

**City of Elsberry
Regular Session
November 14th, 2023
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 were Luke Drullinger and 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 Rockwell made motion to approve the unapproved minutes.
Alderman Meyer seconded the motion.

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

Project updates

Boonslick Regional Planning- nothing new to report

USDA- nothing new to report

Cochran-Dave Van Leer provided the board with site layout and cost estimate. He went over the new designs elements. The first major change in adding an oxidation ditch. He would like to ask the board to approve him to submit a facility plan amendment to DNR.

Alderman Meyer made a motion to approve Cochran to move forward with the plans as presented.

Alderman Rockwell seconded the motion.

Role Call vote

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

NAYES-0

Absent Alderman Harper

Motion Carried.

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

Purchasing printer for the police cars

Chief Davis would like to purchase 2 printers for the police cars. He would like the board to approve \$1000 for 2 printers.

Alderman Rockwell made a motion to approve spending up to \$1000 for 2 printers.

Alderman Davis seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Purchasing hydrant repair kit from D&k Supply for \$822.56

Alderman Rockwell made a motion to approve purchasing the hydrant repair kit for \$822.56 from D&K Supply.

Alderman Meyer seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Splash Pad

City Clerk Rachel Reed said that the City did receive the grant for the splash pad but the amount that the city would have to pay is \$97,835. The only 2 options are to move forward or to let them know that we will not be doing the splash pad. If the project is dropped then all the money that was donated would need to be returned.

Alderman Davis made a motion to let DNR know that we will not be doing the splash pad.

Alderman Rockwell seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Alderman Meyer made a motion to refund donations made to the splash pad.

Alderman Rockwell seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Tuckpointing the cemetery wall

There was only one bid received and it was from Heartland Restoration in the amount of \$15,750.

Alderman Davis made a motion to approve the bid from Heartland Restoration for \$15,750

Alderman Meyer seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Purchasing 25 tons of salt

Mayor Wilch would like to have additional salt on hand.

Alderman Rockwell made a motion to purchase 25 tons of salt.

Alderman Meyer seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Purchasing Dodge Charger from Highway Patrol

Mayor Wilch spoke with the Highway patrol and they have used Dodge Chargers with 54,000 miles all-wheel drive for 28,000.

Alderman Rockwell made a motion to amend the budget to move \$30000 from the ARPA money into the police budget to purchase a car.

Alderman Meyer seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

Alderman Hale made a motion to proceed pursuing a highway patrol vehicle.

Alderman Rockwell seconded the motion.

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

NAYES-0

Absent Alderman Harper

Motion Carried.

READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE

None

INTRODUCTION AND READING OF BILLS FOR PASSAGE

Bill 2023-11-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, CALLING FOR MUNICIPAL ELECTIONS ON APRIL 4, 2023

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

SECTION 1. The City of Elsberry shall hold an election for the following offices on the municipal election day of April 2, 2024:

Mayor Term 2years

Aldermen, Ward 1 Term: 1 years

Aldermen, Ward 1 Term: 2 years

Aldermen, Ward 2 Term: 2 years

Aldermen, Ward 3 Term: 2 years

SECTION 2. The City Clerk is directed to forward to the Lincoln County Election Authority no later than January 23, 2024 the following items:

1. A general notice of election;
2. Minutes from the meeting of the Board of Aldermen declaring that a municipal election shall occur;
3. The ordinance declaring that a municipal election shall occur;
4. A list of offices being elected and terms;
5. A sample ballot of the municipal election; and
6. The legal notice of the municipal election for publication.

SECTION 3. The judges and clerks for the election shall be the same persons designated by the Lincoln County Election Authority to act as judges and clerks at the election to be held on the same date.

SECTION 4. 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 November, 2023

Alderman Rockwell made a motion to read Bill 2023-11-001 2 times by title only.

Alderman Meyer seconded the motion.

Roll Call vote

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

Motion carried

City Attorney read bill 2023-11-001 2 times by title only.

Alderman Rockwell made a motion to adopt Bill 2023-11-001

Alderman Davis seconded the motion.

Roll Call vote

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

Motion carried.

RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD

RESOLUTION AUTHORIZING THE FILING OF AND APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI SAFE DRINKING WATER LAW (SECTION 640,RSMo)

Alderman Rockwell made a motion to approve the resolution.

Alderman Meyer seconded the motion.

Roll call vote.

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

Motion carried.

REPORTS OF SPECIAL BOARDS AND COMMITTEES

Library- nothing at this time

Cemetery/Parks- nothing to report

Infrastructure- Alderman Hale will be meeting with some people about 5th st this week.

Emergency Services- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Wilch- nothing to report

Alderman Harper- absent

Alderman Hale- nothing to report

Alderman Rockwell- nothing to report

Alderman Meyer-nothing to report

Alderman Davis- Alderman Davis reported some street lights that are out.

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- nothing for open session

Alliance Manager Luke Drullinger- Luke went over his ops reports.

Police Chief Randy Davis- Chief Davis went over his reports and scheduling.

City Clerk Rachel Reed- Rachel Reed said that Christmas in the park will not held this year.

There is no one to help and not enough time.

City Collector Tashua Chiodini- noting 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 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(14) Records which are protected from disclosure by law

Alderman Hale- seconded the motion

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

Motion carried.

Closed session began at 7:12 pm

Open session resumes at 7:17 pm

City Clerk Rachel Reed announced that the board hired officer Barry Schriefer as part time officer.

ADJOURNMENT

Alderman Davis made a motion to adjourn.

Alderman Meyer seconded that motion.

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

NAYES-0

Motion Carried.

Open session adjourned at 7:17 pm