

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

May 13th, 2024
11:00 AM

Notice is hereby given that the Board of Aldermen of the City of Elsberry will conduct an open meeting on **Tuesday May 14th 2024 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
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**
 - Tammie Taubig- Waiving disconnect for Steven Vaughn
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.
 - Alliance overage/paying chemical portion
 - ARPA money/streets
 - Going out for bids on streets
10. **New Business**
 - Picnic Liquor License for ECGA
 - Board subpoena for dispatch records
 - Static Ip Address
 - Purchasing phone for dashcam
 - Decaling Dodge Charger
 - Purchasing Solar lights for the Cemetery
 - 401 N 4th sewer clean up
11. **Reading of bills requiring only a final reading for passage**
12. **Introduction and reading of bills for passage**

Bill 2024-05-001

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 WITH M ENGINEERING, LLC d/b/a COCHRAN FOR PROFESSIONAL ENGINEERING SERVICES FOR A DRINKING WATER SYSTEM PFAS EVALUATION ENGINEERING REPORT ADDRESSING PFAS LEVELS IN THE ELSBERRY DRINKING WATER SYSTEM; AND RELATED SERVICES.

Bill 2024-05-002

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 MEMORANDUM OF UNDERSTANDING WITH THE LINCOLN

COUNTY SHERIFF'S OFFICE FOR PLACEMENT OF THE SHERIFF'S OFFICE'S
LICENSE PLATE READERS WITHIN THE CITY OF ELSBERRY CITY LIMITS

Bill 2024-05-003

AN ORDINANCE AMENDING THE ELSBERRY CITY CODE TO PROVIDE
FOR THE APPOINTMENT OF THE CHIEF OF POLICE BY THE MAYOR
WITH THE CONSENT AND APPROVAL OF A MAJORITY OF THE BOARD
OF ALDERMEN

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
 - Meyer
 - Davis
16. **Reports of City Departments and Officers**
 - Rob Guinness – Attorney
 - 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.**
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 of particular employees (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