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

May7th , 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 May 11th 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
  - -Joe Shipman request to have his connection fees partially waived due to trouble locating the main.
- 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.
  - -Changing water rates
- 10. New Business
  - -Mobile ticketing
  - -Brooksher lift Station
  - -Acid Wash for well and lowering pump
  - -Ceremony for 20th Anniversary of Sept 11th
  - -Going out for bids for a new engineering company
- 11. Reading of bills requiring only a final reading for passage
- 12. Introduction and reading of bills for passage
- 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
- Wilch
- 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 Cerutti– 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,

#### 20. Adjournment

Representatives of the news media may obtain copes of this notice by contacting: The Office of City Clerk 201 Broadway Elsberry, MO 63343 (573) 898-5589