**CITY OF ELSBERRY**

**SPECIAL SESSION**

**BOARD OF ALDERMEN MEETING**

**MONDAY FEBRUARY 20, 2023 AT 6:00PM**

**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 Mayor Short, Alderman Harper, Alderman Taylor, Alderman Rockwell, Alderman Wilch, Alderman Meyer, Alderman Davis, City Attorney Robert Guinness, and City Clerk Rachel Reed

Mayor Short called the meeting to order.

Roll call deemed there was a quorum present.

It is necessary to hold this Special Emergency Meeting on less than twenty-four hours' notice because the Board of Aldermen needs to consider a time-sensitive settlement proposal for current litigation.

Alderman Taylor 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 attorney (14) Records which are protected from disclosure by law.

Alderman Meyer seconded the motion.

Roll call vote.

Alderman Harper-yes, Alderman Taylor-yes, Alderman Rockwell-yes, Alderman Wilch-yes, Alderman Meyer-yes, Alderman Davis-yes

Motion carried.

Closed session began at 5:30 p.m.

Open session resumed at 6:12 p.m.

Alderman Harper made a motion to adjourn.

Alderman Taylor seconded the motion.

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

Nayes-0

Motion carried.

Meeting adjourned at 6:12 pm

Respectfully submitted,

Rachel Reed

City Clerk

City of Elsberry