

**City of Elsberry
Regular Session
October 11, 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 Wilch, Alderman Meyer, Alderman Rockwell City Attorney Rob Guinness, City Clerk Rachel Reed, City Treasurer Lisa Grumich and Police Chief Randy Davis. Also present were Justin Reaves and Brian Pieper of Alliance Water Resources. Alderman Taylor and Davis were not present.

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 Meyer seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer

NAYES-0

Absent- Alderman Taylor and Davis

Motion Carried.

Reading of unpaid bills approval to pay report

Alderman Wilch made a motion to pay unpaid bills.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer

NAYES-0

Absent- Alderman Taylor and Davis

Motion Carried.

Alderman Wilch made a motion to amend the agenda to include the resignation of Justin Reaves from the Planning and Zoning Committee.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer

NAYES-0

Absent- Alderman Taylor and Davis

Motion Carried.

Alderman Wilch made a motion to amend the agenda to include the Page Branch Park Grant.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer
NAYES-0

Absent- Alderman Taylor and Davis
Motion Carried.

Project updates

Boonslick Regional Planning- nothing

USDA- nothing

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

No Public Hearings

ACTING ON UNFINISHED BUSINESS

Trash Services bids

Rachel Reed said that the only bid that was received was from Meridian Waste. This bid is higher than the bid received in September.

Alderman Meyer made a motion to reject this bid.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer
NAYES-0

Absent- Alderman Taylor and Davis
Motion Carried.

Alderman Meyer made a motion to use the 2-year option in our current contract.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer
NAYES-0

Absent- Alderman Taylor and Davis
Motion Carried.

NEW BUSINESS

Replacing garage door on the small shed at Cemetery

Justin Reaves found pricing for the door at the Cemetery. Menards was \$687.96 Lowes was \$1394.63 and Home Depot \$1096.90

Alderman Rockwell made a motion to purchase the door from Menards.
Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer
NAYES-0
Absent- Alderman Taylor and Davis
Motion Carried.

Tires for F-450

Justin had some pricing for tires for the F-450. Priority tire is \$1938.24 for 6 all weather tires. Proven Auto is \$1565.94 for 6 road tread tires and Weind and Younger is \$2753.94 for 6 all weather tires.

Justin recommends purchasing the tires from Priority tire because they are all weather and will be used in the snow.

Alderman Rockwell made a motion to approve Justin's recommendation and purchase the tires from Priority Tire.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer
NAYES-0
Absent- Alderman Taylor and Davis
Motion Carried.

Approval to spend the budgets amount of \$1000 on Christmas in the Park

Rachel Reed would like approval to use the \$1000 budgeted for the Christmas in the Park Event. There will be a meeting Thursday October 13th at 6:00 pm to help plan.

Alderman Meyer made a motion to approve spending the \$1000 on the Christmas in the Park event.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer
NAYES-0
Absent- Alderman Taylor and Davis
Motion Carried.

Resignation of Justin Reaves from the Planning and Zoning Committee

Justin Reaves has submitted a letter of Resignation from the Planning and Zoning Committee.

Alderman Wilch made a motion to accept the resignation.

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer

NAYES-0

Absent- Alderman Taylor and Davis

Motion Carried.

Page Branch Park Grant

Rachel Reed said that Boonslick has reached and said that have tentatively been approved to receive this grant. However, an Indian tribe has requested a study of the area that will be used for the splash pad. The cost of this is \$1765 which half will be covered by the grant is nothing is found. If something is found then the city would have to pay the full \$1765. They also gave the option of doing more the park for any future projects. The cost for this would be \$3165 which would have half covered by the grant.

Alderman Rockwell made a motion to have the study done for the \$1765.

Alderman Meyer seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer

NAYES-0

Absent- Alderman Taylor and Davis

Motion Carried.

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- Mayor Short said that Fall Festival went over very well and he wanted to take Justin and Alliance for all the hard work they did to help get ready for it.

Alderman Harper- Alderman Harper is happy that the girls are going to take on the Christmas

event again.

Alderman Taylor- absent

Alderman Rockwell- nothing to report

Alderman Meyer- nothing to report

Alderman Wilch- nothing to report

Alderman Davis- absent

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- nothing to report

Alliance Manager Justin Reaves- Justin wanted to thank the guys for the work they did for career day. He also wanted to thank everyone it was a joy working with everyone and he will miss it.

Police Chief Randy Davis- Chief has been sending out warning letters for ordinance violations.

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.

ADJOURNMENT

Alderman Meyer made a motion to adjourn.

Alderman Harper seconded that motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Wilch, Alderman Meyer

NAYES-0

Absent- Alderman Taylor and Davis

Motion Carried.

Open session meeting was adjourned at 6:53 P.M.

