

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

December 10th, 2021
12:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday December 14th, 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. **Accepting Resignation of Police Officer Michael Bland**
5. **Reading and acting upon unapproved minutes of previous meetings**
6. **Reading of unpaid bills / Approval to pay report**
7. **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
8. **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**
 - ECGA-Community Partnership Opportunities
 - Meridian Waste
 - Mona Turner- Payment agreement for water leak.
 - Sue Beck- Results of Terri Harper water filter test
 - Sue Beck- Vernon and Tara Ary's Ticket for water being shut off
 - Vernon and Tara Ary- Water abatement for water leak
9. **Public hearing as required by law or ordinance**
10. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
11. **New Business**
 - Revoking resignation of Lisa Grumich
 - Results from well inspection-Justin Reaves
 - Request from Page Branch Park Committee to apply for Land and Water Conservation Grant
 - Bids for Auditor for 2021-2023
12. **Reading of bills requiring only a final reading for passage**
13. **Introduction and reading of bills for passage**

Bill 2021-12-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE CITY MAYOR OR THE MAYOR PRO TEM TO EXECUTE CITY CEMETERY DEEDS ON BEHALF OF THE CITY

14. Resolutions which require action by the Board

A RESOLUTION OF THE CITY OF ELSBERRY, MISSOURI TO SUPPORT THE CITY'S APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR PAGE BRANCH PARK

LINCOLN COUNTY HAZARD MITIGATION PLAN ADOPTION RESOLUTION

15. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Page Branch Park-Project Update
 - Old Glory Jubilee-Update
 - Tree Board
16. **Reports of Aldermen and Mayor**
 - Short
 - Miller
 - Taylor
 - Harper
 - Wilch
 - Davis
 - Rockwell
17. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney
 - Justin Reaves - Alliance Water Resources
 - Randy Davis - Chief of Police
 - Rachel Reed - City Clerk
 - Tashua Chiodini– Collector
 - Lisa Grumich- Treasurer
18. **Miscellaneous Business**
19. **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.**
20. **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 records (14) Records which are protected from disclosure by law.

21. **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