

**City of Elsberry
Regular Session
December 10th, 2024
Elsberry City Hall**

The Board of Aldermen of the City of Elsberry met on the evening of the above date at Elsberry City Hall, 6:30pm. Mayor Wilch presided over the meeting. Present were Alderman Hale, Alderman Rockwell, Alderman Meyer, Alderman Nora Hunter, City Clerk Rachel Reed, City Collector Tashua Chiodini, and Police Chief Dwayne Lewis. Also present were Lucas Drullinger, Taylor Burnett, and Brian Pieper of Alliance Water Resources. Alderman Jen Hunter was absent.

Mayor Wilch called the meeting to order. The pledge of Allegiance was said and roll call deemed a quorum present.

Reading and acting are unapproved minutes from previous meetings

Alderman Rockwell made motion to approve the unapproved minutes.
Alderman Meyer seconded the motion.

Alderman Harper-yes, Alderman Rockwell-yes, Alderman Hale-yes, Alderman Meyer-yes,
Alderman N.Hunter-yes
Absent-Alderman J. Hunter
Motion Carried.

Reading of unpaid bills approval to pay report

Alderman Harper made motion to approve the unapproved minutes.
Alderman Rockwell seconded the motion.

Alderman Harper-yes, Alderman Rockwell-yes, Alderman Hale-yes, Alderman Meyer-yes,
Alderman N.Hunter-yes
Absent-Alderman J. Hunter
Motion Carried.

Project updates

Boonslick Regional Planning- nothing new to report
USDA- nothing new to report
Cochran-Brian with Cochran said that the PFAS report is progressing on schedule.

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 24.105
PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE**

ACTING ON UNFINISHED BUSINESS

NEW BUSINESS

Wastewater bond closing

The bond closing is not going to happen tonight. There are a couple issues with the paperwork. The bond closing will be moved to a later date.

Whispering pines lift station pump

There is a pump down at the Whispering Pines lift station. Alliance is getting bids on either having it rebuilt or replaced and will have numbers to the board soon.

READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE

None

INTRODUCTION AND READING OF BILLS FOR PASSAGE

Bill 2024-12-001, 2024-12-002, 2024-12-003 and 2024-12-004 are all for the bond closing.

Alderman Meyer made a motion to table all the bills that pertain to the bond closing.

Alderman Rockwell seconded the motion.

Roll Call vote

Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Nora Hunter-yes, Alderman Harper-yes, Alderman Hale-yes.

Motion carried.

RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD

The resolution also pertains to the bond closing and will be added to the next agenda,

REPORTS OF SPECIAL BOARDS AND COMMITTEES

Library- Alderman Harper asked about the emergency lighting at the library. The city clerk explained that the information was put in her packet several months ago.

Cemetery/Parks- Alderman Harper would like to have a meeting. The set a meeting for 2pm on December 16th

Infrastructure- The demo project has started.

Emergency Services- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Wilch- Mayor Wilch wanted to congratulate Sarah Hunt on 34 years of taking care of the library. He also wanted to thank Collins Construction for helping put up the Christmas lights. He would also like to thank Rachel and Tashua and their families for the work they did to put on Christmas in the park.

Alderman Harper- Alderman Harper also liked the Christmas in the park and the parade. Alderman Harper asked to have putting the agenda on the front door put on the agenda for the next meeting.

Alderman Hale- Alderman Hale has heard nothing but great things about the Christmas in the Park and the parade.

Alderman Rockwell- nothing to report

Alderman Jen Hunter- absent

Alderman Meyer- nothing to report

Alderman Nora Hunter – nothing to report

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- Nothing for open session.

Alliance Water Resources – Taylor went over the ops report.

Police Chief Dwayne Lewis-nothing to report

City Clerk Rachel Reed- Rachel thank everyone that participated in Christmas in the park. The parade was better then anticipated.

City Collector Tashua Chiodini- nothing to report

City Treasurer Lisa Grumich-nothing to report

MISCELLANEOUS BUSINESS

None

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

none

ADJOURNMENT

Alderman Meyer made a motion to adjourn.

Alderman Harper seconded that motion.

AYES-Alderman Rockwell, Alderman Hale, Alderman N. Hunter, Alderman Harper, Alderman Meyer

Nayes-0

Motion carried.

Open session adjourned at 6:55 pm

