

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
TUESDAY NOVEMBER 22, 2022 AT 6:30PM
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 6:30 pm. Mayor Short presided over the meeting. Present were Alderman Taylor, Alderman Wilch, Alderman Davis, Alderman Meyer, Alderman Harper, and City Clerk Rachel Reed. Alderman Rockwell was absent.

Mayor Short called the meeting to order.
Roll call deemed a quorum present.

Mayor Short let the board know that the City has been awarded the ARPA grant in the amount of 5 Million.

Vote to take up business to be conducted in closed session.

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 attorneys(12)Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; (14) Records which are protected from disclosure by law.

Alderman Harper seconded the motion.

Roll Call vote

Alderman Harper-yes, Alderman Taylor-yes, Alderman Wilch-yes, Alderman Meyer-yes,
Alderman Davis-yes

1 absent

Motion carried.

Closed session began at 6:31p.m

Open session resumed at 7:10 p.m

Alderman Wilch made a motion to adjourn

Alderman Davis seconded the motion.

Ayes- Harper, Taylor, Wilch, Meyer, Davis

Nayes-0

Absent- Alderman Rockwell

The special session board meeting ended at 5:33 p.m.

Respectfully submitted,

Rachel Reed
City Clerk
City of Elsberry