

**City of Elsberry
Regular Session
July 12, 2022
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 Short presided over the meeting. Present were Alderman Harper, Alderman Taylor, Alderman Rockwell, Alderman Wilch, Alderman Meyer, Alderman Davis, City Attorney Rob Guinness, City Clerk Rachel Reed, City Collector Tashua Chiodini, City Treasurer Lisa Grumich and Police Chief Randy Davis. Also present were Justin Reaves and Brian Pieper of Alliance Water Resources.

Mayor Short 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 Harper made motion to approve the unapproved minutes.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Reading of unpaid bills approval to pay report

Alderman Davis made a motion to pay unpaid bills.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Alderman Wilch made a motion to amend the agenda to include the Lincoln St culvert project.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Alderman Wilch made a motion to amend the agenda to include the resignation to Police Officer Jeremy Glich.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Project updates

Boonslick Regional Planning- will have more information later in the meeting

USDA- Michael Hartman would like an update on the project.

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

No Public Hearings

ACTING ON UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Family Dollar Liquor License Original Package Liquor and original package liquor on Sunday

Alderman Taylor made a motion to approve.

Alderman Davis seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Addressing Employees in open session

Alderman Harper would like to start addressing employees in closed session instead in open session. Mayor Short explained that we can't always go into closed session. It depends on the situation and who needs to be addressed.

Cleaning up the entrance to the cemetery

Justin would like to clean up the entrance to the cemetery. The area in front of the brick wall needs to be cleaned out and have grass seed put down so Alliance can mow and keep it looking nice.

Alderman Wilch made a motion to let Alliance clean up the entrance to the cemetery.

Alderman Taylor seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Placing fountain in the pond in the cemetery

Alderman Meyer made a motion to table.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Fence behind Elsberry Historic Preservation Society House

City Clerk Rachel Reed said that EHPS came to her and said that the fence behind the museum needs to be replaced. They would like the City to help. Members of the EHPS were present and could give more information. Mike Dixon and Rita Tapley were present. Rita Tapley said that the City originally put in the fence. The EHPS is asking the City to find the funds to replace the fence. Mayor Short asked if they knew how much it was going to cost or how many feet of fence is needed. Alderman Harper said that she would be willing to ask for donations.

Alderman Meyer made a motion to move this to the infrastructure committee.

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Street Cut on Randolph

Joe and Bobette Shipman built a duplex on Randolph Drive. They had to do a street cut to get water to the building. Mr. Shipman has requested the City to asphalt the street cut and then refund the difference of the \$2000 surety bond. Justin said that the street cut is 12-14 in.

Alderman Taylor made a motion to fix the street and then refund the remaining money back to Mr. Shipman.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Culvert in Alley between 4th and 5th st

Justin said that the owner at 310 N 5th St approached him about the ditch that runs along commerce and how it doesn't drain from his property. He would like to put a culvert in under the alley so the water can drain. He said that he would pit in at his cost.

Alderman Wilch made a motion to let him put the culvert pipe across the alley.
Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis
NAYES-0
Motion Carried.

Approval to publish Financial Statement in Elsberry Democrat

Alderman Taylor made a motion to approve putting the financial statement in the Elsberry Democrat.
Alderman Harper seconded the motion.
AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis
NAYES-0
Motion Carried.

Approval for Rachel Reed to attend MML conference September 9-10

Alderman Davis made a motion to approve for City Clerk Rachel Reed to attend the MML conference September 9-10 at the cost of \$181 plus hotel.
Alderman Rockwell seconded the motion.
AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis
NAYES-0
Motion Carried.

READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE

None

INTRODUCTION AND READING OF BILLS FOR PASSAGE

The board considered bill 2022-07-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A LEASE WITH MICHAEL MAYES AND BREANA MAYES FOR A POLICE STATION AT 106A NORTH THIRD STREET, ELSBERRY, MISSOURI 63343.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS

FOLLOWS:

SECTION 1. The Mayor of the City of Elsberry is authorized to enter into, and to execute, a lease with Michael Mayes and Breana Mayes on behalf of the City of Elsberry for a police station at 106A North Third Street, Elsberry, Missouri 63343. The Mayor is also authorized to carry out and perform the terms of this agreement on behalf of the City, including executing all necessary authorizations and other documents required to carry out the terms of the agreement. The terms of the Lease are attached to this Ordinance.

SECTION 2. Effective Upon Passage

Alderman Harper made a motion to read bill 2022-07-001 2 times by title only.

Alderman Rockwell seconded the motion.

Roll Call Vote

Alderman Harper-yes, Alderman Taylor-yes, Alderman Rockwell-yes, Alderman Wilch-yes, Alderman Meyer-yes, Alderman Davis-yes

Motion carried.

City Attorney Robert Guinness read bill 2022-07-001 2 times by title only.

Alderman Davis made a motion to adopt bill 2022-070-001

Alderman Meyer seconded the motion.

Roll Call Vote

Alderman Taylor-yes, Alderman Rockwell-yes, Alderman Wilch-yes, Alderman Meyer-yes
Alderman Davis-yes, Alderman Harper-yes

Motion carried.

Mayor Short went to new business to discuss the amendment to the agenda.

Resignation of Jeremy Glich

Part time officer Jeremy Glich submitted his letter of resignation.

Alderman Davis made a motion to approve

Alderman Taylor seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Lincoln St Culvert

Justin said that when they started working on this the whole had been patched with old street signs and not the proper material that should have been used. Justin has given a total to put 2 new 24in culvert pipes to fix this the correct way. The total is \$3536.88

Alderman Wilch made a motion to approve this repair.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

The board considered bill 2022-07-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH CHUCK EICHMEYER AND THE BOONSLICK REGIONAL PLANNING COMMISSION TO PERFORM PROFESSIONAL ADMINISTRATIVE SERVICES FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT DERELICT STRUCTURES DEMOLITION PROGRAM.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS FOLLOWS:

SECTION 1. The Mayor of the City of Elsberry is authorized to enter into, and to execute, a Contract with Chuck Eichmeyer and the Boonslick Regional Planning Commission on behalf of the City of Elsberry to perform professional administrative services for the City's Community Development Block Grant derelict structures demolition program. The Mayor is also authorized to carry out and perform the terms of this agreement on behalf of the City, including executing all necessary authorizations and other documents required to carry out the terms of the agreement. The terms of the Contract are attached to this Ordinance.

SECTION 2. Effective Upon Passage

Alderman Davis made a motion to read 2 times by title only.

Alderman Taylor seconded the motion.

Roll Call Vote

Alderman Rockwell-yes, Alderman Wilch-yes, Alderman Meyer-yes, Alderman Davis-yes, Alderman Taylor-yes, Alderman Harper-yes

Motion Carried.

City Attorney Robert Guinness read bill 2022-07-002 2 times by title only.

Alderman Taylor made a motion to adopt bill 2022-007-002

Alderman Meyer seconded the motion.

Roll Call Vote

Alderman Wilch-yes, Alderman Meyer-yes, Alderman Rockwell-yes, Alderman Davis-yes, Alderman Taylor-yes, Alderman Harper-yes

Motion carried.

The board considered Bill 2022-07-003

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 ST. JOHN ENVIRONMENTAL CONSULTING LLC TO PERFORM ASBESTOS INSPECTION AND REPORTING SERVICES FOR THE CITY'S DERELICT STRUCTURES DEMOLITION PROGRAM.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS FOLLOWS:

SECTION 1. The Mayor of the City of Elsberry is authorized to enter into, and to execute, a Contract with St. John Environmental Consulting LLC on behalf of the City of Elsberry to perform asbestos inspection and reporting services for the City's derelict structures demolition program. The Mayor is also authorized to carry out and perform the terms of this agreement on behalf of the City, including executing all necessary authorizations and other documents required to carry out the terms of the agreement. The terms of the Contract are attached to this Ordinance.

SECTION 2. Effective Upon Passage

Alderman Harper made a motion to read bill 2022-07-003 2 times by title only

Alderman Taylor seconded the motion.

Roll Call vote

Alderman Davis-yes, Alderman Wilch-yes, Alderman Meyer-yes, Alderman Rockwell- yes, Alderman Taylor-yes, Alderman Harper-yes

Motion carried.

City Attorney Robert Guinness read bill 2022-07-03 2 times by title only.

Alderman Meyer made a motion to adopt.

Alderman Davis seconded the motion.

Roll Call vote

Alderman Rockwell-yes, Alderman Harper-yes, Alderman Taylor-yes, Alderman Wilch-yes,
Alderman Davis-yes, Alderman Meyer-yes

Motion carried.

RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD

Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub. L. No. 117-2 (March 11, 2021), 135 Stat. 4, 223-26

Alderman Wilch made a motion to adopt the resolution

Alderman Rockwell seconded the motion.

Alderman Taylor-yes, Alderman Harper-yes, Alderman Rockwell-yes, Alderman Davis-Yes,
Alderman Meyer- yes, Alderman Wilch-yes

Motion carried.

REPORTS OF SPECIAL BOARDS AND COMMITEES

Library- nothing to report

Cemetery/Parks- nothing to report

Infrastructure- nothing to report

Emergency Services- nothing to report

Page Branch Park- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Short- nothing to report

Alderman Harper- nothing to report

Alderman Taylor- nothing to report

Alderman Rockwell- nothing

Alderman Meyer- Alderman Meyer thanked Justin for answering all her questions.

Alderman Wilch- Alderman Wilch wanted to thank the Elsberry PD for how they handled a situation that could have gone bad very quickly. Alderman Wilch asked about Cochran Engineering. Mayor Short said that they are working on contract negotiating.

Alderman Davis- nothing to report

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- nothing to report

Alliance Manager Justin Reaves- nothing to report

Police Chief Randy Davis- Chief Davis went over his report. Mayor Short asked Chief Davis about a request for a purchase order from Jackson's Automotive. He wanted to know who approved for these repairs to be done. Chief Davis said he didn't know that he had taken the car in for a battery and they told him that they needed brakes and they just did it without approval. Mayor Short also asked about officers writing other officer's tickets and if it was common practice. Chief Davis said it does happen sometimes. Mayor Short would like to discuss this in an Emergency Services meeting.

City Clerk Rachel Reed- nothing to report.

City Collector Tashua Chiodini- nothing to report

City Treasurer Lisa Grumich-nothing to report

Alderman Meyer made a motion to amend the agenda to include Jackson's bill for car 201

Aldermen Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Alderman Davis made a motion to approve paying the bill from Jackson's Automotive for \$852.26.

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

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

No public comments.

ADJOURNMENT

Alderman Wilch made a motion to adjourn.

Alderman Harper seconded that motion.

AYES- Alderman Harper, Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Open session meeting was adjourned at 7:15 P.M.

