

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
THURSDAY MAY 2ND, 2024, AT 5:30 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 5:30 pm. Mayor Wilch presided over the meeting. Present were Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis, Alderman Meyer, City Attorney Robert Guinness, Chief Davis and City Clerk Rachel Reed.

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

Spending ARPA Money

Mayor Wilch said that the ARPA money cannot be used for streets. City Attorney Robert Guinness said that he believes that we can claim it under lost revenue and would be able to use it for the streets. City Clerk Rachel Reed is going to verify this before the regular board meeting.

Sweet Sweeper Broom

Mayor Wilch said that the street sweeper broom and gutter broom need to be replaced. The total is \$1824.

Alderman Harper made a motion to purchase the broom.
Alderman Davis seconded the motion.

Roll Call vote

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

Alliance overage bill

Mayor Wilch has been going through the invoices and he is seeing a lot of things that we shouldn't have been charged for. He would like to have a meeting with Alliance to go over the invoices.

Selling extra police car

Alderman Harper made a motion to sell the extra 2015 Chevy police car.
Alderman Meyer seconded the motion.

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

Nays-0

Motion carried.

Personnel files at police station

This matter was taken care of before the meeting.

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 (14) Records which are protected from disclosure by law.

Alderman Harper seconded the motion.

Roll Call vote

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

Closed session began at 5:48pm
Open session resumed at 6:06pm

Alderman Meyer made a motion to adjourn.
Alderman Rockwell seconded the motion.
Ayes- Alderman Hale, Alderman Harper, Alderman Rockwell, Alderman Meyer, Alderman
Davis
Nays-0

Meeting adjourned at 6:06 pm

Respectfully submitted,
Rachel Reed
City Clerk
City of Elsberry