

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

June 13th, 2022
3:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday June 14th, 2022, 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
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**
 - Michael Keating and Charles Hedges- RV Parks in Elsberry
 - VFW- Flag ceremony
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.
 - Prescription drop off location-Rachel Reed
10. **New Business**
 - Liquor License Renewals -Rachel Reed
 - Elsberry IGA Original Package Liquor, Original Package Liquor Sunday and Tasting permit
 - Elsberry VFW Post 9064 Liquor by the drink and liquor by the drink on Sunday
 - Dos Primos Liquor by the drink and liquor by the drink on Sunday
 - Casey's General Store Original Package Liquor and Original Package Liquor Sunday
 - Fastlane Original Package Liquor and Original Package Liquor Sunday
 - Shooter's Saloon Liquor by the drink, liquor by the drink on Sunday, Original Package Liquor and Original Package Liquor Sunday
 - Dollar General Original Package Liquor
 - American Legion Liquor by the drink by exempt organizations and liquor by the drink on Sunday
 - AJ's Tex- Liquor by the drink and liquor by the drink on Sunday
 - Family Dollar Original Package Liquor and Original package on Sunday
 - Review Proposals from Cochran Engineering -Mayor Short
 - Bid Opening-Street Repair bids. -Mayor Short
 - Police car Repairs -Chief Davis
 - Approval for Don Slaughter to be cemetery inspector-Rachel Reed
 - DNR Wastewater grant-Mayor Short
 - Going out for bids for sanitation services beginning January 1 2023-Rachel Reed
 - Flushing for 2022-Justin Reaves
 - Sexton Fees-Rachel Reed/Pam Stewart
 - Towing of Vehicles from parking on N Hwy 79
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2022-05-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH M ENGINEERING, LLC d/b/a COCHRAN FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF A WELL TO SERVE THE CITY'S LAGOON AND RELATED SERVICES.

Bill 2022-05-003

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH M ENGINEERING, LLC d/b/a COCHRAN FOR PROFESSIONAL ENGINEERING SERVICES FOR A FIVE-YEAR SUPERVISED PROGRAM TO REPLACE CITY WATER LINES.

Bill 2022-06-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO PROVIDE FOR ABATEMENTS OF CITY SEWER SERVICE USAGE CHARGES WHEN CONSUMPTIVE WATER IS USED TO FILL A POOL, BY REPLACING CITY MUNICIPAL CODE SUBSECTION 110.100.1.4 WITH A NEW SUBSECTION 110.100.1.4.

Bill 2022-06-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO REGULATE NUISANCES CAUSED BY POOR MAINTENANCE OF STRUCTURES, TO ESTABLISH MINIMUM MAINTENANCE REQUIREMENTS IN DWELLINGS, AND PROCEDURES TO ESTABLISH NOTIFICATIONS OF VIOLATIONS WHEN NUISANCE PROPERTIES ARE SOLD OR CONVEYED AND PROVIDING FOR PENALTIES FOR VIOLATIONS BY REPLACING SUBSECTIONS 44.505.C.3.a AND b, BY REPLACING SUBSECTION 44.570.1; AND BY ADDING A NEW SECTION 44.555 TO THE CITY CODE.

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
Tree Board

15. Reports of Aldermen and Mayor

Short
Wilch
Taylor
Harper
Meyer
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
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, (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