

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
MONDAY FEBRUARY 27, 2023 AT 5:00PM
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 Pro Tem Wilch presided over the meeting. Present were Alderman Taylor, Alderman Rockwell, Alderman Wilch, Alderman Meyer, Alderman Davis, City Attorney Robert Guinness, and City Clerk Rachel Reed

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

Introduction and reading of bills for passage

Bill 2023-02-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, A SOLID WASTE CONTRACT WITH MERIDIAN WASTE MISSOURI, LLC.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS FOLLOWS:

SECTION 1. The City of Elsberry hereby enters into, and the Mayor of the City of Elsberry is authorized to execute on behalf of the City of Elsberry, a Solid Waste Contract with Meridian Waste Missouri, LLC. The terms of the agreement are attached to this Ordinance.

SECTION 2. Effective Upon Passage

Alderman Davis made a motion to read 2 times by title only.
Alderman Meyer seconded the motion.

Roll Call Vote

Alderman Meyer-yes, Alderman Davis-yes, Alderman Rockwell-yes, Alderman Taylor-yes,
Alderman Wilch-yes
Motion carried.

City Attorney read Bill 2023-02-001 twice by title only.

Alderman Rockwell made a motion to adopt bill 2023-02-001
Alderman Taylor seconded the motion.

Roll call vote

Alderman Taylor-yes, Alderman Rockwell-yes, Alderman Davis-yes, Alderman Meyer-yes,
Alderman Wilch-yes
Motion carried.

Alderman Davis made a motion to adjourn.

Alderman Meyer seconded the motion.

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

Nayes-0

Absent- Alderman Harper

Motion carried.

Meeting adjourned at 5:02 pm

Respectfully submitted,
Rachel Reed
City Clerk
City of Elsberry