

**City of Elsberry
Regular Session
June 11th, 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 Rockwell, Alderman Davis, City Clerk Rachel Reed, City Collector Tashua Chiodini, City Treasurer Lisa Grumich and Police Chief Dwayne Lewis. Also present was Brian Pieper of Alliance Water Resources. Alderman Meyer 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 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 Hale, Alderman Rockwell, Alderman Davis
NAYES-0
Motion Carried.

Appointment of Alderman for Ward One

Mayor Wilch would like to appoint Jennifer Hunter as Alderman of Ward One

Alderman Rockwell made a motion to approve this appointment
Alderman Hale seconded the motion.
Roll call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Davis-yes

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

PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE

ACTING ON UNFINISHED BUSINESS

NEW BUSINESS

Axon body Cams

Mayor Wilch would like to get to body cams. He reached out to Axon and they can provide body cams and car cams for \$19082 for 5 years.

Alderman Hale made a motion to purchase the cameras.

Alderman Hunter seconded the motion.

Roll Call vote

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

Motion carried.

Alderman Rockwell made a motion to purchase the cameras with the ARPA funds

Alderman Harper seconded the motion.

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

Motion carried.

Liquor Licenses

AJ's Tex Mex liquor by the drink and liquor by the drink on Sunday

Alderman Davis made a motion to approve

Alderman Harper seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

VFW- liquor by the drink and liquor by the drink on Sunday

Alderman Harper made a motion to approve

Alderman Davis seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

American Legion liquor by the drink and liquor by the drink on Sunday

Alderman Davis made a motion to approve

Alderman Harper seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Shooter's Saloon liquor by the drink, liquor by the drink on Sunday, original package liquor and original package liquor on Sunday

Alderman Rockwell made a motion to approve

Alderman Davis seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Casey's original package liquor and original package liquor on Sunday

Alderman Harper made a motion to approve

Alderman Davis seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Fastlane original package liquor, original package liquor on Sunday and tasting permit

Alderman Harper made a motion to approve

Alderman Rockwell seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Dos Primos liquor by the drink and liquor by the drink on Sunday

Alderman Davis made a motion to approve

Alderman Harper seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Dollar General original package liquor

Alderman Rockwell made a motion to approve

Alderman Davis seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Family Dollar original package liquor and original package liquor on Sunday

Alderman Davis made a motion to approve

Alderman Harper seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Promoting Billy Sutton to full time

Alderman Davis made a motion to promote Billy Sutton to full time officer

Alderman Rockwell seconded the motion

Alderman Davis made a motion to approve

Alderman Harper seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Cutting down trees in cemetery

Mayor Wilch said that they are some dead trees in the Cemetery. He reached out to Skaggs tree Service and he can take them down for \$2400.

Alderman Rockwell made a motion for Skaggs to remove the trees for \$2400.

Alderman Davis seconded the motion.

Roll Call Vote

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

Building Maintenance/repairs

Mayor Wilch would like to go out for bid on some repairs that need to be done to City Hall.

Alderman Rockwell made a motion to approve.

Alderman Davis seconded the motion

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Purchasing Body armor and vest for Chief Lewis

Alderman Hale made a motion to purchase the body armor

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Bids for tower inspections

There was only one bid for tower inspections, it was from Ozark Applicators. The amount of the bid is \$3500 per tower for the first 4 hours and anything over the 4 hours would be \$525 per hour.

Alderman Rockwell made a motion to approve

Alderman Davis seconded the motion.

AYES- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis

NAYES-0

Motion Carried.

Rent Increase for Police Department

The owners of the building that the police department is in would like to raise the rent from \$500 to \$650 per month.

Alderman Rockwell made a motion to approve.

Alderman Harper seconded the motion.

Roll call vote

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

Motion carried.

Replacing hot spots for police cars

The hot spots that were purchased for the police cars are gone. To replace them they are \$299 each.

Alderman Harper made a motion to purchase the hot spots
Alderman Hale seconded the motion.

Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Davis-yes,
Alderman Hunter
Motion carried.

READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE

None

INTRODUCTION AND READING OF BILLS FOR PASSAGE

Bill 2024-06-001

The board considered bill 2024-06-001

Alderman Harper made a motion to read bill 2024-06-001 2 times by title only

Alderman Rockwell seconded the motion.

Roll call vote

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

City Attorney Robert Guinness read bill 2024-06-001 2 times by title only

AN ORDINANCE TO CORRECT A REFERENCE IN THE EXISTING MUNICIPAL CODE TO THE PROPER CITATION FOR VICIOUS ANIMALS BY AMENDING SECTION 73.150 OF THE ELSBERRY MUNICIPAL CODE.

WHEREAS, in 2014 the Elsberry Municipal Code was amended to split Section 73.020 into two separate sections and expand on the provisions concerning vicious animals;

WHEREAS, the amended section 73.020 did not correctly cite the new section 73.025 concerning vicious animals, but rather contained a typographic error using the reference to the prior location at section 73.020(2);

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

SECTION 1: Section 73.020 of the Elsberry Municipal Code is amended to correct the typographic error by deleting the reference of “Section 73.020(2)” in section 73.020, and replacing it with the correct reference to “Section 73.025”.

SECTION 2: Severability. The provisions of this Ordinance shall be severable. In the event that any provision of this Ordinance is found by a court of competent jurisdiction to be unconstitutional, the remaining provisions of this Ordinance are valid unless the Court finds the valid provisions of this ordinance are so essentially and inseparably connected with, and so dependent upon, the void provision that it cannot be presumed that the Board of Aldermen would have enacted the valid provisions without the void ones or unless the Court finds that the valid provisions, standing alone, are incomplete and incapable of being executed in accordance with the legislative intent.

SECTION 3. Repeal of Conflicting Ordinances. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: Effective Upon Passage. This ordinance shall be in full force and effect from and after the date of its passage.

SECTION 5: Incorporation into the Municipal Code. The City Clerk shall incorporate the terms of this Ordinance into the official City of Elsberry Municipal Code with all due dispatch.

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

Alderman Davis made a motion to adopt bill 2024-06-001

Alderman Harper seconded the motion

Roll call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Davis-yes,

Alderman Hunter

Motion carried.

RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD

REPORTS OF SPECIAL BOARDS AND COMMITTEES

Library- nothing to report

Cemetery/Parks- Alderman Davis is concerned with the mowers being moved around on trailers.

Infrastructure- Alderman Hale asked about the Street bid and if they were in yet. City Clerk Rachel Reed said that it will be at next month's meeting. He also would like Alliance to clean up some of the stop signs that are overgrown.

Emergency Services- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Wilch- Mayor Wilch wanted to thank the Special Rd district for paving Brownsmill rd. He also wanted to thank the Sheriff's Department for the extra patrols during the transition.

Alderman Harper- nothing to report

Alderman Hale- Alderman Hale wanted to thank the Police Department.

Alderman Rockwell- Nothing

Alderman Meyer- Nothing to report

Alderman Davis- Alderman Davis asked about the streets lights again. They still haven't been fixed.

Alderman Hunter- Alderman Hunter would like all the Alderman to go down to the police department and look at the situation.

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- There is an issue with vicious dogs. Mr. Guinness asked the board if they would like to go out for bid on impounding and possibly destroying the dog.

Alderman Rockwell made a motion to go out for bid on impounding and possible destruction of vicious animals on a case-by-case basis.

Alderman Hunter seconded the motion.

Roll Call Vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Davis-yes, Alderman Hunter yes.

Motion carried.

Alliance Manager Luke Drullinger- Luke went over the ops report

Police Chief Dwayne Lewis- Chief Lewis said that there are some safety concerns and he would like the boards cooperation in addressing the concerns. He is working hard to reestablish trust with the community. He is working to get access to everything.

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

Alderman Rockwell made a motion to close the meeting 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(14) Records which are protected from disclosure by law.

Alderman Davis seconded the motion.

Roll call vote

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

Motion carried.

Closed session began at 7:17 pm

Open session resumed at 7:43 pm

ADJOURNMENT

Alderman Harper made a motion to adjourn.

Alderman Rockwell seconded that motion.

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

NAYES-0

Motion Carried.

Open session adjourned at 7:43 pm

