

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

July 10th, 2023
6:10 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday July 11th, 2023, 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**
 - Thomas Murphy-807 Lincoln property condition
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**
 - Going out for bid to tuck point and seal the cemetery wall- Alderman Davis
 - Cleaning at Page Branch Park-Alderman Davis
 - Budget amendment for auditing services-City Clerk Rachel Reed
 - Bids for VFD for lime pump-Kenny Claus
 - Rehiring Michael Chadarnek as full-time police officer-Alderman Rockwell
 - Raising part time officers pay to \$16/hr.-Alderman Rockwell
 - Approval of Chief Davis’s vacation request-Alderman Harper
 - Video of Mayor’s wife and stepdaughter speaking to the Chief-Alderman Harper
 - Liquor License Renewals- City Clerk Rachel Reed
 - Dollar General- Original package liquor
 - Family Dollar- Original package liquor and original package liquor on Sunday
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2023-07-001**

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, A LEASE WITH THE DEERE CREDIT, INC. D/B/A JOHN DEERE FINANCIAL FOR A NEW JOHN DEERE 5090 E UTILITY TRACTOR WITH A NEW SIX FOOT 520 N LOADER FOR 2023-24.
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**
 - Short

Harper
Hale
Rockwell
Meyer
Wilch
Davis

16. **Reports of City Departments and Officers**

Rob Guinness – Attorney
Kenny Claus - 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. **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(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
Rachel Reed
201 Broadway Elsberry, MO 63343
(573) 898-5589