

**City of Elsberry  
Regular Session  
March 12th, 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 Davis, City Clerk Rachel Reed, City Collector Tashua Chiodini, City Treasurer Lisa Grumich and Police Chief Randy Davis. Also present was Brian Pieper of Alliance Water Resources. Alderman Harper 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 Meyer made motion to approve the unapproved minutes.  
Alderman Davis seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis  
NAYES-0  
Absent- Harper  
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 Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis  
NAYES-0  
Absent- Harper  
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**

Tony Glenz- Mr. Glenz would like to have his late fee waived. He has never been late and he did not receive his bill in February and was charged a late fee.  
Alderman Rockwell made a motion to waive the late fee.

Alderman Hale seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Justin Keim- Mr. Keim would like to paint lines on the grass in Page Branch Park for flag football practice.

Alderman Rockwell made a motion to allow Mr. Keim to paint lines on the grass in Page Branch Park if the insurance covers them using it.

Alderman Hale seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Carol Maguire- Mrs. Maguire would also like to have her late fee waived due to not receiving bill.

Alderman Meyer made a motion to waive the late fee.

Alderman Rockwell seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Mrs. Maguire would also like the board to consider having a lower minimum for Senior Citizens.

Davis Launius- Tashua said that Mr. Launius had a very big water leak and would like a payment plan of \$120.74 plus the regular monthly bill for 9 months.

Alderman Rockwell made a motion to approve the payment plan.

Alderman Davis seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Alderman Meyer made a motion to amend the agenda to include a resolution to annex the city lagoon properties.

Alderman Rockwell seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

**PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE**  
**ACTING ON UNFINISHED BUSINESS**

Brush Hog Bids

Rachel Reed read the bids.

Matt Byers-\$5000

Lance Smith-\$3500

Kenneth Brumleve \$7881

Shad Sappenfield \$7500

William Lewis Pugn \$9100

Jason Schlisinger \$10250

Seth Sadler \$10500

Jay Herring \$6500

C&D Construction \$6000

Brian Donahue \$5000

Dustin Backes \$7106

Alderman Hale made a motion to award the bid to Seth Sadler for \$10500.

Alderman Meyer seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

**NEW BUSINESS**

Alliance Repair Cap

Mayor Wilch would like to table this until he has more time to go over the invoices that were received today. He also has concerns about the amount of time that we didn't have someone in charge.

Alderman Meyer made a motion to table.

Alderman Rockwell seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Tower Inspection

Alderman Davis made a motion to go out for bid for tower inspections.

Alderman Meyer seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

#### Firework permit for Ice House fireworks

Alderman Davis made a motion to approve the permit

Alderman Meyer seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

#### Brake Repairs for GMC Dump Truck

There is an estimate from Jackson's for Brake repairs on the GMC Dump truck.

Alderman Rockwell made a motion to accept the bid from Jackson's Repair.

Alderman Meyer seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

#### Purchasing cold patch

Alderman Meyer made a motion to purchase cold patch for roughly \$3400.

Alderman Davis seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

#### Going out for bid for skid loader brush hog attachment

Alderman Meyer made a motion to go out for bid for a brush hog attachment for the skid loader.

Alderman Rockwell seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis  
NAYES-0  
Absent- Harper  
Motion Carried.

Maintenance on Mowers

There is a bid from Mordt tractor for maintenance of the mowers. The total is \$4069.86.

Alderman Rockwell made a motion to approve the maintenance on the mowers.

Alderman Meyer seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis  
NAYES-0  
Absent- Harper  
Motion Carried.

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

None

**INTRODUCTION AND READING OF BILLS FOR PASSAGE**

None

**RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD**

**A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ELSBERRY TO EXECUTE A PETITION TO ANNEX THE CITY LAGOON PROPERTY INTO THE CITY LIMITS OF THE CITY OF ELSBERRY**

City Attorney Robert Guinness said that the wastewater treatment facility is going to on the City lagoon property and this property is not in the City Limits. The City need to petition itself to annex the property.

Alderman Davis made a motion to approve the resolution.

Alderman Meyer seconded the motion.

Roll Call Vote

Alderman Meyer-yes, Alderman Davis-yes, Alderman Hale-yes, Alderman Rockwell-yes

Motion carried.

## **REPORTS OF SPECIAL BOARDS AND COMMITTEES**

**Library-** The library is very thankful for the new roof and they are preparing for the dinner in April.

**Cemetery/Parks-** nothing to report

**Infrastructure-** Needs to have a meeting to go over streets that need to be paved

**Emergency Services-** nothing to report

**Tree Board-** nothing to report

## **REPORTS OF ALDERMAN AND MAYOR**

**Mayor Wilch-** Mayor Wilch went to an emergency management meeting to go over the City's responsibility when there is a natural disaster. The county is working with the City of update the EOP.

**Alderman Harper-** absent

**Alderman Hale-** Alderman Hale will be working on some grants for different things to be done around town.

**Alderman Rockwell-** nothing to report

**Alderman Meyer-**nothing to report

**Alderman Davis-** nothing to report

## **REPORTS OF CITY DEPARTMENTS AND OFFICERS**

**City Attorney Robert Guinness-** nothing to report

**Alliance Manager Luke Drullinger-** Brian went over the ops report

**Police Chief Randy Davis-** Chief Davis asked to have the agenda amended to include ordering the necessary parts to finish the new car.

Alderman Rockwell made a motion to amend the agenda the include ordering the parts for the new police car.

Alderman Hales seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Alderman Rockwell made a motion to purchase the parts needed to finish the car with a price not to exceed \$700.

Alderman Hale seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

Chief Davis went over his reports and scheduling.

**City Clerk Rachel Reed-** The bill has been sent to Mastec for the water main break that caused the town to run out of water. They are reviewing and will get back to the City.

**City Collector Tashua Chiodini-** Richard Sadler came to the board last month and Rob Guinness misunderstood what he was asking for. Mr. Sadler is here and would like to speak to

the board.

Mr. Sadler would like to ask the board for a little time. He has been out of work but wants to take care of this.

Alderman Rockwell made a motion to give him 6 months to pay the bill completely.

Alderman Meyer seconded the motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Harper

Motion Carried.

**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 Meyer 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 Davis-yes, Alderman Meyer-yes, Alderman Rockwell-yes, Alderman Hale-yes

Motion carried.

Closed session began at 7:18 pm

Open session resumed at 8:42 pm

**ADJOURNMENT**

Alderman Rockwell made a motion to adjourn.

Alderman Meyer seconded that motion.

AYES- Alderman Rockwell, Alderman Meyer, Alderman Hale, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

Open session adjourned at 8:42 pm

