

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
THURSDAY MAY 16, 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 Rockwell, Alderman Davis, Alderman Meyer, City Attorney Robert Guinness, and City Clerk Rachel Reed.

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

Mayor Wilch would like to amend the agenda to include discussing the storm sewer blockage on N 3rd St.

Alderman Rockwell made a motion to approve this amendment
Alderman Harper seconded the motion.

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

Nayes-0

Motion carried.

Mayor Wilch would like to go out for bid on the storm sewer repair on N 3rd.

Alderman Meyer made a motion to go out for bid on the storm sewer repair on N 3rd st.
Alderman Harper seconded the motion.

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

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 Harper seconded the motion.

Roll Call vote

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

Motion carried.

Closed session began at 5:02pm
Open session resumed at 6:10pm

Alderman Meyer made a motion to adjourn.

Alderman Rockwell seconded the motion.

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

Nayes-0

Meeting adjourned at 6:10 pm

Respectfully submitted,
Rachel Reed
City Clerk
City of Elsberry