

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

January 8th, 2024
1:30 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday January 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. **Project Updates**
 - Update from Boonslick Regional Planning Commission
 - Update from USDA – Rural Development
 - Update from Cochran Engineering- Dave Van Leer
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**
 - Tammie Taubig- Placement of Narcan box on city property
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**
 - Purchasing Neptune 360
 - Publishing in financial statement for 2022 in the Elsberry Democrat
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
13. **Resolutions which require action by the Board**
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
 - Meyer
 - Davis
16. **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
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
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