## CITY OF ELSBERRY SPECIAL SESSION BOARD OF ALDERMEN MEETING WEDENSDAY JANUARY 5TH, 2021, 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 Taylor, Alderman Rockwell, Alderman Davis, Alderman Harper, and Alderman Wilch. Also present were City Clerk Rachel Reed and Police Chief Randy Davis

Mayor Short called the meeting to order.

Roll call deemed a quorum present. Alderman Harper was not present at roll call but joined the meeting at 5:46 pm

Vote to take up business in closed session. Alderman Wilch made a motion to go into closed session pursuant to RSMo section 610.021(1)Legal Actions, causes of action or litigation involving a public governmental body (3) Hiring, firing, disciplining, or promoting of particular employees. (13) Individually identifiable personal records (14) Records which are protected Alderman Rockwell seconded the motion.

Roll Call Vote

Alderman Wilch-yes, Alderman Taylor-yes, Alderman Davis-yes, Alderman Rockwell-yes Alderman Miller and Harper were absent.

Motion carried.

Closed Session Started at 5:30 PM

Open Session Resumed at 6:17 PM

No action was taken in closed session.

Alderman Taylor made a motion to adjourn the meeting

Alderman Harper seconded the motion

Ayes- Alderman Taylor, Alderman Rockwell, Alderman Davis, Alderman Harper, Alderman Taylor, Alderman Wilch-yes, Nayes-0

Motion carried

The special session board meeting ended at 6:17 p.m.

Respectfully submitted,

Rachel Reed City Clerk City of Elsberry