

**CITY OF ELSBERRY  
BOARD OF ALDERMEN  
SPECIAL SESSION**

**Friday, January 10th, 2025  
4:00 PM**

Notice is hereby given that the Board of Aldermen will hold a special meeting on  
**Tuesday January 14th, 2025, at 5:00 pm at Elsberry City Hall.**

**TENTATIVE AGENDA**

1. Call to Order
2. Roll Call
3. Introduction of bills and reading of bills for passage

**Bill 2024-12-001**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A JOINT CONTRACT WITH VARIOUS MUNICIPALITIES AND DISTRICTS PURSUANT TO RSMO. §70.210 TO §70.325 TO PARTICIPATE IN A JOINT COMMISSION, AS A SEPARATE GOVERNMENTAL ENTITY, TO PROVIDE FOR THE FINANCING, CONSTRUCTION, ACQUISITION AND OPERATION OF PUBLIC IMPROVEMENTS.

**Bill 2024-12-002**

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A WATER AND WASTE SYSTEM GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO UNDERTAKE A PROJECT OF ACQUISITION, CONSTRUCTION, ENLARGEMENT, OR CAPITAL IMPROVEMENT OF A WASTEWATER SYSTEM WITH A GRANT NOT TO EXCEED \$623,500.00 OR 13.55 PERCENT OF SAID PROJECT DEVELOPMENT COSTS, WHICHEVER IS THE LESSER.

**Bill 2024-12-003**

ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI APPROVING AND AUTHORIZING AN ADVANCE AGREEMENT BY AND BETWEEN THE CITY AND THE MISSOURI PUBLIC UTILITIES COMMISSION

**Bill 2024-12-004**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BOND, SERIES B, OF THE CITY OF ELSBERRY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BOND AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

4. Resolutions which require action by the board

A RESOLUTION OF THE CITY OF ELSBERRY, MISSOURI AUTHORIZING THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, VARIOUS DOCUMENTS PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF ELSBERRY FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTEWATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN THE CITY'S JURISDICTION, AND FOR THAT PURPOSE, TO PROVIDE FOR, EXECUTE, AND COMPLY WITH USDA

FORM RD 400-4, "ASSURANCE AGREEMENT," AND USDA FORM RD 400-1, "EQUAL OPPORTUNITY AGREEMENT," INCLUDING AN "EQUAL OPPORTUNITY CLAUSE," IN EACH CONSTRUCTION CONTRACT AND SUBCONTRACT FOR SUCH FACILITY IMPROVEMENTS IN EXCESS OF \$10,000.

4. Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

The Office of City Clerk

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