

**City of Elsberry
Regular Session
July 9th, 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 Harper, Alderman Hunter, Alderman Davis, Alderman Meyer City Clerk Rachel Reed, City Collector Tashua Chiodini, City Treasurer Lisa Grumich and Police Chief Dwayne Lewis. Also present were Lucas Drullinger, Taylor Burnett, and Brian Pieper of Alliance Water Resources. Alderman Rockwell 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 Harper made motion to approve the unapproved minutes.

Alderman Davis seconded the motion.

AYES- Alderman Harper, Alderman Hale, Alderman Hunter, Alderman Meyer, Alderman Davis
NAYES-0

Motion Carried.

Reading of unpaid bills approval to pay report

Alderman Meyer made a motion to pay unpaid bills.

Alderman Davis seconded the motion.

AYES- Alderman Harper, Alderman Hale, Alderman Hunter, Alderman Meyer, Alderman Davis
NAYES-0

Motion Carried.

Project updates

Boonslick Regional Planning- nothing new to report

USDA- nothing new to report

Cochran-nothing new to report

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

Erin Keeven ECGA grant for City Park- Mrs. Keeven wanted to let the board know that the ECGA has applied for a grant to replace the play surface and possibly install and new basketball hoop.

Alderman Meyer made a motion to amend the agenda to include the liquor license for Heritage on Broadway.

Alderman Hunter seconded the motion.

Roll Call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes

Motion Carried.

PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE

ACTING ON UNFINISHED BUSINESS

NEW BUSINESS

Liquor License for Heritage on Broadway

Alderman Meyer made a motion to approve the liquor license for Heritage on Broadway

Alderman Hunter seconded the motion.

Roll Call vote

Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes

Motion Carried

2nd Street lift station

Lucas Drullinger said that the generator at the 2nd street lift station is not working. This is a very important lift station because it is the last one before the lagoon. The total to repair is \$6079.60

Alderman Harper made a motion to approve the repair

Alderman Hunter seconded the motion.

Roll Call vote

Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes, Alderman Hale-yes

Brooksher lift station repair

The lift station on Brooksher has been having issues. Alliance had Perkins Electric come look at it and they said that we need a new control panel. The cost for this is \$3022.83.

Alderman Harper made a motion to approve the repair

Alderman Meyer seconded the motion.

Roll Call vote

Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes, Alderman Hale-yes,
Alderman Davis-yes

Motion carried.

Street bids

Mid Rivers asphalt was the only bidder. The total of the bid was \$320353.82.

Alderman Hale made a motion to accept this bid.

Alderman Harper seconded the motion.

Roll Call vote

Alderman Meyer-yes, Alderman Harper-yes, Alderman Hale-yes, Alderman Davis-yes,
Alderman Hunter-yes

Motion carried.

Alderman Harper made a motion to amend the street budget to add \$70,000 from street capital improvement and the remaining \$250,353.82 from the Arpa money to street repairs.

Alderman Meyer seconded the motion.

Roll call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes,
Alderman Meyer-yes

Motion carried.

Accepting Michael Chadaranek's resignation from the police department

Alderman Davis made a motion to accept the resignation

Alderman Hunter seconded the motion

Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes,
Alderman Harper-yes

Purchasing a gun safe for the police department

Mayor Wilch would like to purchase a gun safe for the police department. He found one on sale at Tractor Supply for \$529.

Alderman Hale made a motion to purchase the gun safe from Tractor Supply for \$529.

Alderman Hunter seconded the motion.

Roll call vote

Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes,
Alderman Hale-yes

Publishing the financial statement in the Elsberry Democrat

Alderman Davis made a motion to approve.

Alderman Meyer seconded the motion

Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes, Alderman Hale-yes,
Alderman Davis-yes

READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE

None

INTRODUCTION AND READING OF BILLS FOR PASSAGE

Bill 2024-07-001

The board considered bill 2024-07-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH OZARK APPLICATORS, L.L.C. TO PERFORM A MISSOURI DEPARTMENT OF NATURAL RESOURCES APPROVED INSPECTION, CLEANING, WASH OUT AND COMPLETE WRITTEN REPORT ON ELSBERRY'S @250,000 GALLON SPHEROID WATER TOWER AT ELLIS & 7TH STREETS; AND RELATED SERVICES.

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, on behalf of the City, a contract with Ozark Applicators, L.L.C. to perform a Missouri Department of Natural Resources approved inspection, cleaning, wash out and complete written report on Elsberry's @250,000 gallon spheroid water tower at Ellis & 7th Streets; and related services. 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. A copy of the contract is attached to this Ordinance

SECTION 2. Effective Upon Passage

This ordinance shall be in full force and effect from and after the date of its passage.

Read two times and passed this _____ day of July _____, 2024.

Alderman Harper made a motion to read Bill 2024-07-001 2 times by title only

Alderman Hunter seconded the motion

Roll call vote

Alderman Meyer-yes, Alderman Harper-yes, Alderman Hale-yes, Alderman Davis-yes,
Alderman Hunter-yes

Motion carried.

City Attorney Robert Guinness read bill 2024-07-001 2 times by title only

Alderman Davis made a motion to adopt bill 2024-07-001

Alderman Meyer seconded the motion

Roll call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes,
Alderman Meyer-yes

Bill 2024-07-002

The board considered Bill 2024-07-002

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 OZARK APPLICATORS, L.L.C. TO PERFORM A MISSOURI DEPARTMENT OF NATURAL RESOURCES APPROVED INSPECTION, CLEANING, WASH OUT AND COMPLETE WRITTEN REPORT ON ELSBERRY'S @250,000 GALLON LEGGED WATER TANK AT ON BROWNSMILL ROAD; AND RELATED SERVICES.

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, on behalf of the City, a contract with Ozark Applicators, L.L.C. to perform a Missouri Department of Natural Resources approved inspection, cleaning, wash out and complete written report on Elsberry's @250,000 gallon legged water tank at Brownsmill Road; and related services. 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. A copy of the contract is attached to this Ordinance

SECTION 2. Effective Upon Passage

This ordinance shall be in full force and effect from and after the date of its passage.

Read two times and passed this _____ day of July _____, 2024.

Alderman Harper made a motion to read Bill 2024-07-002 2 times by title only

Alderman Meyer seconded the motion

Roll call vote

Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes,

Alderman Harper-yes

Motion carried.

City Attorney Robert Guinness read bill 2024-07-002 2 times by title only

Alderman Davis made a motion to adopt bill 2024-07-002

Alderman Harper seconded the motion

Roll call vote

Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes,
Alderman Hale-yes

Bill 2024-07-003

The board considered bill 2024-07-003

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

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, on behalf of the City, an Amendment to the Lease with Michael Mayes and Breana Mayes for 106A North Third Street, Elsberry, Missouri to reflect a rent increase on the Police Station. 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 Amendment. A copy of the Amendment is attached to this Ordinance

SECTION 2. Effective Upon Passage

This ordinance shall be in full force and effect from and after the date of its passage.

Read two times and passed this _____ day of July _____, 2024.

Alderman Meyer made a motion to read Bill 2024-07-003 2 times by title only

Alderman Harper seconded the motion

Roll call vote

Alderman Harper-yes, Alderman Meyer-yes, Alderman Harper-yes, Alderman Hale-yes,
Alderman Davis-yes

Motion carried.

City Attorney Robert Guinness read bill 2024-07-003 2 times by title only

Alderman Meyer made a motion to adopt bill 2024-07-003

Alderman Hunter seconded the motion

Roll call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes,
Alderman Meyer-yes

Bill 2024-07-004

The Board considered bill 2024-07-004

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 AXON ENTERPRISE, INC. FOR POLICE BODY CAM PROGRAM, HARDWARE, SOFTWARE, AND RELATED SERVICES.

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, on behalf of the City, a contract with Axon Enterprise, Inc. for police body cam program, hardware, software, and related services. 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. A copy of the contract is attached to this Ordinance

SECTION 2. Effective Upon Passage

This ordinance shall be in full force and effect from and after the date of its passage.

Read two times and passed this ____ day of July ____, 2024.

Alderman Davis made a motion to read Bill 2024-07-004 2 times by title only

Alderman Meyer seconded the motion

Roll call vote

Alderman Hale-yes, Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes,
Alderman Harper-yes

Motion carried.

City Attorney Robert Guinness read bill 2024-07-004 2 times by title only

Alderman Harper made a motion to adopt bill 2024-07-004

Alderman Meyer seconded the motion

Roll call vote

Alderman Davis-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Harper-yes,
Alderman Hale-yes

RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD

REPORTS OF SPECIAL BOARDS AND COMMITTEES

Library- nothing to report

Cemetery/Parks- nothing to report

Infrastructure- nothing to report

Emergency Services- Need to start looking for a new police car

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Wilch- Mayor Wilch would like the cemetery committee to look into purchasing cold patch for the cemetery roads

Alderman Harper- Alderman asked about street lights and vests for the police department

Alderman Hale- Alderman Hale would like the fireworks ordinance to be removed because our police department can enforce it. He would also like the minimum water bill for businesses to be less. He would like the businesses on the City website.

Alderman Rockwell- Absent

Alderman Meyer- Nothing to report

Alderman Davis- Alderman Davis would like to thank Alliance because the cemetery looks nice

Alderman Hunter- Alderman Hunter would like to have a better way to inform people about what's going on.

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- S&R Animal control will pick up and euthanize animals for \$500 with a court order

Alliance Water Resources – Taylor went over the ops report

Police Chief Dwayne Lewis- Chief Lewis said that there is an animal problem in town and they need to get a better grip on it. Also the police department is very unequipped to handle some situations right now.

City Clerk Rachel Reed- nothing to report

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

Sue Beck asked what was discussed with the water. Mayor Wilch said it was wastewater.

ADJOURNMENT

Alderman Harper made a motion to adjourn.

Alderman Hunter seconded that motion.

AYES- Alderman Hunter, Alderman Hale, Alderman Davis, Alderman Harper, Alderman Meyer

NAYES-0

Motion Carried.

Open session adjourned at 7:57 pm