

**CITY OF ELSBERRY  
SPECIAL SESSION  
BOARD OF ALDERMEN MEETING  
THURSDAY MARCH 21, 2024, AT 5:00 PM  
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 5:00 pm. Mayor Wilch presided over the meeting. Present were Alderman Harper, Alderman Hale, Alderman Davis, Alderman Meyer, City Attorney Robert Guinness, and City Clerk Rachel Reed. Alderman Rockwell was not present at roll call but joined the meeting later.

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

**Static ip address for Police department**

Mayor Wilch spoke with the Lincoln County Sherrif department to find out what this was for. It if for some report sharing software and the IT person from the county says that a static ip address is not needed.

Alderman Davis made a motion to reject the static ip address for the police department.  
Alderman Harper seconded the motion.

Ayes-4  
Nayes-0  
Motion carried.

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

Alderman Davis seconded the motion.

Roll Call vote

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

Closed session began at 5:05pm  
Open session resumed at 6:04pm

Alderman Rockwell made a motion to adjourn.

Alderman Meyer seconded the motion.

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

Nayes-0

Meeting adjourned at 6:05 pm

Respectfully submitted,

Rachel Reed

City Clerk

City of Elsberry