

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

March 13th, 2023
12:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday March 14th, 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**
 - Jeff Ivy- Renting Park for Revival
 - Jessica Landfair- Bringing awareness and implementation of Crisis intervention team within law enforcement.
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**
 - Review and approval of bids for Demolition
 - Fireworks permit for Ice house fireworks.
 - Replacement pump Lakeview lift station
 - Approval for Police Chief to attend MO Police Chiefs Annual Conference for \$350 plus hotel.
 - Elsberry IGA Liquor License- Original Package Liquor, Original Package Liquor on Sunday and Tasting Permit
 - ECGA Picnic Liquor License for Trivia Night April 29th
 - ECGA Picnic Liquor License for Summer concert series 6/10/23, 7/4/23, 8/18/23 and 10/7/23.
 - Purchasing tasers for Police department.
 - Alliance invoice for overages in repair and chemical cap.
 - Proposal from Cochran Engineering for wastewater treatment facility
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2023-003-001

AN ORDINANCE CONCERNING THE CITY POLICE DEPARTMENT, INCLUDING THE APPOINTMENT OF POLICE OFFICERS; AND ESTABLISHING A RESERVE POLICE OFFICER PROGRAM BY REPEALING SECTIONS 21.330 AND SUBCHAPTER B OF CHAPTER 71 OF THE ELSBERRY MUNICIPAL CODE; AND REPLACING THEM WITH NEW SECTIONS 21.330, AND SUBCHAPTER B OF CHAPTER 71

Bill 2023-003-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO APPROVE OF
THE FINAL PLAT FOR STRAIGHT STREET COMMONS SUBDIVISION

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
 - Taylor
 - 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.**
20. **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 (2) Leasing, purchase or sale of real estate by a public governmental body(14) Records which are protected from disclosure by law.

19. 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