

**CITY OF ELSBERRY  
SPECIAL SESSION  
BOARD OF ALDERMEN MEETING  
MONDAY JULY 17, 2023, AT 4:00PM  
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 4:00 pm. Mayor Pro Tem Steve Wilch presided over the meeting. Present were Alderman Harper, Alderman Hale, 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.

**Accepting letter of resignation from Michael Short**

Michael Short submitted a letter stating that he was resigning as Mayor effective immediately.

Alderman Rockwell made a motion to accept the resignation.  
Alderman Harper seconded the motion.

**Roll Call**

Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Wilch-yes,  
Alderman Meyer-yes, Alderman Davis-yes  
Motion carried.

**Appointment of Mayor**

Alderman Meyer made as motion to appoint Steve Wilch as Mayor  
Alderman Rockwell seconded the motion.

**Roll call vote**

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

Motion carried.

City Clerk Rachel Reed swears in Steve Wilch as Mayor

**Appointing of Mayor Pro tem**

Alderman Meyer made a motion to appoint Alderman Rockwell as Mayor Pro Tem

Alderman Davis seconded the motion.

Alderman Rockwell-yes, Alderman Davis-yes, Alderman Harper-yes, Alderman Hale-yes

Motion carried.

### **Grant Resolution**

A new resolution needs to be signed giving Mayor Wilch and City Clerk Rachel Reed the ability to sign the paperwork needed for the DNR/ARPA grant.

Alderman Rockwell made a motion to approve the resolution.  
Alderman Meyer seconded the motion.

Roll call vote

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

Motion carried.

### **Committee Appointments**

Mayor Wilch will not be making these appointments at this time.

### **Repair Cap for Alliance**

The board would like to discuss this in closed session.

Alderman Harper made a motion to go into closed session pursuant to RSMo Section 610.021 (1) Legal actions, causes of action, litigation, or confidential or privileged communications with its attorneys(12) Sealed Bids and related documents(14) Records which are protected from disclosure by law.

Alderman Davis seconded the motion.

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

Motion carried.

Closed session began at 4:06pm

Open session resumes at 4:39 pm

Tony Sneed said that he would like to have the repair cap paid today. Alderman Harper said that we are not ready to do that.

Alderman Harper made a motion to adjourn.

Alderman Meyer seconded the motion.

Ayes-Harper, Hale, Rockwell, Meyer, Davis

Nays-0

Motion carried.

Meeting adjourned at 4:45 pm

Respectfully submitted,  
Rachel Reed  
City Clerk  
City of Elsberry