

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
TUESDAY MAY 28, 2024, AT 4:00 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 4:00 pm. Mayor Wilch presided over the meeting. Present were Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis, Alderman Meyer and City Clerk Rachel Reed.

Mayor Wilch called the meeting to order.
Roll call deemed there was 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 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 Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes,
Alderman Davie-yes
Motion carried.

Closed session began at 4:01 pm
Open session resumed at 6:16 pm

Alderman Meyer made a motion to amend the agenda add appointment of police chief.
Alderman Rockwell seconded the motion.

Roll Call vote

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

Motion carried.

Mayor Wilch would like to appoint Dwayne Lewis as Police Chief for one year.
Alderman Rockwell made a motion to approve.
Alderman Harper seconded the motion.

Roll Call vote

Alderman Rockwell-yes, Alderman Meyer-no, Alderman Davis-yes, Alderman Harper-yes,
Alderman Hale-yes

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 6:18 pm

Respectfully submitted,

Rachel Reed

City Clerk

City of Elsberry