

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

March 7th, 2025
4:00 PM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday March 11th 2025 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
 - Engineering Report
 - Wastewater update
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**
 - Justin Keim- Approval to use Page Branch Park for flag football
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Water bill at 306 Waggoner
 - Evidence Tracker for police department
10. **New Business**
 - Accepting Resignation from Tashua Chiodini
 - Appointment of City Collector
 - Approval of Payment application #2 for \$187828.20 to KCI
 - Approval of Fireworks permit for Ice House fireworks
 - Alliance Repair and Chemical overages
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**
 - Bill 2025-03-001

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 CONTRACT FOR ANIMAL CONTROL SERVICES WITH S&R ANIMAL CONTROL, LLC.

Bill 2025-03-002

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 AMENDMENT WITH M ENGINEERING, LLC (d/b/a COCHRAN) TO THE EXISTING JUNE 13, 2023 ENGINEERING CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR SANITARY SEWER COLLECTION SYSTEM IMPROVEMENTS AS PART OF THE EXTENDED AERATION WASTEWATER TREATMENT FACILITY PROJECT AND RELATED SERVICES.

Bill 2025-03-003

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE CITY TO ENTER INTO, AND THE MAYOR AND CHIEF OF POLICE TO EXECUTE ON BEHALF OF THE CITY, A MEMORANDUM OF UNDERSTANDING FOR THE SAINTS AVENUE DRUG TASK FORCE AND ITS PARTICIPATING AGENCIES CONCERNING INVESTIGATIVE ASSISTANCE TO COMBAT ILLICIT DRUG AND OTHER ILLEGAL ACTIVITY.

Bill 2025-03-004

AN ORDINANCE TO AMEND THE ELSBERRY CITY CODE TO DESIGNATE THE LINCOLN COUNTY ASSOCIATE CIRCUIT AS THE MUNICIPAL COURT FOR THE CITY OF ELSBERRY, MISSOURI, TO SET THE ASSESSMENT OF COURT COSTS, PROVIDE FOR MUNICIPAL COURT BONDS AND PAYMENT IN LIEU OF COURT APPEARANCE, BY REPLACING SECTIONS 72.030 THROUGH 72.090 AND SECTIONS 72.230 THROUGH 72.260 WITH NEW SECTIONS 72.030 THROUGH 72.090 OF THE ELSBERRY MUNICIPAL CODE

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**
 - Wilch
 - Harper
 - Hale
 - Rockwell
 - Jennifer
 - Meyer
 - Nora Hunter
16. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney
 - Alliance Water Resources
 - Dwayne Lewis - Chief of Police
 - Rachel Reed - City Clerk
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 (13) Individually identifiable personal records(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