**CITY OF ELSBERRY**

**SPECIAL SESSION**

**BOARD OF ALDERMEN MEETING**

**TUESDAY APRIL 25, 2023, AT 5:30PM**

**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 5:30 pm. Mayor Short presided over the meeting. Present were Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Meyer, Alderman Davis, City Attorney Robert Guinness, and City Clerk Rachel Reed. Also Present were from Alliance were Tony Sneed, Evan Romo and Kenny Claus.

Mayor Short called the meeting to order.

Roll call deemed there was a quorum present.

**Alliance Overages**

Mayor Short feels that something doesn’t add up with the overage of $57,188. There are invoices that don’t add up and more was paid than was due. We are paying for repairs on vehicles that belong to Alliance. We were told in October that we would be right at or really close to the repair cap for 2022. Mayor Short said that Rob Guinness would like to ask some questions. Tony Sneed from Alliance would like to respond to Mayor Short comments. He said that the city and Alliance have been working together since 1999 and have always worked to keep cost down. Mr. Sneed said he would be happy to go through the repair cap items but would like to have the chemical cap paid. Rob explained that the contract states the City does not have to pay anything until we reach $71,295. The chemical and the repair are not separate in the contract.

Rob asked about the extra employee that was listed in the contract for the wastewater treatment has been provided. Mr. Sneed said yes.

Alderman Harper and Hale went over a few performance issues. Alliance said they would look into it and fix the issues.

Alderman Rockwell made a motion to pay the chemical overage of $26,932.

Alderman Meyer seconded the motion.

Ayes- Alderman Wilch, Alderman Rockwell, Alderman Meyer, Alderman Davis.

Nayes-Alderman Harper, Alderman Hale

Motion carried.

Alderman Meyer made a motion to amend the agenda to include amending the budget to pay the chemical overage of $26,932.

Alderman Davis seconded the motion.

Roll Call Vote

Ayes- Alderman Rockwell, Alderman Meyer, Alderman Davis, Alderman

Nayes-Alderman Harper

Motion carried.

Alderman Rockwell made a motion to move money from WW/SS to Water O/M in the amount of $26,932.

Alderman Davis seconded the motion.

Ayes- Alderman Harper, Alderman Rockwell, Alderman Meyer, Alderman Davis, Alderman

Nayes-0

Motion carried.

**Repair to storm sewer inlets in front of City Hall and Shooter’s Saloon**

Alderman Wilch said that there was a misunderstanding in what was needed. These bids are extremely high and it can be done for much less.

Alderman Harper made a motion to move to infrastructure.

Alderman Meyer seconded the motion.

Ayes- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Wilch, Alderman Meyer, Alderman Davis.

Nayes-0

Motion carried.

Alderman Wilch made a motion to adjourn.

Alderman Harper seconded the motion.

Ayes- Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Wilch, Alderman Meyer, Alderman Davis.

Nayes-0

Motion carried.

Meeting adjourned at 6:32 pm

Respectfully submitted,

Rachel Reed

City Clerk

City of Elsberry