

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

March 5th, 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 March 9th 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. **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
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**
9. **Acting on Unfinished Business.** The unfinished business from the last preceding month shall take precedence over any new business.
 - Purchasing a new Police Car
10. **New Business**
 - Building's at 314 and 316 Broadway
 - Training for Police Department
 - Purchasing Stop Sticks for the Police Department
 - Court Money Payment processor
 - BNSF Permit
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2021-03-001

AN ORDINANCE TO AMEND THE ELSBERRY UTILITIES CODES TO MEET USDA REQUIREMENTS FOR REGULATION OF SEWER SERVICE PROVIDED BY THE CITY OF ELSBERRY BY ADDING DEFINITIONS TO §113.010, REPLACING §113.035, §113.040, §113.045, §113.060, §113.070, §113.075, §113.090, 13.095, §113.110, 13.035, §113.115, §113.135, §113.140, §113.145.2, §113.150, §113.160, §113.180, §113.185, §113.190 WITH NEW SECTIONS BEARING THE SAME NUMBERS, AND ADDING NEW §113.200 and §113.201.

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
 - Old Glory Jubilee-Update
 - Tree Board
15. **Reports of Aldermen and Mayor**

Short
Miller
Taylor
Harper
Robinson
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
Brooke Thomason– Collector
Rebecca Miller- 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, (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, and (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
201 Broadway Elsberry, MO 63343
(573) 898-5589