

**City of Elsberry
Regular Session
October 8th, 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 Pro Tem Hale presided over the meeting. Present were Alderman Hale, Alderman Rockwell, Alderman Jen Hunter, Alderman Nora Hunter, City Clerk Rachel Reed, City Collector Tashua Chiodini, and Police Chief Dwayne Lewis. Also present were Lucas Drullinger, Taylor Burnett, and Brian Pieper of Alliance Water Resources. Alderman Harper and Alderman Meyer were absent.

Mayor Pro Tem Hale 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 J. Hunter seconded the motion.

Alderman Rockwell-yes, Alderman Hale-yes, Alderman J. Hunter-yes, Alderman N.Hunter-yes
Motion Carried.

Reading of unpaid bills approval to pay report

Alderman Rockwell made motion to approve the unapproved minutes.
Alderman Hunter seconded the motion.

Alderman Rockwell-yes, Alderman Hale-yes, Alderman J. Hunter-yes, Alderman N.Hunter-yes
Motion Carried.

Project updates

Boonslick Regional Planning- Demo project is moving forward.

USDA- nothing new to report

Cochran-moved to the end of the meeting while he waits for his other engineer.

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

Sam Byers- Closing the Streets in Hillcrest for Halloween

Mr. Byers would like to shut down some streets in Hillcrest on Halloween from 6-8pm.

Alderman Rockwell made a motion to approve the proposal from Mr. Byers
Alderman J. Hunter seconded the motion.

Alderman Rockwell-yes, Alderman Hale-yes, Alderman J. Hunter-yes, Alderman N.Hunter-yes
Motion Carried.

PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE

ACTING ON UNFINISHED BUSINESS

NEW BUSINESS

New Tires for the Black Dump Truck

Alderman J. Hunter made a motion to table
Alderman Rockwell seconded the motion

Alderman Rockwell-yes, Alderman Hale-yes, Alderman J. Hunter-yes, Alderman N.Hunter-yes
Motion Carried.

Salt for 2024-2025 Winter season

Alderman Rockwell made a motion to approve reserving 100 tons of salt from compass minerals.
Alderman J. Hunter seconded the motion

Alderman Rockwell-yes, Alderman Hale-yes, Alderman J. Hunter-yes, Alderman N.Hunter-yes
Motion Carried.

Wastewater Treatment Facility bids

Brian with Cochran Engineering presented the board with the recommendation to accept the bid
from KCI for the wastewater treatment facility

Alderman Rockwell made a motion to accept the bid from KCI pending DNR's approval.
Alderman J. Hunter seconded the motion.

Role Call

Alderman Rockwell-yes, Alderman J. Hunter-yes, Alderman N. Hunter-yes, Alderman Hale-yes
Motion carried.

Appointment of City Treasurer

The board moved this item to after closed session

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- Alderman Hale said the street repairs are complete. He has also been working with Alliance to get the street striper.

Emergency Services- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Wilch- absent

Alderman Harper- absent

Alderman Hale- Alderman Hale said the fall festival was wonderful

Alderman Rockwell- nothing to report

Alderman Jen Hunter-nothing to report

Alderman Meyer- absent

Alderman Nora Hunter – nothing to report

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- Nothing for open session.

Alliance Water Resources – Lucas went over the ops report.

Police Chief Dwayne Lewis-nothing to report

City Clerk Rachel Reed- Rachel asked for wish list from departments for the 2025 budget

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 of particular employees (13) Individually identifiable personnel records, performance ratings or records pertaining to employees(14) Records which are protected from disclosure by law. (19)(D) Operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which has the potential to endanger individual or public safety or health.

Alderman J. Hunter seconded the motion

Roll Call vote

Alderman Rockwell-yes, Alderman J. Hunter-yes, Alderman N. Hunter, Alderman Hale-yes
Motion carried.

Closed session began at 7:00 pm

Open session resumed at 7:55 pm

City Clerk Rachel Reed made a statement that Matt Keating taking a leave of absence.

ADJOURNMENT

Alderman Rockwell made a motion to adjourn.

Alderman N. Hunter seconded that motion.

AYES-Alderman Rockwell, Alderman Hale, Alderman J. Hunter, Alderman N. Hunter

Nayes-0

Motion carried.

Open session adjourned at 7:58 pm

