

**City of Elsberry  
Regular Session  
June 14, 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 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. Alderman Wilch was absent.

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 Davis seconded the motion.

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

NAYES-0

Absent – Alderman Wilch

Motion Carried.

**Reading of unpaid bills approval to pay report**

Alderman Davis made a motion to pay unpaid bills.

Alderman Meyer seconded the motion.

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

NAYES-0

Absent – Alderman Wilch

Motion Carried.

**Project updates**

Boonslick Regional Planning- nothing new to report

USDA- 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**

Michael Keating and Charles Hedges- RV Parks in Elsberry

Mr. Keating has purchased the trailer park on south 5<sup>th</sup>. He would like to be able to put RV's in the trailer park. Mr. Keating would like to change the zoning to allow RV's. Mayor Short went over the steps that he will need to take to get this in front of the planning and zoning board.

**PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE**

No Public Hearings

**ACTING ON UNFINISHED BUSINESS**

Prescription drop off location

Alderman Taylor made a motion allow the prescription after finding an acceptable location.

Alderman Rockwell seconded the motion.

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

NAYES-0

Absent – Alderman Wilch

Motion Carried.

**NEW BUSINESS**

Liquor License

Elsberry IGA Original Package liquor, original package liquor Sunday and tasting permit

Alderman Davis made a motion to approve

Alderman Rockwell seconded the motion.

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

NAYES-0

Absent – Alderman Wilch

Motion Carried.

Elsberry VFW Liquor by the drink and liquor by the drink on Sunday

Alderman Taylor made a motion to approve.

Alderman Rockwell seconded the motion.

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

NAYES-0

Absent – Alderman Wilch

Motion Carried.

Dos Primos liquor by the drink and liquor by the drink on Sunday  
Alderman Rockwell made a motion to approve  
Alderman

Review Proposals from Cochran Engineering

**READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE**

None

**INTRODUCTION AND READING OF BILLS FOR PASSAGE**

**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-** 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 Wilch-** nothing to report

**Alderman Taylor-** nothing to report

**Alderman Harper-** absent

**Alderman Meyer-** nothing to report

**Alderman Davis-** absent

**Alderman Rockwell-** nothing to report

**REPORTS OF CITY DEPARTMENTS AND OFFICERS**

**City Attorney Robert Guinness-** the building at 314, 316 and 318 Broadway have been inspected and we are waiting on the reports back from the engineer.

**Alliance Manager Justin Reaves-** nothing to report

**Police Chief Randy Davis-** Chief Davis went over his report.

**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**

No public comments.

**VOTE TO TAKE UP BUSINESS TO BE CONDUCTED IN CLOSED SESSION**

Alderman Rockwell made a motion to go into closed session 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, or promoting of particular employees. (13) Individually identifiable personnel records, (14) Records which are protected from disclosure by law

Alderman Taylor seconded the motion.

Roll Call Vote

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

Motion carried.

Closed session started at 7:10PM

Open Session resumed at 7:32 PM

**ADJOURNMENT**

Alderman Taylor made a motion to adjourn.

Alderman Rockwell seconded that motion.

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

NAYES-0

Absent Alderman Davis and Alderman Harper

Motion Carried.

Open session meeting was adjourned at 7:43 P.M.

