
 - Approval for Chief to attend MO Police Chiefs conference
23. **Reading of bills requiring only a final reading for passage**
24. **Introduction and reading of bills for passage**

Bill 2024-04-001

AN ORDINANCE ANNEXING THE CITY LAGOON REAL ESTATE INTO THE CITY OF ELSBERRY, MISSOURI BY VOLUNTARY PETITION

Bill 2024-04-002

AN ORDINANCE TO ERECT A STOP SIGN AT THE SOUTH BOUND INTERSECTION OF THIRD STREET AND BROADWAY AND TO REQUIRE VEHICLES TO STOP AT THAT INTERSECTION BY AMENDING SECTION 76.060 OF THE ELSBERRY CITY CODE.

25. Resolutions which require action by the Board

26. Reports of Special Boards and Committees

Library
Cemetery/Parks
Infrastructure
Emergency Services
Tree Board

27. Reports of Aldermen and Mayor

Wilch
Harper
Hale
Rockwell
Meyer
Davis

28. Reports of City Departments and Officers

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

29. Miscellaneous Business

30. 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.

31. 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.

32. 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