

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

December 4, 2020
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday December 8th 2020 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. **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
7. **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**
 - Olive Sadler Water Bill complaint
8. **Public hearing as required by law or ordinance**
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Alliance Contract
 - Building Inspector position
 - Moving of Storage Units
10. **New Business**
 - Budget 2021
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2020-11-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI,, TO AUTHORIZE THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, AN AGREEMENT WITH ALLIANCE WATER RESOURCES, INC. FOR THE OPERATION OF ELSBERRY’S PUBLIC WORKS FUNCTIONS.

Bill 2020-12-001

AN ORDINANCE TO PROVIDE FOR PERSONNEL PROBATIONARY PERIODS BY REPLACING SECTION 23.010 OF THE ELSBERRY MUNICIPAL CODE WITH A NEW SECTION 23.010.

Bill 2020-12-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, CALLING FOR MUNICIPAL ELECTIONS ON APRIL 6, 2021

13. **Resolutions which require action by the Board**
14. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Page Branch Park-Project Update

Old Glory Jubilee-Update

Tree Board

15. Reports of Aldermen and Mayor

Short

Miller

Taylor

Harper

Robinson

Davis

Rockwell

16. Reports of City Departments and Officers

Rob Guinness – Attorney

Justin Reaves - Alliance Water Resources

Randy Davis - Chief of Police

Rachel Reed - City Clerk

Tammy Sharpe – Treasurer

Nicole Castleberry – City Collector

17. Miscellaneous Business

18. 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.

19. 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 by the city, (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents and 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.

20. 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