

**CITY OF ELSBERRY
BOARD OF ALDERMEN
NOTICE OF OPEN MEETING**

December 9th, 2024
4:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday December 10th 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. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering
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**
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.
10. **New Business**
 - Wastewater bond closing
 - Whispering pines lift station pump
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2024-12-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A JOINT CONTRACT WITH VARIOUS MUNICIPALITIES AND DISTRICTS PURSUANT TO RSMO. §70.210 TO §70.325 TO PARTICIPATE IN A JOINT COMMISSION, AS A SEPARATE GOVERNMENTAL ENTITY, TO PROVIDE FOR THE FINANCING, CONSTRUCTION, ACQUISITION AND OPERATION OF PUBLIC IMPROVEMENTS.

Bill 2024-12-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A WATER AND WASTE SYSTEM GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO UNDERTAKE A PROJECT OF ACQUISITION, CONSTRUCTION, ENLARGEMENT, OR CAPITAL IMPROVEMENT OF A WASTEWATER SYSTEM WITH A GRANT NOT TO EXCEED \$623,500.00 OR 13.55 PERCENT OF SAID PROJECT DEVELOPMENT COSTS, WHICHEVER IS THE LESSER.

Bill 2024-12-003

ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI APPROVING AND AUTHORIZING AN ADVANCE AGREEMENT BY AND BETWEEN THE CITY AND THE MISSOURI PUBLIC UTILITIES COMMISSION

Bill 2024-12-004

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BOND, SERIES B, OF THE CITY OF ELSBERRY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BOND AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

13. Resolutions which require action by the Board

A RESOLUTION OF THE CITY OF ELSBERRY, MISSOURI AUTHORIZING THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, VARIOUS DOCUMENTS PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF ELSBERRY FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTEWATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN THE CITY'S JURISDICTION, AND FOR THAT PURPOSE, TO PROVIDE FOR, EXECUTE, AND COMPLY WITH USDA FORM RD 400-4, "ASSURANCE AGREEMENT," AND USDA FORM RD 400-1, "EQUAL OPPORTUNITY AGREEMENT," INCLUDING AN "EQUAL OPPORTUNITY CLAUSE," IN EACH CONSTRUCTION CONTRACT AND SUBCONTRACT FOR SUCH FACILITY IMPROVEMENTS IN EXCESS OF \$10,000.

14. Reports of Special Boards and Committees

Library
Cemetery/Parks
Infrastructure
Emergency Services
Tree Board

15. Reports of Aldermen and Mayor

Wilch
Harper
Hale
Rockwell
Jennifer
Meyer
Nora Hunter

16. Reports of City Departments and Officers

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

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. 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