CITY OF ELSBERRY SPECIAL SESSION BOARD OF ALDERMEN MEETING WEDNESDAY JANUARY 4, 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 6:00 pm. Mayor Short presided over the meeting. Present were Alderman Taylor, Alderman Rockwell, Alderman Wilch, Alderman Davis, Alderman Meyer, Alderman Harper, City Clerk Rachel Reed, City Attorney Robert Guinness and Chief Davis.

Mayor Short called the meeting to order. Roll call deemed a quorum present.

Alderman Rockwell 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 attorneys (3) Hiring, firing, disciplining or promoting of particular employees (14) Records which are protected from disclosure by law.

Alderman Wilch seconded the motion

Roll call vote

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

Closed session began at 6:01 pm.

Open session resumed at 7:39 pm

Alderman Taylor made a motion to adjourn

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis Naves-0

Motion carried

The special session board meeting ended at 7:39 p.m. Respectfully submitted, Rachel Reed City Clerk City of Elsberry