CITY OF ELSBERRY SPECIAL SESSION BOARD OF ALDERMEN MEETING TUESDAY APRIL 19TH, 2022, AT 6:30PM ELSBERRY CITY HALL

The Board of Aldermen of the City of Elsberry met on the evening of the above date at Elsberry City Hall at 6:30 pm. Mayor Short presided over the meeting. Present were Alderman Taylor, Alderman Meyer, Alderman Davis, Alderman Rockwell, Alderman Wilch and City Clerk Rachel Reed. Alderman Harper was not present.

Mayor Short called the meeting to order. Roll call deemed a quorum present.

Meeting with Cochran Engineering

Kurt Daniels and Eric Kirchner were here from Cochran Engineering. Mayor Short explained the Cochran the projects that are in the near future for the City of Elsberry. The City is going to need a new well and electric to be engineered so we can proceed with Advanced Microbial Solutions. Also, the City will be looking to replace some water lines in town that are 80 plus years old. Alderman Taylor asked about structural engineering and if that was something they could do. Mr. Daniels said yes, they have a subcontractor that handles their structural engineering. City Attorney Rob Guinness asked about street projects and if they had someone that specialized in that area. Mr. Daniels said that Mr. Kirchner handles street projects. Mr. Daniels said that they have their own material testing site and can test building materials to make sure they meet the requirements. Mr. Guinness asked if Cochran has worked with Alliance Water Resources and if so, how was the interaction. Mr. Daniels said they have done several projects with Alliance and they have a good working relationship with them. Mr. Daniels said that they work well with Flynn Drilling and Danny Flynn. Mayor Short asked how their interaction is with the board and if they would be able to attend board meetings? Mr. Daniels said that they would do whatever is needed. They will be at every meeting if that's something the City would like. Alderman Wilch asked how long it would take to move forward with the engineering for the lagoon and microbial solutions. Mr. Daniels said that they could start immediately. Alderman Wilch also asked about replacing water lines and replacing roads and how they would go about that process? Mr. Daniels said that they move everything from under the roadways and then come through and put in a new road. He said that they could do that in stages over a couple years. Mr. Guinness asked if they have ala carte pricing or if it would all be by project? Mr. Daniels said that they can do both. Alderman Wilch asked how their relationship with DNR is. Mr. Daniels said that they work with DNR all the time.

Mr. Daniels asked about the water lines and how much would need to replaced and what the major problems are. Mayor Short said that it's the quality of water and that the lines are so old there is other way to fix other then replacing. Eric Kirchner asked if the City has ever had a supervisory report done? Mayor Short said know. Mr. Kircher said that it's a report that gives a 5 year plan to fix lines and other projects. This report can then be given to DNR to approval and once approved then anything in that report can be fixed within the five years without getting

more approval from DNR. Mayor Short asked if they have someone who helps with grants and they said yes they help with grants all the time.

Mayor Short asked Cochran to get pricing to the board for the lagoon project and the supervisory report.

Alderman Rockwell made a motion to adjourn the meeting

Alderman Davis seconded the motion

Ayes- Alderman Taylor, Alderman Davis, Alderman Meyer, Alderman Taylor, Alderman Wilch Nayes-0

Absent- Alderman Harper

Motion carried

The special session board meeting ended at 6:21 p.m.

Respectfully submitted,

Rachel Reed City Clerk City of Elsberry