

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

June 4th , 2021
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 8th 2021 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. **Accepting resignation of Rebecca Miller**
7. **Appointment of City Treasurer**
8. **Project Updates**
 - Update from Boonslick Regional Planning Commission – Chad Eggen
 - Update from USDA – Rural Development – Michael Hartman
 - Update from MECO Engineering on Wastewater Treatment Plant – Jim Bensman
9. **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**
 - Theresa Ryan- There is a leak on the city's side has not been fixed and the drain at the end of the alley needs to be marked so people do not run over it.
 - Gary Anderson- Water abatement for leak and payment plan
 - Rich Sadler- request for payment plan
 - Myra Beauchamp- planning and zoning questions
10. **Public hearing as required by law or ordinance**
11. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Mobile Ticketing
 - Acid wash on well #3
 - Purchasing Police Car
 - Bid from New Hope Salvage for cleanup of Robison property
12. **New Business**
 - Liquor License Renewals
 - Elsberry IGA Original Package Liquor, Original Package Liquor Sunday and Tasting permit
 - Elsberry VFW Post 9064 Liquor by the drink by exempt organizations 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
 - Abel's Quik Shop 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 Shop Original Package Liquor and Original Package Liquor Sunday

- Proclamation for Elsberry Highschool Baseball Team
- Request for variance to repair and replace headstones for the Jone's family

13. **Reading of bills requiring only a final reading for passage**
14. **Introduction and reading of bills for passage**

Bill 2020-06-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE CITY TO ENTER INTO, AND THE MAYOR AND POLICE CHIEF TO EXECUTE ON BEHALF OF THE CITY, AGREEMENTS WITH THE REGIS COMMISSION FOR LAW ENFORCEMENT LEWEB SERVICES, DATA CONTROL, MOBILE TICKETING, AND COMPUTER ASSISTED REPORT ENTRY

15. **Resolutions which require action by the Board**
16. **Reports of Special Boards and Committees**
 - Library
 - Cemetery/Parks
 - Infrastructure
 - Emergency Services
 - Page Branch Park-Project Update
 - Old Glory Jubilee-Update
 - Tree Board
17. **Reports of Aldermen and Mayor**
 - Short
 - Miller
 - Taylor
 - Harper
 - Wilch
 - Davis
 - Rockwell
18. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney
 - Justin Reaves - Alliance Water Resources
 - Randy Davis - Chief of Police
 - Rachel Reed - City Clerk
 - Brooke Cerutti– Collector
 - Rebecca Miller- Treasurer
19. **Miscellaneous Business**
20. **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.**
21. **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.

22. 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