

**CITY OF ELSBERRY
EMERGENCY SPECIAL SESSION
BOARD OF ALDERMEN MEETING
FRIDAY AUGUST 23, 2024, AT 4:00 PM
ELSBERRY CITY HALL**

A time sensitive proposal was to resolve a legal proceedings and potential litigation. Prompt acceptance or rejection was required in order to avoid incurring extraordinary expenses by both parties. Given the intervening weekend, regular notice would have voided much of the benefit of the potential resolution and made a resolution more difficult on terms acceptable to the City.

The Board of Aldermen of the City of Elsberry met on the evening of the above date at Elsberry City Hall at 4:00 PM Mayor Wilch presided over the meeting. Present were Alderman Hale, Alderman Rockwell, Alderman Davis, Alderman Meyer and City Clerk Rachel Reed. Alderman Harper and Hunter were absent.

Mayor Wilch called the meeting to order.
Roll call deemed there was a quorum present.

Alderman Meyer made a motion the 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 or promoting of particular employees(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees (14) Records which are protected from disclosure by law.

Alderman Davis seconded to motion.

Roll call vote

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

Motion carried.

Closed session began at 4:01

Open session resumed at 4:07

Alderman Rockwell made a motion to adjourn.

Alderman Meyer seconded the motion.

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

Nays-0

Meeting adjourned at 4:08 pm

Respectfully submitted,
Rachel Reed
City Clerk
City of Elsberry