

**CITY OF ELSBERRY  
SPECIAL SESSION  
BOARD OF ALDERMEN MEETING  
MONDAY SEPTEMBER 25, 2023, AT 6:00 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 6:00 pm. Mayor Pro Tem Rockwell presided over the meeting. Present were Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis, City Attorney Robert Guinness, and City Clerk Rachel Reed. Mayor Wilch was absent.

Mayor Pro Tem Rockwell called the meeting to order.  
Roll call deemed there was a quorum present.

Hydraulic study for flushing

City Clerk Rachel Reed said that gentleman from MWRA came and had a meeting with Mayor Wilch. He told him that the best way to help with the brown water issues right now is to do a hydraulic study for flushing to figure out the best way to flush. Mayor Wilch reached out to Cochran Engineering and they told him that would do it with the help of Alliance.

Alderman Davis made a motion to get proposals from Cochran Engineering for a hydraulic study.

Alderman Harper seconded the motion.

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

Nayes-0

Absent-Alderman Meyer

Motion carried.

Engineering report for water issues

During the meeting with MWRA they told Mayor Wilch that they are not able to diagnose our issues with the water. They would recommend getting an engineering report done.

Alderman Davis made a motion to get a proposal from Cochran Engineering to do an engineering report on the water system.

Alderman Harper seconded the motion.

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

Nayes-0

Absent-Alderman Meyer

Motion carried.

Introduction of bills for passage

Bill 2023-09-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO NEGOTIATE, ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH AXON ENTERPRISE, INC. TO PURCHASE TWO TASER 7 CONDUCTED ELECTRICAL WEAPONS WITH A TASER 7 CERTIFICATION BUNDLE INCLUDING CARTRIDGES, BATTERIES, SOFTWARE, AND RELATED ACCESSORIES FOR POLICE USE.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS FOLLOWS:

**SECTION 1.** The Mayor of the City of Elsberry is authorized to enter into, and to execute, on behalf of the City, a contract with Axon Enterprise, Inc. to purchase two TASER 7 conducted electrical weapons with a TASER 7 Certification Bundle, including cartridges, batteries, software, and related accessories for police use. The Mayor is also authorized to carry out and perform the terms of this agreement on behalf of the City, including executing all necessary authorizations and other documents required to carry out the terms of the agreement. The terms of the Contract are attached to this Ordinance.

**SECTION 2. Effective Upon Passage**

This ordinance shall be in full force and effect from and after the date of its passage.

Read two times and passed this \_\_\_\_ day of September \_\_, 2023.

Alderman Davis made a motion to read 2 times by title only.

Alderman Harper seconded the motion

Roll call vote

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

Motion carried.

City Attorney Rob Guinness read bill 2023-09-002 2 times by title only

Alderman Rockwell made a motion to adopt bill 2023-09-002

Alderman Harper seconded the motion.

Roll Call vote

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

Motion carried.

Bill 2023-09-003

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO NEGOTIATE, ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A CONTRACT WITH NEXBILLPAY, LLC FOR CITY UTILITY CUSTOMERS' BILL PAYMENT PROCESSING AND RELATED SERVICES.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ELSBERRY, MISSOURI, AS FOLLOWS:

**SECTION 1.** The Mayor of the City of Elsberry is authorized to enter into, and to execute, on behalf of the City, a contract with Nexbillpay, LLC, for City utility customers' bill payment processing and related services. The Mayor is also authorized to carry out and perform the terms of this agreement on behalf of the City, including executing all necessary authorizations and other documents required to carry out the terms of the agreement. The terms of the Contract are attached to this Ordinance.

**SECTION 2. Effective Upon Passage**

This ordinance shall be in full force and effect from and after the date of its passage.

Read two times and passed this \_\_\_\_ day of September \_\_\_, 2023.

Alderman Harper made a motion to read bill 2023-09-003 2 times by title only

Alderman Hale seconded the motion.

Roll Call

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

Motion carried.

City Attorney Rob Guinness read bill 2023-09-003 2 times by title only

Alderman Davis made a motion to adopt bill 2023-09-003.

Alderman Harper seconded the motion.

Roll call vote

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

Motion approved.

Alderman Harper made a motion to adjourn.

Alderman Davis seconded the motion.

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

Nays-0

Absent-Alderman Meyer  
Motion carried.

Meeting adjourned at 6:06 pm

Respectfully submitted,  
Rachel Reed  
City Clerk  
City of Elsberry