

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

June 12th, 2023  
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 13th, 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**
8. **Public hearing as required by law or ordinance**

Public Hearing to hear public comment on, and to consider, a petition by GT Hartley Investments LLC and Michael Hartley to: (1) amend the City of Elsberry’s Zoning Code, Zoning Map, and City Plan to change the zoning for two properties at, and adjacent to, Meadowview Court off of Brownsmill Road from Manufactured Home District and Residential (R-2) District, to Residential (R-1) District; (2) provide for the regulation of uses in such District by amending § 41.070 of the Elsberry Municipal Code; and (3) the Planning & Zoning Commission’s recommendation to adopt these changes. The two properties’ Lincoln County Assessor Parcel Nos. are 02-50-21-003-004-002.000 and 02-50-21-003-004-002.005).
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
  - Striping of parking spots on Broadway-Alderman Hale
  - Dissolving of Page Branch Park Committee-Mayor Short
10. **New Business**
  - Page Branch Park
  - Purchasing motor for lime pump from ESA for \$778.76
  - Letter from Library Director about the condition of the roof on library.
  - Purchasing tires for car 201 from Jackson’s Automotive for \$700.32
  - Auditing services for 2022 audit
  - Meco invoices
  - Accepting Officer Michael Chadaranek’s resignation
  - Culvert Repair at Page Branch Rd and N 7<sup>th</sup>
  - Liquor License Renewals
    - Co-Mart Foodliner Original Package Liquor, Original Package Liquor on Sunday and Tasting Permit
    - AJ’s Tex-Mex and BBQ Liquor by the drink and Liquor by the drink on Sunday
    - American Legion- Liquor by the drink by exempt Organizations and Liquor by the drink on Sunday
    - Shooter’s Saloon- Liquor by the drink, Liquor by the drink on Sunday, Liquor by the drink outdoors location extension, Original Package Liquor and Original Package Liquor on Sunday

Casey's General Store- Original Package Liquor and Original Package Liquor and Sunday

Fastlane- Original Package Liquor, Original Package Liquor on Sunday and Tasting permit

VFW- Liquor by the drink and Liquor by the drink on Sunday

11. **Reading of bills requiring only a final reading for passage**

12. **Introduction and reading of bills for passage**

**Bill 2023-05-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO NEGOTIATE, 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 AN EXTENDED AERATION WASTEWATER TREATMENT FACILITY; ADMINISTRATION, TESTING, AND INSPECTION FOR THE CONSTRUCTION OF THAT FACILITY; AND RELATED SERVICES

**Bill 2023-06-001**

AN ORDINANCE RELATING TO "R-1" RESIDENTIAL SUBDISTRICT ZONING BY AMENDING THE EXISTING ZONING MAP, AMENDING SECTION 41.070 OF THE ELSBERRY MUNICIPAL CODE AND CHANGING THE ZONING OF PROPERTY ALONG MEADOWVIEW COURT FROM "M" MANUFACTURING TO "R-1" RESIDENTIAL SUBDISTRICT

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

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. **Adjournment**

Representatives of the news media may obtain copies of this notice by contacting:

The Office of City Clerk

Rachel Reed

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